NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 7, 2015) (WEEK 28 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

Larry D. Clausen	Mark A. Monson	Jaclyn D. Smith	Jeremy J. Taylor	Matthew A. Ung
389-5329	204-1015	898-0477	259-7910	490-7852
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 7, 2015 at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, spell their name, and give their address and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item**.
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

4:30 p.m.	1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence	
	2. Citizen Concern	Information
	3. Approval of the agenda (July 7, 2015)	Action
	4. Approval of the minutes of June 30, 2015 meeting	Action
	5. Discussion and approval of claims	Action
	6. Human Resources – Ed Gilliland	
	a. Approval of Memorandum of Personnel Transactions	Action
	b. Approval of resolution thanking and commending Richard and Donna Hamann for service to Woodbury County	Action
4:35 p.m. (Set time)	7. Board Administration – Heather Satterwhite	
	a. Public Hearing and Sale of Property Parcel #004410 (120 Main Street)	Action
	b. Approval of resolution for a tax suspension for L. B.	

8. Secondary Roads – Kyle Gates
   a. Consideration of award of quotation for one new tandem axle dump truck for the Hornick District — Action
   b. Consideration of award of bids to replace bridge N91 on 260th Street NE of Oto. — Action
   c. Consideration of award of bids to replace 1 – 12 foot diameter corrugated pipe on Fayette Ave. in Section 34 of Banner Township east of Lawton — Action

9. Reports on committee meetings — Information

10. Citizen's Concerns — Information

11. Board Concerns and Comments — Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, JULY 7	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JULY 8	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, JULY 9	**7:00 p.m.**	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	5:00 p.m.	Conservation Board Meeting, Little Sioux Park Heritage Shelter
TUESDAY, JULY 14	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JULY 15	**12:00 noon**	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JULY 16	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, JULY 21	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave.
MONDAY, JULY 27	**6:00 p.m.**	Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY , JULY 28	**2:00 p.m.**	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, AUGUST 3	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, AUGUST 4	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, AUGUST 5	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.

JUNE 30, 2015 — TWENTYSEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 30, 2015 at 3:30 p.m. Board members present were Clausen, Monson, Taylor, Smith, and Ung; was present by phone. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director, Jean Jessen, Deputy County auditor, and Patrick Gill, Auditor/Clerk to the Board.

1. Motion by Taylor second by Monson to go into closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on roll-call vote.

   Motion by Smith second by Clausen to go out of closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on roll-call vote.

   Motion by Clausen second Smith to deny the grievance and authorize the Chairman to sign a letter certifying the decision. Carried 4-0 on a roll call vote; Ung was not present.

2. The meeting was called to order – Pledge of Allegiance to the Flag – Moment of Silence.

3. There were no citizen concerns.

4. Motion by Taylor second by Clausen to approve the Agenda for June 30, 2015. Carried 5-0. Copy filed.

5. Motion by Taylor second by Smith to approve the minutes of the June 23, 2015 Board meeting. Carried 5-0. Copy filed.

6. Motion by Ung second by Monson to approve the county's claims totaling $555,369.97. Carried 5-0. Copy filed.

10a. Receive bid for bridge replacement project #L-C(N91)—73-97 on 260th St. in Section 22 of Miller Township. The bids are as follows:

L.A. Carlson Construction	$188,546.60
Nelson & Rock Contracting	$208,706.00
Midwest Contracting	$245,725.00
K & L Construction	$248.981.00
Niewohner Construction	$252,118.00
Graves Construction	$277,826.00
Peterson Contractors	$294,638.00

Motion by Clausen second by Taylor to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award. Carried 5-0. Copy filed.

10b. Receive bid for culvert replacement project FEMA-13—73-97 on Fayette Ave. in Section 34 of Banner Township. The bids are as follows:

L.A. Carlson	$84,993.00
Nelson & Rock	$91,567.00
Joy Dirt Const.	$110,292.87
K & L Const.	$239,585.00

Motion by Taylor second by Ung to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award. Carried 5-0. Copy filed.

Motion by Smith second by Clausen to postpone action to approve personnel transactions relating to Sheriff Reserve Officers. Motion failed 2-3 on a roll call vote, Taylor, Ung and Monson opposed.

7a. Motion by Taylor second by Ung to approve the separation of Carrie Stamm, Civilian Jailer, County Sheriff Dept., effective 6-19-15. Resignation.; the reclassification of Michael Headid, Asst. Building Superintendent, Building Services Dept., effective 6-22-15, $55,000/year, 2%=$1,210/yr. Salary Increase plus one additional week of vacation.; the promotion of Kyle Cleveringa, Sheriff Deputy, County Sheriff Dept., effective 7-01-15, $21.12/hour, 23%+$3.98/hr. Promotion from Civilian Jailer, 3rd Class to Deputy, 2nd Class.; the promotion of Jorma Schwedler, Jail Sergeant, County Sheriff Dept., effective 7-01-15, $25.91/hour, 23%=$4.92/hr. Promotion from Sr. Civilian Jailer to Jail Sergeant.; the reclassification of Brian Andressen, Sheriff Reserve Officer, Sheriff County Sheriff Dept., effective 7-01-15, $15.00/hour. Per Sheriff Drew, for designated events only.; the reclassification of Paul Barrett, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Nicholas Baurerly, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Amanda Brooks, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of William Brooks, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Caleb Edwards, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Timothy Grover, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Joshua Hogue, Sheriff Reserve officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Joshua Hollowell, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Kimberly Hunter, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Travis Martin, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hours.; the reclassification of Jereme Muller, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Jonathan Murad, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Steven Pickering, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For Designated events only.; the reclassification of Jerome Pierson, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Edgardo Rodriguez, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Chris Rosener, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Wesley Reuter, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; the reclassification of Amanda Timmer, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only.; and the reclassification of David Wantland, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, $15.00/hour. For designated events only. Carried 3-2 on a roll call vote; Clausen and Smith opposed. Copy filed.

7b. Motion by Monson second by Taylor to approve and authorize the Chairperson to sign and "Authorization to Initiate Hiring Process" for Civilian Jailer, County Sheriff Dept., CWA: $17.14/hour. Carried 5-0. Copy filed.

7c. Motion by Clausen second by Ung to approve the Sioux Rivers Mental Health Advocate. Carried 5-0. Copy filed.

Motion by Ung second by Taylor to separate approval of the 28E Agreement for Sioux Rivers Regional Mental Health and Disabilities Services from the other two job description forms; Sioux Rivers Regional MHDS and Mental Health Advocate. Carried 5-0

7d. Motion by Monson second by Smith to approve 28E Agreement for Sioux Rivers Regional Mental Health and Disabilities Services. Carried3-2 on a roll call vote; Taylor and Ung opposed. Copy filed.

Motion by Clausen second by Smith to approve the job descriptions for the Sioux Rivers Regional MHDS and Mental Health Advocate. Carried 4-1; Taylor opposed. Copy filed.

8. Motion by Taylor second by Clausen to approve and authorize the Chairperson to sign a Resolution for the Final Platting of Jill's Dream Addition (a Minor Subdivision), GIS parcel #894608200002. Carried 5-0.

RESOLUTION ACCEPTING AND APPROVING THE PLAT OF JILL'S DREAM ADDITION, A MINOR SUBDIVISION TO WOODBURY COUNTY, IOWA
BOARD OF SUPERVISORS
RESOLUTION #12,209

WHEREAS, THE OWNERS AND PROPRIETORS DID ON THE 29th DAY OF MAY, 2015, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS JILL'S DREAM ADDITION, WOODBURY COUNTY, IOWA; AND

WHEREAS, IT APPEARS THAT SAID PLAT CONFORMS WITH ALL OF THE PROVISIONS OF THE CODE OF THE STATE OF IOWA AND ORDINANCES OF WOODBURY COUNTY, IOWA, WITH REFERENCE TO THE FILING OF SAME; AND

WHEREAS, THE ZONING COMMISSION OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT; AND

WHEREAS, THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT.

NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT THE PLAT OF JILL'S DREAM ADDITION, WOODBURY COUNTY, IOWA BE, AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNERS AND PROPRIETORS A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW.

PASSED AND APPROVED THIS 30th DAY JUNE, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

9. Motion by Clausen second by Smith to approve the change order from HCI Construction, for $2,765.00 to complete the building repair in front of Trosper Hoyt. Carried 5-0. Copy filed.

10c. Motion by Smith second by Taylor to award the quotation for the crushing of county concrete and asphalt stockpiles to Schmillen Construction Company of Marcus, Iowa for $137,250.00. Carried 5-0. Copy filed.

10d. Motion by Clausen second by Taylor to award the bid from Dixon Construction of Correctionville, Iowa for Project #L-B(X101)—73-97, bridge replacement on 325th St. West of Danbury, to Dixon Construction Company for $725,689.40. Carried 5-0. Copy filed.

10e. Motion by Smith second by Ung to approve the contract with Graves Construction of Spencer, Iowa for $341,966.06 for the replacement of county bridge P260 on Grundy Ave. South of County Road D54 near Climbing Hill. Carried 5-0. Copy filed.

10f. Motion by Smith second by Taylor to approve the contract with Knife River Midwest, LLC of Sioux City for $997,421.34 for HMA overlay of county route D22/150th St. from Highway 20 intersection west to K49 intersection north of Lawton. Carried 5-0. Copy filed.

10g. Motion by Smith second by Clausen to award the bid for two new motor grader and accessory equipment to Murphy Tractor for $. Carried 5-0. Copy filed.

10h. Motion by Clausen second by Taylor to receive for signatures the Resolution to vacate the noted portion of Christy Road Right of Way. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,210
VACATION OF EXCESS RIGHT OF WAY – CHRISTY ROAD

WHEREAS the Code of Iowa, section 306.10 gives the Board of Supervisors the power on its own motion to alter or vacate and close any highway or road under its jurisdiction, and

WHEREAS the Code of Iowa, section 306.11 allows the Board to vacate a road right of way held by easement that will not change the traveled portion of the road or deny access to adjoining landowners, and

WHEREAS a road vacation under the circumstances outlined in 306.11 does not require a hearing, and

WHEREAS there is excess right of way at the east end of Christy Road, and

WHEREAS vacation of the excess right of way does not affect access or highway use, and

WHEREAS the current Board of Supervisors no longer believes the county needs to maintain its easement on the following county highway,

NOW THEREFORE BE IT RESOLVED that the Woodbury County Board of Supervisors, in session this 30th day of June, 2015, enters the following order in regard to the aforementioned road closure.

The Board of Supervisors orders the following described right of way be vacated. Said road is described as follows:

Beginning at a point on the centerline of Christy Road, formerly known as Roosevelt Drive, south of the SE corner of Lot 19 of Block 7, Morningside Heights Subdivision, thence north 20 feet to the SE corner of Lot 19 of Block 7,thence west 251.5 feet on the south line of lots 19, 20, 17 and 16 of Block 7 thence northwest 53.2 feet along the southerly lot line of lots 15 and 16 to the SW corner of lot 15, thence south to the centerline of Christy Road, formerly known as Roosevelt Drive, thence east to the point of beginning. Said road easement is adjacent to Parcel 884709478017, 7200 Christy Road, Sioux City, IA 51106 (James Henning and DeAnna Henning, Owners), Parcel A.

AND

The north 20 feet of Christy Road right of way adjacent to lot 18 of Block 7 and the former 50 foot wide right of way of Seymore Avenue, Morningside Heights Subdivision, Parcel 884709479013, 1471 Old Highway 141, Sioux City, IA 51106 (Galen S. Jensen and Nancy S. Jensen–Owners), Parcel B.

SO ORDERED THIS 30th DAY OF June, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

11a. Motion by Smith second by Taylor to approve an Appropriation Resolution for FY 2016. Carried 5-0.

WOODBURY COUNTY, IOWA
APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2016
RESOLUTION #12,211

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2016, beginning July 1, 2015, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2016 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2015 and continuing until June 30, 2016, and

Futhermore, this Appropriation Resolution extends the spending authority of each County Program Activity to the amount appropriated to it as follows:

Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount
001-0031	19,490	001-1001	961,011	001-1011	544,960	001-1012	20,568
001-1013	17,630	001-1014	20,568	001-1051	5,561,456	001-1052	140,000
001-1061	1,242,409	001-1063	531,629	001-1064	22,331	001-1065	70,384
001-1101	1,774,676	001-1102	109,493	001-1103	82,280	001-1104	621,664
001-1111	130,000	001-3041	2,225,226	001-3101	121,775	001-3102	26,950
001-3112	109,700	001-3201	205,230	001-3203	10,000	001-3211	42,000
001-6101	334,852	001-6111	910,944	001-6113	295,331	001-6121	50,100
001-8101	1,060,731	001-8111	646,188	001-9001	349,421	001-9002	292,801
001-9003	273,941	001-9006	9,497	001-9007	200,720	001-9011	290,121
001-9021	594,629	001-9032	3,100	001-9034	56,500	001-9101	1,147,119
001-9102	379,967	001-9103	363,906	001-9105	34,600	001-9108	5,966
001-9111	899,627	001-9112	566,478	003-0227	283,341	005-1101	23,250
005-3301	2,500	005-6101	90,000	005-9101	63,500	002-1211	595,842
002-1241	48,152	002-1402	21,000	002-1422	786,216	002-1430	190,429
002-1501	30,000	002-1621	225,000	002-3301	1,919,889	002-3302	225,000
002-3313	65,152	002-3314	81,786	002-3315	30,104	002-8001	366,305
002-8002	60,585	002-8011	54,373	002-8013	49,314	002-8014	34,673
002-9003	35,496	002-9202	1,200,000	106-4321	69,200	106-4521	1,102,696
106-4721	44,800	110-4400	3,564,086	111-1002	929,240	111-6011	97,622
111-6021	190,872	111-6115	31,000	111-6201	7,067	111-6301	171,174
111-8021	7,000	220-0200	1,700,000	220-7000	8,135,200	220-9003	22,194
221-0300	1,500,000	222-0300	120,000	448-0101	95,000	448-0103	180,000
448-0105	169,000	448-0106	273,600	448-0108	167,800	448-0110	99,000
448-0111	11,771	448-0113	15,660	448-0115	10,140	448-0116	7,059
448-0117	25,510	448-0118	13,424	448-0120	1,812	360-1211	45,000
360-1240	80,500	360-3041	300,000	360-6101	150,000	360-8001	250,000
360-9101	20,000	360-9102	58,500	360-9105	46,500	360-9111	295,000
113-8112	187,448	114-8112	18,600	229-1212	170,923	231-0221	664,557
240-0800	125,779	261-6401	242,115	266-6101	75,000	274-1101	100,000
278-1066	12,000	280-1006	1,000	282-1067	10,000	667-6101	50,000
667-6102	3,500	667-6103	50,623				

Accordingly, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

However, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

Additionally, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or $5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same: 331.434 sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 30th, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

11b. Motion by Clausen second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from General Supplemental to General Basic. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,212

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 5,678,120

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Rural Basic Services to County Library. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,213

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 165,880.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 Rural Basic Services to Secondary Roads. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,214

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 1,028,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015,
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Rural Basic Services to Secondary Roads – Special Bridge Projects. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,215

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads - Special Bridge Projects Fund during the Fiscal Year 2015-16 budget year (3rd FY of 5 FYs), and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads- Special Bridge Projects Fund to pay additional construction

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Road - Special Bridge Projects Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 887,357.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Smith to approve the Resolution for Interfund Operating Transfers for FY 2016 from Riverboat to Equipment Replacement. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,216

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the Equipment Replacement Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move riverboat revenues to the Equipment Replacement Fund for the partial funding of the equipment replacements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the Equipment Replacement Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 179,250.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 Riverboat to General Basic. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,217

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the General Basic Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move riverboat revenues to the Equipment Replacement Fund for the partial funding of the equipment replacements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the General Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 185,775.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Local Option Sales Tax from General Basic. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,218

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the General Basic Fund for the funding of the Economic Development department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the General Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 200,720.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 Local Option Sales Tax from Rural Basic. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,219

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Planning & Zoning department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 171,174.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Conservation Reserve from Capital Improvement. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,220

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Capital Improvement Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Capital Improvement Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 150,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Conservation to Debt Service Fund. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #12,221

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Debt Service Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for debt repayment for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Debt Service Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 106,771.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

12. The Board discussed the Moville special meeting held on June 24th and other meetings moving forward.

13a. Motion by Taylor second by Ung that the Baker Group study our buildings with a detailed audit report due back to the Board with a total cost not to exceed $7,680.00. Carried 5-0. Copy filed.

13b. A discussion future property tax relief as related to the growth of property valuation driven by economic development was held.

14. The Board reported on committee meetings they have attended.

15. There were no citizen's concerns.

16. There were concerns and comments made by Board members and department heads.

The Board adjourned the regular meeting until July 7, 2015.

Meeting sign in sheet. Copy filed.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) I

#6a

Date: 7-1-15

Weekly Agenda Date: 7-7-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Memorandum of Personnel Transactions

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☒

WORDING FOR AGENDA ITEM: Approval of Memorandum of Personnel Transactions

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve the Memorandum of Personnel Transactions

Approved by Board of Supervisors March 3, 2015.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: July 7, 2015

*** PERSONNEL ACTION CODE:**

A- Appointment
T - Transfer
P - Promotion
D - Demotion
R-Reclassification
E- End of Probation
S - Separation
O - Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Bertrand, Joel	County Sheriff	7-8-15	P/T Courthouse Safety & Security Officer	$16.76/hour		T	Transfer from Sheriff Reserve to P/T Courthouse Safety & Security Officer.
Brown, Kerri	Social Services	7-11-15	Case Manager	$22.14/hour	6%=$1.30/hr	R	Per Wage Plan Matrix, 3 year Salary Increase.
Schroeder, Rodney	County Sheriff	7-13-15	Civilian Jailer	$17.48/hour		A	Job Vacancy Posted 5-6-15. Entry Level Salary: $17.48/hour.
Cassens, Heath	Secondary Roads	7-21-15	Equipment Operator	$21.78/hour	3%=$.65/hr	E	Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. HR DIRECTOR Gloria Mollet

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

MEMORANDUM

TO: **Board of Supervisors and the Taxpayers of Woodbury County**

FROM: **Ed Gilliland, Human Resources Director**
Gloria Mollet, Human Resources Assistant Director
gmollet

RE: **Memorandum of Personnel Transactions**

DATE: **July 7, 2015**

For the July 07, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1) County Sheriff Reserve Officer, Transfer to P/T Courthouse Safety & Security Officer.
2) Social Services Case Manager, 3 year Salary Increase.
3) County Sheriff Civilian Jailer, Appointment.
4) Secondary Roads Equipment Operator, End of Probation Salary Increase.

Thank you.

#6b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

Date: 7-1-15

Weekly Agenda Date: 7-7-15

DEPARTMENT HEAD / CITIZEN: Supervisor Mark Monson

SUBJECT: Resolution for Outstanding Citizens

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☒	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☒

WORDING FOR AGENDA ITEM: Approval of Resolution Thanking and Commending Richard and Donna Hamann for Service to Woodbury County.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Resolution for Richard and Donna Hamann.

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY, IOWA

RESOLUTION NO

A RESOLUTION THANKING AND COMMENDING

Richard and Donna Hamann

FOR YOUR SERVICE TO WOODBURY COUNTY

WHEREAS, Donna and Richard Hamann, have demonstrated to be an outstanding citizens of Woodbury County by giving back to the community of Anthon; and

WHEREAS, the Hamann family has increased the pride and quality of life in the community of Anthon; and

WHEREAS, we posthumously honor Richard Hamann for all his contributions; and

WHEREAS, the entire Hamann family has carried on the outstanding contributions in honor of Richard and Donna Hamann,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of the Board thank and commend Richard and Donna Hamann for their years of service to Woodbury County; and

BE IT FURTHER RESOLVED, that it is the wish of all those signing below that the future hold only the best for the entire Hamann family.

BE IT SO RESOLVED this 14th day of July, 2015.

WOODBURY COUNTY BOARD OF SUPERVISORS

Mark A. Monson, Chairman	Jaclyn D. Smith, Member
Larry D. Clausen, Member	Jeremy J. Taylor, Member
Matthew A. Ung, Member	Attest: Patrick F. Gill, Woodbury County Auditor

#7a

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #004410

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

Lot 3 in Block 18 of Sioux City an addition to Sioux City, Woodbury County, Iowa (120 Main Street)

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on the **7th Day of July, 2015 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **7th Day of July, 2015**, immediately following the closing of the public hearing.

3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of $600.00** plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 23rd Day of June, 2015.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Mark A. Monson, Chairman

REQUEST FOR MINIMUM BID

Name: Ernestina Lopez Date: 3/12/14

Address: 126 main St. Phone: 212-3872

Address or approximate address/location of property interested in:

120 main St.

GIS# 894729405006

*This portion to be completed by Board Administration *

Legal Description:

Lot 3 in Block 18 of Sioux City an Addition to Sioux City, Woodbury County, Iowa

Tax Sale #/Date: # 1060 6/20/2011 Parcel # 004410

Tax Deeded to Woodbury County on: 3/24/2015

Current Assessed Value: Land $6,000- Building Ø Total $6,000-

Approximate Delinquent Real Estate Taxes: $2,29-

Approximate Delinquent Special Assessment Taxes: Ø

*Cost of Services: $100-

Inspection to: George Boykin Date: 3/12/14

Minimum Bid Set by Supervisor: $ 500 total: $600- including cost of services

Date and Time Set for Auction: July 7th @ 4:35 pm.

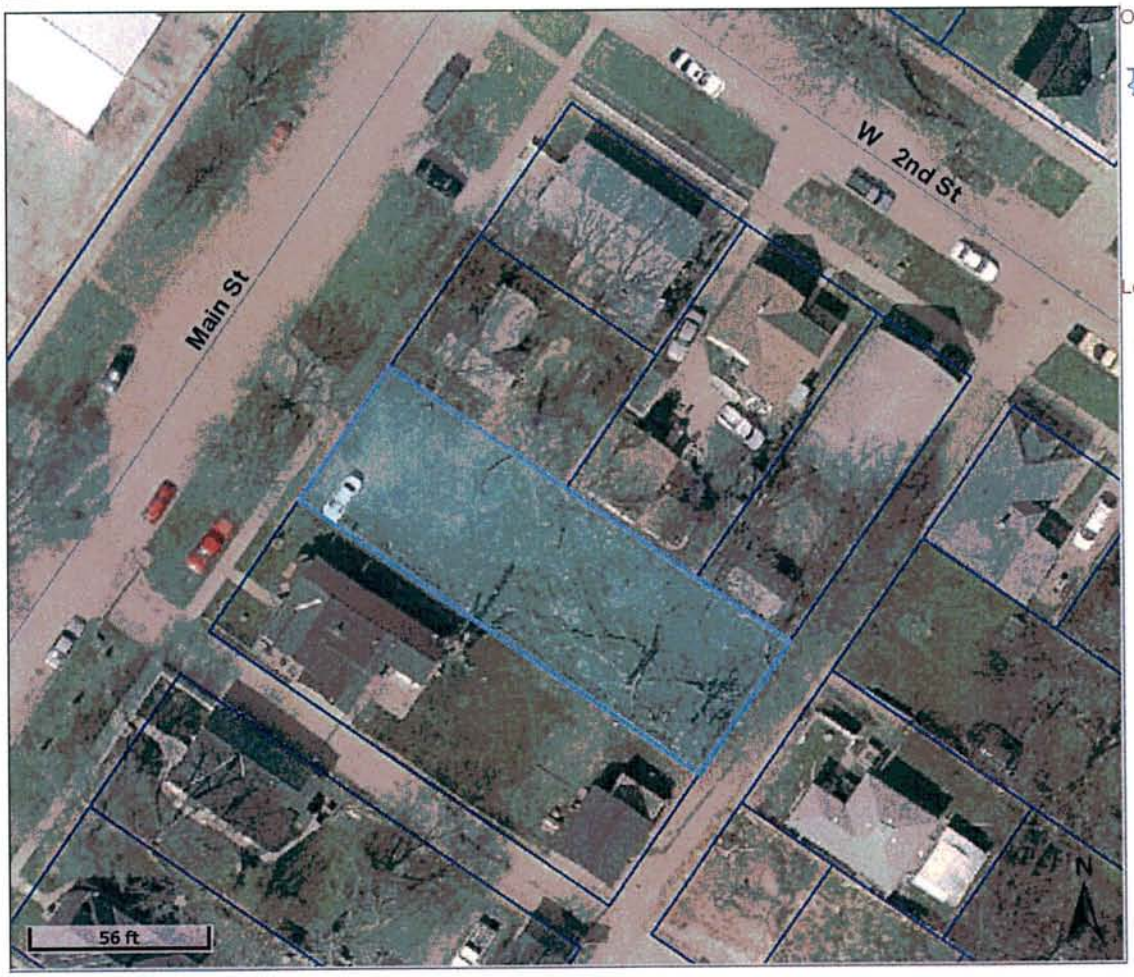
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

beacon™

Date Created: 5/12/2014



Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2012
- 2013
- 2014
- Parcels

Parcel ID	894729405006	**Alternate ID**	004410	**Owner Address**	BEVERLY DARRELL 709 S PAXTON ST SIOUX CITY, IA 51106
Sec/Twp/Rng	0-0-0	**Class**	I		
Property Address	120 MAIN ST SIOUX CITY	**Acreage**	n/a		

District	087 SC LL SIOUX CITY COMM
Brief Tax Description	SIOUX CITY ADDN LOT 3 BLK 18 (Note: Not to be used on legal documents)

Last Data Upload: 5/10/2014 8:46:47 AM

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Woodbury County, IA / Sioux City

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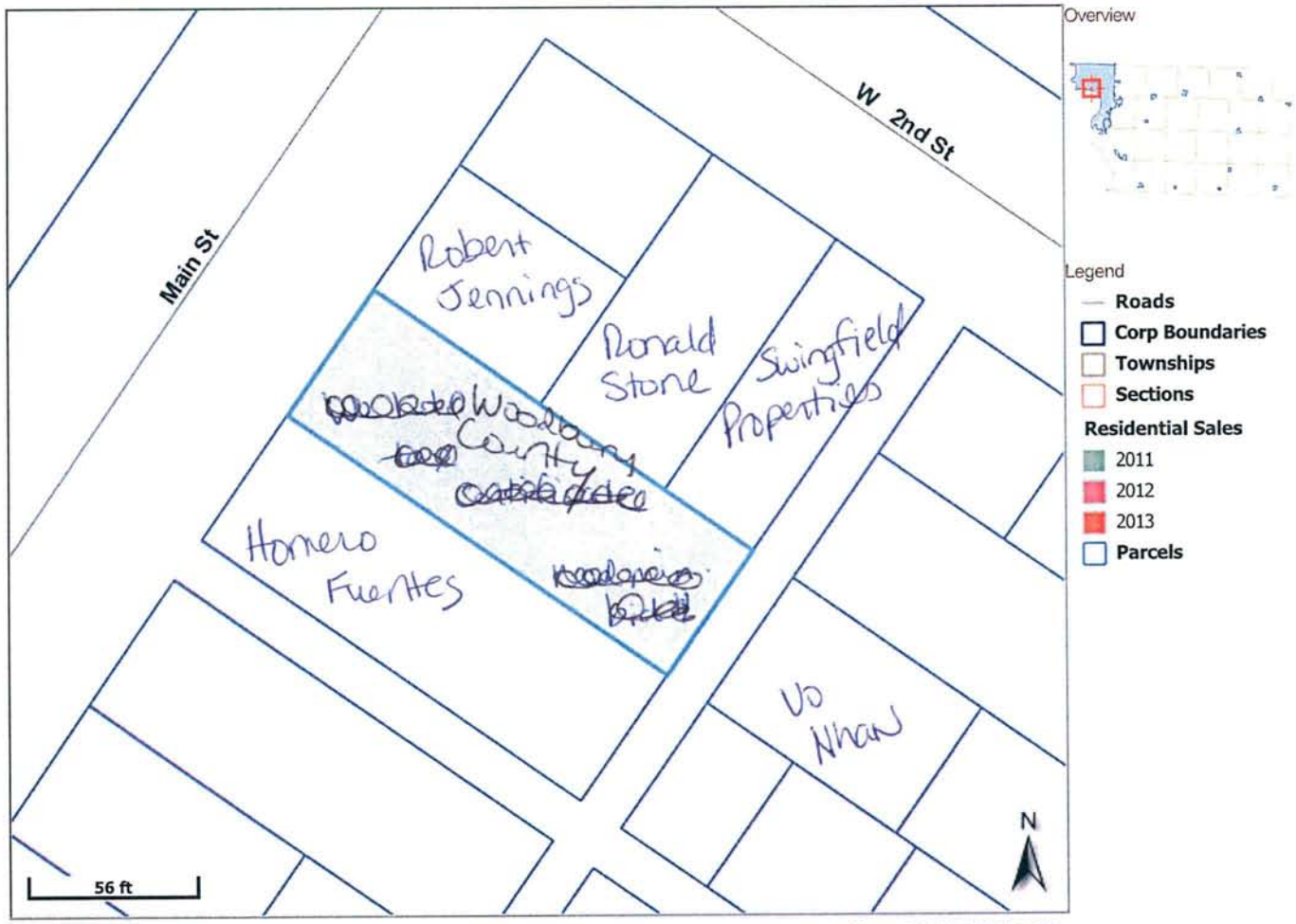
Date Created: 3/12/2014



Parcel ID	894729405006	**Alternate ID**	004410	**Owner Address**	BEVERLY DARRELL 709 S PAXTON ST SIOUX CITY, IA 51106
Sec/Twp/Rng	0-0-0	**Class**	I		
Property Address	120 MAIN ST SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
LOT 3 BLK 18
(Note: Not to be used on legal documents)

Last Data Upload: 3/12/2014 2:29:07 AM

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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

#7b

Date: July 2, 2015

Weekly Agenda Date: July 7, 2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James, Admin. Coordinator

SUBJECT: Tax Suspension

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☐

WORDING FOR AGENDA ITEM: Approval of resolution for a tax suspension for L. B.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT: None

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION: Motion to approve the resolution for a tax suspension for L.B.

Approved by Board of Supervisors March 3, 2015. Revised May 5, 2015.

#8a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

Date: July 1, 2015

Weekly Agenda Date: July 7, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra P.E. Secondary Roads Dept Head

SUBJECT: **Consideration of award of quotations for one tandem dump truck and accessory equipment**

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☒
Consideration X		

WORDING FOR AGENDA ITEM: Consideration of award of quotation for one new tandem axle dump truck for the Hornick District.

EXECUTIVE SUMMARY: This project was let for quotations on June 23, 2015. Quotes were opened at the Board meeting.

BACKGROUND: The department solicited quotations from five truck dealers. The board is not required to take bids for equipment, but we have done so from these two suppliers as they have the necessary parts and repair support necessary for critical county operations.

FINANCIAL IMPACT: This project is funded within the county secondary road fund made up of local option sales tax, road use tax fund, and property tax receipts.

RECOMMENDATION: Evaluation will be completed by July 7, 2015.

ACTION REQUIRED: Motion to accept and award the quotations from _____.

Approved by Board of Supervisors March 3, 2015.

Tandem Dump Truck Quotations		FY 2016				Quotations received: June 23, 2015	
Dealer:	Istate Sioux City, Iowa	I State Sioux City, Iowa	Cornhusker International Sioux City, Iowa	Cornhusker International Sioux City, Iowa	Cornhusker International Sioux City, Iowa	Boyer Ford Trucks Sioux Falls, SD	Boyer Ford Trucks Sioux Falls, SD
Model Quoted	Freightliner 114SD	Freightliner 114SD	International 7600	International 7600	International 7600	Western Star 4700 SB	Western Star 4700 SB
Truck Chassis Purchase Price	$ 191,558.00	$ 191,630.00	$ 197,278.00	$ 197,350.00	$ 194,621.00	$ 190,470.00	$ 190,542.00
Trade In Offer	$ 36,000.00	$ 36,000.00	$ 52,500.00	$ 52,500.00	$ 52,500.00	$ 36,500.00	$ 36,500.00
Net Price on Truck	$ 155,558.00	$ 155,630.00	$ 144,778.00	$ 144,850.00	$ 142,121.00	$ 153,970.00	$ 154,042.00
spare tire and rim?							
Body builder	Steffen	Northern Equipment	Steffen	Northern Equipment	TBEI	Steffen	Northern Equipment
Delivery							
Exceptions to Specification:							
Dealer:	Rees Mack Sales and Service Lawton, IA	Rees Mack Sales and Service Lawton, IA	Sioux City Truck and Trailer Sioux City, IA	Sioux City Truck and Trailer Sioux City, IA			
Model Quoted	Mack GU713	Mack GU713	Volvo VHD	Volvo VHD			
Truck Chassis Purchase Price	$ 191,318.07	$ 200,721.17	$ 191,966.00	$ 186,925.00			
Trade In Offer	$ 38,500.00	$ 38,500.00	$ 33,000.00	$ 33,000.00			
Net Price on Truck	$ 152,818.07	$ 162,221.17	$ 158,966.00	$ 153,925.00			
spare tire and rim?							
Body builder	Steffen	Steffen	Steffen	Steffen			

#8b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REC

Date: July1, 2015

Weekly Agenda Date: July 7, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra P.E. Secondary Roads Dept Head

SUBJECT: **Consideration of award of Bids for Project No. L-C(N91)—73-97**

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☒
Consideration X		

WORDING FOR AGENDA ITEM: Consideration of award of bids to replace bridge N91 on 260th Street NE of Oto.

EXECUTIVE SUMMARY: This project was let for bid on June 30, 2015. Bids were opened at the Board meeting. The low bid was from L.A. Carlson Contracting.

BACKGROUND: The department solicited bids from six contractors. This bridge is in the five year construction program funded with FY 2016 secondary road funding and a $20,000 cost share grant from Hungry Canyons Alliance.

FINANCIAL IMPACT: This project is funded within the county secondary road fund made up of local option sales tax, road use tax fund, property tax receipts and a Hungry Canyons Alliance Grant.

RECOMMENDATION: Recommend award of the low bid from L.A. Carlson Contracting.

ACTION REQUIRED: Motion to accept and award the bid to L.A. Carlson Contracting for replacement of Bridge N91 for $188,546.60

Approved by Board of Supervisors March 3, 2015.

bidtab L-C(N91)

PROJECT NO. L-C(N-91)--73-97
LETTING: TUESDAY, June 30, 2015
BRIDGE REPLACEMENT WITH RCB
IN SECTION 27 T87N, R43W

NOTE: IN CASE OF MATHEMATICAL ERROR, UNIT PRICE SHALL GOVERN

ITEM NO.	ITEM	QUANTITIES		Engineer's Estimate UNIT PRICE	Engineer's Estimate AMOUNT	Graves Construction UNIT PRICE	Graves Construction AMOUNT (BID BOND)	Niewohner Construction UNIT PRICE	Niewohner Construction AMOUNT (BID BOND)	Peterson Contractors UNIT PRICE	Peterson Contractors AMOUNT (BID BOND)
1	Clearing and Grubbing	0.39	Acres	$ 6,000.00	$ 2,340.00	$40,000.00	$ 15,600.00	$ 3,000.00	$ 1,170.00	$ 20,500.00	$ 7,995.00
2	Excavation Class 10 Rdway & Borrow	1,878	Cu.Yds.	$ 14.00	$ 26,292.00	$ 6.00	$ 11,268.00	$ 8.00	$ 15,024.00	$ 12.50	$ 23,475.00
3	Removal of Existing Bridge	1	L.S.	$35,000.00	$ 35,000.00	$40,000.00	$ 40,000.00	$12,000.00	$ 12,000.00	$ 8,000.00	$ 8,000.00
4	Granular Backfill	31	Cu.Yds.	$ 60.00	$ 1,860.00	$ 60.00	$ 1,860.00	$ 80.00	$ 2,480.00	$ 81.00	$ 2,511.00
5	Excavation Class 20	4,036	Cu.Yds.	$ 12.00	$ 48,432.00	$ 8.00	$ 32,288.00	$ 4.00	$ 16,144.00	$ 7.15	$ 28,857.40
6	Excavate and Dewater	1	L.S.	$ 7,500.00	$ 7,500.00	$15,000.00	$ 15,000.00	$18,300.00	$ 18,300.00	$ 20,000.00	$ 20,000.00
7	Precast Concrete Box Culvert 10' x 8'	100	L.F.	$ 950.00	$ 95,000.00	$ 810.00	$ 81,000.00	$ 1,000.00	$100,000.00	$ 1,060.00	$106,000.00
8	Precast Concrete Box Culvert End Section	1	Each	$14,000.00	$ 14,000.00	$14,010.00	$ 14,010.00	$18,000.00	$ 18,000.00	$ 20,000.00	$ 20,000.00
9	Temporary Stream Diversion	1	Each	$ 6,000.00	$ 6,000.00	$ 5,000.00	$ 5,000.00	$20,000.00	$ 20,000.00	$ 20,000.00	$ 20,000.00
10	Safety Closure	2	Each	$ 750.00	$ 1,500.00	$ 150.00	$ 300.00	$ 2,000.00	$ 4,000.00	$ 150.00	$ 300.00
11	Traffic Control	1	L.S.	$ 3,000.00	$ 3,000.00	$ 3,500.00	$ 3,500.00	$ 2,000.00	$ 2,000.00	$ 2,500.00	$ 2,500.00
12	Mobilization	1	L.S.	$25,000.00	$ 25,000.00	$26,000.00	$ 26,000.00	$20,000.00	$ 20,000.00	$ 20,000.00	$ 20,000.00
13	Precast Concrete Box Drop Intake Section	1	Each	$19,000.00	$ 19,000.00	$32,000.00	$ 32,000.00	$23,000.00	$ 23,000.00	$ 35,000.00	$ 35,000.00
				TOTAL	$284,924.00		$277,826.00		$252,118.00		$294,638.40

SUMMARY OF BIDS

1) L.A. Carlson Construction	$188,546.60
2) Nelson & Rock Contracting	$208,706.00
3) Midwest Contracting	$245,725.00
4) K&L Construction	$248,981.00
5) Niewohner Construction	$252,118.00
6) Graves Construction	$277,826.00
7) Peterson Contractors	$294,638.40
Engineer's Est.	$284,924.00

ITEM NO.	ITEM	QUANTITIES		Nelson & Rock Contracting UNIT PRICE	Nelson & Rock Contracting AMOUNT (BID BOND)	L.A. Carlson Contracting UNIT PRICE	L.A. Carlson Contracting AMOUNT (BID BOND)	K&L Construction UNIT PRICE	K&L Construction AMOUNT (BID BOND)	Midwest Contracting UNIT PRICE	Midwest Contracting AMOUNT (BID BOND)
1	Clearing and Grubbing	0.39	Acres	$12,000.00	$ 4,680.00	$14,000.00	$ 5,460.00	$ 7,500.00	$ 2,925.00	$ 12,000.00	$ 4,680.00
2	Excavation Class 10 Rdway & Borrow	1,878	Cu.Yds.	$ 6.00	$ 11,268.00	$ 10.20	$ 19,155.60	$ 11.00	$ 20,658.00	$ 6.00	$ 11,268.00
3	Removal of Existing Bridge	1	L.S.	$19,000.00	$ 19,000.00	$10,000.00	$ 10,000.00	$ 5,500.00	$ 5,500.00	$ 7,500.00	$ 7,500.00
4	Granular Backfill	31	Cu.Yds.	$ 50.00	$ 1,550.00	$ 65.00	$ 2,015.00	$ 60.00	$ 1,860.00	$ 75.00	$ 2,325.00
5	Excavation Class 20	4,036	Cu.Yds.	$ 3.00	$ 12,108.00	$ 6.00	$ 24,216.00	$ 8.00	$ 32,288.00	$ 7.00	$ 28,252.00
6	Excavate and Dewater	1	L.S.	$ 1,000.00	$ 1,000.00	$ 3,000.00	$ 3,000.00	$ 7,500.00	$ 7,500.00	$ 7,500.00	$ 7,500.00
7	Precast Concrete Box Culvert 10' x 8'	100	L.F.	$ 920.00	$ 92,000.00	$ 775.00	$ 77,500.00	$ 1,040.00	$104,000.00	$ 950.00	$ 95,000.00
8	Precast Concrete Box Culvert End Section	1	Each	$16,300.00	$ 16,300.00	$13,000.00	$ 13,000.00	$19,850.00	$ 19,850.00	$ 20,000.00	$ 20,000.00
9	Temporary Stream Diversion	1	Each	$ 4,000.00	$ 4,000.00	$ 5,000.00	$ 5,000.00	$ 4,500.00	$ 4,500.00	$ 2,000.00	$ 2,000.00
10	Safety Closure	2	Each	$ 100.00	$ 200.00	$ 150.00	$ 300.00	$ 200.00	$ 400.00	$ 100.00	$ 200.00
11	Traffic Control	1	L.S.	$ 2,000.00	$ 2,000.00	$ 1,400.00	$ 1,400.00	$ 2,000.00	$ 2,000.00	$ 2,000.00	$ 2,000.00
12	Mobilization	1	L.S.	$19,000.00	$ 19,000.00	$ 7,500.00	$ 7,500.00	$22,000.00	$ 22,000.00	$ 35,000.00	$ 35,000.00
13	Precast Concrete Box Drop Intake Section	1	Each	$25,600.00	$ 25,600.00	$20,000.00	$ 20,000.00	$25,500.00	$ 25,500.00	$ 30,000.00	$ 30,000.00
				TOTAL	$208,706.00		$188,546.60		$248,981.00		$245,725.00

#8c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REC

Date: July1, 2015

Weekly Agenda Date: July 7, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra P.E. Secondary Roads Dept Head

SUBJECT: **Consideration of award of Bids for Project No. FEMA 13—73-97**

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☒
Consideration X		

WORDING FOR AGENDA ITEM: Consideration of award of bids to replace 1- 12 foot diameter corrugated pipe on Fayette Ave. in Section 34 of Banner Township east of Lawton.

EXECUTIVE SUMMARY: This project was let for bid on June 30, 2015. Bids were opened at the Board meeting. The low bid was from L.A. Carlson Contracting.

BACKGROUND: The department solicited bids from ten contractors. This culvert was damaged during flooding on June 15, 2014.

FINANCIAL IMPACT: This project is funded with 75% FEMA funds, 10% state funds and 15% local secondary roads funds.

RECOMMENDATION: Recommend award of the low bid from L.A. Carlson Contracting.

ACTION REQUIRED: Motion to accept and award the bid to L.A. Carlson Contracting for replacement of 120" corrugated culvert for $84,993.00

Approved by Board of Supervisors March 3, 2015.

bidtab FEMA 13

PROJECT NO. FEMA 13–73-97
LETTING: TUESDAY, JUNE 30, 2015
120" STRUCTURAL PLATE PIPE
IN SECTION 33-34 T89N, R45W

NOTE: IN CASE OF MATHEMATICAL ERROR, UNIT PRICE SHALL GOVERN

ITEM NO.	ITEM	QUANTITIES		Engineer's Estimate UNIT PRICE	Engineer's Estimate AMOUNT	Nelson & Rock, 23565 HWY K45, Onawa, Iowa 51040 UNIT PRICE	Nelson & Rock BID BOND AMOUNT	L.A. Carlson, 20984 C-43, Merrill, Iowa 51038 UNIT PRICE	L.A. Carlson BID BOND AMOUNT	K & L Construction, 501 South Ridge Road, Sergeant Bluff, Iowa 51054 UNIT PRICE	K & L Construction BID BOND AMOUNT	Joy Dirt Construction, 202 State Street, Cushing, Iowa 51018 UNIT PRICE	Joy Dirt Construction BID BOND AMOUNT
1	Clearing and Grubbing	0.24	Acres	$ 6,000.00	$ 1,440.00	$ 10,000.00	$ 2,400.00	$ 5,000.00	$ 1,200.00	$ 7,500.00	$ 1,800.00	$ 24,000.00	$ 5,760.00
2	Special back Fill	49	Cu.Yds.	$ 70.00	$ 3,430.00	$ 50.00	$ 2,450.00	$ 65.00	$ 3,185.00	$ 110.00	$ 5,390.00	$ 40.00	$ 1,960.00
3	Excavation Class 10 Roadway & Borrow	270	Cu.Yds.	$ 35.00	$ 9,450.00	$ 10.00	$ 2,700.00	$ 15.00	$ 4,050.00	$ 20.00	$ 5,400.00	$ 20.00	$ 5,400.00
4	Removal of Existing Structure	1	L.S.	$ 12,000.00	$ 12,000.00	$ 10,000.00	$ 10,000.00	$ 5,000.00	$ 5,000.00	$ 7,800.00	$ 7,800.00	$ 7,350.00	$ 7,350.00
5	Excavation Class 20	440	Cu.Yds.	$ 14.00	$ 6,160.00	$ 7.00	$ 3,080.00	$ 12.00	$ 5,280.00	$ 20.00	$ 8,800.00	$ 10.00	$ 4,400.00
6	Structural Concrete	13.2	Cu.Yds.	$ 600.00	$ 7,920.00	$ 600.00	$ 7,920.00	$ 750.00	$ 9,900.00	$ 975.00	$ 12,870.00	$ 700.00	$ 9,240.00
7	Reinforcing Steel	476	Lb	$ 3.00	$ 1,428.00	$ 1.50	$ 714.00	$ 3.00	$ 1,428.00	$ 20.00	$ 9,520.00	$ 3.78	$ 1,799.28
8	Temporary Stream Diversion	1	Each	$ 7,000.00	$ 7,000.00	$ 3,000.00	$ 3,000.00	$ 5,000.00	$ 5,000.00	$ 5,500.00	$ 5,500.00	$ 5,960.00	$ 5,960.00
9	Culvert Structural Plate Roadway Pipe 120"	66	L.F.	$ 900.00	$ 59,400.00	$ 550.00	$ 36,300.00	$ 420.00	$ 27,720.00	$ 750.00	$ 49,500.00	$ 530.00	$ 34,980.00
10	Piles Steel Sheet	264	S.F.	$ 42.00	$ 11,088.00	$ 27.00	$ 7,128.00	$ 30.00	$ 7,920.00	$ 420.00	$110,880.00	$ 24.56	$ 6,483.84
11	Safety Closure	2	Each	$ 750.00	$ 1,500.00	$ 100.00	$ 200.00	$ 150.00	$ 300.00	$ 200.00	$ 400.00	$ 150.00	$ 300.00
12	Traffic Control	1	L.S.	$ 3,000.00	$ 3,000.00	$ 2,000.00	$ 2,000.00	$ 1,200.00	$ 1,200.00	$ 2,500.00	$ 2,500.00	$ 2,000.00	$ 2,000.00
13	Mobilization	1	L.S.	$ 25,000.00	$ 25,000.00	$ 10,000.00	$ 10,000.00	$ 7,500.00	$ 7,500.00	$ 15,000.00	$ 15,000.00	$ 19,700.00	$ 19,700.00
14	Granular Surfacing - Class C Modified	65	Ton	$ 65.00	$ 4,290.00	$ 35.00	$ 2,275.00	$ 35.00	$ 2,310.00	$ 45.00	$ 2,925.00	$ 30.15	$ 1,959.75
15	Mulching	0.20	Acre	$ 4,000.00	$ 800.00	$ 4,000.00	$ 800.00	$ 7,500.00	$ 1,500.00	$ 2,500.00	$ 500.00	$ 7,500.00	$ 1,500.00
16	Seeding and Fertilizing (Rural)	0.20	Acre	$ 4,000.00	$ 800.00	$ 3,000.00	$ 600.00	$ 7,500.00	$ 1,500.00	$ 4,000.00	$ 800.00	$ 7,500.00	$ 1,500.00
				TOTAL	$ 154,706.00		$ 91,567.00		$ 84,993.00		$239,585.00		$110,292.87

SUMMARY OF BIDS

1)	L.A. Carlson	$ 84,993.00
2)	Nelson & Rock	$ 91,567.00
3)	Joy Dirt Const.	$110,292.87
4)	K & L Const.	$239,585.00

Engineer's Est $154,706.00

Woodbury County Conservation Board

4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Mark Taylor, D.O.
Christine Zellmer-Zant

Rick D. Schneider, Director
Mark Peterson, Deputy Director
Dawn Snyder, Education Director

Thursday, July 9, 2015

MONTHLY MEETING AGENDA – 5:00 P.M.

Little Sioux Park Heritage Shelter
1746 O'Brien Avenue, Correctionville, IA 51056

- **Call to order / roll call** – quorum / open meeting compliance
- **Public comment / input** – this is an opportunity for the public to address any subject pertaining to Conservation Board business.

CONSENT AGENDA

C1. Approve minutes of the June 4, 2015 monthly meeting.

C2. Approve June 2015 claims and expenditures.

C3. Receive and place on file the June 2015 financial / budget report and the 4th Quarter FY 15 Reserve Fund Report.

C4. Acceptance of Gifts/Donations:
1. Tom and Cindy Roberts – Educational equipment
2. Monarch Watch – Milkweed plants
3. Greg Leonard – Use of canoes

REGULAR AGENDA

R1. Approve consent agenda. (Conservation Board)

R2. Solar Energy Feasibility Review – Interstates Engineering, Jaron Vande Hoef and Chris Myers

R3. Consideration of changes in the Board's Uniform Policy (Schneider)

R4. Capital Improvement Projects Update (Schneider)
1. Stub Gray Shooting Range
2. Southwood cabin development

R5. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)

1. Nature Center activities (Snyder)
2. Park activities (Peterson)
3. Administrative items (Schneider)
    a. Land acquisition updates – Grant applications reviewed
    b. Request to purchase County land
    c. 2015 IACCB Annual Conference – Linn County
    d. CRP Contract expiration
    e. Upcoming meeting dates

R6. Adjournment

CALENDAR OF EVENTS:

WOODBURY COUNTY E911 SERVICE BOARD

Chairman Gary Merkel
Vice-Chairman Max Dunnington
Executive Member Jeff Redmond
Executive Member David Amick
Treasurer Wendi Hess
Secretary Glenn Sedivy

MEETING NOTICE

DATE: July 8th , 2015

TIME: 6:30 p.m.

PLACE: Climbing Hill Substation

I. Meeting called to order

II. Approve minutes of the March 11, 2015 Regular Meeting
III. No minutes for the May 13, 2015 meeting Quorum was not met

IV. New Business

a. Approve any outstanding claims
b. Treasurer's Report's
c. Wireless Surcharge Legislative Update
d. NG911 Phone system Bid process update
e. Authorization to open NG911 Phone bids during the regular Woodbury Co Board of Supervisors meeting September 1st, 2015 and to be turned over to Communication's Director to begin the Evaluation process.

V. Open Items

V. Adjourn
(Next meeting)

NEXT REGULAR MEETING WEDNESDAY
September 9th , 2015 @ 6:30 pm

WOODBURY COUNTY E911 SERVICE BOARD

Chairman Gary Merkel
Vice-Chairman Max Dunnington
Executive Member Jeff Redmond
Executive Member David Amick
Treasurer Wendi Hess
Secretary Glenn Sedivy

Minutes March 11, 2015

The March 11, 2015 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 6:30 p.m. on March 11, 2015 at the Sheriff's substation in Climbing Hill. The cities, towns and agencies represented were: Anthon, Bronson, Correctionville, Cushing, Danbury, Hornick, Lawton Oto, Pierson, Salix, Sloan, EOC, Sheriff and the Secretary.

Approve Minutes of the January 14, 2015 Regular Meeting

Hornick made a motion to approve the minutes, Oto seconded the motion, and all were in favor.

Approve any Outstanding Claims

No Outstanding

Treasurer's Report

Ending fund balance as of February 28, 2015 is $55,265.28 with a current radio loan payoff amount of $227,653.50 with a net difference of $326,611.78

Pierson made a motion to accept the Treasure's report, Anthon seconded the motion, and all were in favor.

Wireless Surcharge Legislative update

Glenn Sedivy and Gary Brown explained that there has been some Legislative bills introduced in the State Senate to change the formula that the E-911 Service Boards receive wireless 911 funds from 46% to 81%. The Governor also introduced the Governors bill to use the 911 funds to build a State wide radio system and this bill has a lot of controversy as a State wide radio system for the State will be used by State agencies such as the D.O.T. that are not considered emergency responders, it is agreed that the State needs a new radio system but should not take 911 funds away from the local 911 Service Boards to accomplish it.

Fire paging at Salix site,issues with water tower removal, review possible tower purchase.

Glenn Sedivy explained that the Salix water tower is going to be torn down in November of 2015. This is the primary paging site for the southwestern portion of Woodbury County. Glenn advised during the last meeting it was discussed that if the 911 Service Board paid for a used tower at $9,000.00 plus $1,000.00 delivery that Siouxland Wireless would pay $24,406.25 for installation. Glenn advised that Siouxland Wireless decided not to participate. He explained after having some preliminary engineering done on the site that the proposed tower might not be the best solution anyway. Glenn is working with Electronic Engineering to determine the best location for the site as it may be in Sloan or remain in Salix but he will wait to see what is recommended and continue to determinethe best solution and bring it back to the Board.

Open items

911 Trunks

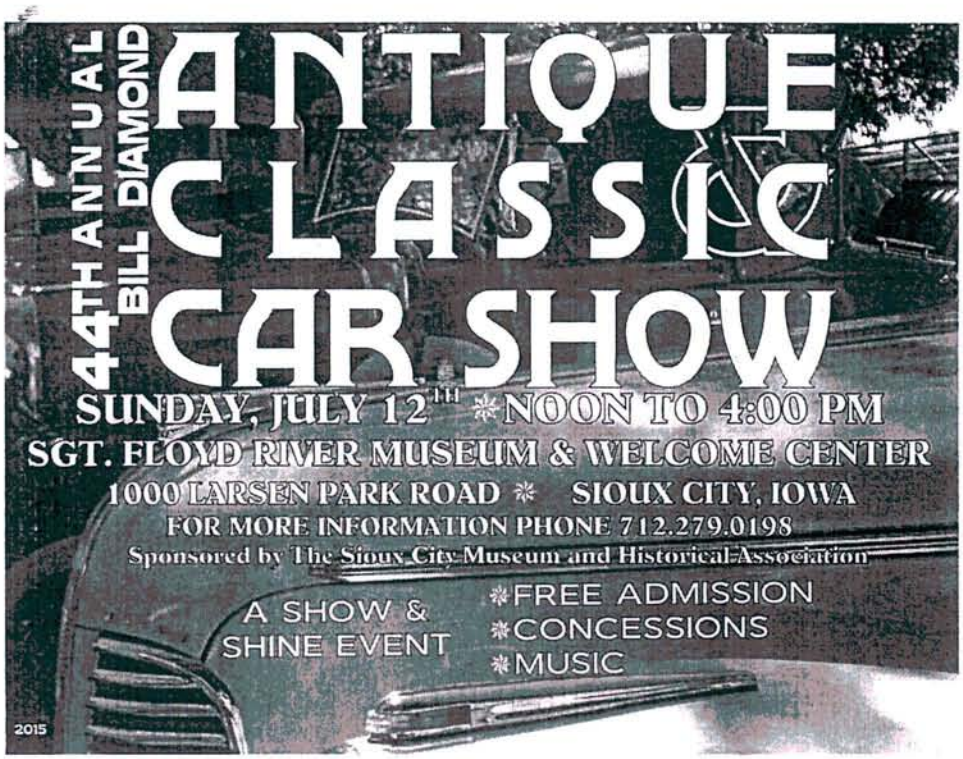
Glenn Sedivy explained he would like to have a study done on the wireline E911 trunks that come into the Comm center to see if we need to continue to pay for all 5 of these trunks or can they be reduced to save us some monthly operating costs. He is working with the 911 phone system vendor and Centurylink to complete a activity study and Glenn will bring a recommendation back to this Baord in the May meeting.

Generator

Glenn Sedivy advised that the 911 Service Baord owns a 15 KW generator, automatic transfer switch and a propne tank that was taken out of service from the North High tower about 7 years ago and placed into storage. Glenn recommended that we try to sell this equipment and it was determined to sell it with sealed bids with a minimum amount to be determined by the Executive Board. The sealed bids will be opened during the May 13, 2015 meeting.

ADJOURN Pierson made a motion to adjourn, Hornick seconded the motion, and all were in favor.

NEXT REGULAR MEETING May 13, 2015 at 6:30 PM



The Sioux City Museum & Historical Association's 44th Annual Bill Diamond Antique and Classic Car Show
Sunday, July 12 - Noon to 4:00 p.m.
Grounds of the Sergeant Floyd River Museum & Welcome Center

SAVE THE DATE...

Sergeant Floyd Memorial Encampment
Saturday, August 15
10:00 a.m. to 4:00 p.m. &
Sunday, August 16
10:00 a.m. to 3:00 p.m.
Grounds of the Sergeant Floyd River Museum & Welcome Center

Sgt. Floyd Burial Ceremony
Saturday, August 15 - 6:00 p.m.
Floyd Monument

For more information, call 712-279-0198 or visit www.siouxcitymuseum.org.

Sioux City Museum & Historical Association
607 4th Street • Sioux City, IA 51101

Non-Profit Org
U.S. Postage
PAID
Permit No. 87
Sioux City, IA

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County Administrator
Room 104, Courthouse
Sioux City IA 51101

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
6/20/15	Saturday	224	196	16	12	17
6/21/15	Sunday	227	199	16	12	17
6/22/15	Monday	224	196	16	12	17
6/23/15	Tuesday	223	196	16	11	18
6/24/15	Wednesday	232	205	16	11	19
6/25/15	Thursday	225	201	15	9	15
6/26/15	Friday	220	198	14	8	15
		1575	1391	109	75	118

24 HOUR DAILY COUNT

DATE	TOTAL	MALE	FEMALE
6/20/15	263	224	39
6/21/15	247	208	39
6/22/15	256	211	45
6/23/15	245	194	51
6/24/15	249	201	48
6/25/15	259	213	46
6/26/15	240	200	40
	1759	1451	308

*Highest population count each day

WOODBURY COUNTY JUVENILE DETENTION CENTER

Trosper-Hoyt Bldg.
822 Douglas St. - 4th Floor
Sioux City, Iowa 51101

Phone 712-279-6622
Email: molsen@sioux-city.org
Fax 712-234-2900

	6:00 a.m.	6:00 p.m.
June, 2015		
June 22, 2015		13
June 23, 2015	13	13
June 24, 2015	13	10
June 25, 2015	10	10
June 26, 2015	10	10
June 27, 2015	11	11
June 28, 2015	11	11
June 29, 2015	12	

The Center averaged 11.4 residents per day during the 6:00 a.m. head count and 11.1 residents per day during the 6:00 p.m. check for a weekly average of 11.3 residents per day during the above week.

OF the twelve residents detained on June 29, 2015 four or thirty three percent were identified as gang members and zero were identified as hard-core members.

We are currently detaining two juveniles from Dakota County and three from the BIA.

Mark Olsen

Director
WCJDC
June 29, 2015