NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 22, 2015) (WEEK 52 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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 22, 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

3:30 p.m.

1. General Relief Appeal Hearing for A.O. {Iowa Code Section 21.5 (1) (a)}
   First Floor Board of Supervisors Meeting Room

3:45 p.m.

2. **Budget Discussion for FY 2017**
   a. **Planning & Zoning** – Rural Basic
   b. **Rural Economic Development** – General Basic
   c. **Siouxland District Health Department** – General Basic

4:30 p.m.

3. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
4. Citizen Concern — Information
5. Approval of the agenda December 22, 2015 — Action
6. Approval of the minutes of the December 15, 2015 meeting — Action
7. Discussion and approval of claims
8. Human Resources – Ed Gilliland
   Approval of Memorandum of Personnel Transactions — Action

9. Board Administration – Dennis Butler
   a. Discussion on the status of Woodbury County's Proposed FY 2017 Budget — Information
   b. Discussion and Action on Resolution Approving the 2015 Amendment to Development Agreement between Woodbury County and CF Industries Nitrogen, LLC related to State of Iowa High Quality Jobs Program — Action
   c. Discussion and Action authorizing Chairman to sign the 2015 Amended Development Agreement between Woodbury County and CF Industries Nitrogen, LLC. — Action

10. WCICC – John Malloy
    Motion to approve the reappointment of Citizen Chairperson, Jeff Sypersma, to the Woodbury County Information and Communication Commission for a year term expiring December 31, 2018 — Action

11. Planning & Zoning – John Pylelo
    a. Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Board of Adjustment — Action
    b. Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Zoning Commission — Action

12. Emergency Services – Gary Brown
    a. Information Only – Donation from CF Industries — Information
    b. Information Only – Donation from Performance Contractors, INC. — Information

13. Secondary Roads - Mark Nahra
    a. Second Reading-Revision to Ordinance No 1 -An ordinance to establish the policy and level of service in respect to clearance of snow or ice and maintenance of the county's secondary roads during the winter months — Action
    b. Second Reading - Ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Woodbury County Secondary road system — Action
    c. Consideration of Approval of plans for project no BROS-CO97(120)--5F-97 — Action
    d. Consideration of Approval of plans for project no BROS-CO97(128)--5F-97 — Action
    e. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 11-1 — Action
    f. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 11-6 — Action
    g. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 11-9 — Action
    h. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 11-10 — Action
    i. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 14-7 — Action
    j. Consideration and Acceptance of 2015 Weed Commissioners Report — Action

14. Reports on committee meetings — Information

15. Citizen's Concerns — Information

16. Board Concerns and Comments — Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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.
THURSDAY, JANUARY 7	**5:00 p.m.**	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, JANUARY 13	**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, JANUARY 14	**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
TUESDAY, JANUARY 19	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, JANUARY 20	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JANUARY 21	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

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.

DECEMBER 15, 2015 — FIFTY FIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, December 15, 2015 at 4:00 p.m. Board members present were Clausen, Monson (present by phone), Ung, Taylor and Smith. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Ed Gilliland, Human Resources Director and Patrick Gill, Auditor/Clerk to the Board and Jean Jessen, Deputy Auditor/Clerk to the Board.

1. Motion by Clausen second by Ung to go into closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 (Monson was not present) on a roll-call vote.

   Motion by Smith second by Clausen to go out of closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 (Monson was not present) on a roll-call vote.

   Motion by Clausen second by Ung to approve an expenditure of $500.00 for the appellant of a general relief decision. Carried 4-0 (Monson was not present).

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

3. Mark Nahra, County Engineer, was awarded the 2015 Outstanding County Engineers Achievement Award.

4. Motion by Clausen second by Smith to approve the Agenda as submitted for December 15, 2015. Carried 5-0. Copy filed.

5. Motion by Clausen second by Ung to approve the minutes of the December 8, 2015 Board meeting. Carried 5-0. Copy filed.

6. Motion by Ung second by Clausen to approve the claims totaling $1,239,242.89 Carried 5-0. Copy filed.

7c. Opening of bids was held at 4:35 p.m. for County Farm Cash Lease. The bids are as follows:

   Whiskey Creek Partnership $362.11 per acre with annual total $73,689.39
   Jochum Farm Partnership 4 years—2016 $48,840, 2017 $51,893, 2018 $47,840, 2019 $51,893 , total $201,466
   Collins Farms $371.00 per acre

   Motion by Clausen second by Smith to receive and consider bids for the County Farm Cash Lease. Carried 5-0. Copy filed.

7a. Motion by Smith second by Ung to lift tax suspension for Michael Birdsell, 1513 W. 5th St, Sioux City, parcel #894729108106. Carried 5-0. Copy filed.

7b. Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #059190, 1420 Center St. Carried 5-0.

RESOLUTION #12,312
NOTICE OF PROPERTY SALE
PARCEL #059190

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

W 98 feet of Lot Twelve in Block Nineteen, North Sioux City Addition, Sioux City, Woodbury County, Iowa (1420 Center 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 **4th Day of January, 2016 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 **4th Day of January, 2016,** 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 $115.00** plus recording fees.

Dated this 15th Day of December, 2015.
WOODBURY COUNTY BOAD OF SUPERVISORS
Copy filed.

8a. Motion by Smith second by Clausen to approve the appointment of Raymond Richtermeier, Temporary Equipment Operator, Secondary Roads Dept., effective 12-21-15, $21.13/hour. Not to exceed 120 days.; the reclassification of Brenda Nelson, Clerk II, Auditor/Recorders Dept., effective 12-26-15 $16.76/hour, 5% = $.80/hr. Per AFSCME Courthouse Contract agreement from Grade 3/Step 2 to Grade 3/Step 3.; the reclassification of Todd Harlow, Lieutenant, County Sheriff Dept., effective 01-01-16 $67,094/year, 3% = $2,111/yr. Per Wage Plan Matrix, 6 month Salary Increase.; and to exclude the consideration of the reclassification of Patty Erickson-Puttman, Social Services Dept., effective 01-01-16 $77,000/year, -17% = -$15,936/yr. Failed 2-3 on a roll call vote; Monson, Ung and Taylor opposed. Copy filed.

Motion by Ung second by Monson to approve the appointment of Raymond Richtermeier, Temporary Equipment Operator, Secondary Roads Dept., effective 12-21-15, $21.13/hour. Not to exceed 120 days. Reclassification of Brenda Nelson, Clerk II, Auditor/Recorders Dept., effective 12-26-15 $16.76/hour, 5% = $.80/hr. Per AFSCME Courthouse Contract agreement from Grade 3/Step 2 to Grade 3/Step 3.; and the reclassification of Todd Harlow, Lieutenant, County Sheriff Dept., effective 01-01-16 $67,094/year, 3% = $2,111/yr. Per Wage Plan Matrix, 6 month Salary Increase.; and the reclassification of Patty Erickson-Puttman, Social Services Dept., effective 01-01-16 $77,000/year, -17% = -$15,936/yr.

Motion by Clausen second by Smith to amend the previous motion to consider the reclassification of Patty Erickson-Puttman, Social Services Dept., effective 01-01-16 $77,000/year, -17% = -$15,936/yr. as a separate item. Carried 3-2 on a roll call vote, Ung and Taylor opposed.

Motion by Taylor second by Monson to approve the motion as amended. Carried 5-0 on a roll call vote.

Motion by Smith second by Ung to approve the appointment of Raymond Richtermeier, Temporary Equipment Operator, Secondary Roads Dept., effective 12-21-15, $21.13/hour. Not to exceed 120 days. Reclassification of Brenda Nelson, Clerk II, Auditor/Recorders Dept., effective 12-26-15 $16.76/hour, 5% = $.80/hr. Per AFSCME Courthouse Contract agreement from Grade 3/Step 2 to Grade 3/Step 3.; and the reclassification of Todd Harlow, Lieutenant, County Sheriff Dept., effective 01-01-16 $67,094/year, 3% = $2,111/yr. Per Wage Plan Matrix, 6 month Salary Increase. Carried 5-0 on a roll call vote. Copy filed.

Motion by Monson second by Ung to approve the reclassification of Patty Erickson-Puttman, Social Services Dept., effective 01-01-16 $77,000/year, -17% = -$15,936/yr. Carried 3-2 on a roll call vote; Clausen and Smith opposed. Copy filed.

8b. Motion by Monson second by Smith to approve the Wellmark Pharmacy and Pharmacy Management. Carried 5-0 on a roll call vote. Copy filed.

9. Motion by Smith second by Ung to approve the 2016 Capital Improvement Program for Woodbury County. Carried 4-1 on a roll call vote; Clausen opposed. Copy filed.

10a. Motion by Monson second by Ung to approve the First Reading – Revisions to Ordinance #1 as submitted and direct the county engineer to schedule the second reading of the ordinance. Carried 5-0 on a roll call vote. Copy filed.

10b. Motion by Monson second by Ung to approve the Woodbury County Ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Woodbury County Secondary Road System and direct the county engineer to schedule a second reading of the ordinance. Carried 5-0 on a roll call vote. Copy filed.

11. The Board discussed the creation of a policy review committee.

12a. Motion by Monson second by Taylor to approve the RFQ for an Architect for the LEC Expansion, a cost not to exceed $25,000 be deducted from the CIP schedule, and that the committee of the aforementioned individuals be approved to publish the RFQ with the intent of making a recommendation back to the Board of Supervisors for their approval. Carried 5-0 on a roll call vote. Copy filed.

12b. Motion by Taylor second by Monson to set the budget review of the following budgets; Planning and Zoning, Economic Development, and Siouxland District Health for the December 22, 2015 meeting. Carried 4-1 on a roll call vote; Smith opposed. Copy filed.

13. Board members reported on their committee meetings.

The Board adjourned the regular meeting until December 22, 2015.

Meeting sign in sheet. Copy filed.

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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: 12-17-15

Weekly Agenda Date: 12-22-15

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 22, 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
Satterwhite, Heather	Board Administration	12-21-15	Secretary/Public Bidder	$22.78/hour	0%	O	Expenditure Change to 50% Board and 50% County Attorney.
Claus, Clinton	Secondary Roads	12-23-15	Equipment Operator	$21.13/hour		A	Job Vacancy Posted 9-24-15. Entry Level Salary: $21.13/hour.
Folsom, Delayne	Secondary Roads	12-23-15	Temporary Equipment Operator	$21.13/hour		A	Not to exceed 120 days.
Mollet, Gloria	Human Resources	12-30-15	Asst. Director			S	Retirement.
Robinson, Diane	Social Services	12-31-15	Clerk II			S	Laid Off.
Ladeas, Athena	County Attorney	1-05-16	Asst. County Attorney	$76,618/year	3.8%=$2,867/ year	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 7 to Step 8.
Dawson, David	County Attorney	1-11-16	Asst. County Attorney	$15,640.75/year		R	Salary Reduction to 25% due to attendance at Legislature.

APPROVED BY BOARD DATE: _____

ED GILLILAND, HR DIRECTOR: Ed D Gilliland

WOODBURY COUNTY

HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

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

SUBJECT: Memorandum of Personnel Transactions

DATE: December 22, 2015

For the December 22, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1) Board Administration, Secretary/Public Bidder, Expenditure Change.
2) Secondary Roads Equipment Operator, Appointment.
3) Secondary Roads Temporary Equipment Operator, Appointment.
4) Human Resources Asst. Director, Retirement. EG
5) Social Services Clerk II, Separation.
6) Asst. County Attorney, from Step 7 to Step 8.
7) Asst. County Attorney, Salary Change.

Thank you

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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R

Date: 12-18-15

Weekly Agenda Date: 12-22-15

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis D. Butler, Finance/Operations Controller

SUBJECT: Informational memo discussion on FY 2017 Proposed Budget

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Discussion on the status of Woodbury County's Proposed FY 2017 Budget.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION: No Action Required. Just Informational.

Woodbury County Board of Supervisors

Courthouse • Room 104
620 Douglas Street • Sioux City, Iowa 51101
Telephone (712) 279-6525 • Fax (712) 279-6577

MEMBERS

LARRY D. CLAUSEN
SIOUX CITY

MARK A. MONSON
SERGEANT BLUFF

JACLYN D. SMITH
SIOUX CITY

MATTHEW A. UNG
SIOUX CITY

JEREMY J. TAYLOR
SIOUX CITY

BOARD ADMINISTRATIVE COORDINATOR
KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER
HEATHER SATTERWHITE

To: Woodbury County Board of Supervisors

From: Dennis D. Butler, Finance/Operations Controller

RE: FY 2017 Proposed Budget

Date: December 18, 2015

This memo's purpose is to provide the Board of Supervisors an overall view of the proposed Woodbury County budget for FY 2017. As everybody knows the economic environment is improving and the County's cash reserves are in line with the County's Financial Policies. These will be challenging times as there are new factors involved in getting to the end result of a balanced budget, but the County will get through this period without major disruptions in services provided to the citizens of Woodbury County.

Included in this memo are schedules that summarizes the total budget by fund, total tax asking's as they stand in the proposed budget, the tax funds that are out of balance and the County's accrued cash reserves. As the Board of Supervisors review this memo I will explain each category.

The total Proposed FY 17 budget is compared to the current FY 16 budget. **Please remember that FY 17 is only proposed at this point.** It does not include any Improvement requests that total $ 592,757.

Fund	FY 16 Appropriations	FY 17 Appropriations	Difference
General Basic	23,378,479	25,248,832	1,870,353
General Supplemental	6,019,316	6,359,406	340,090
County Services (Mental Health)	3,564,086	2,931,006	(633,080)
Debt Service	1,069,776	1,340,550	270,774
Rural Basic	1,433,975	1,427,034	(6,941)
Other Funds - Non Tax	16,113,216	15,225,507	(887,709)
Total	51,578,848	52,532,335	953,487

The County has five funds that levy taxes. They are the General Basic, General Supplemental, County Services, Debt Service and Rural Basic. In the following schedules I will show the budget short falls of revenue to expenditures, amount of new taxes without raising the tax rate and highlights by tax fund.

First I will present the status of revenue to expenditures by tax fund. **It must be remembered that this is our starting point in balancing the budget.** The county will have new availability of revenues from an increase in TIF releases from Sioux City ($133,290,733 in taxable valuation), new construction, state ordered increases and a change in rollbacks. This availability may be used to balance the County budgets. Also the County has two other options which are to find additional sources of revenues and/or decrease expenses.

Fund	Expenditures Over Revenues
General Basic Fund	$ 1,991,885
General Supplemental Fund	1,055,567
County Services (Sioux Rivers Region)	(633,080)
Debt Service	270,774
Rural Basic (Township)	205,438

The following will show what the potential tax asking's would be **if we keep the FY 17 tax rates the same** as the FY 16 tax rates. The total increase in taxable valuations amounted to $ 281,947,160 county wide and an increase of $ 18,457,005 of township purposes.

Fund	FY 16 Tax Rate	Additional Taxes
General Basic Fund	3.50000	$ 986,815
General Supplemental Fund	2.82458	796,382
County Services (Sioux Rivers Region)	N.A.	
Debt Service	N.A.	
Rural Basic (Township)	3.12277	57,637

Again the new revenues is coming from an increase in TIF releases, slight increase in rollbacks, new construction and state ordered increases.

After reviewing the overall summary, I will now highlight by major fund revenues and expenditures.

Here are the highlights of changes in the General Basic Fund:

Revenues:

1. The transfers-in for employee benefits is up $ 348,205 because of an increase in FY 17 benefits and a proposed increase of 8% in the county's share of health insurance.
2. Tax revenues will increase in this fund as the county must maintain a $3.50 tax rate which is is maximum allowed by law. This maximum rate has to be in place to enable the County to use the General Supplemental Fund. Additional taxes generated will amount to $ 986,815.
3. The new CAP program that the County Attorney has implemented is generating new revenues projected to be $ 100,000 with growth expected over the FY's ahead.

Expenditures:

1. In the Sheriff's office the expenditure codes for Food and Health Services Assistance have increased by $ 246,413 over the current FY 16. Because of the increase in the jail facility population and the requirement of medical treatment these increases are uncontrollable.
2. In building services there are several large increases. In the expenditure codes for utilities there is an increase of $ 99,508. With the new LED lights the projected cost of electricity should be reduced by a percentage related to the savings from moving to LED lights.
3. There is a 8% increase for the county share of health insurance costs which amount to an increase of approximately $ 247,631 in the General Basic Fund
4. Also the county used gaming revenues in FY 16 to offset taxes in the amount of $ 365,025. For FY 17 that option is up for discussion.

Here are the highlights of changes in the General Supplemental Fund:

Revenue:

1. Increase in care and keep of juveniles at the detention facility which will result in a projected increase of $ 213,250.
2. New taxes related to the increase in the tax base will generate $ 796,382.

Expenditures:

1. Emergency Services Allocation is proposed to increase $101,872. For FY 2016 the county used gaming revenues for vehicle and equipment purchases in the amount of $ 77,125 and also used cash reserves to hold the tax asking's down in the amount of $ 35,000.
2. There is a 8% increase for the county share of health insurance costs which amount to an increase of approximately $ 61,864 in the General Supplemental Fund.
3. In 2016 there will be a General Election that will cost the taxpayer $ 256,964.

In regards to the accrued cash reserves our General Fund for FY 2015 is at 20.41%. Our goal is to have a 22% accrued cash reserve.

The Rural Basic Fund's tax asking for FY 17 is up by $ 412,643. For FY 16 the Board of Supervisors decided to use the additional L.O.S.T. dollars deposited in the Secondary Roads fund to offset tax asking. The Supervisors have the same option for FY 17 in order to lighten the tax burden.

Last FY the Board did fund Planning & Zoning and Economic Development from L.O.S.T. Funds. This is an option the Board could exercise to assist balancing the budget.

The Debt Service Fund will increase the tax askings as the County will be adding a CIP loan for 2016 projects. The tax askings in this fund will increase by $ 291,769. With the new CIP loan, the county will have an outstanding loan balance of $ 4,047,395. The County will have used 1.31% of our debt limit which is $ 308,443,393.

The County Services (M.H.) Fund tax asking will be reduced by $ 633,080 for FY 2017.

When all is said and done, the Board of Supervisors will have to make some difficult decisions to balance the budget. There will have to be potential expenditure reductions, use the same total tax rate to generate new revenues and there will have to be a hard look at creating new revenues thru the cooperation of all Elected Officials and Department Heads.

The Board of Supervisors will complete the responsibility of balancing the budget with the taxpayers in mind in order to provide the functions and services to the citizens of Woodbury County through the most cost effective and efficient way possible.

FY 2017 should be a great year as there will be economic growth, tax base increases and creation of jobs.

I will be available for any questions that you may have.

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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: 12-18-15

Weekly Agenda Date: 12-22-15

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis D. Butler, Finance/Operations Controller

SUBJECT: Resolution to amend the Development Agreement with CF Industries Nitrogen, LLC and authorize chairman to sign the agreement._

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: (1) Discussion and Action on Resolution No. _____ Approving the 2015 Amendment to Development Agreement between Woodbury County and CF Industries Nitrogen, LLC Related to State of Iowa High Quality Jobs Program. (2) Discussion and Action authorizing Chairman to sign the 2015 Amended Development Agreement between Woodbury County and CF Industries Nitrogen, LLC.

EXECUTIVE SUMMARY: This action is needed as the County Assessor applied a partial completion assessment on the new CF Project. The amended development agreement will exempt the 2015 valuation assessment 100% and ending any exemption for January 1, 2035 assessment year. Abatement schedules have a maximum life of 20 years.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION: Approve the resolution and authorize the chairman to sign the amended development agreement

ACTION REQUIRED / PROPOSED MOTION: (1) Motion by _____, Second by _____ to approve Resolution No _____ approving the 2015 Amendment to Development Agreement Between Woodbury County and CF Industries Nitrogen, LLC Related to State of Iowa High Quality Jobs Program.

(2) Motion by _____, second by _____ to authorize the Chairman to sign the 2015 Amendment to Development Agreement Between Woodbury County and CF Industries Nitrogen, LLC relating to State of Iowa High Quality Jobs Program.

Approved by Board of Supervisors March 3, 2015.

RESOLUTION NO. _____

Approving 2015 Amendment to Development Agreement between Woodbury County and CF Industries Nitrogen, LLC Related to State of Iowa High Quality Jobs Program

WHEREAS, Woodbury County (the "County") and CF Industries Nitrogen, LLC (the "Company") have entered into a development agreement dated as of the 9th day of September, 2013 (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 agreed to invest not less than $1,690,000,000 on capital improvements; and

WHEREAS, the Company now anticipates that its capital improvement investment will be not less than $2,100,000,000; and

WHEREAS, in the Development Agreement, the County agreed to provide an exemption from property taxation for new taxable valuation that would result from the construction of the Project, beginning with the January 1, 2016 tax assessment year and continuing through the January 1, 2035 tax assessment year; 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 $1,690,000,000 to $2,100,000,000 and would modify the Property Valuation Exemption Schedule shown as Exhibit C to the Development Agreement to add 100% exemption for valuation added in the January 1, 2015 assessment year and to delete any exemption for the January 1, 2035 assessment year;

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 _____, 2015.

_____
Chairperson

Attest:

_____
County Auditor

EXHIBIT A

2015 AMENDMENT TO DEVELOPMENT AGREEMENT

This 2015 Amendment to Development Agreement is entered into between Woodbury County, Iowa (the "County") and CF Industries Nitrogen, LLC (the "Company") as of the ____day of December, 2015.

WHEREAS, the County and the Company have entered into a development agreement dated as of the 9th day of September, 2013 (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 agreed to invest not less than $1,690,000,000 on capital improvements; and

WHEREAS, the Company now anticipates that its capital improvement investment will be not less than $2,100,000,000; and

WHEREAS, in the Development Agreement, the County agreed to provide an exemption from property taxation for new taxable valuation that would result from the construction of the Project, beginning with the January 1, 2016 tax assessment year and continuing through the January 1, 2035 tax assessment year; and

WHEREAS, it has been proposed that an amendment to the Development Agreement be approved, which would modify the anticipated value of the Company's investment in capital improvements from $1,690,000,000 to $2,100,000,000 and would modify the Property Valuation Exemption Schedule shown as Exhibit C to the Development Agreement to add 100% exemption for valuation added in the January 1, 2015 assessment year and to delete any exemption for the January 1, 2035 assessment year;

NOW, THEREFORE, the parties hereto agree as follows:

The Development Agreement between the County and the Company, dated as of the 9th day of September, 2013, is hereby amended as follows:

Section 1. Paragraph 1, under "A. Company's Covenants," is hereby amended to read as follows:

"1. **Project Construction.** The Company agrees to invest not less than Two Billion, One Hundred Million Dollars ($2,100,000,000) into capital improvements, including construction work and equipment acquisition in connection with the undertaking of the Project. The amount of investment committed by the Company in this paragraph A.1 shall serve solely for purposes of determining the Company's eligibility for the Property Valuation Exemptions set forth in Section B, and shall not serve in any way to limit the amount eligible for such exemptions. If the Company satisfies its requirements under the State Agreement and this Agreement, the full amount of actual valuation added by improvements to the Property, as determined by the Woodbury County Assessor, shall be eligible for the Property Valuation Exemptions."

Section 2. Paragraph 3, under "A. Company's Covenants, is hereby amended to read as follows:

"3. **Remedy.** The Company hereby acknowledges that failure to comply with the requirements of this Section A will result in the County having the right to withhold approval of or rescind approval of the Property Valuation Exemptions under Section B of this Agreement at its reasonable discretion. The percentage of the Property Valuation Exemptions to be withheld by the County pursuant to this paragraph shall not exceed the greater of the following two percentages:

- the percentage shortfall between the amount actually invested by the Company in improvements and the $2,100,000,000 minimum investment pledged by the Company in this Agreement; or

- the percentage shortfall between the number of jobs actually created by the Company and the 100 new jobs pledged by the Company in this Agreement.

The County will notify the Company whenever the County becomes aware that the Company has failed to comply with the requirements of this Section A. The County will provide the Company with 90 business days from receipt of written notice to cure any deficiency that has resulted in the failure to comply with requirements of this Section A."

Section 3. Exhibit C "Property Valuation Exemption Schedule" is hereby amended to read as follows:

Exhibit C

Property Valuation Exemption Schedule

Assessment Year	Exemption Percentage
2015	100%
2016	100%
2017	96%
2018	91%
2019	87%
2020	82%
2021	78%
2022	74%
2023	69%
2024	65%
2025	60%
2026	56%
2027	52%
2028	47%
2029	43%
2030	38%
2031	34%
2032	30%
2033	25%
2034	21%"

Section 4. This 2015 Amendment to Development Agreement shall be effective retroactively to the date of the Development Agreement, September 9, 2013.

The County and the Company have caused this Agreement to be signed, in their names and on their behalf by their duly authorized officers, all as of the day and date written above.

WOODBURY COUNTY, IOWA

By: _____
Chairperson, Board of Supervisors

Attest:

_____
County Auditor

CF INDUSTRIES NITROGEN, LLC

By:_____

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) #10

Date: _12/11/15_____

Weekly Agenda Date: __ 12/22/15

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: WCICC-IT Director, John Malloy

SUBJECT: Reappointment of Citizen Representative, Jeff Sypersma, to the WCICC Commission

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Motion to approve the reappointment of Citizen Chairperson, Jeff Sypersma, to the Woodbury County Information and Communication Commission for a year term expiring December 31, 2018

EXECUTIVE SUMMARY: The 28E Agreement between Woodbury County and the City of Sioux City which creates the WCICC Board requires that the Citizen Representative serving on the Commission be approved by the City Council and by the Woodbury County Board of Supervisors. The Commission is recommending that Jeff Sypersma be approved for another three year term which will expire December 31, 2018.

BACKGROUND: Per Amendment No. 1 to the Intergovernmental Agreement creating the Woodbury County Information and Communications Commission between the City of Sioux City, Iowa and Woodbury County, Iowa, the Citizen Chairperson may serve additional three year terms subject to approval on the Sioux City Council and the Woodbury County Board of Supervisors.

FINANCIAL IMPACT: N/A

RECOMMENDATION: Staff requests the Woodbury County Board of Supervisors approve the motion designating Jeff Sypersma as the Citizen Representative on the Woodbury County Information and Communication Commission for a three year term expiring December 31, 2018.

ACTION REQUIRED / PROPOSED MOTION:

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

#11a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: December 17, 2015

Weekly Agenda Date: December 22, 2015

DEPARTMENT HEAD / CITIZEN: John Pylelo, Director Planning and Zoning

SUBJECT: Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Board of Adjustment.

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Board of Adjustment.

EXECUTIVE SUMMARY: See Narrative Attached

BACKGROUND: See Narrative Attached

FINANCIAL IMPACT: None

RECOMMENDATION: None

ACTION REQUIRED: *"Motion to appoint (selected applicant) to a five year term (2016-2020) on the Woodbury County Board of Adjustment."*

Approved by Board of Supervisors March 3, 2015.

OFFICE OF
Woodbury County Planning & Zoning Director

620 DOUGLAS ST., 6TH FLOOR - SIOUX CITY, IA 51101
John Pylelo - Planning & Zoning Director • jpylelo@sioux-city.org
Peggy Napier - Clerk II • pnapier@sioux-city.org
Telephone (712) 279-6557
Fax (712) 279-6530

Date: **December 17, 2015**
To: **Board of Supervisors**
From: **John Pylelo – Planning and Zoning**
Re: **Board of Supervisors Meeting Agenda Items for Tuesday December 22, 2015**

Planning and Zoning – John Pylelo, Director

Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Board of Adjustment.

On December 31, 2015 Board of Adjustment member Brian Crichton's term on the Woodbury County Board of Adjustment will expire. He is to be commended for his service to Woodbury County. Mr. Crichton has completed his second 5 year term and has submitted an application for re-appointment. However, it has been the county's past policy to not consider applications which would result in an applicant serving a third or more consecutive term.

Iowa code states Supervisors shall attempt to provide gender balance when making appointments. The code provides direction that the attempt be made toward two of our five Board of Adjustment members being female. The Planning and Zoning office attempts to solicit applications from both genders. As the carry over makeup of the Board will be two (2) females and two (2) males the Board of Adjustment membership will remain compliant with Iowa Code no matter the gender of the selected applicant.

Iowa Code provides that three (3) of the five (5) or Board of Adjustment's members must reside within the unincorporated area of Woodbury County. The residency for Board of Adjustment carryover members provides (4) members from unincorporated areas. Board of Adjustment membership will remain compliant with Iowa Code no matter the Woodbury County residency of the selected applicant.

The following individuals have submitted Board of Adjustment applications meeting the gender and residency tests. They request your consideration for Board of Adjustment appointment for the term January 1, 2016 through December 31, 2020.

Qualified Board of Adjustment Applicants for 2016-2020 Appointment
In alphabetical order - A copy of each application is attached

Grady Marx
1461 158th St.
Sioux City, IA 51106 (an unincorporated area of Woodbury County - **eligible**)

Mr. Gary Niles
1081 Benton Avenue
Sioux City, IA 51108 (an unincorporated area of Woodbury County - **eligible**)

Rick Patterson
2711 Benton Ave.
Salix, IA 51052 (an incorporated area of Woodbury County) - **eligible**

Dwight M. Rorholm
4431 Country Club Blvd.
Sioux City, IA 51104 (an incorporated area of Woodbury County – **eligible)**

Shawn R. Streck
501 Wild Plum Way
Sergeant Bluff, IA 51054 (an incorporated area of Woodbury County - **eligible**)

Mr. Tom Theisen
2225 150th St.
Lawton, IA 51030 (an unincorporated area of Woodbury County - **eligible**)

Christine Zellmer-Zant
2156 220th St.
Bronson, IA 51007 (an unincorporated area of Woodbury County - **eligible**)

Your Board is asked to appoint one of the applicants to a five year term (2016-2020) on the Woodbury County Board of Adjustment.

#11b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

Date: December 17, 2015

Weekly Agenda Date: December 22, 2015

DEPARTMENT HEAD / CITIZEN: John Pylelo, Director Planning and Zoning

SUBJECT: Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Zoning Commission.

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Zoning Commission.

EXECUTIVE SUMMARY: See Narrative Attached

BACKGROUND: See Narrative Attached

FINANCIAL IMPACT: None

RECOMMENDATION: None

ACTION REQUIRED: *"Motion to appoint (selected applicant) to a five year term (2016-2020) on the Woodbury County Zoning Commission."*

Approved by Board of Supervisors March 3, 2015.

Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Zoning Commission.

On December 31, 2015 Commission member Christine Zellmer-Zant's term on the Woodbury County Zoning Commission will expire. She is to be commended for her service to Woodbury County. Mrs. Zellmer-Zant has completed her second 5 year term and has submitted an application for re-appointment. However, it has been the county's past policy to not consider applications which would result in an applicant serving a third or more consecutive term.

Iowa code states Supervisors shall attempt to provide gender balance when making appointments. The code provides direction that the attempt be made toward two of our five Zoning Commission members being female. As the carry over makeup of the Commission will be one (1) female and three (3) males the Zoning Commission's membership will not meet the Iowa Code standard unless a female applicant is appointed.

You will note the applicant pool for consideration does not include a female applicant for consideration as no female application has been received. This fact has occurred for at least two reasons; first, that serving on the Commission is incorrectly seen as an all-male arena; and second, the pool of female applicant's has been depleted by previous year female appointments.

It would appear the Supervisors have the following options:

1. To table the appointment in the hope of one or more otherwise acceptable female application(s) will be filed. Note: the Commission's first 2016 meeting date is scheduled for January 25th.
2. Waive the consecutive term limit policy and re-appoint Christine Zellmer-Zant to the Commission.
3. Appoint one of the otherwise qualifying male applicants.

Iowa Code provides that three (3) of the five (5) Zoning Commission members must reside within the unincorporated area of Woodbury County. The residency of the Commission's carryover members provides three (3) members from unincorporated areas. Zoning Commission membership will remain compliant with Iowa Code no matter the Woodbury County residency of the selected applicant.

The following individuals have submitted Zoning Commission applications meeting the residency tests. They request your consideration for Zoning Commission appointment for the term January 1, 2016 through December 31, 2020.

Qualified Zoning Commission Applicants for 2016-2020 Appointment
In alphabetical order - A copy of each qualifying application is attached

Brian N. Crichton
2522 Nicklaus Blvd.
Sioux City, IA 51106 (an incorporated area of Woodbury County - **eligible**)

Grady Marx
1461 158th St.
Sioux City, IA 51106 (an unincorporated area of Woodbury County - **eligible**)

Mr. Gary Niles
1081 Benton Avenue
Sioux City, IA 51108 (an unincorporated area of Woodbury County - **eligible**)

Mr. Rick Patterson
2711 Benton Ave
Salix, IA 51052 (an incorporated area of Woodbury County – **eligible)**

Dwight M. Rorholm
4431 Country Club Blvd.
Sioux City, IA 51104 (an incorporated area of Woodbury County – **eligible)**

Shawn R. Streck
501 Wild Plum Way
Sergeant Bluff, IA 51054 (an incorporated area of Woodbury County - **eligible**)

Mr. Tom Theisen
2225 150th St.
Lawton, IA 51030 (an unincorporated area of Woodbury County - **eligible**)

Your Board is asked to appoint one of the applicants to a five year term (2016-2020) on the Woodbury County Zoning Commission.

APPLICATION FORM FOR WOODBURY COUNTY BOARD/COMMISSION

Please Return To:
Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse, 620 Douglas St., Sioux City, Iowa 51101
Phone: (712) 279-6525 Fax: (712) 279-279-6577 Website: http://woodburyiowa.com

Application For: PLANNING & ZONING **(Board/Commission)**

Date 12/9/15 **E-mail Address** crichton.bb@cannbaarchitects.com

Name BRYAN N. CRICHTON

Address 2522 NICKLAUS BLVD. SIOUX CITY, IA 51106

Phone Number 712-898-9458 **Fax Number** —

Business Phone 712-274-2933 **Cell Phone** 712-898-9458

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

☐ **Female** ☒ **Male**

■ **Are you a qualified Elector in Woodbury County?** ☒ **Yes** ☐ **No**

■ **Do you live within:**

☐ **Rural Woodbury County?** ☒ **Corporate limits of a city/town of Woodbury County?**

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

CANNON MOSS BRYGGER ARCHITECTS - CEO/PRESIDENT
WOODBURY COUNTY BOARD OF ADJUSTMENT 2 TERMS MEMBER & BOARD CHAIR

The following questions will assist the Board of Supervisors in its selection.

■ **How much time will you be willing to devote in this position?**

I CAN & WILL BE AVAILABLE AS NEEDED FOR MEETINGS.

■ **Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest.**

I AM INTERESTED IN SERVING DUE TO MY EXPERIENCE & KNOWLEDGE AS A LICENSED ARCHITECT AND SERVING ON THE BOARD OF ADJUSTMENT. I HAVE BEEN THROUGH THE REVIEW/APPEAL PROCESS FOR PAST CLIENTS. ALSO, AS A WOODBURY COUNTY RESIDENT, I WOULD LIKE TO HELP SHAPE THE FUTURE GROWTH IN THIS GREAT PLACE.

■ **Contributions you feel you can make to the Board/Commission:**

I understand the importance of the rules/codes established for developments & improvements in Woodbury County. I believe my experience working with businesses trying to expand/locate/grow while complying with the zoning ordinances will help to inform the decision processes moving forward.

■ **Direction/role you perceive of this Board/Commission:**

Helping to shape the responsible development of Woodbury County.

■ **In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?**

I truly enjoyed my time on the Board of Adjustment. I hope I can contribute to the Zoning Commission as well.

■ **Please provide two references who may be contacted on your qualifications for this position.**

Name	Address	Phone number	Email address	Relationship
Jim Brugger	4843 Brookshire Place, Sioux City IA	712-276-2689 (H)	jimbrugger@gmail.com	Friend
Corey Meister	2783 110th St Moville IA	712-873-5090 (H)	cmeister@woodbury-central.k12.ia.us	Friend

I certify that there is nothing that would prohibit me from serving on this board or commission.

Signature [signature] **Date** 12/14/15

YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR
THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND DISTRIBUTED FOR THE PUBLIC.

RECEIVED
DEC 17 2014
WOODBURY COUNTY
PLANNING AND ZONING DEPARTMENT

APPLICATION FORM FOR WOODBURY COUNTY BOARD/COMMISSION

Please Return To:
Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse,
620 Douglas St., Sioux City, Iowa 51101
Phone: (712) 279-6525 Fax: (712) 279-279-6577 Website: http://woodburyiowa.com

Application For: BOARD OF ADJUSTMENT **(Board/Commission)**

Date 12/17/14 **E-mail Address** GM@MARXDISTRIBUTION.COM

Name GRADY MARX

Address 1461 158TH

Phone Number 712-258-5884 **Fax Number** _____

Business Phone _____ **Cell Phone** _____

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

☐ **Female** ☒ **Male**

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

BUSINESS OWNER
COUNTY RESIDENT & FARM OPERATOR
AIRPORT BOARD
ZONING BOARD

The following questions will assist the Board of Supervisors in its selection.

■ **How much time will you be willing to devote in this position?**

WHATEVER NEEDED

■ **Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest.**

10 YEARS IN P&Z AND WOULD LIKE TO FOLLOW THROUGH WITH THE ZONING LAWS I HELPED PUT IN PLACE

■ **Contributions you feel you can make to the Board/Commission:**

EXPERIENCE

■ **Direction/role you perceive of this Board/Commission:**

MAKING SURE COMMON SENSE IS APPLIED TO DECISIONS MADE BY ZONING

■ **In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?**

■ **Please provide two references who may be contacted on your qualifications for this position.**

Name	Address	Phone number	Email address	Relationship
JOHN PYLELO				
LARRY CLAUSEN				
DAVID JOHS		712-251-5525		

I certify that there is nothing that would prohibit me from serving on this board or commission.

Signature [signature] **Date** 12/17/14

YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR

THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND DISTRIBUTED FOR THE PUBLIC.

RECEIVED
DEC 22 2005
WOODBURY COUNTY
PLANNING AND ZONING DEPARTMENT

WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE 12/22/05

NAME GARY P. NILES PH: RES. 712-239-0387

HOME ADDRESS & ZIP 1081 BENTON AVE

EMPLOYER STATE OF IOWA PH: BUS. 712-279-6586 #19

BUSINESS ADDRESS & ZIP 822 DOUGLAS ST. SIOUX CITY, IA 51108

POSITION APPLYING FOR: ☒ BOARD OF ADJUSTMENT ☐ ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? ☒ YES ☐ NO

2. Do you live within ☒ rural Woodbury County? ☐ Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? YES

4. What additional knowledge/understanding of the Board/Commission do you have? WORKING KNOWLEDGE OF THE CODE OF IOWA, COUNTY ZONING AND HAVE EXTENSIVE BOARD EXPERIENCE

5. What experiences/activities qualify you for this position? DEVELOPED TWO SUB DIVISIONS; BUILT 120 HOMES AND BOUGHT/SOLD SEVERAL PROPERTIES

6. Why do you want to serve on the Board/Commission? TO ASSIST THE COUNTY IN THE DECISION PROCESS REGARDING APPEALS TO IT'S ORDINANCES

7. Have you served on other Boards or Commissions? X If yes, please list: WIC, SIOUXLAND CARES, SIOUXLAND HUMAN INVESTMENT PARTNERSHIP, DECAT BOARD, SEVERAL STATE LEVEL BOARDS

8. Personal References the Board of Supervisors may contact:

Name MARTIN APPELT	Name JOHN ACKERMAN
Address 321 KINGS HWY	Address SIOUX CITY
SIOUX CITY, IA 51104	
Phone 239-5820	Phone 233-8956 (WORK)

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) G P Niles

Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each Board/Commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

FROM WOODBURY CO PLANNING & ZONING (THU) DEC 22 2005 9:53/ST. 9:53/No. 6848394054 P 2

WOODBURY COUNTY, IOWA

RENEWED 12/08/06

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE ~~12-3-04~~

NAME Rick Patterson PHONE-RES. 712-203-7300

HOME ADDRESS & ZIP 2711 Benton Ave, Salix, IA 51052

EMPLOYER Self-Employed PHONE-BUS. 712-428-6485

BUSINESS ADDRESS & ZIP

BOARD/COMMISSION APPLYING FOR Planning & Zoning Commission/per TC 12/6/04 Board of Adjustment

1. Are you a qualified Elector in Woodbury County? [X] YES [ ] NO
2. Do you live within [ ] rural Woodbury County? [X] corporate limits of a city/town of Woodbury County?
3. Are you familiar with the qualifications or duties as given by the Code of Iowa?
   No, I am not.
4. What additional knowledge/understanding of the Board/Commission do you have?
   I have been in front of this board numerous times. Every time I have gained knowledge and experience about the process and challenges facing the board.
5. What experiences/activities qualify you for this position? I am a farmer by trade, and understand the effect zoning has on rural people. I also have diversified business interests that have helped me appreciate the balance needed to be a part of the zoning commission.
6. Why do you want to serve on the Board or Commission? Decisions made by this board affect all citizens of Woodbury County. I would like to be part of the process that forms our future.
7. Have you served on other Boards or Commissions? No If yes, please list:
   This is the first Board that I have ever volunteered for. I want to be involved.
8. Personal References the Board of Supervisors may contact:

   Name Doug Gross
   Address 666 Grand Avenue, Suite 2000
   Des Moines, IA 50309-2510
   Phone 515-242-2400

   Name Eldon Schroder
   Address 220 S Westcott St
   Sioux City, IA 51106
   Phone 712-255-6161

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

Rick Patterson
(Signature)

* * * * * * *

Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each board/commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

RECEIVED
DEC - 8 2006
WOODBURY COUNTY
PLANNING AND ZONING DEPARTMENT

WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

RECEIVED
JAN 25 2011
WOODBURY COUNTY
PLANNING AND ZONING DEPARTMENT

DATE _____

NAME Dwight M. Rorholm PH: RES. 712-239-8066

HOME ADDRESS & ZIP 4431 Country Club Blvd, Sioux City, Ia 51104

EMPLOYER Retired from D.O.T. (Iowa) PH: BUS. NA

BUSINESS ADDRESS & ZIP NA

POSITION APPLYING FOR: [X] BOARD OF ADJUSTMENT [X] ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? [X] YES [ ] NO

2. Do you live within [ ] rural Woodbury County? [X] Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? YES

4. What additional knowledge/understanding of the Board/Commission do you have? SERVED ON Brd of Adj. 2/97 To 12/2004; P&Z Comm 1/1999 – 12/2008

What experiences/activities qualify you for this position? SERVED ON BofA & P&Z comm (see Q #4; Grad Civil Engr. dealt with public on TRANSportation matters during my employment with the DOT

6. Why do you want to serve on the Board/Commission? DESIRE to give something back to the community I live in.

7. Have you served on other Boards or Commissions? ~~No~~ yes If yes, please list:

ISAAC Walton League @ Ames, Ia.; Sheriffs reserve @ Story County

8. Personal References the Board of Supervisors may contact:

Name Tony Lazarowicz Name Todd Hoju

Address 1405 Vandenberg Cir. Address 4430 Fillmore Str.

Sgt. Bluff, IA 51054 Sioux City, IA. 51108

Phone 712-943-4706 Phone 712-239-6690

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) Dwight M. Rorholm

Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each Board/Commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

RECEIVED
JUN 18 2015
WOODBURY COUNTY
PLANNING AND ZONING DEPARTMENT

APPLICATION FORM FOR WOODBURY COUNTY BOARD/COMMISSION

Please Return To:
Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse,
620 Douglas St., Sioux City, Iowa 51101
Phone: (712) 279-6525 Fax: (712) 279-6577 Website: http://woodburyiowa.com

Application For: Planning and Zoning **(Board/Commission)**

Date 17 Jun 2015 **E-mail Address** shawn.streck@ang.af.mil

Name Shawn R. Streck

Address 501 Wild Plum Way

Phone Number 712.943.7196 **Fax Number**

Business Phone 712.233.0601 **Cell Phone** 712.212.1920

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

☐**Female** ☒**Male**

■ **Are you a qualified Elector in Woodbury County?** ☑**Yes** ☐**No**

■ **Do you live within:**

☐ **Rural Woodbury County?** ☒ **Corporate limits of a city/town of Woodbury County?**

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

Employment: 185 ARW Deputy Maintenance Group Commander

Volunteer Work: Siouxland Chamber Ambassador, Sgt Bluff Planning and Zoning, American Red Cross Board (2002-2011), Kiwanis (2002-2009)

Education: Masters in Public Admin, Undergrad from USD in Accounting

The following questions will assist the Board of Supervisors in its selection.

■ **How much time will you be willing to devote in this position?**

3-5 hours a month

■ **Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest.**

Planning is the key to success of all organizations. I feel planning and zoning is an important part of ensuring Woodbury County keeps the motivation and momentum going forward that has made it a prosperous county. I would like to contribute my 8 yrs of experience from Sgt. Bluff P&Z and twenty plus yrs of military experience to help in this effort.

■ **Contributions you feel you can make to the Board/Commission:**

- Experience from current P&Z appointment with Sgt. Bluff
- Application of education in Public Admin and Accounting
- Willingness to learn, work with the team and look for solutions to issues that come before the county

■ **Direction/role you perceive of this Board/Commission:**

I perceive a positive outlook from both the Board and the Commission. I feel an overall growth position has been established. I also feel that the vision has been set and that Woodbury county will be a leader in the future.

■ **In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?**

Please see attached resume for any questions.

■ **Please provide two references who may be contacted on your qualifications for this position.**

Name	Address	Phone number	Email address	Relationship
Col Larry Christensen, Wing Commander, 712.233.0501, 2920 HQ Ave, Sioux City, IA lawrence.christensen@ang.af.mil				
Col Dave Simon, Vice Wing Commander, 712.233.0725, 2920 HQ Ave, Sioux City, IA david.simon.1@ang.af.mil				

I certify that there is nothing that would prohibit me from serving on this board or commission.

Signature _____ **Date** 17 JUN 15

YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR
THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND DISTRIBUTED FOR THE PUBLIC.

SHAWN R. STRECK

185th Air Refueling Wing
2920 Headquarters Avenue
Sioux City, IA 51111-1300
(712) 233-0601
shawn.streck@ang.af.mil

501 Wild Plum Way
Sgt. Bluff, IA 51054
(712) 943-7196
sstreck2011@hotmail.com

EDUCATION/ TRAINING

Bellevue University, Bellevue, NE, Masters in Public Admin, 3.9 GPA, Grad Feb 2014
Intermediate Development Course (IDC), Andrews AFB, MD, Graduated Feb 2014
Air War College (AWC), Non-Resident, Graded Overall Excellent, Oct 2012
USAF Incident Management Course, Sioux City, IA, Graduated Jun 2013
USAF Aircraft Maintenance Officer Course, Sheppard AFB, TX, Dist. Grad., Jan – Apr 2011
Air Command and Staff College (ACSC), Non-Resident, Mar 2010
Squadron Officer School (SOS), Non-Resident, Feb 2005
State of Nebraska Board of Public Accountancy, Awarded CPA Certificate, May 1998
USAF Financial Management Course (Officer), Sheppard AFB, TX, Jan - Mar 1998
Academy of Military Science, Knoxville, TN, Commissioned to Second Lieutenant, Nov 1997
Coopers & Lybrand L.L.P Audit Fundamentals Course, Hartford, CT, Aug 1996
The University of South Dakota, Vermillion, SD, Bachelor of Science in Business Administration, Major in Accounting, 3.8 GPA, Honor Graduate, May 1996
USAF Financial Services Course (Enl), Sheppard AFB, Honor Grad., TX, Sept – Nov 1992
USAF Basic Military Training (Enl), Lackland AFB, TX, Honor Graduate, Jul – Sept 1992

MILESTONES

Leadership: Effective MXG motivation; 250 Airmen, 960 sorties & 3,400+ flying hrs annually

LCAP: Spearheaded MXG MICT Prgm: 4K items; no major findings; rated "Excellent"

Deployed: Formed 200+ Airmen/18 units into Total Force Team at Al Udeid AB, Qatar; OIC of largest KC-135 AMU; gen'd 8,500 fly hrs; 1.5K sorties/72M lbs fuel to 3.7K receivers

NORI: Commanded flt-line during generation; 100% FMC A/C; resulted in "Excellent"

ANG Paint Facility: 588 A/C painted; $38.7M cost avoidance; 100% EPA/AFOSH compliance

ORI: Commanded flt-line, MOC and specialist; result "highest level of operational readiness"

FM: Closed 13 FYs; 100% accountability; $70M+ annually; no Anti-Deficiency Act violations

UCI: Finance "Excellent"; 3 members of team id'd as "Outstanding"; no programs deficient

POSITIONS/ DUTIES

Deputy Maintenance Group Commander (AFSC: C21A3)
Responsible for manning, training, and readiness of 250 Maintenance Group personnel. Provides aircraft and equipment maintenance, combat sortie generation and munitions required by Air Refueling Wing. Manages the Wing Quality Assurance and Maintenance Training Programs. Manages and administers maintenance activities, develops policies and procedures while providing guidance to Wing leadership. Works with functional managers to develop, formulate and manage fiscal resources. Lead identifier in assessing and evaluating procedures to determine effectiveness to meet mission requirements. Manages the promotions, assignments, and training of all personnel assigned to the Maintenance Group.
185th Air Refueling Wing, Sioux City, IA; Aug 2014 to present

Maintenance Squadron Commander (AFSC: C21A3)
Directs overall KC-135 aircraft maintenance and repair network activities. Maintains workforce discipline and responds to personnel issues while balancing workforce availability and skill levels with operational requirements. Ensures adherence to technical data, policy, procedures and safe maintenance practices. Develops, coordinates and executes flying and maintenance schedules. Manages aircraft daily servicing and repair of aircraft components. Manages overall aircraft fleet health. Analyzes aircraft maintenance indicators to identify trends and initiates corrective actions. Additionally, directly responsible for supervision and workflow of Air National Guard Paint Facility. Paint Facility provides a scuff/sand and paint capability for A-10, F-15, F-16 and H-60 aircraft.
185th Air Refueling Wing, Sioux City, IA; Oct 2009 to Aug 2014

Comptroller (AFSC: 065F3)
Served as the Chief Financial Officer of the 185th Air Refueling Wing and 133rd Test Squadron. Determined the impacts and recommended courses of action on projected DOD, OSD, USAF and NGB programs. Provided leadership to senior-level committees and task groups, contributed substantially to policy formulation. Implemented and administered laws, procedures, regulation and directives pertaining to various ANG financial systems, including Budget, Accounting, Disbursing and Financial Services. Directed and continuously monitored the financial plan formulation and execution under the Resource Management System.
185th Air Refueling Wing, Sioux City, IA; Mar 2001 to Sept 2009

Budget Officer (AFSC: 065F3)
Formulated annual operating budgets and financial plans. Applied budget techniques in the formulation and execution of the base financial plan which required a detailed knowledge of management policies, presidents, procedures goals and Air Force regulations. Analyzed budgetary relationships and developed recommendations for management. Analyzed completeness, accuracy and reasonableness of information. Advised the Financial Management Board on projected requirements and recommended courses of action concerning the amount, purpose, source and timing of resources.
185th Air Refueling Wing, Sioux City, IA; Feb 1997 to Feb 2001

Business Assurance and Computer Assurance Associate
Key contributor to the completion of both public and private company audits and consulting projects. Planning duties included flowcharting and reviews of accounting applications and control procedures. Fieldwork duties included testing of financially significant accounting functions and drafting of management letters for deficiencies noted during the period under review. Major clients serviced include Gateway 2000 Inc., IBP Inc. and Peter Kiewit.
Coopers & Lybrand L.L.P., Landmark Center, Omaha, NE; 1996 to 1997

HONORS/ ACTIVITIES

Siouxland Chamber Ambassador – 2013 to present
Sgt. Bluff Planning and Zoning Committee Member – 2007 to present
American Red Cross Board Member – 2002 to 2011
Santa's House Chairman – 2007 to 2009
AMC Inspector General (IG) Team Member – 2005 to 2007
Kiwanis International Member – 2002 to 2009
Leadership Siouxland Program – 2002 to 2003
Junior Achievement Executive Board of Directors – Jul 1998 to Jun 2002
Siouxland Air Show Committee Member – 1997 to present

RECEIVED
DEC 14 2006
WOODBURY COUNTY
PLANNING AND ZONING DEPARTMENT

WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE 12-14-06

NAME Tom Thiesen PH: RES. _____

HOME ADDRESS & ZIP 2225 - 150 Th St. Lawton Ia 51030

EMPLOYER Iowa Department of Agriculture PH: BUS. 515-250-2380 (cell) (work out of home)

BUSINESS ADDRESS & ZIP Wallace Bldg - Des Moines 50319

POSITION APPLYING FOR: [X] BOARD OF ADJUSTMENT or [X] ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? [ ] YES [X] NO

2. Do you live within [X] rural Woodbury County? [ ] Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? Some

4. What additional knowledge/understanding of the Board/Commission do you have? have attended some rezoning & variance meetings.

5. What experiences/activities qualify you for this position? In my job as a pesticide ~~investigator~~ investigator I meet with farmers, acreage & home owners to resolve complaints regarding chemical drift, runoff etc.

6. Why do you want to serve on the Board/Commission? I believe my experience with dealing with Landowners & Iowa laws I can be an asset to the Board or Commission

7. Have you served on other Boards or Commissions? NO If yes, please list:

_____ _____

8. Personal References the Board of Supervisors may contact:

Name Mike Willer Name LeRoy Boggs

Address 2317 - 150th Street Address 1532 Garner Ave

Lawton Iowa 51030 Moville Ia 51039

Phone 712 944 5616 Phone 712 873 3654

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) Tom Thiesen

Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each Board/Commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

APPLICATION FORM FOR WOODBURY COUNTY BOARD/COMMISSION

Please Return To:
Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse, 620 Douglas St., Sioux City, Iowa 51101
Phone: (712) 279-6525 Fax: (712) 279-279-6577 Website: http://woodburyiowa.com

Application For: Board of Adjustment **(Board/Commission)**

Date 11/23/15 **E-mail Address** czellmzant@hotmail.com

Name Christine A. Zellmer-Zant

Address 2156 220th St. Bronson IA 51007

Phone Number 712-253-4694 **Fax Number** N/A

Business Phone Same **Cell Phone** Same

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

☒ **Female** ☐ **Male**

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

IA Licensed Real Estate Agent; WC Zoning Commission-Chairperson; WC Conservation Board; ~~WE~~ WC Conservation Foundation - Vice Chair; Cerro Siouxland Task Force; SIMPCO Board; Retired 4-H Leader; Retired Morningside College Advisory Board; Farm Bureau Member

The following questions will assist the Board of Supervisors in its selection.

■ **How much time will you be willing to devote in this position?**

as much time as necessary to be effective

■ **Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest.**

I strongley believe in the direction the county is moving, that growth be well thought out and to the benefit of the majority. 20+ years cummulative on the BOA & Zoning Commission; 15+ years on Conservation Board.

■ **Contributions you feel you can make to the Board/Commission:**

Fair & thorough evaluation, planning & implementation of board goals & policies. Years of experience working with the public and county employees and staff. Knowledge of Roberts Rules of Order

■ **Direction/role you perceive of this Board/Commission:**

Evaluate policy variances or policies that may need ajustment due to growth and development issues not addressed by current ordinance

■ **In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?**

I have a proven track record of consistent attendence & participation of all boards I have been and am a member of. I believe my Directors will attest to my commitment and dedication

■ **Please provide two references who may be contacted on your qualifications for this position.**

Name	Address	Phone number	Email address	Relationship
Rick Schneider	#10 Heritage J.C. DA		rschneider@woodburycountyiowa.gov	Friend
Michelle Bastinelos		712-279-6286	michelle@smpco.org	Friend
Erin Berzina		712-577-5287	eberzina@siouxcity.org	Friend
Vivian Isaacson		712-490-1844	isaacson@mymail.sd...edu	Friend

I certify that there is nothing that would prohibit me from serving on this board or commission.

Signature _____ **Date** 11/23/15

YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR
THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND DISTRIBUTED FOR THE PUBLIC.

Gender Balancing

APPLICATION FORM FOR WOODBURY COUNTY BOARD/COMMISSION

Please Return To:
Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse, 620 Douglas St., Sioux City, Iowa 51101
Phone: (712) 279-6525 Fax: (712) 279-279-6577 Website: http://woodburyiowa.com

Application For: Zoning Commission (Board/Commission)

Date 11/23/15 **E-mail Address** czellmzant@hotmail.com

Name Christine A. Zellmer-Zant

Address 2156 220th St. Bronson IA 51007

Phone Number 712-253-4694 **Fax Number** N/A

Business Phone Same **Cell Phone** Same

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

☒ **Female** ☐ **Male**

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

IA Licensed Real Estate Agent; WC Zoning Commission-Chairperson; WC Conservation Board; ~~WC~~ WC Conservation Foundation - Vice Chair; Loess Siouxland Task Force; SIMPCO Board; Retired 4-H Leader; Retired Morningside College Advisory Board; Farm Bureau Member

The following questions will assist the Board of Supervisors in its selection.

■ **How much time will you be willing to devote in this position?**

as much time as necessary to be effective

■ **Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest.**

I strongley believe in the direction the county is moving, that growth be well thought out and to the benefit of the majority. 20+ years cummulative on the BOA & Zoning Commission; 15+ years on Conservation Board.

■ **Contributions you feel you can make to the Board/Commission:**

Fair & thorough evaluation, planning & implementation of board goals & policies. Years of experience working with the public and county employees and staff. Knowledge of Roberts Rules of Order

■ **Direction/role you perceive of this Board/Commission:**

Evaluate policy variances or policies that may need ajustment due to growth and development issues not addressed by current ordinance

■ **In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?**

I have a proven track record of consistent attendence & participation & all boards I have been and am a member of. I believe my Directors will attest to my commitment and dedication

■ **Please provide two references who may be contacted on your qualifications for this position.**

Name	Address	Phone number	Email address	Relationship
Rick Schneider	#10 Heritage S.C SA		rschneider@woodburycountyiowa.gov	Friend
Michelle Bostinelos		712-279-6286	michelle@smpco.org	Friend
Erin Berzina		712-577-5287	eberzina@siouxcity.org	Friend
Vivian Isaacson		712-490-1844	isaacson@morningside.edu	Friend

I certify that there is nothing that would prohibit me from serving on this board or commission.

Signature _____ **Date** 11/23/15

YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR
THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND DISTRIBUTED FOR THE PUBLIC.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

#12a

Date: 12/17/2015
Weekly Agenda Date: 12/22/2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Emergency Services, Gary Brown

SUBJECT: **Funding from CF Industries**

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Emergency Services-Gary Brown

a. Information Only-Donation from CF Industries

EXECUTIVE SUMMARY:

Information Only-Funding from CF Industries and performance Contractors

Woodbury County Emergency Services would like to inform the Woodbury County Board of Supervisors that on Friday, December 18th CF Industries announced they have chosen the Sioux City Hazmat Team, Woodbury County Emergency Services and the Rural Woodbury County Fire and EMS Departments for a generous donation of $37,324.00 to express their appreciation and continued support of Woodbury County Fire and EMS.

BACKGROUND:

In November of 2012 CF Industries announced a $1.7 billion dollar expansion of their Port Neal Plant, located in the Southwest portion of Woodbury County. This expansion would include a state of the art ammonia and granular urea production unit with a new warehouse that will store 154,000 tons of product. With expansions of this size it will bring several contractors and an influx of people into our county and surrounding areas. The positive impacts are increases of county and city revenues, growths in employment opportunities, and the rental/real estate industry. With the sudden surge of funding and rise of populations in our county and communities CF Industries recognizes the impacts to all Public Safety. CF Industries continues to work closely with area law enforcement, fire departments and ambulance services to ensure they have the plans, tools and the proper training to address these changing needs in our communities.

FINANCIAL IMPACT:

The financial impact will be positive for the Sioux City Hazmat Team, Woodbury County Emergency Services and all Woodbury County Rural Fire & EMS Departments. With a donation of $37,324.00 CF Industries has chosen the following projects:

$1,200.00 Sponsor the Keynote Speakers for Regional Fire School & the Emergency Conference

The Regional Fire School and Emergency Conference are held annually in Sioux City each spring and approximately 350-400 area firefighters and emergency medical technicians are in attendance at each event. The conferences strive to provide local responders the opportunity to hear speakers whom are of the highest quality and are considered leaders in their field of expertise. CF Industries' donation will minimize the financial burden of hosting the conference; this will allow the planning committees to keep cost to participate reasonable, as area departments pay for their members to attend.

$14,124 Four Hand-Held Multi-Detection Gas Monitors for the Sioux City Hazmat Team

Sioux City Fire Hazmat Team provides Hazardous Materials response to 12 counties in Northwestern Iowa and Dakota County, Nebraska. The HazMat Team is trained specifically to respond to incidents of a hazmat nature with a knowledgeable crew and specific equipment that allows them to assist the first responders to monitor the air at incidents that involve chemicals of all origins. CF Industries' donation will allow for the purchase four new RAE Systems hand-held monitors, software and lifetime licenses for each unit.

$22,000 for the Purchase of 13 Hand-Held Gas Monitors for Anhydrous Ammonia

According to Woodbury County EMS, on most any given day in rural Woodbury County there are approximately 380,000 gallons of anhydrous ammonia in storage facilities throughout our small communities. In addition, during the times of high demand for anhydrous ammonia, there are 500 or more nurse tanks transporting tons of anhydrous ammonia to individual customers.
CF Industries' donation will allow for the purchase of 13 hand-held gas monitor units for each of the county's fire departments and Emergency Services. This will ensure that each fire department in every community will have the correct equipment to safely and quickly identify releases of anhydrous ammonia. The monitors to be purchased are the same units currently used by CF Industries and Sioux City Fire Hazmat Team.

RECOMMENDATION:

Woodbury County Emergency Services recommends the Board of Supervisor accept the donation from CF Industries for the projects mentioned.

ACTION REQUIRED / PROPOSED MOTION:

Information only no action needed.

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

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

#12b

Date: 12/17/2015
Weekly Agenda Date: 12/22/2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Emergency Services, Gary Brow

SUBJECT: **Funding from CF Industries**

ACTION REQUIRED:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☒

Give Direction ☐ Other: Informational ☒ Attachments ☐

WORDING FOR AGENDA ITEM: Emergency Services-Gary Brown

a. Information Only-Donation from Performance Contractors, INC.

EXECUTIVE SUMMARY:

Information Only-Funding from CF Industries and performance Contractors

Woodbury County Emergency Services would like to inform the Woodbury County Board of Supervisors that on Friday, December 18th Performance Contractors, INC. announced they have chosen Woodbury County Emergency Services for a generous donation of $1,000.00 to express their appreciation and continued support of Woodbury County Emergency Services Department located in Climbing Hill, IA.

BACKGROUND:

In November of 2012 CF Industries announced a $1.7 billion dollar expansion of their Port Neal Plant, located in the Southwest portion of Woodbury County. This expansion would include a state of the art ammonia and granular urea production unit with a new warehouse that will store 154,000 tons of product. With expansions of this size it will several contractors and people into our county and surrounding areas. This project is having positive impacts on county/city revenues, increases in employment opportunities and the home sales and real estate businesses. With the sudden surge of funding and populations in our county CF Industries along with Performance Contractors, INC. recognizes the impacts to all Fire & EMS responders that provide public safety. CF Industries and other contractors participating in the project continue to work ensure all responders have proper training and equipment to address these changing needs in our communities. Emergency Services responds when requested with all rural Woodbury County fire departments and ambulance services 24/7, 365 days a year. This department is located in Climbing Hill and has seven employees; a Director, Administrative Assistant, 3 Full-time Operational Officers and 2 Part-Time Operational Officers. While the office hours are Monday-Friday 8:30am-4:30pm, there is one Operational Officer that stay at the facility and utilize the kitchen and bath facilities and sleeping quarters.

FINANCIAL IMPACT:

The financial impact will be positive Woodbury County Emergency Services with a donation of $1,000.00 Woodbury County Emergency Services will be able to supply needed kitchen furniture and kitchen supplies in the new kitchen area that is currently being renovated.

RECOMMENDATION:

Woodbury County Emergency Services recommends the Board of Supervisor accept Performance Contractors, INC. for the donation of $1,000.00..

ACTION REQUIRED / PROPOSED MOTION:

Information only no action needed.

#13a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM

Date: December 17, 2015

Weekly Agenda Date: December 22, 2015

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

SUBJECT: **Second Reading – REVISION TO ORDINANCE NO. 1 - AN ORDINANCE TO ESTABLISH THE POLICY AND LEVEL OF SERVICE IN RESPECT TO CLEARANCE OF SNOW OR ICE AND MAINTENANCE OF THIS COUNTY'S SECONDARY ROADS DURING THE WINTER MONTHS**

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Second Reading – REVISION TO ORDINANCE NO. 1 - AN ORDINANCE TO ESTABLISH THE POLICY AND LEVEL OF SERVICE IN RESPECT TO CLEARANCE OF SNOW OR ICE AND MAINTENANCE OF THIS COUNTY'S SECONDARY ROADS DURING THE WINTER MONTHS

EXECUTIVE SUMMARY: The attached policy was reviewed and discussed by the Board at their November 10, 2015 meeting. The original ordinance, approved in 1985, has not been revised since drafted. The proposed language was also discussed at meetings with Emergency Services and the County Sheriff's department. Language has been added to the county ordinance as recommended by the Iowa County Engineers Association. The additional language recommended by ICEA is a result of experience gained from court decisions based on provisions of the snow ordinance passed by member counties. The proposed new language also creates a new level of snow and ice removal service in heavily industrialized areas of the county.

BACKGROUND: The secondary road department is reviewing all operating policies in cooperation with the Board of Supervisors. This is one of the latest policies presented for review and approval.

FINANCIAL IMPACT: These policies will have minimal effect on the county budget as the level of service for snow removal is changed minimally with the proposed changes language

RECOMMENDATION: I recommend the approval of the ordinance as submitted and that the third reading of the ordinance be scheduled for the next board meeting.

ACTION REQUIRED/PROPOSED MOTION: Motion to approve the revised Woodbury County Ordinance number 1 as submitted and direct the county engineer to schedule the third reading of the ordinance.

WOODBURY COUNTY

ORDINANCE NO. 1

AN ORDINANCE TO ESTABLISH THE POLICY AND LEVEL OF SERVICE IN RESPECT TO CLEARANCE OF SNOW OR ICE AND MAINTENANCE OF THIS COUNTY'S SECONDARY ROADS DURING THE WINTER MONTHS.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY:

SECTION 1 -- PURPOSE

The purpose of this ordinance is to establish this County's policy and level of service in respect to clearance of snow or ice and maintenance of its secondary road system during the winter months, as provided in Section 668.10, Code of Iowa, and pursuant to the provisions of Section 309.67, Code of Iowa. This policy and level of service are to be implemented within the amount of money budgeted for this service, and as contained in this County's secondary road budget as submitted to and approved by the Iowa Department of Transportation and adopted by the Board of Supervisors. The clearing of roads at any cost is not the County's policy.

SECTION 2 -- LEVEL OF SERVICE

Clearance of snow or ice and maintenance of the secondary road system during the winter months is primarily for the benefit of the local residents of this County. Each storm has individual characteristics and must be dealt with accordingly. The portion of the roadway improved for travel will have upon it snow and ice in compacted condition. These conditions may be continuous, or they may be more concentrated on hills, in valleys, curves, and/or intersections. The County's existing snow removal equipment will be utilized for this purpose. On occasion, County personnel may be rendered unavailable due to the provisions of the Omnibus Transportation Employee Testing Act of 1991. Except for "emergencies" as determined by the County Engineer's professional judgment, or his/her designee acting in his/her absence, on a case by case basis, all clearance of snow or ice, sanding, salting, and other maintenance respecting winter conditions shall be accomplished within the amount of money budgeted for this service and as practicable. The entire width of that portion of the road improved for travel may not be cleared of snow, ice, compacted snow and ice, or frost. Snow cleared from that part of the roadway improved for travel shall be placed on or in the adjacent shoulder, ditch, or right of way. Snow can be expected to accumulate adjacent to the traveled portion to the extent that a motorist's sight distance to both the left and right may be greatly reduced or impaired. The snow removed from intersections will be piled in its corners in piles of unequal height. The lines of sight, sight distance, or visibility of motorists approaching these intersections may be greatly reduced or impaired. The County shall not be responsible for snow

pushed or otherwise placed on the roadway or shoulders by others. Motorists shall drive their vehicles during these conditions with additional caution and watchfulness, especially in respect to the surface of the roadway, and reduced or impaired visibility, and are advised to reduce their speed at least 25 miles per hour below that legally permitted or advised under normal conditions. In respect to roadways that have only one lane open, further extreme watchfulness and caution should be exercised by the motorist, and their speed should not exceed 10 miles per hour. During these conditions, no additional warning or regulatory signs will be placed warning of impaired sight distances, visibility at intersections, road blockages, one-lane conditions, or that the road surface is slick or slippery, or what the advised speed should be.

When snow obstructs all or a portion of the right half of the roadway, it may be necessary for snow clearing equipment to be driven to the left of center of the roadway while clearing snow. Unoccupied vehicles that obstruct the traveled way or impede removal of snow from the roadway may be removed from the roadway or shoulders of the road by county personnel or towed as necessary. .

SECTION 3 -- SEQUENCE OF SERVICE

In the implementation of snow and ice removal and other maintenance of the County's secondary road system during the winter months, the County Engineer shall select the actual sequence of roads to be cleared as provided for in this section of the ordinance, and shall determine when drifting, wind velocity, and additional snow or snowstorms require that the snow removal equipment be removed from the roadway, or that additional clearance of paved roads be accomplished prior to the clearance of gravel and dirt roads. The County Engineer's professional judgment, or his/her designee's, shall prevail.

PAVED ROUTES

1. The initial effort will be to get all routes open to one-lane traffic as soon as possible and or practicable. During initial snow removal operations, paved roads may only have one lane plowed for a period of time.
2. After one-lane travel is possible, subsequent snow removal will be carried on during normal working hours.
3. The truck mounted snow plows and spreaders will normally be in operation from 6:00 AM to 5:00 PM. The trucks may be called off the road if snow and/or blowing snow reduces visibility to hazardous working conditions, in the professional judgment of the Engineer or his delegated representative.
4. When required, due to drifting snow, motor graders may be used to keep the paved roads open and the opening of gravel may be delayed.
5. It is not the policy of the County to provide a "dry" pavement condition.
6. After roads have been plowed, as provided in this section, intersections, hills, and curves may, but not necessarily, have placed on them, salt, sand, or other abrasives. These intersections, hills, and curves may not be resanded, resalted, or have other abrasives replaced on them between snowstorms.

7. Snow removal operations on designated essential industrial routes will commence at 4:30 AM and may be extended until 5:30 PM, depending upon storm conditions. Designated routes will be reviewed and designated annually by review of the Board of Supervisors in consultation with the county engineer. Essential industrial routes typically serve industries with 24 hour operations and include power plants and chemical plants. Snow removal service hours will be extended for these industries to assure required personnel shift changes at these industries.

UNPAVED ROADS

1. The initial effort will be to get all routes opened to one-lane traffic as soon as possible and/or practicable after a storm has passed.

2. After one-lane travel is possible, subsequent snow removal will be carried on during normal working hours.

3. Motor graders and/or truck plows will normally be in operation during daylight hours. Gravel roads may not be plowed if the wind is causing continual drifting. The motor graders and/or truck plows may be called off the road if snow and blowing reduces visibility to hazardous working conditions, in the professional judgment of the Engineer or his delegated representative.

4. Snow may not be removed from dirt roads or roads designated at Level B.

5. Excessive snow accumulation from snow storms and blizzards may require that snow removal operations be limited to those roads which have residences located along them. It may be necessary to provide access to some residences from one direction only, and roads with no residences may not be opened.

PRIVATE DRIVES

The County will not clear snow from private drives or any road that is not part of the secondary road system, unless said road is covered by a maintenance agreement, except in an emergency as defined in Section 5 of this ordinance. Normal snow removal operations may result in snow being deposited in private drives. Snow from private drives shall not be placed on the roadway or shoulders.

There is no time limit after a snowstorm in which any of the above sequence of clearance, on paved or unpaved roads, shall take place.

MAILBOX REPLACEMENT

The County will assume no liability for mailboxes and fences damaged because of snow removal unless such action can be determined to be malicious or by direct contact with a plow or

wing blade. The County will not replace or repair mailboxes damaged or knocked down by the force of snow thrown from the plow.

SECTION 4 -- LIMITATION OF SERVICE

Notwithstanding anything else stated in this ordinance, the policy and level of service provided for in this ordinance shall not include the following, and the following services shall not be performed:

1. Sanding, salting, or placing other abrasives upon the roadways that are slick, slippery, and dangerous due to the formation of frost.

2. Sanding, salting, or placing of other abrasives upon paved roadways due to freezing rain that occurs during the hours of darkness.

3. Placing of additional warning or regulatory signs warning of impaired sight distances, visibility at intersections, road blockages, one-lane conditions, or that the road surface is slick or slippery, or what the advised speed should be.

4. Sanding, salting, or placing abrasives upon any road, except for paved roads. If in the opinion of the County Engineer, or his/her designee, an "emergency" exists and ice has built up on hills and intersections on the gravel system that slope down to another road so as to become dangerous, abrasive material may be applied at these locations as crew and equipment availability allows and only as a last resort. This condition will not, under any circumstances, take a higher priority than placing of abrasive material on the paved road system and will only be done after the paved roads are cleared of ice and snow. Abrasive material will also only be placed after other mechanical means have been tried and failed, such as scraping with motor graders.

5. Re-sanding or re-salting for freezing and thawing between snowstorms.

6. Removing of sand, salt, or other abrasives.

7. Plowing, sanding, salting, or placing of abrasives on any road that is not within the jurisdiction of the county, unless it is agreed to do so by a 28-E Agreement between the county and the entity having jurisdiction of the road.

SECTION 5 -- EMERGENCY

Service or the level or sequence of service may be suspended during "Emergency" conditions. An "Emergency" condition shall be considered as one where loss of life is probable, where a serious injury has occurred, or where extensive loss of property is imminent. The County may respond to all "Emergency" conditions, either during or after a snowstorm.

These conditions should be verified through the Sheriff's Office or County E911 Dispatch. Any person who makes a false report of an "Emergency" to an officer, official, or employee of Woodbury County or who causes a false report to be so made shall, upon conviction, be subject to a fine of not more than $100.00 or imprisonment of not more than 30 days in the County jail.

Winter road conditions can degrade to where travel is unsafe and vehicles and passengers who become snowbound outside of shelter can face life threatening conditions. Road users need to remain aware of weather and traveler advisories. Upon declaration by law enforcement or National Weather Service that no travel is advised, and that highways, including interstates, are closed and state and county plows have been called off the roads, drivers have two hours to seek shelter and get off of county roads. If a driver becomes snowbound two or more hours after a "no travel advisory" is issued and requires rescue after becoming snowbound, the driver may be billed the cost of county staff and equipment time necessary to respond to the location where the driver is stranded.

The provisions of this ordinance shall be further suspended in the event the Governor, by proclamation, implements the State Disaster Plan, or the Chairman of the Board of Supervisors, by proclamation, implements the County Disaster Plan. If such occurs, the County personnel and equipment shall be immediately subject to the direction of the Governor or the Chairman of the Board of Supervisors.

SECTION 6 – REPEALER

All ordinances and resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION 7 -- SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 8 -- WHEN EFFECTIVE

This ordinance shall be in effect immediately after its final passage and publication as provided by law.

Passed and approved this _____ day of _____, 2015.

Woodbury County Board of Supervisors

_____

Chair, Board of Supervisors

ATTEST:

_____

Patrick F. Gill, Woodbury County Auditor

First Reading:_____

Second Reading:_____

Approved:_____

Published:_____

#13b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: December 17, 2015

Weekly Agenda Date: December 22, 2015

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

SUBJECT: **Second Reading – AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE WOODBURY COUNTY SECONDARY ROAD SYSTEM**

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Second Reading – AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE WOODBURY COUNTY SECONDARY ROAD SYSTEM

EXECUTIVE SUMMARY: During storm events, existing roads, pavements, culverts, and bridges are sometimes destroyed and replacement of the damaged infrastructure is required. In the case of bridges and culverts in particular, it makes little sense to replace a hydraulically undersized bridge with another bridge of the same size and configuration. It also is not cost effective to build a replacement structure that does not meet current standards for deck width or load carrying capacity.

FEMA standards only restore destroyed secondary road assets to pre-flood conditions. FEMA will allow bridges and culverts to be built to current design standards if the county has a written policy, approved by the Board of Supervisors, on record prior to a disaster event. In 1994, the county passed a resolution to replace all bridges with a new bridge that has a minimum 30' deck width. This resolution has been our governing policy since that date. Following the 2014 flood, FEMA has informed our office that for future upgraded replacement structures to be built, this policy must be in the form of an ordinance. A proposed ordinance is attached to this information sheet.

BACKGROUND: The secondary road department is reviewing all operating policies in cooperation with the Board of Supervisors. Prior to another disaster, the county needs to have this ordinance in place if we are to successfully be able to apply FEMA funds to replace destroyed county bridges and culverts to meet current design standards.

FINANCIAL IMPACT: These policies will affect future county construction work post disaster. County bridge, culvert, pavement, and road replacements are already built to this standard, but this ordinance assures that we will be able to use disaster aid to construct structures to the standards to which we otherwise build or replace county infrastructure. The county pays a minimum of 15% of the cost of repair/recovery costs of FEMA eligible disasters. Structures built to current standards tend to be more costly to construct than the smaller, obsolete structures they replace.

RECOMMENDATION: I recommend the approval of the ordinance as submitted and that the third reading of the ordinance be scheduled for the next board meeting.

ACTION REQUIRED/PROPOSED MOTION: Motion to approve the Woodbury County Ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Woodbury County Secondary Road System and direct the county engineer to schedule a third reading of the ordinance.

WOODBURY COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE WOODBURY COUNTY SECONDARY ROAD SYSTEM.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS WOODBURY COUNTY:

SECTION 1 -- PURPOSE

The purpose of this ordinance is to establish Woodbury County's policy for the construction of roads, reconstruction of roads, construction of bridges, reconstruction of bridges and other roadway and drainage features associated with road and bridge construction.

SECTION 2 -- LEVEL OF SERVICE

The level of service shall be based on traffic counts, pavement type, roadway geometrics and other data used in accepted engineering design as established by the County Engineer, Iowa Department of Transportation and the Federal Highway Administration.

SECTION 3 – DESIGN CRITERIA

In implementation, this policy shall set the minimum design standards that Woodbury County will follow in the construction or reconstruction of roads and bridges. These criteria shall be based on accepted engineering practices and standards established by the Iowa Department of Transportation and the Federal Highway Administration.

The County Engineer shall assure the minimum design standards established herein are adhered to in a uniform manner unless, in his or her professional judgment, a deviation from standards is warranted. Minimum design standards are not subject to discretionary enforcement. Any deviations must be documented as unreasonable and or impossible to implement by the County Engineer and/or the County Board of Supervisors.

PAVED ROUTES

A) New Pavement

1) New pavement shall be constructed with a minimum 22' wide pavement and granular shoulders. Intersections with non-paved roads shall have pavement extended back onto the intersecting road 50' beyond

the end of the intersection radius. New pavements in designated commercial areas may be paved at 26' wide determined by the County Engineer and Board of Supervisors.

2) Paved shoulders and edge line rumble stripes shall be constructed if crash data warrants based on accepted HSIP and TSIP cost/benefit analysis.

3) Rumble strips shall be installed on all approach stop situations.

4) Concrete pavement will be the first choice for pavement provided clear zone and shoulder widths can be maintained by design requirements.

B) Reconstruction of Pavement

1. Paved roads shall be reconstructed with a 22' wide pavement or to the previous pavement width, whichever is greater with granular shoulders.
2. Rumble strips shall be installed on all approach stop situations.

UNPAVED ROADS

A) Gravel Roads

1) New construction of a gravel road shall have a 28' finished top, including shoulders.

2) Reconstruction of a gravel road shall be to the previous width prior to reconstruction.

B) Class B & C Roads

1) Class B and C roads will be built to the minimums as outlined by Iowa Code.

BRIDGES & Drainage Structures

A) Paved Routes

1) Bridges on paved routes shall be built with a minimum width of 30'. Wider structures will be installed when there are issues relating to oversized vehicles, pedestrian facilities, biking usage or other issues where the additional width is felt to be warranted.

2) Culverts under paved roads shall be concrete.

3) Pipe culverts larger than 54" in diameter may be substituted with reinforced box culverts. Corrugated metal pipe culverts 54" and larger shall have concrete and sheet pile curtain walls constructed to prevent uplift failures.

4) Design for drainage structures will be governed by accepted hydraulic design standards. Input from IDNR, Corp of Engineers, Iowa DOT, NRCS, or USGS may impact the size and type of the structure to be placed.

5) Water and livestock will use separate structures whenever possible.

B) Unpaved Routes

1) Bridges will normally be a minimum of 30' on gravel roads with ADT exceeding 25 vpd. Roads with less than 25 vpd may also

have 30' wide bridges constructed if the lower traffic count can be attributed to the presence of a restricted bridge. Dead end roads may be narrower at the discretion of the County Engineer

2) Culverts may be metal or concrete. Pipe culverts larger than 54" in diameter may be substituted with reinforced box culverts. Corrugated metal pipe culverts 54" and larger shall have concrete and sheet pile curtain walls constructed to prevent uplift failures.
3) Design for drainage structures will be governed by accepted hydraulic design standards. Input from IDNR, Corp of Engineers, Iowa DOT, NRCS, or USGS may impact the size and type of the structure to be placed.
4) Water and livestock will use separate structures whenever possible.

C) Class B & C Roads

Class B and C roads will be built to the minimums as outlined by Iowa Code.

D) Entrance Bridges

Any and all bridges/drainage structures that are fully or partially in the road right-of-way that serve as entrances to private property from the public roadway shall be considered the jurisdiction and responsibility of the County. If a structure does not sit fully or partially in the road right-of-way it will be considered a private structure and not under the jurisdiction of the county.

SECTION 4 -- REPEALER

All ordinances and resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION 5 -- SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 6 -- WHEN EFFECTIVE

This ordinance shall be in effect immediately after its final passage and publication as provided by law. In addition, this ordinance shall remain in effect until such time the Board of Supervisors passes a future ordinance repealing this ordinance.

Passed and approved this _____ day of Woodbury.

Woodbury County Board of Supervisors

Mark Monson - Chairman

Larry Clausen, Member.

Jackie Smith, Member.

Jeremy Taylor, Member.

Matthew Ung, Member

ATTEST:

Patrick Gill, Woodbury County Auditor

First Reading:_____

Second Reading:_____

Approved:_____

Published:_____

#13c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) I

Date: December 16, 2015

Weekly Agenda Date: December 22, 2015

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

SUBJECT: **Consideration of approval of plans for project number BROS-CO97(120)-5F-97**

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 project number BROS-CO97(120)—5F-97.

EXECUTIVE SUMMARY: The project replaces bridge U-17-3 on 280th Street. Final design has been completed and required permits for the project have been obtained from regulatory agencies. The bridge will be constructed in 2016.

BACKGROUND: The bridge is in our five year construction program for replacement during FY 2016. The former structure had been restricted to less than legal loads.

FINANCIAL IMPACT: This project is funded with 80% federal bridge funds and 20% farm to market funds.

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

ACTION REQUIRED/MOTION PROPOSED: Motion to reapprove the construction plans for project number BROS-CO97(120)—5F-97.

Approved by Board of Supervisors March 3, 2015.

FHWA STRUCTURE #350950

Project Number: BROS-CO97(120)--5F-97

IOWA
DEPARTMENT OF TRANSPORTATION
Highway Division

PLANS OF PROPOSED IMPROVEMENT ON THE

FARM TO MARKET SYSTEM
WOODBURY COUNTY
BRIDGE REPLACEMENT - C.C.S.
PROJECT NO: BROS-CO97(120)--5F-97

D53: From SEC. 6-86-45 to GARRETSON CREEK

WOODBURY COUNTY
PROJECT NO: BROS-CO97(120)--5F-97
BRIDGE AND APPROACHES - CCS
Letting Date

UTILITY CONTACTS

MIDAMERICAN ELECTRIC – 712-277-7476
LONG LINES – 712-271-5528

TRAFFIC CONTROL PLAN

THIS ROAD WILL BE CLOSED 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, AND SIGNING 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.

A DETOUR ROUTE WILL BE MARKED AND MAINTAINED BY WOODBURY COUNTY.

ALL SAFETY CLOSURES SHALL BE FURNISHED, ERECTED, MAINTAINED AND REMOVED BY THE CONTRACTOR.

MAINTENANCE OF SIGNS, BARRICADES AND SAFETY CLOSURES AS STATED IN ARTICLE 1107.09 SHALL APPLY ON THIS PROJECT.

ROAD CLOSURES ON THIS PROJECT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH ROAD STANDARD TC-252. GUARDRAIL INSTALLATION MUST BE COMPLETE BEFORE THE ROAD IS OPENED TO TRAFFIC.

Approved

Board of Supervisors

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 work on this project.

Plus Current Special Provisions and Supplemental Specifications

REFER TO THE PROPOSAL FORM FOR LIST OF APPLICABLE SPECIFICATIONS

THIS PROJECT IS COVERED BY THE IOWA DEPARTMENT OF NATURAL RESOURCES NPDES GENERAL PERMIT NO. 2. THE CONTRACTOR SHALL CARRY OUT THE TERMS AND CONDITIONS OF GENERAL PERMIT NO. 2 AND STORM WATER POLLUTION PREVENTION PLAN WHICH IS PART OF THESE CONTRACT DOCUMENTS. REFER TO SECTION 2602 OF THE STANDARD SPECIFICATIONS FOR ADDITIONAL INFORMATION.

THIS PROJECT SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF U.S. ARMY CORPS OF ENGINEERS NATIONWIDE PERMIT 14. PERMIT CEMVR-OD-P-2015-1139. A COPY OF THIS PERMIT IS AVAILABLE FROM THE IOWA DOT OFFICE OF CONTRACTS UPON REQUEST. THE U.S. ARMY CORPS OF ENGINEERS RESERVES THE RIGHT TO VISIT THE SITE WITHOUT PRIOR NOTICE. IOWA D.O.T. NOT REQUIRED

I hereby certify that this engineering document was 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, B1 thru B3, C1, C2, D1 thru D3, V1, V2 and X1 thru X8

2011 AADT 120 V.P.D.

INDEX OF SHEETS

No.	Description
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B1	ESTIMATE OF QUANTITIES
B2	ESTIMATE REFERENCE INFORMATION
B3	GENERAL NOTES AND POLLUTION PREFENTION PLAN
C1	TABULATIONS
C2	SOIL BORING LOGS
D1-D2	PLAN VIEW
D3	PROFILE
V1	SITUATION PLAN
V2	TOP OF SLAB ELEVATIONS
X1-X8	CROSS SECTIONS

ROAD STANDARD PLANS

The following Bridge Standards shall be considered applicable to construction work on this project.

Identification	Date	Identification	Date	Identification	Date
BA-200	04-19-16	EC-201	04-21-15		
BA-201	04-19-16	EW-301	10-20-15		
BA-202	10-20-15	MI-101	10-20-15		
BA-205	04-19-16	TC-252	04-19-16		
BA-250	04-19-16				

BRIDGE STANDARDS

The following Standard Plans shall be considered applicable to construction work on this project.

Identification	Date	Identification	Date	Identification	Date
P10L	04-13	J30-23-06	05-14	J30-44-06	07-09
J30-01-06	06-13	J30-24-06	07-09	J30-45-06	12-08
J30-12E-06	04-13	J30-34-06	06-13	J30-46-06	09-14
J30-13E-06	07-09	J30-39-06	07-09	J30-47-06	09-14
J30-20-06	06-12	J30-42-06	07-09		
J30-21-06	07-09	J30-43-06	12-08		

MILEAGE SUMMARY

Div.	Location	Lin. Ft.	Miles	
	STA. 9+00.0 TO STA. 23+22.0	1,422.00	0.269	
	BRIDGE AT STA. 16+46.42	123.00	0.023	
	TOTAL LENGTH PROJECT	1299.00	0.246	

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#13d

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

Date: December 16, 2015

Weekly Agenda Date: December 22, 2015

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

SUBJECT: **Consideration of approval of plans for project number BROS-CO97(128)—5F-97**

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 project number BROS-CO97(128)—5F-97.

EXECUTIVE SUMMARY: The project replaces bridge D214 on county road K49 north of Lawton between 130th and 140th Streets. Final design has been completed and required permits for the project have been obtained from regulatory agencies. The bridge will be constructed in 2016.

BACKGROUND: The bridge is in our five year construction program for replacement during FY 2016. The former structure had been restricted to less than legal loads.

FINANCIAL IMPACT: This project is funded with 80% federal bridge funds and 20% farm to market funds.

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

ACTION REQUIRED/MOTION PROPOSED: Motion to reapprove the construction plans for project number BROS-CO97(128)—5F-97.

Approved by Board of Supervisors March 3, 2015.

FHWA STRUCTURE #355144

Project Number: BROS-CO97(128)--5F-97

IOWA
DEPARTMENT OF TRANSPORTATION
Highway Division

PLANS OF PROPOSED IMPROVEMENT ON THE

FARM TO MARKET SYSTEM
WOODBURY COUNTY
BRIDGE REPLACEMENT - P.P.C.B.
PROJECT NO: BROS-CO97(128)--5F-97

K49: FROM 130TH STREET TO 140TH STREET

WOODBURY COUNTY
PROJECT NO: BROS-CO97(128)--5F-97
BRIDGE AND APPROACHES - PPCB
Letting Date

INDEX OF SHEETS

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V1	SITUATION PLAN
V2	BRIDEGE DETAILS
V3	TOP OF SLAB DETAILS
X1-X7	ROADWAY AND CHANNEL CROSS SECTIONS

ROAD STANDARD PLANS

The following Bridge Standards shall be considered applicable to construction work on this project.

Identification	Date	Identification	Date	Identification	Date
BA-200	04-19-16	BR-102	04-21-15	PV-101	04-21-15
BA-201	10-20-15	DR-304	04-21-15	SI-172	04-15-14
BA-202	10-20-15	EC-201	04-21-15	SI-173	04-20-10
BA-205	04-19-16	EW-301	04-19-11	SI-211	10-19-10
BA-250	10-20-15	MI-101	10-20-15	TC-252	10-20-15
BR-101	04-21-15	PM-110	04-16-13		

BRIDGE STANDARDS

The following Standard Plans shall be considered applicable to construction work on this project.

Identification	Date	Identification	Date	Identification	Date
H30SI-01-12	05-13	H30SI-08-12	09-14	H30SI-39-12	04-12
H30SI-01A-12	05-13	H30SI-27-12	07-09	H30SI-40-12	04-12
H30SI-02-12	06-12	H30SI-28-12	04-12	H30SI-42-12	09-14
H30SI-04-12	05-13	H30SI-30-12	04-12	H30SI-45-12	09-14
H30SI-06-12	04-12	H30SI-34-12	04-12		
H30SI-07-12	05-13	H30SI-35-12	04-12		

MILEAGE SUMMARY

Div.	Location	Lin. Ft.	Miles	
	STA. 12+09.81 TO STA. 18+75.09	665.28	0.126	
	BRIDGE AT STA. 15+50.0	-90.00	-0.017	
	TOTAL LENGTH PROJECT	575.28	0.109	

TRAFFIC CONTROL PLAN

THIS ROAD WILL BE CLOSED 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, AND SIGNING 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.

A DETOUR ROUTE WILL BE MARKED AND MAINTAINED BY WOODBURY COUNTY.

ALL SAFETY CLOSURES SHALL BE FURNISHED, ERECTED, MAINTAINED AND REMOVED BY THE CONTRACTOR.

MAINTENANCE OF SIGNS, BARRICADES AND SAFETY CLOSURES AS STATED IN ARTICLE 1107.09 SHALL APPLY ON THIS PROJECT.

ROAD CLOSURES ON THIS PROJECT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH ROAD STANDARD TC-252. GUARDRAIL INSTALLATION MUST BE COMPLETE BEFORE THE ROAD IS OPENED TO TRAFFIC.

Approved

Board of Supervisors

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 work on this project.

Plus Current Special Provisions and Supplemental Specifications

REFER TO THE PROPOSAL FORM FOR LIST OF APPLICABLE SPECIFICATIONS

THIS PROJECT IS COVERED BY THE IOWA DEPARTMENT OF NATURAL RESOURCES NPDES GENERAL PERMIT NO. 2. THE CONTRACTOR SHALL CARRY OUT THE TERMS AND CONDITIONS OF GENERAL PERMIT NO. 2 AND STORM WATER POLLUTION PREVENTION PLAN WHICH IS PART OF THESE CONTRACT DOCUMENTS. REFER TO SECTION 2602 OF THE STANDARD SPECIFICATIONS FOR ADDITIONAL INFORMATION.

THIS PROJECT SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF U.S. ARMY CORPS OF ENGINEERS NATIONWIDE PERMIT 14. PERMIT CEMVR-OD-P-2015-902. A COPY OF THIS PERMIT IS AVAILABLE FROM THE IOWA DOT OFFICE OF CONTRACTS UPON REQUEST. THE U.S. ARMY CORPS OF ENGINEERS RESERVES THE RIGHT TO VISIT THE SITE WITHOUT PRIOR NOTICE. IOWA D.O.T. NOT REQUIRED

I hereby certify that this engineering document was 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, B1, thru B4, C1, D1, D2, Q1, V1, V2, V3 and X1 thru X7

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#13e

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

Date: December 16, 2015

Weekly Agenda Date: December 22, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, P.E., Woodbury County Engineer, Secondary Road Dept.

SUBJECT: **Consideration of Approval of Amendment no 4 to Hungry Canyons Agreement No. 11-1**

ACTION REQUIRED:

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

Consideration

WORDING FOR AGENDA ITEM: Consideration of **Amendment no 4 to Hungry Canyons Agreement No. 11-1**

EXECUTIVE SUMMARY: Amendment extends funding agreement 1 year

BACKGROUND: The agreement allows for funding of project to place a drop inlet on a Dutch Creek tributary culvert.

FINANCIAL IMPACT: The project is funded at 80% of the drop inlet construction.

RECOMMENDATION: Recommend approval of **Amendment no 4 to Hungry Canyons Agreement No. 11-1**

ACTION REQUIRED/PROPOSED MOTION: Motion to approve **Amendment no 4 to Hungry Canyons Agreement No. 11-1**

Approved by Board of Supervisors March 3, 2015.

HUNGRY CANYONS ALLIANCE
FUNDS: State
PROJECT AGREEMENT NO: 11-1
Woodbury County, Dutch Creek Tributary

HUNGRY CANYONS ALLIANCE

AMENDMENT NO. 4 TO PROJECT AGREEMENT

Section D. is hereby changed to read as follows:

1. All work under this agreement will be completed by December 31, 2016.

All other items remain the same.

WOODBURY COUNTY BOARD OF SUPERVISORS

BY: _____

TITLE: _____

DATE: _____

HUNGRY CANYONS ALLLIANCE

BY: _____

HCA Chairman

DATE: _____

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R

Date: December 16, 2015

Weekly Agenda Date: December 22, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, P.E., Woodbury County Engineer, Secondary Road Dept.

SUBJECT: **Consideration of Approval of Amendment no 4 to Hungry Canyons Agreement No. 11-6**

ACTION REQUIRED:

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

Consideration

WORDING FOR AGENDA ITEM: Consideration of **Amendment no 4 to Hungry Canyons Agreement No. 11-6**

EXECUTIVE SUMMARY: Amendment extends funding agreement 1 year

BACKGROUND: The agreement allows for funding of project to place drop inlet on structure on Reynolds Creek.

FINANCIAL IMPACT: The project is funded at 80% of total cost.

RECOMMENDATION: Recommend approval of **Amendment no 4 to Hungry Canyons Agreement No. 11-6**

ACTION REQUIRED/PROPOSED MOTION: Motion to approve **Amendment no 4 to Hungry Canyons Agreement No. 11-6**

Approved by Board of Supervisors March 3, 2015.

HUNGRY CANYONS ALLIANCE
FUNDS: State
PROJECT AGREEMENT NO: 11-6
Woodbury County, Reynolds Creek Tributary

HUNGRY CANYONS ALLIANCE

AMENDMENT NO. 4 TO PROJECT AGREEMENT

Section D. is hereby changed to read as follows:

1. All work under this agreement will be completed by December 31, 2017.

All other items remain the same.

WOODBURY COUNTY BOARD OF SUPERVISORS

BY: _____

TITLE: _____

DATE: _____

HUNGRY CANYONS ALLLIANCE

BY: _____

HCA Chairman

DATE: _____

#13g

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

Date: December 16, 2015

Weekly Agenda Date: December 22, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, P.E., Woodbury County Engineer, Secondary Road Dept.

SUBJECT: **Consideration of Approval of Amendment no 4 to Hungry Canyons Agreement No. 11-9**

ACTION REQUIRED:

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

Consideration

WORDING FOR AGENDA ITEM: Consideration of **Amendment no 4 to Hungry Canyons Agreement No. 11-9**

EXECUTIVE SUMMARY: Amendment extends funding agreement 1 year

BACKGROUND: The agreement allows for funding of project to update the stream stabilization structure on Elliott Creek.

FINANCIAL IMPACT: The project is funded at 80% of total cost.

RECOMMENDATION: Recommend approval of **Amendment no 4 to Hungry Canyons Agreement No. 11-9**

ACTION REQUIRED/PROPOSED MOTION: Motion to approve **Amendment no 4 to Hungry Canyons Agreement No. 11-9**

Approved by Board of Supervisors March 3, 2015.

HUNGRY CANYONS ALLIANCE
FUNDS: State
PROJECT AGREEMENT NO: 11-9
Woodbury County, Elliott Creek

HUNGRY CANYONS ALLIANCE

AMENDMENT NO. 4 TO PROJECT AGREEMENT

Section D. is hereby changed to read as follows:

1. All work under this agreement will be completed by December 31, 2016.

All other items remain the same.

WOODBURY COUNTY BOARD OF SUPERVISORS

BY: _____

TITLE: _____

DATE: _____

HUNGRY CANYONS ALLLIANCE

BY: _____

HCA Chairman

DATE: _____

#13h

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

Date: December 16, 2015

Weekly Agenda Date: December 22, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, P.E., Woodbury County Engineer, Secondary Road Dept.

SUBJECT: **Consideration of Approval of Amendment no 4 to Hungry Canyons Agreement No. 11-10**

ACTION REQUIRED:

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

Consideration

WORDING FOR AGENDA ITEM: Consideration of **Amendment no 4 to Hungry Canyons Agreement No. 11-10**

EXECUTIVE SUMMARY: Amendment extends funding agreement 1 year

BACKGROUND: The agreement allows for funding of project to update the stream stabilization structure on Big Whiskey Creek.

FINANCIAL IMPACT: The project is funded at 80% of total cost.

RECOMMENDATION: Recommend approval of **Amendment no 4 to Hungry Canyons Agreement No. 11-10**

ACTION REQUIRED/PROPOSED MOTION: Motion to approve **Amendment no 4 to Hungry Canyons Agreement No. 11-10**

Approved by Board of Supervisors March 3, 2015.

HUNGRY CANYONS ALLIANCE
FUNDS: State
PROJECT AGREEMENT NO: 11-10
Woodbury County, Big Whiskey Creek

HUNGRY CANYONS ALLIANCE

AMENDMENT NO. 4 TO PROJECT AGREEMENT

Section D. is hereby changed to read as follows:

1. All work under this agreement will be completed by December 31, 2016.

All other items remain the same.

WOODBURY COUNTY BOARD OF SUPERVISORS

BY: _____

TITLE: _____

DATE: _____

HUNGRY CANYONS ALLLIANCE

BY: _____

HCA Chairman

DATE: _____

#13:

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

Date: December 16, 2015

Weekly Agenda Date: December 22, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, P.E., Woodbury County Engineer, Secondary Road Dept.

SUBJECT: **Consideration of Approval of Amendment no 4 to Hungry Canyons Agreement No. 14-7**

ACTION REQUIRED:

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

Consideration

WORDING FOR AGENDA ITEM: Consideration of **Amendment no 4 to Hungry Canyons Agreement No. 14-7**

EXECUTIVE SUMMARY: Amendment extends funding agreement 1 year

BACKGROUND: The agreement allows for funding of project to place drop inlet structure on Miller Creek, replacing structure no N91.

FINANCIAL IMPACT: The project is funded at 80% of drop inlet portion of the structure.

RECOMMENDATION: Recommend approval of **Amendment no 4 to Hungry Canyons Agreement No. 14-7**

ACTION REQUIRED/PROPOSED MOTION: Motion to approve **Amendment no 4 to Hungry Canyons Agreement No. 14-7**

Approved by Board of Supervisors March 3, 2015.

HUNGRY CANYONS ALLIANCE
FUNDS: State
PROJECT AGREEMENT NO: 14-7
Woodbury County, Miller Creek Tributary

HUNGRY CANYONS ALLIANCE

AMENDMENT NO. 1 TO PROJECT AGREEMENT

Section D. is hereby changed to read as follows:

1. All work under this agreement will be completed by December 31, 2016.

All other items remain the same.

WOODBURY COUNTY BOARD OF SUPERVISORS

BY: _____

TITLE: _____

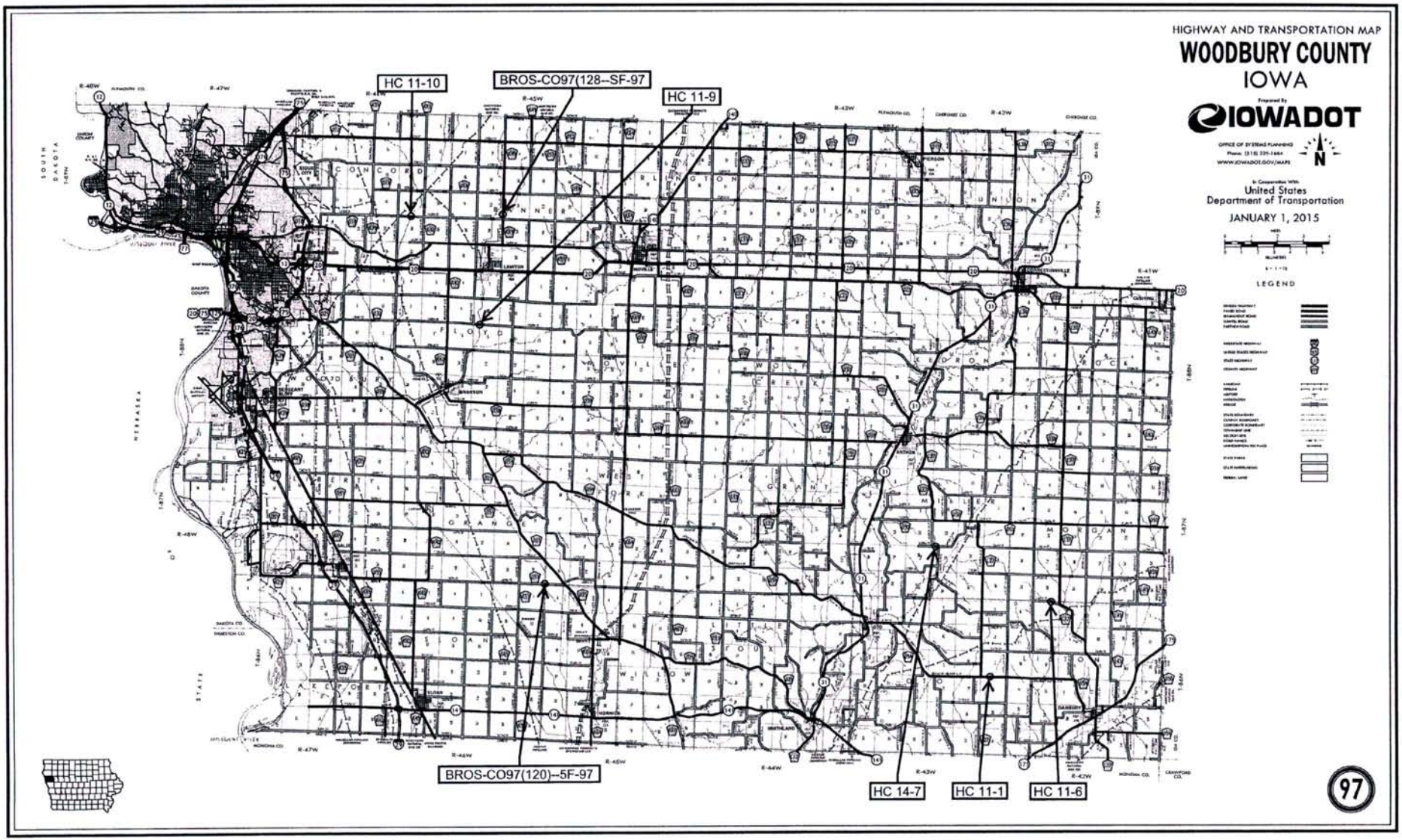
DATE: _____

HUNGRY CANYONS ALLLIANCE

BY: _____

HCA Chairman

DATE: _____


HIGHWAY AND TRANSPORTATION MAP
WOODBURY COUNTY
IOWA
IOWADOT
United States
Department of Transportation
JANUARY 1, 2015
LEGEND
HC 11-10
BROS-CO97(128--SF-97
HC 11-9
BROS-CO97(120)--5F-97
HC 14-7
HC 11-1
HC 11-6
97

Woodbury County Secondary Roads D

#13j

759 E. Frontage Road • Moville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

DATE: December 17, 2015

TO: Board of Supervisors

FROM: Jered Jepsen, Weed Commissioner

RE: Tuesday, December 22, 2015 Meeting

I am requesting the following agenda items for the Board's consideration.

- Consideration and Acceptance of 2015 Weed Commissioners Report

2015 WEED COMMISSIONER'S REPORT
Submit to County Board of Supervisors by January 1, 2016
Return copy to the IDALS office by January 15, 2014

From: Jered Jepsen **County:** Woodbury

1.) Which of the noxious weeds have you found in your county?
1– Found, a problem in my county 2 – Found, but not a problem 3 – Not known in my county **?- If you cannot identify this plant**

Primary Noxious Weeds		***Secondary Noxious Weeds***	
Buckthorn	3	Buckhorn Plantain	2
Bull Thistle	2	Cocklebur	2
Canada Thistle	1	Wild sunflower	2
Field Bindweed	2	Curly dock (Sour dock)	2
Hoary Cress (Perennial Pepper-grass)	2	Poison hemlock	2
Horsenettle	2	Puncturevine	2
Leafy Spurge	2	Red Sorrel (Sheep sorrel)	2
Musk Thistle	2	Smooth dock	2
Perennial Sowthistle	2	Teasel	2
Quackgrass	2	Velvetleaf (Butterprint)	2
Russian knapweed	2	Wild Carrot	2
		Wild Mustard	2
		Multiflora Rose	3
Purple loosestrife	2	Shattercane	2

2.) Please list any other plants which are a problem in your county:
Crown Vetch

3.) As County Weed Commissioner do your duties include roadside spraying?
X Yes ____ No

4.) Did your county employ contract spraying during 2015? ____ Yes X No

If Yes, what percentage of your total spray program is contracted? _____%
If possible please list the contract rates. $/mile_____
Total Contract Cost. $_____ See. Roads #13,952.16 2016 fiscal year #4,881.48

5.) In the past year how much did your county spend on purchasing Herbicides? $ 2015 fiscal year #8,402.34

6.) How many times during 2015 was it necessary to serve a noxious weed notice?
Private (written) 0 Public (written) (DOT,DNR,CCB) 0

7.) How many times did you contact individuals personally, rather than sending them a weed control notice?
Private (verbal) 18 Public (verbal) (DOT,DNR,CCB) 7

8.) How many times did you actually enter private or public land, control weeds, and assess the cost to the owner? 0

9.) The year in which you became County Weed Commissioner 2012

10.) How many months were you employed as weed commissioner in 2015? 9

11.) Are your duties as weed commissioner incorporated into another county job?
X Yes _____ No If Yes, what? IRVM

Weed Comm. Duties 25 % IRVM Duties 75 % Other County Duties_____%

12.) How does the overall county weed situation compare with last year?
X Improved _____ Unchanged _____ Worse

13.) Is brush control included in your weed commissioner duties? X Yes _____ No
If yes, what method(s) do you use? X Spraying, X Cutting, X Stump treatment, _____Basal bark, _____ other, explain Counties brush mowing tractor

14.) What are your suggestions and/or recommendations which may improve your county weed and brush infestations?
More hours per week during the spray season and more money in the budget for chemicals.

15.) **What would you like to see the Iowa Weed Commissioners organization do in the future? What are some directions you think we should move towards? What do you think should stay the same?**

16.) **Email Address for "Point of Contact" within the County; Either Weed commissioner or administrative support.

wcweedcomm @ gmail.com

(please write legibly)

17.) What herbicides did your county use in your weed control program. **Be specific, please list brand name and quantity of each.** Please do not list surfactants/adjuvants. If spray program is contracted in your county, ask your contractor for this information. Add another page if necessary.

Herbicide usage table;

CHEMICAL/BRAND	**RATE USED**	QUANTITY USED	TO CONTROL?
EXAMPLE MILESTONE	4 FLUID OUNCES/ACRE	425 OUNCES	THISTLE AND TEASEL ON ROADSIDE
Grazon P&D	48 oz/acre	210 gallons.	weeds
Streamline	7.5 oz/acre 4.5 oz/acre	198 lbs.	Trees & weeds
Capstone	1 gal/acre	20 gallons	Trees & weeds.
Crossbow	1 gal/acre	50 gallons	Trees & weeds.
Pronone Powerpellets	1 pellet per inch in dia. of tree	19.25 lbs	Tree's

The above report is true to the best of my knowledge.
County Weed Commissioner,
Date 12/17/15 **Signature** _____

Chairman, County Board of Supervisors,
Date _____ **Signature** _____

RETURN A COPY TO: **IOWA DEPARTMENT OF AGRICULTURE AND LAND STEWARDSHIP**
STATE WEED COMMISSIONER
2230 SOUTH ANKENY BOULEVARD
ANKENY, IOWA 50023

Or Ryan.Krull@IowaAgriculture.gov or Fax 515-725-1471

WESTERN IOWA TOURISM REGION

the right connection

103 N. Third Street, Red Oak, IA 51566
Ph: 888.623.4232 Fax: 712.623.9814
www.visitwesterniowa.com

Board of Directors

President
Kathy Dirks
Harrison County Historical Village & Welcome Center
712-642-2114

Vice President
Evan Blakely
Chamber & Dev. Council of Crawford County
712-263-5621

Finance Officer
Erika Newton
Sioux City CVB
712-279-4817

Josee Beier
Council Bluffs Chamber of Commerce
712-256-2577

Jessica Brownmiller
Le Mars Convention & Visitors Bureau
712-548-4971

Sarah Gomez
Midwest Partnership Economic Dev. Corporation
515-523-1262

Julie Hering-Kent
Cherokee Chamber of Commerce
712-255-6414

Pat Hume
Southern Loess Hills Welcome Center
712-374-2118

Cora Lahr
Boulders Inn & Suites
515-240-5465

Jill Toft
Clay County CVB
712-580-8687

December 7, 2015

Woodbury County Board of Supervisors
Woodbury County Courthouse
620 Douglas, Room 103
Sioux City, IA 51101-1248

DEC 16 2015 AM9:06

Dear County Board Members:

This letter is intended to assist you during your County Budget Planning process for fiscal year 2017. **This is not a bill**.

The Western Iowa Tourism Region anticipates continued funding from the Iowa Economic Development Authority in fiscal year 2017. Our "matching funds" requirement is $20,800.

We are cognizant of the budget constraints facing counties in our region. The Region Board of Directors has worked hard to increase funding from the tourism industry from private members, special projects and grants.

Since additional income is received from these sources, our request from each county will remain at $500.

Highlights of some of the accomplishments of the Western Iowa Tourism Region are:

- Produce and distribute over 550,000 ad inserts (enclosed) to promote Western Iowa.
- 300,000 ad wraps (enclosed) delivered to subscribers of the Omaha World Herald in June, July and August.
- Direct e-mail marketing campaign highlighting events, festivals, communities and attractions in Western Iowa sent to 100,000 subscribers.
- Continue tourism educational workshops/seminars for membership.
- Coordinate marketing efforts with the Iowa Tourism Office.
- Getaway Guide (enclosed) distributed to travelers at all Iowa Welcome Centers and through information request fulfillments.
- Continue to promote Western Iowa on our website, www.visitwesterniowa.com and Facebook

We do need the support of Woodbury County in order to meet our match obligation to receive funds from the Iowa Economic Development Authority.

We truly appreciate your past contributions and look forward to your continuing support.

I will be available to discuss the Western Iowa Tourism Region's programs during one of your meetings. If you would like to meet, please contact me at 888-623-4232.

Sincerely,

Shirley Phillips

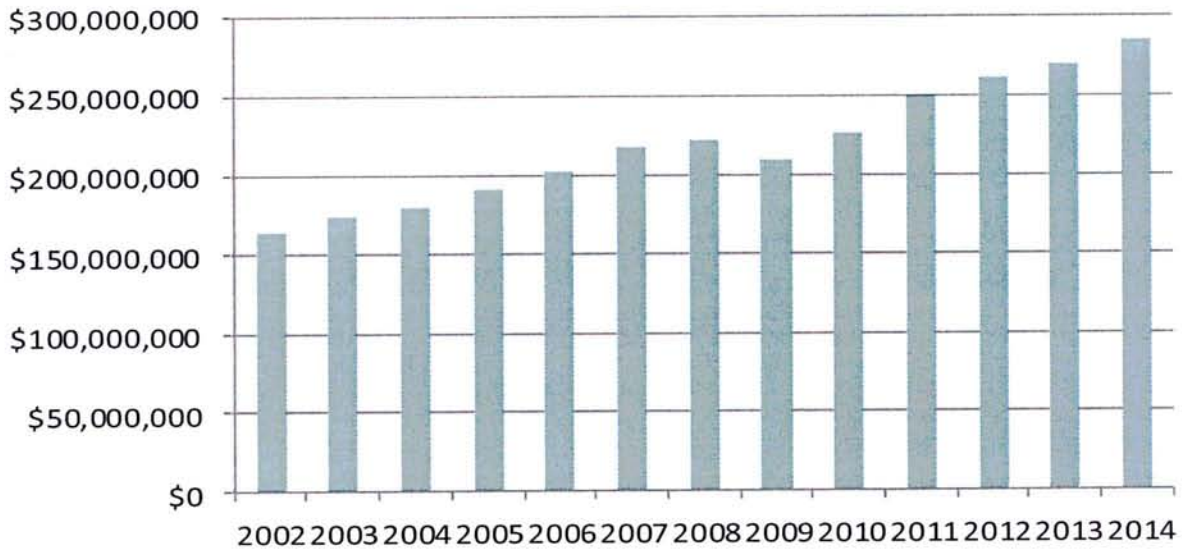
Shirley Phillips
Executive Director

Enclosures: cc: County Auditor, County Representative

Woodbury County

The economic impact of travel over 13 years*

2002	$163,870,000
2003	$172,970,000
2004	$179,330,000
2005	$190,490,000
2006	$201,000,000
2007	$217,450,000
2008	$221,180,000
2009	$208,180,000
2010	$224,860,000
2011	$248,560,000
2012	$260,860,000
2013	$268,540,000
2014	$283,820,000



* a study prepared for the Iowa Economic Development Authority Iowa Tourism Office by the Research Department of the U.S. Travel Association, Washington, D.C.; Domestic Travel Impact on Iowa.

WESTERN iowa

connect to fun!

OFFICE OF
Woodbury County Planning & Zoning Director

620 DOUGLAS ST., 6TH FLOOR - SIOUX CITY, IA 51101

John Pylelo - Planning & Zoning Director • jpylelo@sioux-city.org
Peggy Napier - Clerk II • pnapier@sioux-city.org
Telephone (712) 279-6557
Fax (712) 279-6530

DEC 16 2015 PM1:51

DATE: December 14, 2015

TO:
Barbara Parker - Clerk Liberty West Township
Mark Nahra - Woodbury County, Iowa Engineer
Dave Drew - Woodbury County Sheriff
Michelle Skaff - Woodbury County Emergency Response
Gary Brown - Woodbury County Emergency Management
Lisa McCardle - City Clerk Sioux City, Iowa
Jeff Hanson – City of Sioux City
Ricky Mach – City of Sioux City
Brent Nelson – City of Sioux City
Sheriff David Drew - Woodbury County, Iowa
Lewis Byers - Woodbury County Soil & Water Conservation District
Karen James - Woodbury County Board of Supervisors Office
Dwight Lang - Siouxland Interstate Metropolitan Planning Council
Bryon Whiting - Iowa Department of Natural Resources
Tom Roos - Iowa Department of Natural Resources
David Gleiser - Woodbury County Rural Economic Development
John Moline - Iowa Motor Vehicle Enforcement

FROM: John Pylelo, Director of Planning and Zoning

RE: Public Hearing January 4, 2016 for a Conditional Use Permit Application For GIS Parcel #8748 01 200 004 addressed 1141 225th St.

This notice is to advise you that on November 17, 2015 property owners of the referenced parcel entered into a commercial purchase agreement with Lieber Land Holdings LLC (Lieber). On December 1, 2015 Lieber filed a Conditional Use Permit (CUP) application requesting the following permanent uses and activities on the parcel:

Material Storage,
Sand Borrow,
Concrete Crushing,
Tree Clearing/Cleanup and
Building Site Development

Woodbury County zoning ordinance (Section 3.03:4 - Page 37) provides *Earthen Material Storage; Resource Extraction - Borrow pits for earth materials* operations and *Heavy Construction Services - Aggregate Crushing and Screening* operations require CUP approval. CUP permit review and approval is a function of the County's Board of Adjustment.

The location of the 18.5 acre (1,317' by 650') parcel lies within the S ½ of the SW ¼ of the SE ¼ of Section 01 of Liberty West Township. More specific location information is provided by the enclosed mapping. The drive currently servicing the parcel provides access from the north side of 225th St. The site plan provides for driveway relocation to the east of the existing 1141 225th St. drive.

The referenced parcel is congruent (to the east and south) to Sioux City's corporate limits. The parcel is zoned GI (General Industrial) which supports each of the applied for conditional uses. The parcel does not lie within any rural drainage district and is not within any special flood hazard area.

The application provides for proposed haul routes to and from the parcel impacting 225th Street and Andrew Avenue roadway right-of-way. Alternative haul routes options occur at the intersection of 225th St., Southbridge Drive and Port Neal Road.

You are being informed of this public hearing should you wish to make any formal comment to the Board of Adjustment on the impact of the applied for uses upon; public right-of-way, public infrastructure, water sources, public services, public safety, environmental issues, perceived public nuisance and private property impact; or to make any other comment.

The Woodbury County Board of Adjustment's public hearing on this matter is scheduled at the Board's 6:00 PM meeting on Monday, January 4, 2016. The meeting and hearing will be held on the 1st floor of the Woodbury County Courthouse, 620 Douglas Street, Downtown Sioux City, Iowa. If attending use the 7th St. entrance to the Courthouse. Be advised security procedures are now in place when entering the Courthouse.

You can provide public testimony regarding this matter by attending the public hearing or by forwarding your written comments by mail, e-mail or fax to: The Office of Planning and Zoning, 6th Floor, Woodbury County Courthouse, 620 Douglas St., Sioux City, IA 51101 Fax 712/279-6530. Only signed comments will be considered. Please provide your written comments so they are received no later than 4:30PM Thursday, December 31, 2015. E-mails may be sent to John Pylelo at:

jpylelo@woodburycountyiowa.gov

Note: See location mapping and parcel's proposed site plan information enclosed.