NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 1, 2015) (WEEK 49 OF 2015)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

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
lclausen@woodburycountyiowa.gov	mark@mudflap.com	jasmith@woodburycountyiowa.gov	jtaylor@woodburycountyiowa.gov	matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 1, 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 December 1, 2015 — Action

4. Approval of the minutes of the November 24, 2015 meeting — Action
   Approval of the minutes of the November 20, 2015 meeting — Action

5. Discussion and approval of claims

6. Board Administration/Public Bidder – Karen James
   a. Approval of lifting tax suspension for S. C. — Action
   b. Approval of lifting tax suspension for F. R. — Action
   c. Approval of resolution thanking and commending a county employee for years of services — Action

4:35 p.m. (Set time)
   d. Public Hearing and sale of property Parcel #389580 (aka 1407 – 28th St.) — Action

7. Human Resources – Ed Gilliland
   a. Approval of Memorandum of Personnel Transactions — Action
   b. Authorize Chairman to sign Authorization to Initiate Hiring Process — Action
   c. Social Services Department closure effective December 31, 2015 Discussion and Action — Action
   d. Wellmark Specialty Pharmacy and Pharmacy Management, Discussion and Action — Action

e. Renewal for Wellmark BCBS, Discussion and Action — Action
f. Pharmacy Benefit Manager Change, Discussion — Information

8. Secondary Roads – Mark Nahra
   a. Consideration of permit for installation of underground communications line within the Highway Right of Way for Telecom Construction on 190th Street — Action
   b. Consideration of approval of plans for projects numbered HC-11-9 and HC 11-10 — Action
   c. Consideration of approval of the contract for the extension of Culvert P72 — Action

Recess Board of Supervisors Meeting
Convene Wolf Creek Drainage District

9. Approval of minutes from November 24, 2015, meeting

Adjourn Wolf Creek Drainage District
Continue Board of Supervisors Meeting

10. Reports on committee meetings — Information
11. Citizen's Concerns — Information
12. Board Concerns and Comments — Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, DECEMBER 1	**4:45 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, DECEMBER 2	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
MONDAY, DECEMBER 7	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers Park
WEDNESDAY, DECEMBER 9	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, DECEMBER 10	**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
TUESDAY, DECEMBER 15	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, DECEMBER 16	**12:00 noon**	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
THURSDAY, DECEMBER 17	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, DECEMBER 22	**1:30 p.m.**	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MONDAY, DECEMBER 28	**6:00 p.m.**	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Moville, Iowa.
MONDAY, JANUARY 4, 2016	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JANUARY 5	**4:45 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JANUARY 6	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JANUARY 7	**5:00 p.m.**	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.

NOVEMBER 24, 2015 — FORTYEIGTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 24, 2015 at 4:30 p.m. Board members present were Clausen, Monson, Ung, Taylor and Smith. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director and Jean Jessen, Deputy Auditor/Clerk to the Board.

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

2. Citizen concern.

3. Motion by Taylor second by Smith to approve the Agenda for November24, 2015. Carried 5-0. Copy filed.

4. Motion by Ung second by Clausen to approve the minutes of the November 17, 2015 Board meeting. Carried 5-0. Copy filed.

   Motion by Ung second by Clausen to approve the minutes of the November 20, 2015 Board meeting. Carried 5-0. Copy filed.

5. Motion by Clausen second by Ung to approve the claims totaling $2,408,541.49. Carried 5-0. Copy filed.

6a. Motion by Smith second by Ung to approve the reclassification of Steven Holden, Maintenance Tech., Building Services Dept., effective 12-06-15, $21.13/hour, 10%=$2.00/hr. Per AFSCME Courthouse Contract agreement, from Grade 4/Step 4 to Grade 4/Step 5.; and the reclassification of Wendy Erickson, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 12-11-15, $17.68/hour, 5%=$.92/hr. Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 3 to Grade 3/Step 4. Carried 5-0. Copy filed.

6b. Motion by Smith second by Taylor to delay approval of the Wellmark Pharmacy and Pharmacy Management. Carried 5-0. Copy filed.

7a. Motion by Ung second by Clausen to approve and authorize the Chairperson to sign a Resolution for tax suspension for James Triplett, 1705 W 4th St, Sioux City, parcel #894730279012. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,302
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, James Triplett, is the titleholder of property located at 1705 W. 4th St., Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

Parcel # 894730279012

HORNICKS E 18 FT LOT 8 & W 14 FT LOT 9 BLK 1

WHEREAS, James Triplett, is the titleholder of the aforementioned properties have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 24th day of November, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7b. A public hearing was held at 4:35 p.m. for the sale of parcel #059190, 1420 Center St. The Chairperson called on anyone wishing to be heard.

Motion by Ung second by Taylor to close the public hearing. Carried 5-0.

No bids were taken.

7c. A public hearing was held at 4:37 p.m. for the sale of parcel #185250, 3508 W. 5th St. The Chairperson called on anyone wishing to be heard.

Motion by Clausen second by Ung to close the public hearing. Carried 5-0.

No bids were taken.

7d. Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #245685. Carried 5-0.

RESOLUTION #12,303
NOTICE OF PROPERTY SALE

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

All that part of Quarter Block Two (2) in Block Nine (9), Higman's Addition to Sioux City, described as follows: Commencing at the Northeast corner of said Quarter Block Two, thence West along the North line of said property for a distance of One hundred forty-seven and six tenths feet to the East line of abutting alley; thence South along the East line of said alley for a distance of Twenty-three and five tenths feet; thence East along the center of cement walk (which sidewalk is a Two feet in width), and continuing said line to the West line of Pierce Street, which distance is One hundred forty-seven and six tenths feet; thence North along the West line of Pierce Street for a distance of Twenty-four feet to the place of beginning, together with an easement for sidewalk purposes on and over the South One foot of the North Twenty-four and five tenths feet to be used in common with a like easement for sidewalk purposes (with adjoining property owners) on and over the South One foot of the North Twenty-three and five tenths feet of Quarter Block Two in Block Nine of Higman's Addition to City of Sioux City, Woodbury County, Iowa
(1611 Pierce 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 **8th Day of December, 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 **8th Day of December, 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 $195.00** plus recording fees.

Dated this 24th Day of November, 2015.
WOODBURY COUNTY BOARD OF SUPERVISRS
Copy filed.

7e. Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #034995, 1206 12th St., Sioux City. Carried 5-0.

RESOLUTION #12,304
NOTICE OF PROPERTY SALE

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

The East Fifty feet of the West 97.5 feet of Lot One, in Block One hundred eleven, Sioux City East Addition, City of Sioux City, Woodbury County, Iowa
(1206 12th 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 **8th Day of December, 2015 at 4:37 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 **8th Day of December, 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 $221.00** plus recording fees.

Dated this 24th Day of November, 2015.
WOODBURY COUNTY BOARD OF SUPERVISRS
Copy filed.

7f. Motion by Taylor second by Clausen to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #178860, 2804 W. 14th St., Sioux City. Carried 5-0.

RESOLUTION #12,305
NOTICE OF PROPERTY SALE

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

Lot One Garden View Addition City of Sioux City, Woodbury County, Iowa
(2804 W. 14th 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 **8th Day of December, 2015 at 4:39 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 **8th Day of December, 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 $125.00** plus recording fees.

Dated this 24th Day of November, 2015.

WOODBURY COUNTY BOARD OF SUPERVISRS
Copy filed.

8. Discussion on agreement with US Attorney's Office regarding Special Assistant US Attorney for Drug Prosecutions. Copy filed.

9. Motion by Ung second by Smith to approve the Joint City/County Agreement with the City of Correctionville for creation of the Nelle Bell Urban Renewal Area. Carried 5-0. Copy filed.

10a. Motion by Taylor second by Ung to approve the AIA Agreement with Schumacher Elevator for the modernization of existing elevators at the Woodbury County Courthouse. Carried 5-0. Copy filed.

10b. Motion by Taylor second by Ung to approve the contract with Baker Group for LED Lighting Project. Carried 5-0. Copy filed.

11a. Motion by Clausen second by Ung to approve the permit to work in the Highway Right of Way for Leo Jochum. Carried 5-0. Copy filed.

11b. Motion by Ung second by Clausen to approve the permit to work in the Highway Right of Way for Farmer's Drainage District. Carried 5-0. Copy filed.

11c. Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a Resolution for Bridge Embargo. Carried 5-0.

WOODBURY COUNTY
BRIDGE EMBARGO RESOLUTION
RESOLUTION #12,306

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Woodbury County Engineer has caused to be completed the Structure Inventory and Appraisal of certain bridges according to accepted Bridge Inspection Standards and has determined that the bridges below, require revision to their current load ratings,

NOW, THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors that the following vehicle and load limit be established and that signs be placed advising of the permissible maximum weights thereof on the bridge listed herein.

Bridge No.	FHWA No.	Section Township Range	Posted Limit
A-49	354610	17-89-42	12, 20, 22 tons
B-82	354860	28-89-43	12, 20, 21 tons
D-38	355132	16-89-45	Close bridge
H-266	353910	36-88-45	15, 27, 32 tons
J-127	353620	35-88-44	24, 35, 40 tons
J-306	353160	6-88-43	16, 24, 27 tons
K-19	353170	10-88-43	6 tons
L-1	NA <20'	1-88-42	One Truck
N-277	351290	6-87-42	25, 40, 40 tons
O-266	351870	1-87-44	3 Tons
Q-10	352490	3-87-46	8 Tons

Passed and approved this 24th day of November, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

12. Motion by Monson second by Taylor to approve $10,000 to The Siouxland Initiative and $10,000 to Workforce Solutions Activities from LOST funds for fiscal year 2016. Carried 4-1; Clausen opposed. Copy filed.

The Board recessed for a meeting of the Wolf Creek Drainage District.

The supervisor meeting was called back to order.

14. Reports on committee meetings.

15. Citizen's concerns.

16. Board concerns and comments.

The Board adjourned the regular meeting until December 1, 2015.

Meeting sign in sheet. Copy filed.

NOVEMBER 20, 2015-SPECIAL MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Friday, November 20, 2015, at 2:00 p.m. Board members present were Clausen, Smith, Taylor, Monson, and Ung is present by phone. Staff members present were Dennis Butler, Finance/Operations Controller and Patrick Gill, Auditor/Clerk to the Board.

The meeting was called to order.

Motion by second by to approve and authorize the Chairperson to sign a Resolution Approving 2015 Amendment to Development Agreement between Woodbury County and Ag Processing, Inc. Related to State of Iowa High Quality Jobs Program. Carried.

RESOLUTION #12,301

APPROVING 2015 AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN WOODBURY COUNTY AND AG PROCESSING, INC. A COOPERATIVE RELATED TO STATE OF IOWA HIGH QUALITY JOBS PROGRAM

WHEREAS, Woodbury County (the "County") and Ag Processing Inc a cooperative (the "Company") have entered into a development agreement dated as of the 19th day of December, 2014 (the "Development Agreement"), pursuant to which the Company has agreed to construct a facility (the "Project") and the County has agreed to provide certain incentives; and

WHEREAS, in the Development Agreement, the Company proposed to invest $90,000,000 on capital improvements; and

WHEREAS, the Company now anticipates that its capital improvement investment will be $128,000,000; and

WHEREAS, in the Development Agreement, the Company proposed to establish and maintain 20 full-time employees; and

WHEREAS, the Company now anticipates it will establish and maintain 23 full-time employees; and

WHEREAS, in the Development Agreement, the County agreed to provide an exemption from property taxation for $14,500,000 of new taxable valuation that would result from the construction of the Project; and

WHEREAS, it has been proposed that an amendment to the Development Agreement be approved, in the form attached to this resolution as Exhibit A (the "2015 Amendment"), which would modify the anticipated value of the Company's investment in capital improvements from $90,000,000 to $128,000,000, would increase the Company's proposal to establish and maintain full-time jobs from 20 to 23 and would modify the Property Valuation Exemption Schedule shown as Exhibit B to the Development Agreement to add exemption from property taxation for valuation in the amount of $19,500,000;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. The 2015 Amendment to Development Agreement attached hereto as Exhibit A is hereby approved.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved November 20th, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

The Board adjourned the meeting.

#6a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: November 25, 2015

Weekly Agenda Date: December 1, 2015

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

SUBJECT: Lifting Tax Suspension

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Approval lifting tax suspension for S. C.

EXECUTIVE SUMMARY: Please lift the tax suspension for S. C. as this person is deceased.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION: Motion to approve lifting tax suspension for S. C.

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

WOODBURY COUNTY, IOWA

RESOLUTION # 10,396

RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Shirley M. Custer, is the titleholder of property located at 1111 W. 5th Street., City of Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 29 136 012

West Fifty Feet (50 ft) Lots Five and Six (5 & 6) Block Ten (10) & Vacated North/South Alley Being Sixteen Feet x One hundred ten feet (16 ft x 110 ft) Abutting Lots Five & Six (5 & 6) Tredways Addition, City of Sioux City, Woodbury County, Iowa

WHEREAS, Shirley M. Custer as titleholder of the aforementioned real estate have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 1997 Iowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 29th day of April, 2008.

WOODBURY COUNTY BOARD OF SUPERVISORS

Douglas L. Walish, Chairman

ATTEST:

Patrick F. Gill,
Woodbury County Auditor/Recorder

Please Lift
Deceased.
DM
11-23-15

Shirley M. Custer

SIOUX CITY | Shirley M. Custer, 87, of Sioux City died Friday, Nov. 20, 2015, at her residence.

Arrangements are pending with Waterbury Funeral Service of Sioux City.

11-21-15

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#66

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: November 25, 2015

Weekly Agenda Date: December 1, 2015

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

SUBJECT: Lifting Tax Suspension

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Approval lifting tax suspension for F. R.

EXECUTIVE SUMMARY: Please lift the tax suspension for F. R. as this person is deceased.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION: Motion to approve lifting tax suspension for F. R.

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

WOODBURY COUNTY, IOWA

RESOLUTION # 10,898

RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Florence A. Riffey is the titleholder of property located at 1905 W. 4th Street, Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 30 277 012

West 36 Feet Lot Thirteen (13) Block Three (3) Hornicks Addition, City of Sioux City, Woodbury County, Iowa

WHEREAS, Florence A. Riffey is the titleholder of the aforementioned property have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 8th day of May, 2012.

WOODBURY COUNTY BOARD OF SUPERVISORS

Jackie Smith

Jackie Smith, Chairman

ATTEST:

Patrick F. Gill, Deputy

Patrick F. Gill,
Woodbury County Auditor/Recorder

Please Lift - Deceased →

Florence A. Riffey

SIOUX CITY | Florence A. Riffey, 85, of Sioux City died Tuesday, Nov. 17, 2015, at a local care facility.

Arrangements are pending with Waterbury Funeral Service of Sioux City.

S.C. Journal
11-18-15

MAY 9 - 2012

DM

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DM NOV 19 2015

Florence A. Riffey

SIOUX CITY | Florence A. Riffey, 85, of Sioux City passed away Tuesday, Nov. 17, 2015, at a local care facility.

Services will be 10 a.m. Friday at New Life Community Church of the Nazarene, 4800 Stone Avenue, in Sioux City, with the Rev. Jonathan Young officiating. Burial will be in Ponca Cemetery, Ponca, Neb. Visitation will be 6 to 8 p.m. today, with a prayer service at 7 p.m., at the church. Arrangements are under the direction of Waterbury Funeral Service of Sergeant Bluff, 400 Fourth Street.

Florence was born on Jan. 13, 1930, in Winnebago, Neb., the daughter of Clifford and Minnie (Berg) Underwood.

She married Sam Riffey on Feb. 8, 1946, in South Sioux City. They lived in California and Wyoming during Sam's military service. Later they lived in Dakota City for a little while before settling in Sioux City around 1957.

Florence was a Sunday School teacher, Church Mission president, Trusted Prayer Warrior, and the recipient of Distinguished Award (given to her by the church). She was an avid holiday baker, loved to garden, and was a member of New Life Community Church of the Nazarene.

She is survived by her son, Gary Riffey of Sioux City; two daughters, Victoria Work of Oxford, Wis., and Debra Evans of Sioux City; one brother, Darrell Underwood of Cherokee, Iowa; one sister, Jean Barclay of Sioux City; four grandchildren, David Work, Donovan Work, Joey O'Meora, and Paul Riffey; and two great-grandchildren, Blake Hoxsie, and Chloe Case.

Florence is preceded in death by her parents; husband, Sam on Nov. 2, 1997; and two son-in-laws, Bill Work in 2000, and Dale Evans in 2003.

#6c

WOODBURY COUNTY, IOWA

RESOLUTION NO._____

A RESOLUTION THANKING AND COMMENDING

Diana Terrell

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Diana Terrell has capably served Woodbury County as an employee of the Woodbury County Motor Vehicle Department for 37 years from October 3, 1978 to December 31, 2015; and

WHEREAS, the service given by Diana Terrell as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Diana Terrell for her 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 this very deserving person, Diana Terrell.

BE IT SO RESOLVED this 1st day of December, 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

#6d

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #389580

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

Lot Eight Sioux Replat, Peirces Addition, City of Sioux City, Woodbury County, Iowa
(1407 28th 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 **1st Day of December, 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 **1st Day of December, 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 $18.00** 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 17th Day of November, 2015.

ATTEST:

Patrick F. Gill
Woodbury County Auditor
and Recorder

WOODBURY COUNTY BOARD OF SUPERVISORS

Mark A. Monson, Chairman

REQUEST FOR MINIMUM BID

Name: Woodbury County Date: 7/31/15

Address: 620 Douglas St. Phone: _____

Address or approximate address/location of property interested in:

1407 28th St.

GIS # 894716486024

*This portion to be completed by Board Administration *

Legal Description:

Lot 8 Sioux Replat, Peirce's Addition, City of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #179 - 6/2/82 Parcel # 389580

Tax Deeded to Woodbury County on: 11/2/83

Current Assessed Value: Land $9,800- Building Ø Total $9,800-

Approximate Delinquent Real Estate Taxes: Ø

Approximate Delinquent Special Assessment Taxes: Ø

*Cost of Services: $17

Inspection to: Mark Nemson Date: 7/31/15

Minimum Bid Set by Supervisor: $1.00 plus $17 for cost of services. Total: $18-

Date and Time Set for Auction: December 1st @ 4:35

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

(MinBidReq/MSWord)

Beacon™ Woodbury County, IA / Sioux City

Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2013
- 2014
- 2015
- Parcels

Parcel ID	894716486024	**Alternate ID**	389580	**Owner Address**	WOODBURY COUNTY
Sec/Twp/Rng	0-0-0	**Class**	R		620 DOUGLAS ST
Property Address	1407 28TH ST	**Acreage**	n/a		SIOUX CITY, IA 51101-0000
	SIOUX CITY				

District 087 SC LL SIOUX CITY COMM

Brief Tax Description PEIRCES ADDITION
SIOUX REPLAT LOT 8
(Note: Not to be used on legal documents)

Date created: 7/31/2015
Last Data Upload: 7/31/2015 3:49:26 AM

Developed by
The Schneider Corporation

Beacon™ Woodbury County, IA / Sioux City

Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2013
- 2014
- 2015
- Parcels

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	SIOUX CITY				
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	PEIRCES ADDITION				
	SIOUX REPLAT LOT 8				
	(Note: Not to be used on legal documents)				

Date created: 7/31/2015
Last Data Upload: 7/31/2015 3:49:26 AM

Developed by
The Schneider Corporation

#7a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

Date: 11-24-15

Weekly Agenda Date: 12-01-15

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

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: December 1, 2015

*** PERSONNEL ACTION CODE:**

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

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Gonzalez-Morales, Luis	Juvenile Detention	11-30-15	P/T GPS Tracker			S	Resignation.
Terrell, Diana	County Treasurer	12-31-15	M.V. Clerk II			S	Retirement.

APPROVED BY BOARD DATE: _____

ED GILLILAND, HR DIRECTOR Ed Gilliland

WOODBURY COUNTY

HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

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

SUBJECT: Memorandum of Personnel Transactions

DATE: December 1, 2015

For the December 1, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1) Juvenile Detention P/T GPS Tracker, Resignation.
2) County Treasurer M.V. Clerk II, Retirement.

Thank you

#7b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUE

Date: 11-24-15

Weekly Agenda Date: 12-01-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Authorization to Initiate Hiring Process

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Authorize Chairman to Sign Authorization to Initiate Hiring Process

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Authorize Chairman to Sign Authorization to Initiate Hiring Process.

Approved by Board of Supervisors March 3, 2015.

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: December 1, 2015

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Treasurer	M.V. Clerk II	AFSCME Courthouse: $15.26/hour		
	*Please see attached memo.			

Chairman, Board of Supervisors

(AUTHFORM.doc/FORMS)

Subject: Fwd: Diana Terrell

>>> Mike Clayton 11/23/2015 1:28 PM >>>
Ed,

Please put on the board agenda to replace Diana. We would like to have someone on board right after the first of the year. Please advertise outside. It does not need to go to the SCJ because they are outrageously expensive.

Thanks
Mike

Michael R. Clayton
Treasurer, Woodbury County
Phone 712.279.6498
Fax 712.279.6497
Email: mclayton@woodburycountyiowa.gov
Pay Vehicle Registration Renewals and Property Tax OnLine at: https://www.iowatreasurers.org/

#7c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 11-24-15

Weekly Agenda Date: 12-01-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Social Services Department Closure

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Social Services Department Closure Effective December 31, 2015, Discussion and Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Social Services Department Closure Effective December 31, 2015.

Approved by Board of Supervisors March 3, 2015.

Social Services Department Closure Effective December 31, 2015

Due to the recent change in the payment and management of Medicaid claims in the State of Iowa the Woodbury County Social Services Department will cease to exist December 31, 2015. The State of Iowa has appointed MCOs (Managed Care Organizations) through an RFP process to handle the duties formerly performed by Woodbury County Case Managers.

The department previously consisted of the following personnel:

1 Social Services Coordinator/Grant Monitor	Patty Erickson-Puttmann
1 Social Worker II	Theresa Jochum
13 Case Managers	11 have termed or notified us of resignation
	Peri Bauman & Cindy Zellers are here to Dec 31
1 Eligibility Coordinator/Secretary III	Julie Albright
1 Clerk II	Diane Robinson is here to Dec 31
1 Secretary III	Ann Landers
1 Secretary	Lisa Wilson
1 Secretary (PT .40 FTE)	Heather Satterwhite is here to Dec 31
1 Aide/Shredder (PT.60)	Michael Sweisberger position not affected
1 Mental Health Advocate	Connie Barrett position not affected

Of the 13 Case Managers, 11 have been hired by one of the four MCOs. Two will stay through December 31, 2015. The two remaining Case Managers, Peri Baumann and Cindy Zellers, are to be hired by DHS (Iowa Department of Human Services) as temporary employees January 1, 2016. In summary, all 13 Case Managers will end employment with Woodbury County on or before December 31, 2015.
All employees are aware of the closing as this has been discussed with the former Social Services Coordinator and the Clerk II and the Secretary.

The Clerk II position will be eliminated entirely December 31, 2015.
The Part Time Secretary (.4 FTE) position will be eliminated although those hours will be absorbed by other departments.

2 of the remaining staff are part time with Sioux Rivers Region.

The Region itself is unaffected by this so their part time positions with Sioux Rivers will remain unaffected:

1) Social Worker II (25% Sioux Rivers and 75% Woodbury County)
2) Secretary FT (60% Sioux Rivers and 40% Woodbury County)

It has been proposed but not approved to have the two part time positions with the Sioux Rivers Region move to full time positions as shown in the table below.

Proposed Percentage of duties to Sioux Rivers Region and to Woodbury County December 31, 2015 versus January 1, 2016

	FY 2015		FY 2016		
	Woodbury County	Sioux Rivers	Woodbury County	Sioux Rivers	Position Title
Erickson-Puttman, Patty		100%	0%	100%	MHDS Service Coordinator
Albright, Julie		100%	0%	100%	Mental Health Funding Coordinator
Jochum, Theresa	75%	25%	0%	100%	MHDS Social Worker
Wilson, Lisa	40%	60%	0%	100%	MHDS Administrative Assistant/Office Manager
Landers, Ann		100%	0%	100%	Health Accounts Manager
Sweisberger, Michael		100%	0%	100%	MHDS Sioux Rivers Aide
Barrett, Connie		100%	0%	100%	Mental Health Advocate

Any change to the duties and time allocation to Sioux Rivers Region is a decision made in combination between the Board of Supervisors and Sioux Rivers Region.

Woodbury County follows the provisions laid out in the Employee Handbook:

"In the event the work force is to be reduced, the County will provide affected employees as much advance notice as is administratively practical. The least senior qualified employee in the job classification affected shall be the first laid off, unless a different criteria is required by a bargaining unit contract. Employees laid off shall have recall rights to the job classification from which they were laid off for up to six (6) months. On recall from layoff, employees will be returned to work in the reverse order in which they were laid off, if they are qualified to perform the work available.

#7d

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 11-24-15

Weekly Agenda Date: 12-01-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Wellmark Specialty Pharmacy and Pharmacy Management

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Wellmark Specialty Pharmacy and Pharmacy Management, Discussion and Action.

EXECUTIVE SUMMARY:

BACKGROUND: We want to honor our commitment to the bargaining units to provide the negotiated benefits, and we want to control cost without reducing benefits. To help accomplish this goal one step would be to utilize the services of Wellmark's Specialty Pharmacy to provide more complete service to our employees and their families and to save money. The savings are decent, but the key is that the savings affect the area most experts see as the source of the greatest medical inflation the next few years. This is also an area of concern as these are typically injectable drugs that must be administered correctly. Proper adherence to the medication's protocol is typically much more important than with most other meds and the specialty provider is supposed to have staff to help ensure that the patient is taking the medication as recommended. There is no increase in out of pocket cost to the employee.
While this is not a subject of bargaining because the benefits are not being changed, we want to make everyone aware of this and work with everyone in advance of any change.

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Wellmark Pharmacy and Pharmacy Management.

#7e

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 11-24-15

Weekly Agenda Date: 12-01-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Renewal for Wellmark BCBS, Discussion and Action

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Renewal for Wellmark BCBS, Discussion and Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT: Our Renewal with Wellmark is January 1, 2016 and we will experience a 3.76% cost increase per single or family unit. We are overall slightly larger this year than last year so our overall "Projected" increase is 3.76%. Our fixed costs are nearly 20% higher and our claims cost is projected to be 2.60% higher. The projected financial impact is $354,235 annually.

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Wellmark BCBS Renewal Effective January 1, 2016.

Approved by Board of Supervisors March 3, 2015.

#7f

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 11-24-15

Weekly Agenda Date: 12-01-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Pharmacy Benefit Manager Change, Discussion

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Pharmacy Benefit Manager Change, Discussion

EXECUTIVE SUMMARY:

BACKGROUND: Wellmark will change PBMs (Pharmacy Benefit Managers) January 1, 2016. To get cards out to everyone timely, we need to fax the renewal tonight after the Board meeting.
Everyone will be receiving new cards, Caremark will be the new pharmacy benefits manager. This should be better for Woodbury County and our employees from a service and cost perspective. It should be completely seamless.

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION:

Approved by Board of Supervisors March 3, 2015.

#8a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: November 24, 2015

Weekly Agenda Date: December 1, 2015

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

SUBJECT: **Consideration of permit for overhead or underground utilities in the Highway Right of Way.**

ACTION REQUIRED:

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

Consideration X

WORDING FOR AGENDA ITEM: Consideration of permit for installation of underground communications line within the Highway Right of Way for Telecom Construction on 190th Street.

EXECUTIVE SUMMARY: Permittee will be working within county right of way on a utility project. The line will be bored under the road. The line will serve a home at 4325 190th Street.

BACKGROUND: Work in the county ROW requires a permit from the Board of Supervisors per section 318.8 of the Code of Iowa.

FINANCIAL IMPACT: None

RECOMMENDATION: Recommend approval of application.

ACTION REQUIRED/PROPOSED MOTION: Motion to approve permit to work in Highway Right of Way to place underground utilities for Telecom Construction.

Approved by Board of Supervisors March 3, 2015.

Woodbury County Permit No._____

PERMIT FOR USE OF COUNTY ROAD/HIGHWAY RIGHT-OF-WAY FOR OVERHEAD AND/OR BURIED UTILITIES ACCOMMODATION

REQUEST BY APPLICANT:

Name Telcom Construction

Highway _____

Township _____

Address 2218 200th st e Clearwater Mn

City of Correctionville

Office Phone 320 558 9485 Local Phone 602 478 0451 Section: ¼ of ¼ Sec

Type of Utility Installation 3 pair copper drop wire T N, R W

Plans Prepared By century link Copy Enclosed x Yes ____ No

Map Showing Location Enclosed x Yes ____ No

Utility Location is x cross right-of-way ____ parallel to right-of-way

____ overhead x underground

Proposed Method of Installation

dbore tunnel ____ suspend on poles ____ cased

____ jack & bore ____ suspend on towers ____ trench

____ open cut ____ plow

Estimated Starting Date 11/25/15 Estimated Restoration Date 12/20/15

The Applicant understands and agrees that the permitted work shall comply with all permit provisions and conditions listed on the reverse side hereof, and special provisions listed below or attached hereto, and any and all plans, details, or notes attached hereto and made a part thereof. Applicant is to complete in triplicate and send all copies including plans and maps to Woodbury County Engineer, 759 E. Frontage Road, Moville, IA 51039. One executed copy will be returned to the Applicant.

By _____ Title Supervisor

(Signature of Authorized Utility Representative)

Date 11-2015

PERMIT APPROVAL BY PERMITTING AUTHORITY

The forgoing application is hereby approved and permit issued by the Permitting Authority subject to full compliance by the Applicant with all provisions and conditions stated herein and on the reverse side hereof and all attachments hereto.

By _____ Title _____

(Signature of Woodbury County Board Chairman)

Date _____

By _____ Title County Engineer

(Signature of Woodbury County Engineer)

Date 11/24/2015

Other Special Provisions:

Permit Provisions and Conditions of Issuance

1. The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the Applicant's facilities. The Board will endeavor to give the Applicant sufficient notice of any proposed construction or maintenance work, on either existing or newly acquired right-of-way that is likely to expose, cover up, or disturb any facilities belonging to the Applicant, in order that the Applicant may arrange to protect the facilities. The Board will inform contractors, and others working on the job of the location of the facilities so that reasonable care may be taken to avoid damaging the facilities, however the County and the Board of Supervisors will assume no responsibility for failure to give such notice.

Approved 1/19/99

2. The Applicant shall take all reasonable precaution during the construction of said facilities to protect and safeguard the lives and property of the adjacent property owners and the traveling public and shall save the County and the Board of Supervisors harmless of any damages or losses that may be sustained by adjacent property owners and the traveling public on account of such construction operations.

3. Operations in the construction and maintenance of said facilities shall be carried on in such a way as to not interfere with, or interrupt traffic on said roads. However, should the performance of work called for in this permit in any way interfere with or obstruct traffic on said roads, the Applicant shall provide the necessary flagmen as required by the Statutes when one-way traffic is involved and/or otherwise mark said work so as to protect the traveling public.

4. The Applicant shall hold the County and the Board of Supervisors harmless from any damages that may result to said highway because of the construction or maintenance of said facilities and shall reimburse the County or the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said roads on account of replacement of surfacing gravel and bridge and culvert repairs.

5. Applicant shall lay, construct, operate and maintain said facilities so as not to interfere with natural drainage of the road and so as not to interfere with the construction or maintenance of said roads. When buried cable or wire lines are to be placed lengthwise with the roadway, they shall be placed in the County road shoulder or ditch near the toe of the fore-slope and parallel to centerline of roadbed at a depth of three (3) to four (4) feet by using specially designed plows or by trenching, whichever is appropriate. Plow slots and trenches shall be repacked as necessary to restore the disturbed area to its original condition. For buried line crossings of roadways not paved, an open trench may be dug and the lines placed therein, and the trench back-filled over the lines. Buried line crossings on paved roadways, lines may be placed through the sub-grade by jacking, or by boring a hole just large enough to take the lines; or if the County Engineer approves, a tunnel may be dug through and the cable or wire lines placed therein. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Back-filling of trenches within the right-of-way by not under the traveled roadway shall be tamped sufficiently to avoid settlement. When crossing an existing roadway, all buried facilities shall be placed a minimum of three (3) to four (4) below the bottom of the existing adjacent ditches. Overhead lines, where practical, shall be placed adjacent to and with two (2) feet of the Road/Highway Right-of-Way Line.

6. The Applicant will at any time subsequent to placing the facilities, and at the Applicant's expense, relay, replace, alter, change, reconstruct, or relocate its overhead and/or buried facilities and appurtenances thereto as may become necessary to conform to new grades, alignment, or widening right-of-way, resulting from maintenance or construction operations by the County Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such road improvements. The Applicant agrees to do this within ninety (90) days written notice from the Board of Supervisors, and without cost to the County. If the Applicant is unable to comply within said ninety (90) days, the Board of Supervisors may cause the work to be done and the Applicant will pay the cost thereof upon receipt of statement.

7. All work shall be done in a workmanlike manner; the surrounding ground, slopes, and ditch bottoms shall be reshaped to conform to the area and left in a neat condition satisfactory to the County Engineer. All areas where sod has been damaged or destroyed shall be re-seeded.

8. The Applicant shall notify the County Board of Supervisors at least forty-eight (48) hours in advance of the Applicant's intention of starting work covered by this permit on the road right-of-way. Said notice shall be in writing to the County Engineer.

9. Applicant, its' successors, grantees and assigns shall and hereby agrees to assume all responsibility, risks and liabilities for all accidents and damages that may occur to persons and/or property on account of the work done under this permit, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, losses, and expense including judgements, costs and including attorney's fees, for personal injuries (including death) or property damage arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.

10. It is understood that this permit is issued only insofar as Woodbury County has jurisdiction and does not presume to release the Applicant from fulfilling any existing statutes relating to the installation, construction and operation of said facilities.

11. It is further understood that the facilities covered by this permit shall be constructed or installed within one (1) year after the date of approval of this permit, unless otherwise extended in writing by Woodbury County.

12. Engagement in the operations as herein applied for by the Applicant shall be considered and constitute an acceptance of all the terms and conditions herein set forth.

Woodbury Co.
MARK NAHRA 712-279-6484 x206

NO CHARGE

15252155 OOS PERMIT

BSW SKETCH FORM

NPA / NXX (Wire Center): 712-237

Date Submitted: 11/10/15

Installation / Repair / Preprovisioning
(Please Circle One of the Above)
Job ID 0193730
TN 712-372-4502

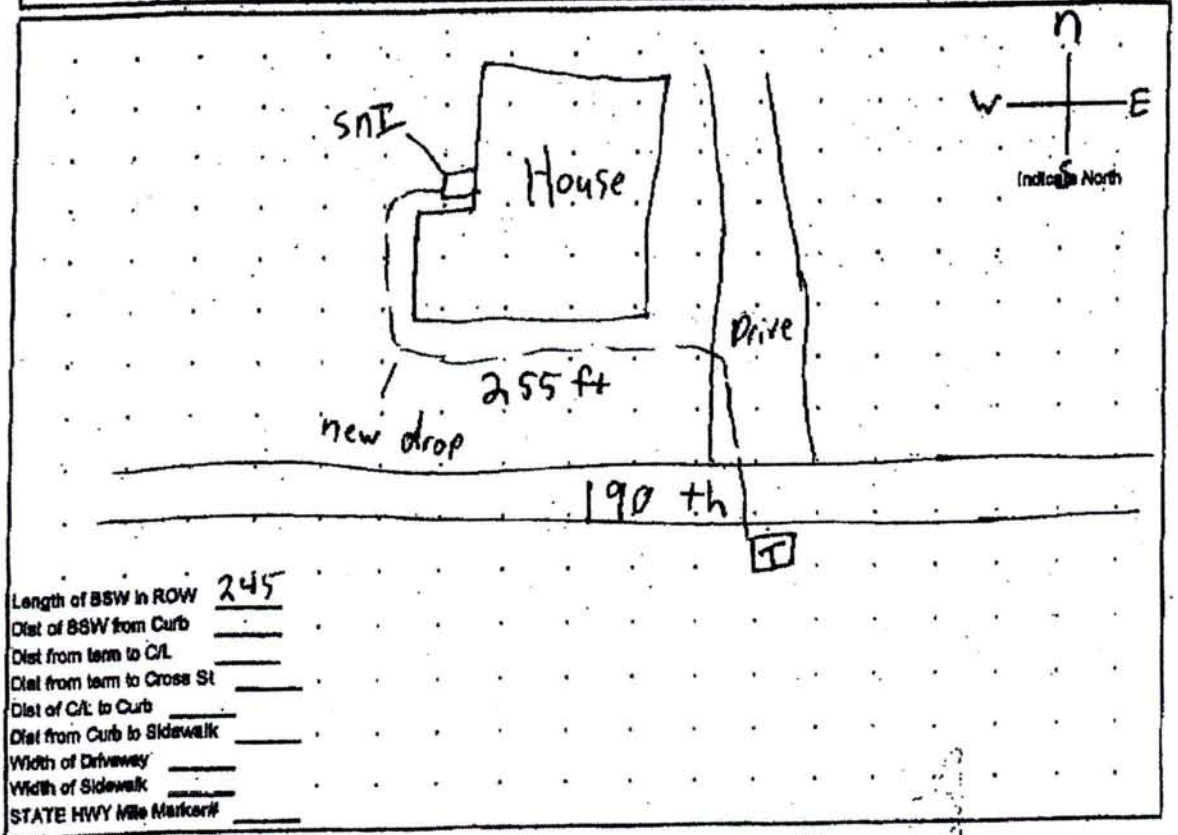
1. Held For BSW [X]
2. Held - cannot locate ENCAP. [ ]
3. OOS - Can not lay temp [X]
4. Held for F1-F2, also need BSW [ ]
5. Temp Placed - (Need Sketch Below) [ ]
6. Found Temp - Same Job [ ]
- Other Location [ ]
7. Add Line [ ]

Customer Name: Brian & Pamela Briese
Address: 4325 190th st City: Correctionville
911 Address: 4325 "
Phone: 712-372-4502 CBR: 712-899-6596
Subdivision: _____ Lot: _____ Block: _____
County _____ Section _____ Range _____ Township _____
Quarter Section (Circle one) NW - NE - SW - SE

Submitted By
Name: Rob Moser EC: 686 Pgr/Cell: 712-253-8121
Supervisor: Brandon Rogers
Office #: 712-279-4258 Pager: 7122021097
Customer was contacted: verbal _ card _

Hudson/Klig: Yr: ____ Pg. ____
Cross Street: _____
Terminal Address: 4325 190th st
Total BSW Footage: 255 ft Type of Wire: 3 (3pr / 6pr)

L-INFO: L (LE) S (FRS) S (N,E,S,W) 3 (1-2-3-4-5-6-7) S (W,S,R,O,C) G (A,M,N) 3 (3/6) S (S,N) U (P,N) C (C)



Length of BSW in ROW 245
Dist of BSW from Curb ____
Dist from term to C/L ____
Dist from term to Cross St ____
Dist of C/L to Curb ____
Dist from Curb to Sidewalk ____
Width of Driveway ____
Width of Sidewalk ____
STATE HWY Mile Marker# ____

Road Push [ ] Permit Required [ ] Hand Dig [ ] (Note: Hand Dig Must be 12")

#8b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: November 23, 2015

Weekly Agenda Date: December 1, 2015

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

SUBJECT: **Consideration of approval of plans for projects numbered HC-11-9 and HC-11-10**

ACTION REQUIRED:

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

Consideration X

WORDING FOR AGENDA ITEM: Consideration of approval of plans for projects numbered HC-11-9 and HC-11-10

EXECUTIVE SUMMARY: The two projects are for the repair of two weir structures damaged during flooding during the June 2014 event. Hungry Canyons funding was obtained to assist with the repair to bring both structures to meet current design standards in addition to repairing the damaged structures to pre-flood condition. The enhancements to the structures funded by Hungry Canyons funds should make the structures more resilient against future flood events.

BACKGROUND: See above

FINANCIAL IMPACT: This project is funded with FEMA funds matched with Hungry Canyons Alliance funds.

RECOMMENDATION: Recommend that the Board approve the plans for letting.

ACTION REQUIRED/MOTION PROPOSED: Motion to reapprove the construction plans for projects numbered HC 11-9 and HC 11-10.

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY

PROJECT NO. HC 11-9 AND HC 11-10

STREAM STABILIZATION

Letting Date

Project Number: HC 11-9 AND HC 11-10

MAINTENANCE REPAIR
WOODBURY COUNTY
HUNGRY CANYONS FUNDED
STREAM STABILIZATION REPAIR
PROJECT NO. HC 11-9 AND HC 11-10

STREAM STABILIZATION STRUCTURE LOCATED ON 170TH STREET NORTH LINE SECTION 10-88-46 FLOYD TOWNSHIP ON THE ELLIOT CREEK AND ON 140TH STREET NORTH LINE SECTION 26-89-46 CONCORD TOWNSHIP ON THE BIG WHISKEY CREEK

The Iowa Department of Transportation Standard Specifications for Highway, and Bridge Construction, Series of 2015, plus Current Supplemental Specifications and Special Provisions shall apply to construction on this project.

BARRICADES:

ALL BARRICADES AND WARNING SIGNS PLACED AT THE PROJECT LIMITS, INCLUDING THE BEGINNING OF PROJECT, THE END OF PROJECT AND INTERSECTIONS OF OTHER PUBLIC ROADS, SHALL BE FURNISHED, PLACED AND MAINTAINED BY THE CONTRACTOR AS PER SECTION 1107.09 I.D.O.T. STANDARD SPECIFICATIONS PLUS CURRENT SPECIAL PROVISIONS AND SUPPLEMENTAL SPECIFICATIONS TO DATE. ALSO ALL OTHER BARRICADES AND WARNING SIGNS NECESSARY TO PROTECT THE CONTRACTORS WORK AND EQUIPMENT AND FOR THE SAFETY OF PUBLIC SHALL BE FURNISHED, PLACED, AND MAINTAINED BY THE CONTRACTOR. ALL ADVANCED WARNING SIGNS OUTSIDE THE PROJECT LIMITS, SHALL BE FURNISHED, PLACED AND MAINTAINED BY THE CONTRACTING AUTHORITY.

PROJECT TRAFFIC CONTROL PLAN:

THIS ROAD WILL BE OPEN TO THROUGH TRAFFIC DURING CONSTRUCTION. LOCAL TRAFFIC TO ADJACENT PROPERTIES WILL BE MAINTAINED AS PROVIDED FOR IN ARTICLE 1107.08 OF THE CURRENT STANDARD SPECIFICATIONS. TRAFFIC CONTROL DEVICES, PROCEDURES, LAYOUTS, SIGNING AND PAVEMENT MARKINGS INSTALLED WITHIN THE LIMITS OF THIS PROJECT SHALL CONFORM TO THE "MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS" AS ADOPTED BY THE DEPARTMENT PER 761 OF THE IOWA ADMINISTRATIVE CODE (IAC) CHAPTER 130.

INDEX OF SHEETS

No.	Description
A1	TITLE SHEET
A2	LOCATION MAP
A3	LOCATION MAP
B1	ESTIMATE OF QUANTITIES AND GENERAL INFORMATION
C1	TYPICAL DETAILS
C2	ENGINEERING FABRIC DETAILS
C3	TYPICAL DETAILS
C4	ENGINEERING FABRIC DETAILS
D1	PLAN VIEW
D2	PLAN VIEW

Approved

Board of Supervisors

I hereby certify that these plans were prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Date

Iowa Registration Number 11452
Expiration Date 12/31/2016

Pages or sheets covered by this seal:
Pages A1, A2, A3, C1, thru C4 D1 and D2

#8c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: November 23, 2015

Weekly Agenda Date: December 1, 2015

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

SUBJECT: **Consideration of approval of contract for P72 Culvert Extension**

ACTION REQUIRED:

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

Consideration X

WORDING FOR AGENDA ITEM: Consideration of approval of the contract for the extension of Culvert P72.

EXECUTIVE SUMMARY: Bids for the project were received on November 10, 2015. The county awarded the project to the recommended bidder, Midwest Contracting LLC of Marshall, MN at the same meeting. The signed contracts have been returned with a bond and a certificate of insurance for the Board approval.

BACKGROUND: This project will extend an existing concrete culvert with a precast concrete box culvert. The extension is necessary to repair slide damage in the road embankment above the culvert.

FINANCIAL IMPACT: This project is funded from county secondary road funds.

RECOMMENDATION: Recommend that the Board approve the contract with Midwest Contracting, LLC.

ACTION REQUIRED/MOTION PROPOSED: Motion to approve the contract for the extension of box culvert P71 with Midwest Contracting, LLC for $42,546.00.

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY, IOWA
CONTRACT

Kind of Work RCB Culvert Extension Section 23-87-45

Project No. P72 Extension County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Mark Monson, Larry D. Clausen, Jaclyn Smith, Matthew Ung and Jeremy Taylor, Contracting Authority, and Midwest Contracting LLC of Marshall, Minnesota , Contractor.

WITNESSETH: That the Contractor, for and in consideration of Fourty-two Thousand Five Hundred Fourty-Six and 00/100 ($42,546.00) payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
	Project: P72 3' X 3' RCB Extension			
	Group I			
1.	Embankment in Place	300.00 C.Y.	$ 25.00	$ 7,500.00
2.	Granular Backfill	5.00 C.Y.	50.00	250.00
3.	Excavation Class 20 For Roadway Box Culvert	37.00 C.Y.	21.00	777.00
4.	Structural Concrete	10.24 C.Y.	1,700.00	17,408.00
5.	Reinforcing Steel	1,371 C.Y.	6.00	8,226.00
6.	Mobilization	1.00 L.S.	7,500.00	7,500.00
7.	Traffic Control	1.00 L.S.	885.00	885.00
	TOTAL BID			**$42,546.00**

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of October 26,2015.

That in consideration of the foregoing, the Contracting Authority hereby agrees to pay the Contractor, promptly and according to the requirements of the specifications the amounts set forth, subject to the conditions as set forth in the specifications.

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. P72 Extension in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		November 30, 2015	20

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto.

It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as the

_____ day of _____ , 2015

Approved:

By Kevi Boe

Contractor: Midwest Contracting LLC

Date November 20, 2015

By _____

Contracting Authority: Woodbury County Board Mark Monson

Date _____

#9

November 24, 2015 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TR... DRAINAGE DISTRICTS IN WOODBURY COUNTY

The Board of Supervisors met on Tuesday, November 24, 2015 as Trustees for Drainage Districts in Woodbury County. Board members present were Clausen, Taylor, Monson, Ung and Smith. Staff members present were Karen James, Board Administrative Coordinator, Joshua Widman, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller and Jean Jessen, Deputy Auditor/Clerk to the Board.

The Board called to order a Drainage District Trustee meeting.

Motion by Clausen second by Smith to approve the request for repair to drainage district improvements in the Wolf Creek Drainage District. Carried 5-0. Copy filed.

The Drainage District meeting was adjourned.

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

Tuesday, December 1, 2015

MONTHLY MEETING AGENDA – 5:00 P.M.

Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, IA 51109

- **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 November 2, 2015 monthly meeting.

C2. Approve November 2015 claims and expenditures.

C3. Receive and place on file the November 2015 financial / budget report.

C4. Acceptance of Gifts/Donations:
1. Junior League of Sioux City – Monetary donation ($45) & Done In A Day project ($300) and volunteers
2. Zeke's Tree – Monetary donation ($168)
3. Ursula Runge – Mink fur pieces
4. Ken Muller – Taxidermy & art prints
5. Scott Kayl – Monetary donation ($20) for raptors
6. Jeff & Shay Gebauer – Monetary donation ($500)
7. Kyle & Jacki Kelly – Monetary donation ($500) for Playscape
8. Neva Bean – Framed art prints
9. Camille Walters – Monetary donation ($50) for Red-tail Adoption in honor of Wesley Michaelson
10. Bruce & Carol Bickel – Burlap and miscellaneous craft materials
11. Ron Perrin – Live trap & pet carrier

REGULAR AGENDA

R1. Approve consent agenda. (Conservation Board)

R2. Consideration and action on bids for two new ¾ T. pickup trucks. (Peterson)

R3. Consideration of closing Stub Gray Shooting Range on certain holidays. (Schneider)

R4. Capital Improvement Projects Update (Schneider)
1. Southwood Cabins
2. Brown's Lake campground drainage project

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. January meeting
    b. 2015 User Fee Report
    c. Strategic planning session for department

R6. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting – January 7, 2016, DPNC

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
11/14/15	Saturday	214	200	14	0	14
11/15/15	Sunday	226	212	14	0	14
11/16/15	Monday	217	203	14	0	14
11/17/15	Tuesday	217	205	12	0	13
11/18/15	Wednesday	223	211	12	0	13
11/19/15	Thursday	196	184	12	0	12
11/20/15	Friday	197	185	12	0	13
		1490	1400	90	0	93

24 HOUR DAILY COUNT

DATE	TOTAL	MALE	FEMALE
11/14/15	233	194	39
11/15/15	238	210	28
11/16/15	240	202	38
11/17/15	240	199	41
11/18/15	233	194	39
11/19/15	235	198	37
11/20/15	212	179	33
	1631	1376	255

*Highest population count each day