



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 16, 2019) (WEEK 29 OF 2019)**

Live streaming at:
<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy J. Taylor 333-1714 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 16, 2019 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.

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, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, your remarks may be limited 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 first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please silence cell phones and other devices while in the Board Chambers.

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- | | |
|---------------------------|-------------|
| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | Action |

Consent Agenda

Items 3 through 7 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

3. Approval of the minutes of the July 9, 2019 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

6. Community Economic Development – David Gleiser
Quarterly update on SIMPCO membership activity with rural cities
7. County Treasurer – Mike Clayton
Approval of Resolution Naming Depositories for the County Treasurer

End Consent Agenda

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|--|-------------|
| 8. Secondary Roads – Mark Nahra
Approval of contract and bond for project number ER-C097(138)—58-97
– Emergency PCC Patching Project for Old Highway 141 | Action |
| 9. Community Economic Development – David Gleiser | |
| a. Approval of sponsorship request for 2019 Professional Developers of Iowa (PDI) Fall Conference in Sioux City | Action |
| b. Approval of SIMPCO membership dues for rural cities proposal | Action |
| 10. Chariman’s Report – Keith Radig | Information |
| a. Department Head Meeting for July 23, 2019 | |
| b. Town Hall Meetings | |
| c. Employee Appreciation Luncheon for September 10, 2019 | |
| 11. Reports on Committee Meetings | Information |
| 12. Citizen Concerns | Information |
| 13. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JULY 17** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THUR., JULY 18** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MON., JULY 22** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- THUR., JULY 25** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- THUR., AUGUST 1** **10:00 a.m.** COAD Meeting, The Security Institute
- MON., AUGUST 5** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUES., AUGUST 6** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., AUGUST 7** **9:00 a.m.** Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
10:30 a.m. Loess Hills Alliance Stewardship Committee Meeting
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
1:00 p.m. Loess Hills Alliance Executive Meeting, Pisgah, Iowa
- THUR., AUGUST 8** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
4:30 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., AUGUST 14** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
2:00 p.m. Rolling Hills Community Services Region Meeting, Holstein, Iowa

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D

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.

JULY 9, 2019, TWENTY-EIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 9, 2019 at 4:30 p.m. Board members present were Ung, Radig, Pottebaum, De Witt, and Taylor(by phone). Staff members present were Heather Satterwhite, Executive Secretary, Melissa Thomas, Human Resources Director, Dennis Butler, Budget/Tax Analyst, and Patrick Gill, Auditor/Clerk to the Board.

The regular meeting was called to order at 4:30 p.m. with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. There were no citizen concerns.
2. Motion by Radig second by De Witt to approve the agenda for July 9,2019. Carried 5-0. Copy filed.
Motion by Radig second by Ung to approve the following items by consent:
 3. To approve minutes of the July 2, 2019 meeting. Copy filed.
 4. To approve the claims totaling \$645,466.49. Copy filed.
 - 5a. To approve the separation of Brian Hagler, Civilian Jailer, County Sheriff Dept., effective 7-20-19. Resignation.; the reclassification of Joshua Widman, Asst. County Attorney, County Attorney Dept., effective 7-26-19, \$94,299/year, 3.4%=\$3,172/yr. Per Wage Plan comparability with AFSCME Asst. County Attorney, from Step 10 to Step 11.; and the reclassification of Matthew Verzani, Asst. County Attorney, County Attorney Dept., effective 7-27-19, \$87,951/yr., 3.7%=\$3,172/yr. Per AFSCME Asst. County Attorney Contract agreement, from Step 8 to Step 9. Copy filed.
 - 5b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Civilian Jailer, County Sheriff Dept. CWA: \$19.86/hour. Copy filed.
6. To approve the lifting of tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continues tax suspension. Copy filed.
7. To approve the permit to work in the right of way for Mark Boyle. Copy filed.

Carried 5-0.

8. Motion by Radig second byPottebaum to award the bid for Project #ER-CO97(138)—58-97, emergency PCC patching project for Old Highway 141 to Iowa Civil Contracting Inc. for \$62,378.76. Carried 5-0. Copy filed.
9. The Board heard reports on committee meetings.
10. There were no citizen concerns.
11. Board concerns were heard.

The Board adjourned the regular meeting until July 16, 2019.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

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

DATE: July 16, 2019

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Wiig, Kyle	County Sheriff	7-03-19	Civilian Jailer			S	Resignation.
Koepke, Kimberlee	County Treasurer	7-17-19	Clerk III	\$23.06/hour	6.7%=\$1.46/hour	P	Promotion from MV Clerk II to Tax Clerk III.
Robson, Chad	Secondary Roads	7-30-19	Motor Grader Operator	\$24.45/hour	3%=\$.72/hour	E	Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.
Fitch, Jill	County Sheriff	8-01-19	P/T Courthouse Safety & Security Officer	\$19.51/hour	5.5%=\$1.01/hour	R	Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 3/Step3 to Grade 3/Step 4.
Hansen, Kelly	Veteran Affairs	8-04-19	Service Officer	\$25.14/hour	9%=\$2.08/hr	R	Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 5/Step 4 to Grade 5/Step 5.
Barnes, Darius	County Sheriff	8-05-19	Civilian Jailer	\$23.84/hour	15%=\$3.17/hr	R	Per CWA Civilian Officers Contract agreement, from Class 2 to Senior Class due to 4 years employment and Bachelor's Degree.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR:

Melissa Thomas HR Director

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County
FROM: Melissa Thomas, Human Resources Director
SUBJECT: Memorandum of Personnel Transactions
DATE: July 16, 2019

For the July 16, 2019 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. County Sheriff Civilian Jailer, Resignation.
2. County Treasurer Clerk II to Clerk III, Promotion.
3. Secondary Roads Motor Grader Operator, End of Probation Salary Increase.
4. County Sheriff P/T Courthouse Safety & Security Officer, from Grade 3/Step 3 to Grade 3/Step 4.
5. Veteran Affairs Service Officer, from Grade 5/Step 4 to Grade 5/Step 5.
6. County Sheriff Civilian Jailer, from Class 2 to Senior Class due to 4 years employment and Bachelor's Degree.

Thank you

**HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA**

DATE: July 16, 2019

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Civilian Jailer	CWA: \$19.86/hour		
County Treasurer	M.V. Clerk II	AFSCME: \$16.84/hour		

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@woodburycountyiowa.gov
FAX: 712.279.6522

09 July 2019

To the Woodbury County Board of Supervisors & Human Resources Department,

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to begin the hiring process for a Correctional Officer position, on July 17th, 2019. We request this be placed on the agenda for the Tuesday, July 16th, 2019, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in black ink that reads "David Drew".

Dave Drew, Sheriff

Cc: file

To: Woodbury County Board of Supervisors
From: Michael Clayton
Date: July 10, 2019
Subject: Hire Clerk II

I am requesting authorization to hire a Clerk II Motor Vehicle as a replacement for Kim Koepke. Kim was promoted to Clerk III Tax Cashier. This Clerk II will be hired primarily for a replacement for the Anthon office. It should be advertised as such and preference will be given to candidates that live in the Anthon area.

Thank you for your time and consideration.

A handwritten signature in black ink, appearing to read "Michael R. Clayton", with a long horizontal line extending to the right.

Michael R. Clayton
Woodbury County Treasurer

cc Human Resources

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

#6

Date: 7/11/19 Weekly Agenda Date: 7/16/19

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, CED Director

WORDING FOR AGENDA ITEM:

Quarterly Update on SIMPCO Membership Activity with Rural Cities

ACTION REQUIRED:

- | | | |
|--|---|--|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input checked="" type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

This item provides the Board with the 4th quarterly progress reports from SIMPCO on their work with rural cities that accepted the county's offer to pay for half of their membership dues to SIMPCO during FY19.

BACKGROUND:

This is the 3rd year the Board has agreed to pay for 50% of the membership dues for rural cities to receive SIMPCO services. \$7,293 in Local Option Sales Tax (LOST) funds were allocated for all 14 cities. 10 cities accepted the offer so the county's actual cost was \$5,753.

FINANCIAL IMPACT:

\$5,753 (LOST funds) FY19

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Receive the 4th quarter report.

ACTION REQUIRED / PROPOSED MOTION:

Motion to receive the 4th quarter from SIMPCO for fiscal year FY19.

MEMORANDUM

TO: David Gleiser, Woodbury County Community and Economic Development Director

FROM: Michelle Bostinelos, SIMPCO Executive Director MB

DATE: July 11, 2019

RE: SIMPCO Progress Report Qtr. 4 | April 1 – June 30, 2019

The Woodbury County Board of Supervisors agreed to pay for one half of rural Woodbury County communities' membership dues to SIMPCO for FY 2019 (July 1, 2018 – June 30, 2019). The goal of the partnership is for rural Woodbury County communities to utilize the Siouxland Interstate Metropolitan Planning Council (SIMPCO) in providing tools, research, technical assistance and regional collaboration to help grow community and economic development project across Woodbury County.

For FY 2019, the following communities signed-up for a SIMPCO Membership: Anthon, Bronson, Cushing, Correctionville, Hornick, Lawton, Merville, Oto, Salix and Sergeant Bluff. Information in this report demonstrates project(s)/information requested, total time, and estimated value of services offered directly to each of the communities as well as the indirect value of SIMPCO membership and regional collaboration.

During the 4th quarter, SIMPCO spent approximately 114 direct hours which equals an estimated value of \$7,752 assisting member communities in Woodbury County. Indirect time working on projects, committees, regional projects, and outreach that indirectly benefits Woodbury County communities is estimated at 398 hours or an estimated value of \$27,064. The net benefit of SIMPCO membership for rural Woodbury County communities in the fourth quarter is equaled \$38,816.

Fourth Quarter Notes:

- Unlike the other rural Woodbury County communities, Sergeant Bluff is part of the SIMPCO Metropolitan Planning Organization (MPO) and the urban area of Sioux City. MPO work may not be specifically directed to Sergeant Bluff but pertains to metropolitan transportation planning as a whole and Sergeant Bluff's placement in the MPO. Twenty percent of MPO funds are from MPO members' dues used as local match to complete the necessary work required to ensure federal transportation funds continue to flow into the metropolitan region.
- Woodbury County communities received the following electronic newsletters and information sent out by SIMPCO:
 - Notice on the development of the 2020 Transportation Planning Work Program

- Success Story | Passenger Transportation Plan
 - SIMPCO Updates 2019
 - Staff Spotlight: Karen Clayton & Michelle Bostinelos
 - Invitation to the Regional Policy and Legislative Affairs Committee
 - Invitation to the Regional Economic Diversification Summit (REDS)
 - Invitation to Annual Meeting and Awards Banquet
 - Notice on the development of the 2020- 2023 Transportation Improvement Program
 - Success Story | Remsen Active Transportation Plan
 - SIMPCO June Newsletter
- Staff is currently working with communities collecting information and input for the region-wide Hazard Mitigation plans. Since April 1, SIMPCO staff met with the following communities regarding the development of the plan: Sergeant Bluff, Correctionville, Lawton, Merville, Bronson, Salix, Anthon, Danbury, Hornick and Oto.
 - SIMPCO with U.S. Economic Development Administration (EDA) hosted the Regional Economic Diversification Summit on June 12. Speakers included local, state and Federal representative who will discuss programs and project ideas to inspire economic growth in the area. Staff from Sergeant Bluff, Merville, and Salix were in attendance.
 - SIMPCO held its annual meeting and awards banquet on June 12 in Marcus, Iowa. Pam Miller from Siouxland Ethanol and Jacob Bossman, Iowa House Representative and Regional Representative for Senator Grassley, were the guest speakers. All members were invited to attend this event. The mayor from Sergeant Bluff was in attendance.
 - During the fourth quarter SIMPCO continued to reach out to member communities during the major flood event in March 2019. SIMPCO attended the FEMA assistance meetings and assisted the community of Hornick as requested. In addition, SIMPCO created a disaster recovery page on its website to list resources.
 - Staff submitted a Community Development Block Grant for Correctionville. If awarded, the grant will allow for Home Owner Occupied Rehab projects. The application was due to IEDA in early May.
 - SIMPCO leads or participates in several groups and committees that benefit Woodbury County rural communities through regional cooperation. During the third quarter, SIMPCO lead or participated in the following committees/boards/organizations/groups:
 - Grow Siouxland Taskforce
 - SIMPCO MPO Transportation Advisory Committee and Policy Board
 - Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee and Policy Board
 - Siouxland Regional Transit System (SRTS)
 - Tri-State Incident Management Team
 - Local Emergency Planning Committee (LEPC)
 - Western Iowa Community Improvement Regional Housing Trust Fund
 - Iowa Association of Councils of Governments (ICOG)

- Siouxland Chamber of Commerce Transportation Committee
- Siouxland Chamber Government Relations Committee
- Siouxland Chamber Transportation Committee
- SIMPCO's Comprehensive Economic Development Strategies (CEDs) Committee
- Iowa DOT meetings including MPO/RPA Directors meetings
- SIMPCO's Water Resource Committee Meeting
- SIMPCO Board meetings
- Tri-State GIS Group
- Iowa DOT Transportation Modeler meeting(s)
- SIMPCO's Regional Policy and Legislative Affairs Committee meetings
- SIMPCO MPO Bicycle/Pedestrian Roundtable
- Transportation Planning Process
- Professional Developers of Iowa Spring Conference
- Iowa Housing Solutions
- FEMA flood assistance

Siouxland Interstate Metropolitan Planning Council

Progress Report: April 1 – June 30, 2019

Community	Community Goals/Priorities	Work During 4th Qtr.	Total Time (hours)	Estimated Value	Additional Member Fee
Anthon Total Dues: \$786 Woodbury County Portion: \$393	Grant Writing <i>Staff contact: Michelle Bostinelos & Jake Heil</i>	No direct work during this quarter	Qtr. 1: 1 Qtr. 2: 10 Qtr. 3: 0 Qtr. 4: 0 Total: 11	Qtr 1: \$68 Qtr 2: \$680 Qtr. 3: \$0 Qtr. 4: \$0 Total: \$748	None
Bronson Total Dues: \$636 Woodbury County Portion: \$318	Grant Writing/Research <i>Staff contact: Michelle Bostinelos & Joe Surdam</i>	No direct work during this quarter	Qtr. 1: 2 Qtr. 2: 2 Qtr. 3: 0 Qtr. 4: 0 Total: 4	Qtr. 1: \$136 Qtr. 2: \$136 Qtr. 3: \$0 Qtr. 4: \$0 Total: \$272	None
Cushing Total Dues: \$514 Woodbury County Portion: \$257	Grant Writing – City Hall, Downtown Contributed to Hwy 20 Study <i>Staff contact: Michelle Bostinelos, Dawn Kimmel, Nicole Peterson</i>	No direct work during this quarter	Qtr. 1: 0 Qtr. 2: 0 Qtr. 3: 0 Qtr. 4: 0 Total: 0	Qtr. 1: \$0 Qtr. 2: \$0 Qtr. 3: \$0 Qtr. 4: \$0 Total: \$0	None

Community	Community Goals/Priorities	Work During 4th Qtr.	Total Time (hours)	Estimated Value	Additional Member Fee
<p>Hornick Total Dues: \$520 Woodbury County Portion: \$260</p>	<p>Grant writing, ordinance update, implementing comprehensive plan, Flood recovery, budget, TIF</p> <p><i>Staff contact: Michelle Bostinelos, Dawn Kimmel, Sharon Burton</i></p>	<p>Assistance with budget and flood recovery resource/assistance</p>	<p>Qtr. 1: 1 Qtr. 2: 0 Qtr. 3: 13 Qtr. 4: 5 Total: 19</p>	<p>Qtr. 1: \$68 Qtr. 2: \$0 Qtr. 3: \$884 Qtr. 4: \$340 Total: \$1,292</p>	<p>none</p>
<p>Lawton Total Dues: \$1,113 Woodbury County Portion: \$557</p>	<p>Downtown Revitalization, Trails, Safe Routes to Schools/ Contributed to the Hwy 20 Economic Development Study</p> <p><i>Staff contact: Michelle Bostinelos, Jake Heil, Nicole Peterson</i></p>	<p>Trails – Safe Routes to schools</p> <p>Mayor is participating in SIMPCO Board of Directors meetings and Regional Policy and Legislative Affairs Committee .</p> <p>Attended REDS event</p>	<p>Qtr. 1: 5 Qtr. 2: 0 Qtr. 3: 1 Qtr. 4: 2 Total: 8</p>	<p>Qtr. 1: \$340 Qtr. 2: \$0 Qtr.3: \$68 Qtr. 4: \$136 Total: \$544</p>	<p>none</p>

<p>Correctionville Total Dues: \$1,030 Woodbury County Portion: \$515</p>	<p>Grant Writing/Hwy 20 Economic Development Study <i>Staff contact:</i> <i>Amanda Harper</i></p>	<p>CDBG- Housing application to IEDA</p>	<p>Qtr. 1: 0 Qtr. 2: 10 Qtr. 3: 8 Qtr. 4: 45 Total: 63</p>	<p>Qtr. 1: \$0 Qtr. 2: \$680 Qtr. 3: \$544 Qtr. 4: \$3,060 Total: \$4,284</p>	
<p>Moville Total Dues: \$1,787 Woodbury County Portion: \$894</p>	<p>Grants – Community Catalyst/ Downtown Revitalization, Trails, Contributed to the Hwy 20 Economic Development Study <i>Staff contact:</i> <i>Jake Heil,</i></p>	<p>Safe Routes to School planning meeting and assistance grant questions Attended REDS Event</p>	<p>Qtr. 1: 4 Qtr. 2: 15 Qtr. 3: 2 Qtr. 4: 2 Total: 23</p>	<p>Qtr. 1: \$272 Qtr. 2: \$1,020 Qtr. 3: \$136 Qtr. 4: \$136 Total: \$1,564</p>	<p>none</p>
<p>Oto Total Dues: \$380 Woodbury County Portion: \$190</p>	<p>Annual Financial Report, Budget Assistance, Code Update, Grants, Trails <i>Staff contact:</i> <i>Michelle Bostinelos, Sharon Burton, Ellen Dirks,</i></p>	<p>No direct work during this quarter</p>	<p>Qtr. 1: 0 Qtr. 2: 0 Qtr. 3: 3 Qtr. 4: 0 Total: 3</p>	<p>Qtr. 1: \$0 Qtr. 2: \$0 Qtr. 3: \$204 Qtr. 4: \$0 Total: \$204</p>	<p>none</p>

<p>Salix Total Dues: \$685 Woodbury County Portion: \$342</p>	<p>Cost/Benefit Analysis for Water/Sewar/Annexation/Grants</p> <p><i>Staff contact: Michelle Bostinelos, Gabriel Appiah,</i></p>	<p>No direct work during this quarter</p> <p>Attended REDS Event</p>	<p>Qtr. 1: 1 Qtr. 2: 40 Qtr. 3: 2 Qtr. 4: 0 Total: 43</p>	<p>Qtr. 1: \$68 Qtr. 2: \$2,720 Qtr. 3: \$136 Qtr. 4: \$0 Total: \$2,924</p>	
<p>Sergeant Bluff Total Dues: \$4,054 Woodbury County Portion: \$2,027</p>	<p>Safe Routes to Schools, Street Analysis, Traffic Counts, GIS mapping, Grants, Regional Issues/Contributed to the Hwy 20 Economic Development Study</p> <p><i>Staff contact: Michelle Bostinelos, Gabreil Appiah, Jake Heil, Nicole Peterson</i></p>	<p>MPO Work/Documents (TIP, long range transportation plan, update to transportation model, Safe Routes to School activities (mapping and sidewalk assessment)</p> <p>Highway 20 Study Steering Committee</p> <p>Attended REDS Event and Annual meeting/Banquet</p>	<p>Qtr. 1: 22 Qtr. 2: 7 Qtr. 3: 56 Qtr. 4: 60 Total:145</p>	<p>Qtr. 1: \$1,496 Qtr. 2: \$476 Qtr. 3: \$3,808 Qtr. 4: \$4,080 Total: \$9,860</p>	<p>none</p>

Direct Totals: This includes time directly working with Woodbury County communities on projects, data collection and technical assistance.

Totals Dues	Woodbury County Portion	
\$11,505	\$5,753	
Time Period	Total Time (hours)	Estimated Value
Quarter 1: July 1 – September 30	36	\$2,448
Quarter 2: October 1 – December 31	84	\$5,712
Quarter 3: January 1 – March 31	85	\$5,780
Quarter 4: April 1 – June 30	114	\$7,752
Total	319	21,692

Indirect Totals: This includes time working on projects, committees, outreach that indirectly benefits Woodbury County communities.

Program/Project	Total Time (hours) Qtr. 1	Estimated Value Qtr. 1	Total Time (hours) Qtr. 2	Estimated Value Qtr. 2
Newsletter/Grant Blasts/Notification of Events/ Committees/Meetings/Boards	8	\$544	10	\$680
Regional Work (RPA, HAZ Mat, CEDS)	34	\$2,312	49	\$3,332
	221	\$15,028	228	\$15,504
Totals:	263	\$17,884	287	\$19,516
	Total Time (hours) Qtr. 3	Estimated Value Qtr. 3	Total Time (hours) Qtr. 4	Estimated Value Qtr. 4
Newsletter/Grant Blasts/Notification of Events	22	\$1,496	14	\$952
Committee/Meetings/Boards	54	\$3,672	53	\$3,604
Regional Work (RPA, HAZ Mat, CEDS)	222	\$15,096	331	\$22,508
Totals:	298	\$20,264	398	\$27,064

Total Net Benefit:

	Qtr. 1	Qtr. 2	Qtr. 3	Qtr. 4
Direct Total Estimated Value	\$2,448	\$5,712	\$5,780	\$7,752
Indirect Total Estimated Value	\$17,884	\$19,516	\$20,264	\$27,064
Total:	\$20,332	\$25,228	\$26,044	\$34,816
Additional Grant Awards				
Anthon Community Catalyst			\$100,000	
Moville Community Catalyst			\$100,000	
Sergeant Bluff/Sioux City TAP				\$200,000

WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM

TO: Board of Supervisors
FROM: Heather Satterwhite, Executive Secretary
DATE: July 12th, 2019
RE: Resolution Naming Depositories

Routinely every July a memo is sent to the County Auditor, County Treasurer, County Sheriff and the Director of Conservation Department asking them if there are any changes on their resolutions for depositories.

The County Treasurer is requesting changes this fiscal year.

Please find the attached copy of the new resolution for the County Treasurer.

Attachments

RESOLUTION NAMING DEPOSITORIES # _____

BE IT RESOLVED by the Woodbury County Board of Supervisors in Woodbury County, Iowa: That we do hereby designate the following named banks to be depositories of the Woodbury County funds in amounts not to exceed the amount named opposite each of said designated depositories and **Michael Clayton, Woodbury County Treasurer** is hereby authorized to deposit the Woodbury County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to wit:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT	MAXIMUM DEPOSIT
		In the effect Prior resolution	under the resolution
U.S. Bank	Sioux City, Iowa	\$50,000,000	\$50,000,000
Security National Bank	Sioux City, Iowa	100,000,000	100,000,000
Wells Fargo Bank	Sioux City, Iowa	50,000,000	50,000,000
PeoplesBank	Sioux City, Iowa	50,000,000	50,000,000
First National Bank	Sioux City, Iowa	50,000,000	50,000,000
Primebank	Sioux City, Iowa	50,000,000	50,000,000
Great Southern Bank	Sioux City, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	100,000	1,000,000
Pioneer Bank	Sergeant Bluff, Iowa	10,000,000	10,000,000
Sloan State Bank	Sloan, Iowa	5,000,000	5,000,000
Valley Bank & Trust	Danbury, Iowa	1,500,000	1,500,000
BankFirst	Hornick, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	5,000,000	5,000,000
United Bank of Iowa	Moville, Iowa	5,000,000	5,000,000
Heritage Bank	Anthon, Iowa	5,000,000	5,000,000
Liberty National Bank	Sioux City, Iowa	25,000,000	25,000,000
First American Bank	Sioux City, Iowa	10,000,000	10,000,000
Central Bank	Sioux City, Iowa	10,000,000	10,000,000
Kingsley State Bank	Sergeant Bluff, Iowa	100,000	1,000,000
First State Bank	Danbury, Iowa	0	\$5,000,000

SO RESOLVED this 16th day of July 2019

WOODBURY COUNTY BOARD OF SUPERVISORS

Keith Radig, Chairman

Matthew A. Ung, Member

Rocky De Witt, Member

Marty Pottebaum, Member

Jeremy Taylor, Member

Patrick F. Gill
County Auditor/Recorder

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

#8

Date: 7/3/2019 Weekly Agenda Date: 7/16/2019

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer

WORDING FOR AGENDA ITEM:

Approve contract and bond for project number ER-C097(138)--58-97 - Emergency PCC Patching project for Old Highway 141.

ACTION REQUIRED:

- | | | |
|--|---|--|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input checked="" type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

Bids were received on July 2, 2019 for PCC Patching damaged pavement on Old 141 near the Wolf Creek Bridge. The Board awarded the contract on July 9, 2019 and it has been returned for approval.

BACKGROUND:

Old Highway 141 was damaged by flash flooding the week of March 12, 2019. The pavement and shoulder were washed out when the road overtopped with flood water. The road embankment and shoulders have been rebuilt by county staff, temporary surfacing has been placed and the road reopened to traffic.

FINANCIAL IMPACT:

This repair is initially paid for with farm to market funds. We are applying for FHWA Emergency Relief funds for repairing the road, but in my judgment we can't wait for award of the funds to make for the repair. We are still eligible for funds, but we do take a risk by doing the work ahead of award.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

I recommend that the Board approve the contract with Iowa Civil Contracting, Inc.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract and bond with Iowa Civil Contracting Inc. for \$62,378.76 and direct the chair to sign the contract.

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

#9a

Date: 7/11/19 Weekly Agenda Date: 7/16/19

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, CED Director

WORDING FOR AGENDA ITEM:

Sponsorship Request for 2019 Professional Developers of Iowa (PDI) Fall Conference in Sioux City

ACTION REQUIRED:

- | | | |
|--|---|--|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input checked="" type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

The Board will consider a sponsorship request made by local economic development professionals for \$1,250 to be a Conference Supporting Sponsor at the 2019 PDI Fall Conference in Sioux City (9/23-25).

BACKGROUND:

PDI was established in 1973 as an organization of economic development professionals working to grow and develop Iowa's economic base. Today, PDI's more than 330 members come from a variety of disciplines: county and regional developers, community developers, utilities, legal and financial firms, universities, community colleges, engineering and construction firms, and railroads. PDI hosts an annual Fall conference and this year Sioux City is the host community. As such, the PDI Conference Committee and local PDI members are responsible for the event's programming and for requesting local sponsorships to help offset expenses.

FINANCIAL IMPACT:

\$1,250 (Gaming Revenue)

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Approve the request for \$1,250 (from Gaming Revenue) to be a Conference Supporting Sponsor for the 2019 PDI Fall Conference.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the request for \$1,250 (from Gaming Revenue) to be a Conference Supporting Sponsor for the 2019 PDI Fall Conference.

PDI SPONSORSHIP OPPORTUNITIES

ANNUAL SPONSORSHIPS

Please indicate your sponsorship selection(s) below: Return Sponsorship Form by January 15, 2019

Contributions or gifts to PDI are not deductible as charitable contributions for Federal income tax purposes.

Annual Sponsor - \$3,500 per year

- Recognition & benefits as a Conference Sponsor at the PDI Spring Event & Fall Conference
 - Includes additional signage, recognition on the registration and program
 - Exhibit space at the PDI Spring Event and Fall Conference (One representative registration included per conference)
 - An opportunity during the Fall PDI Conference for a sponsor representative to make brief remarks about your sponsoring organization by introducing a speaker, sponsoring an activity or break.
- Listing for 12 months (with hotlink) as a PDI Annual Sponsor on the PDI Web site (www.pdiowa.com) and The PDI Post newsletter as an annual sponsor
- A printed version of the PDI Membership Directory
- Recognition as a sponsor and exhibit space at PDI and TFI Legislative Showcase, February 6, 2019
- Recognition and benefits as a sponsor of PDI Spring Event on May 8, 2019, Educational Seminars including Partners, Profession and Process TBD
- Recognition and benefits as a sponsor of the PDI Fall Conference September 23 – 25, 2019 in Sioux City, IA.
- Benefits include one registration, additional signage, recognition on the registration and program

Triple Event Sponsor - \$2,500 choose 3 from the 4 listed below

- Legislative Showcase
- Spring Event
- PPP Course
- Fall Conference

Includes one registration, one exhibit space and recognition as a Triple Event Sponsor at selected events. Also includes listing on PDI website & newsletter for six months.

CONFERENCE SPONSORSHIPS

Please indicate your sponsorship selection(s) below: Return Sponsorship Form by January 15, 2019 or September 1, 2019

Contributions or gifts to PDI are not deductible as charitable contributions for Federal income tax purposes.

Conference Title Sponsor - \$10,000 for both; \$5,000 for one

- Sole sponsorship of the opening reception at PDI Conference. (Sponsor signage during the opening reception, recognition during the reception, opportunity to make a brief presentation during the opening reception about the sponsoring organization)
- Exhibitor at the conference (One representative registration included.) Identified on signage at the conference with organization's logo and in the conference program and Web site information

Conference Benefactor Sponsor - \$3,500 for both; \$1,750 for one

- Meal or Speaker sponsor. (Sponsor signage during the meal/reception, recognition during the meal/reception, opportunity to make a brief presentation during the meal or reception about the sponsoring organization.) The sponsoring organization has the option to sponsor breaks or other equivalent conference activities instead of sponsoring a meal or reception
- Exhibitor at the conference (One representative registration included.)
- Identified on signage at the conference with organization's logo and in the conference program and Web site information

Conference Supporting Sponsor - \$2,500 for both; \$1,250 for one

- Break sponsor. (Sponsor signage during the break)
- Exhibitor at the conference (One representative registration included)
- Identified in the conference program and Web site information

Conference Exhibitor Sponsor - \$1,400 for both; \$700 for one

- Exhibitor (One representative registration included)
- Identified in the conference program and Web site information

Conference Contributor Sponsor - \$500 for both; \$250 for one

- Identified in the conference program and Web site information

Conference Golf Outing Sponsor - \$500 (Fall ONLY)

- Identified in the conference program and Web site information as Golf Outing Sponsor
- Opportunity to provide the golfers with promotional items and to assist in awarding Golf Outing prizes during the conference and making brief comments about the organization

PROFESSIONAL DEVELOPMENT SPONSORSHIPS

Leadership Lean-In Webinar - \$1500

Host one of four educational webinars for PDI as part of the 2019 Leadership Lean-In Educational Series. Sponsors will work closely with the PDI education committee to determine topic and scheduling. All correspondence (including annual education brochure email, PDI website educational calendar and pre-& post-session communication) will be co-branded with sponsor and PDI logos. Webinars will be recorded and stored in an on-line library accessible to PDI members. Webinars will be promoted during each issue of the PDI Developer newsletter.



PDI SPONSORSHIP COMMITMENT 2019 & PAYMENT INFORMATION



Company Name Woodbury County
 Contact Person David Gleiser
 Address 620 Douglas Street
 City/State/ZIP Sioux City, IA 51101
 Phone 712-279-6609 Website www.woodburycountyiowa.gov
 Email dgleiser@woodburycountyiowa.gov

ANNUAL SPONSORSHIPS

Please indicate your sponsorship selection(s) below: Return Sponsorship Form by January 15, 2019
 Contributions or gifts to PDI are not deductible as charitable contributions for Federal income tax purposes.

- Annual Sponsor - \$3,500 per year
 - Check if bringing an exhibit display
- Triple Event Sponsor - \$2,500 choose 3 from the 4 listed below
 - Legislative Showcase
 - Spring Event
 - PPP Course
 - Fall Conference

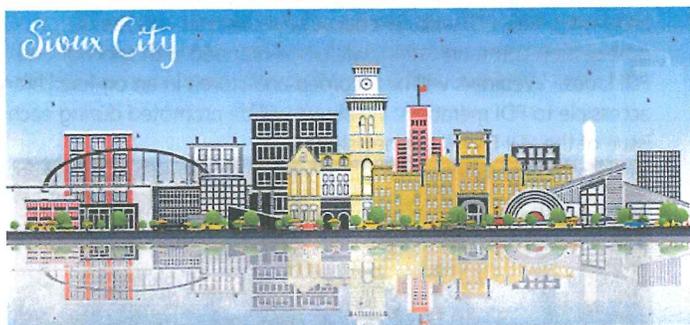
CONFERENCE SPONSORSHIP OPPORTUNITIES

Please indicate your sponsorship selection(s) below: Return Sponsorship Form by January 15, 2019 or September 1, 2019
 Contributions or gifts to PDI are not deductible as charitable contributions for Federal income tax purposes.

- Conference Title Sponsor - \$10,000 for both; \$5,000 for one
 - Check if bringing an exhibit display
 Check one for commitment: Spring Fall Both
- Conference Supporting Sponsor - \$2,500 for both; \$1,250 for one
 - Check if bringing an exhibit display
 Check one for commitment: Spring Fall Both
- Conference Contributor Sponsor - \$500 for both; \$250 for one
 - Check if bringing an exhibit display
 Check one for commitment: Spring Fall Both
- Conference Benefactor Sponsor - \$3,500 for both; \$1,750 for one
 - Check if bringing an exhibit display
 Check one for commitment: Spring Fall Both
- Conference Exhibitor Sponsor - \$1,400 for both; \$700 for one
 - Check if bringing an exhibit display
 Check one for commitment: Spring Fall Both
- Conference Golf Outing Sponsor - \$500 (Fall ONLY)

PROFESSIONAL DEVELOPMENT SPONSORSHIPS

- Leadership Lean-In Webinar - \$1,500



Total	
Sponsorship Total	\$1,250
Ad Sales Total (Include Signed Contract)	_____
Membership Total	_____
TOTAL	\$ 1,250

Fax or mail this contract and payment to:
 Professional Developers of Iowa
 1255 SW Prairie Trail Parkway
 Ankeny, IA 50023-7068
 Fax: 515-334-1174
Do not email payment information.
 Questions: director@pdi.com or (515) 243-4585

Total \$ _____ Check Visa MasterCard American Express
 Credit Card # _____
 Exp. Date _____ CVV Code _____
 Name on Credit Card _____
 Signature _____

THE CHANGING NATURE OF IOWA



2019 PDI Fall Conference
September 23–25, 2019 (Monday–Wednesday)
Sioux City Convention Center | Sioux City, IA

CONFERENCE SCHEDULE

Monday, September 23, 2019

10:30 a.m.–4:00 p.m.

PDI's Annual Golf Outing

Green Valley Golf Club, 4300 Donner Ave., Sioux City, IA

Cost: \$65

Plan to arrive at the course at 10:30 a.m. to register. Play will be a 4-person best shot with shotgun start right at 11:00 a.m. Registration fees include 18-holes with cart, lunch, and pin hole prizes. You are responsible for transportation to and from the golf course. Contact Golf Chairs: Drew Kamp (402) 415-7207, Alex Lynch (515) 360-6226 and Drew Conrad (319) 240-3351 for golf pairings and/or questions.

12:30–4:00 p.m.

PDI's Annual Trap Shoot

Hawkeye Rifle & Pistol Club, 6217 Mitchell Street, Sioux City, IA

Cost: \$85

Plan to arrive at Hawkeye Rifle & Pistol Club at 12:30 p.m. where lunch will be provided with shooting to start right at 1:00 p.m. Registration fees also include 100 rounds of shotgun ammunition. We will have the opportunity to shoot more targets for an additional fee so feel free to bring additional ammunition of 7.5, 8 or 9 shot in size (No ammunition will be available at the club for purchase). You will need to provide your own shotgun (12 or 20 gauge); eye and ear protection; and transportation to and from the club. Beverages and snacks will be provided throughout the day. Contact host: Rick Allely at (712) 898-0878 (mobile) or millscountydevelopment@gmail.com with questions regarding the event.

2:00–4:00 p.m.

PDI's Riverfront Walk

Start at Stoney Creek Inn Hotel Lobby

Cost: \$10.00

Enjoy a healthy, informative, and fun walk along Sioux City's beautiful riverfront! Discover why the riverfront is an attraction to visitors and locals alike. Located along the Missouri River and featuring several distinct areas, the riverfront provides economic benefits to the city, opportunities for individuals and families to enjoy outdoor

activities, and attracts the community to public spaces for small and large events. The early phases of riverfront development including the Anderson Dance Pavilion were a catalyst for revitalizing the community. Later phases added significant venues including the Lewis & Clark Interpretive and Encounter Centers, extended the trail system, and renovated the Marina area including commercial development. We will depart from the Stoney Creek hotel lobby for an approximate 3-mile walk. At the halfway point we'll stop for refreshments and you will learn about the exciting plans for construction of the next phase, an extensive \$16 million redevelopment of the riverfront park.

2:00–6:00 p.m.

PDI Registration Desk Open / Exhibit Set-Up

2:30–4:00 p.m.

Educational Session: Essentials of Credentials: The "Whats" the "Whys" and the "Hows"

Sioux City Convention Center

Cost: \$15

Panelists: Shannon Landauer, CEcD, Executive Director, Carroll Area Development Corp., Carroll, IA

Kurt Phillips, IOM, Executive Director, Boone County Economic Development, Boone, IA

Shawna Silvius, PCED, BREC, Executive Director,

Montgomery County Development Corp., Red Oak, IA

Stacie LoVan, EDFP, Project Manager, Greater Des Moines Partnership, Des Moines, IA

Moderator: Karla Organist, CEcD, Program Manager, University of Iowa-Institute for Decision Making, Cedar Falls, IA

5:00–5:45 p.m.

New Member/First Time Attendees Orientation

Hosted by PDI Officers & Membership Co-Chairs

SIoux
CITY

6:00–8:00 p.m.

Welcome Reception at the Hard Rock Hotel & Casino

111 3rd Street, Sioux City, IA

Sioux City is pulling out the red carpet! Enjoy networking, appetizers, and drinks at PDI's Welcoming Reception where we will have the intimate, unique venue of the Anthem Room all to ourselves. Also, you can't go to the Anthem Room without great entertainment; so, on tap, we will be enjoying music and fun with, Dueling Pianos. Can't miss this one!

Tuesday, September 24, 2019

7:00 a.m.–5:00 p.m.

PDI Registration Desk Open / Exhibits Open

8:00–9:00 a.m.

Light Breakfast / PDI Committee Meetings

9:00–9:15 a.m.

General Session: Opening Announcements and Welcome

The Honorable Bob Scott, Mayor of Sioux City

Kelly Halstad, PDI President

9:15–10:15 a.m.

General Session/Keynote: The Truth About Talent Attraction:

What Iowa Needs to Know to Win the Talent Wars

Sarah Reinecke, Sr. Account Executive, Development

Counselors International (DCI), Denver, CO

Talent makes or breaks corporate relocation decisions.

With record low unemployment and a decrease in migration, communities are at war to attract and retain talent. This presentation will showcase the top findings from DCI's seminal research report, "Talent Wars: What People Look for in Jobs and Locations", as well as top talent case studies from communities. From work-life balance to compensation and benefits, cities and regions can profit from understanding the hierarchy of needs when it comes to marketing their communities to talent.

10:15–10:30 a.m.

Networking Break with Exhibitors

10:30–11:30 a.m.

General Session: How Immigrants Positively Impact the Iowa Economy

Steven Hubbard, Ph.D., Data Science Analyst,

New American Group, Brooklyn, NY

From 2010-2015, seventy-five percent of the overall population growth in the metro area came from immigrants. This presentation further explores the contributions immigrants have made in the Siouxland area, calculating their spending power and tax contributions, their influence on the labor market, and their role in combating population decline throughout the region.

11:30 a.m.–1:00 p.m.

Lunch including PDI Annual Meeting & Update by Debi Durham, Director, Iowa Economic Development Authority, Des Moines

1:00–1:15 p.m.

Networking Break with Exhibitors

1:15–2:15 p.m.

General Session: How Placemaking Can Grow the Iowa Communities

Robin (Rob) Hunden, President & CEO, Hunden Strategic Partners, Chicago, IL

In this session, learn the key steps that lead to the right game-changing development with the right partners and funded in a smart way. Mr. Hunden has consulted on all sides of the process for cities and developers. With 600 studies and projects completed over 25 years, Hunden will walk you through how to take your "if you build it, will they come" process a reality including watching out for pitfalls to avoid. Rob's development process master class will be filled with real examples of what worked and what did not for projects in Iowa and across the U.S. and how you can direct your efforts in an efficient and effective way. You will learn about master feasibility and impact analysis, funding tools, political champions, and an effective developer RFQ/P process. Project types covered, for both small and large communities, will be: convention centers, hotels, sports facilities, and entertainment districts among others. When you leave, you will be well-equipped to move through a successful process or get your efforts back on the right track.

2:15–2:45 p.m.

Break and Move to Mobile Classrooms

2:45–4:30 p.m.

Mobile Workshops: You have the choice of three exciting mobile workshops! All will depart from the Convention Center lobby – wear your walking shoes! All three groups will complete their tour at the same location, Sioux City's new brew pub Marto Brewing Co., located across the promenade from the Convention Center, a chance to share what you learned and network.

Mobile Workshop #1: Workforce Solutions: Sioux City's Career Academy

Join us for a student-led (along with administrators) tour and presentation of the new Career Academy in downtown Sioux City. Located in a renovated building, the new Sioux City Career Academy brings together students from high schools in the surrounding area to explore any of the district's 31 career pathways. Part of Iowa's Future Ready program, each pathway is a career-focused sequence of high school courses that integrates core academic knowledge with technical and occupational knowledge, with a goal of connecting workforce, community, and student needs. The Career Academy has a current enrollment of 2,300 students, and because they have a shared interest in their academic area of focus, they benefit from an enhanced social experience in a real-world setting. Learn firsthand how local partnerships are helping students explore opportunities and develop their passions!

Mobile Workshop #2: How Downtowns Can Lead Change and Development

Explore how Sioux City is working to create a strong sense of place and attractions which draw visitors and “tourists in their own town” for recreation, entertainment, commercial and other mixed-use activities. Downtowns are often the “heart and soul” of a community and a healthy, viable downtown district is fundamental to a city’s economic health, heritage and civic pride. Successful downtown strategies are multi-faceted but often include the development of urban park spaces, recreation and cultural amenities as well as take advantage of historic and unique community assets. This mobile classroom will include a “behind the scenes” look at the new Convention Center/hotel redevelopment, the amazing Orpheum Theatre, the evolution of a new downtown park, and other projects.

Mobile Workshop #3: Investing in New Environments for Living and Working

This mobile classroom will highlight how communities can help attract new residents, entrepreneurship, businesses development and skilled workforce. Economic revitalization provides an opportunity to capitalize on emerging lifestyle and working environments that can shape development, encourage small business growth, improve property values, and contribute to the livability of our communities. In this tour the group will have an opportunity to visit a co-working space, hear from local downtown businesses and walk through several mixed-use developments, including commercial, office, and loft residential elements.

4:30 p.m.

Metro Brewing Co., 930 4th St., Sioux City, IA

4:45–5:30 p.m.

PDI Board Meeting at Convention Center

6:00–8:00 p.m.

Reception at the Sioux City Art Center

Come and enjoy the night at the beautiful, grandiose Sioux City Art Center located in the heart of downtown Sioux City (so it is within walking distance). Enjoy the festivities, appetizers and drinks, friends and colleagues. But that’s not all, take part in a fun, hands-on art project that will get your creative juices flowing and having you leave with a little memento of Sioux City to take home.

Wednesday, September 25, 2019

7:00–11:00 a.m.

PDI Reception Desk/Exhibits Open

8:00–9:00 a.m.

Light Breakfast

Golf & Trap Prizes and Committee Announcements

9:00–10:00 a.m.

General Session: Creative and Effective Solutions to Meeting the Iowa Housing Challenge

Panelists: Alissa O’Conner, Economic Development Director, Humboldt Co. Development Association, Humboldt, IA

Michelle Bostinellos, Executive Director, Siouxland Interstate Metropolitan Planning Council, Sioux City, IA

Kelley Deutmeyer, Executive Director & Michelle Schnier, Director of Housing, East Central Intergovernmental Association, Dubuque, IA

Moderator: Kim Didier, Executive Director, Des Moines Area Community College, Business Resource, Des Moines, IA

Hear from fellow economic developers about their approaches to solving the challenge of housing in their small and large communities across the state of Iowa. These local practitioners will share their experiences and insights gained in addressing this issue that impacts every community in our state.

10:00–10:15 a.m.

Networking Break

10:15–11:15 a.m.

General Session: Trust & Value: How Economic Developers Thrive in Today’s Competitive Marketplace

Jeff Beals, Speaker, Sales Strategist & Executive Consultant, Jeff Beals & Associates, Omaha, NE

Today’s economic developers are working in a dichotomous environment. On one hand, they are enjoying historic opportunities. On the other hand, they are in a perpetual battle as communities, states and regions become more sophisticated and more aggressive in how they attract jobs, talent and investment. In such a competitive climate, economic developers must continually sharpen their selling skills. In this presentation, you will learn how the world’s top sales professionals quickly build trust with prospective clients and efficiently determine exactly what they value. When you master trust-and-value selling, your work becomes easier and more rewarding.

11:15 a.m.–12:15 p.m.

Your Leadership is Needed: Becoming a More Effective Advocate for Your Community and Iowa

John Stineman, Principal, Strategic Elements, West Des Moines, IA

Craig Patterson, PDI’s Lobbyist, Campbell/Patterson Consulting, Grimes, IA

Every year critical legislative issues impacting your community are debated locally and at the Iowa State Capitol. Learn how you can be an effective leader and strong advocate for economic growth.

12:15–12:30 p.m.

Closing Comments



GENERAL INFORMATION:

Conference Facility (venue for optional educational activity, Tuesday & Wednesday general sessions, light breakfast, lunch, and breaks)

Sioux City Convention Center (SCCC)
804 4th Street, Sioux City, IA 51101

Parking Near SCCC

There are several options for parking around the Sioux City Convention Center ranging from free street parking to public parking ramps and lots starting with first hour free, \$0.75 for additional hour(s), maximum day \$4.75 and \$6.75/per 24 hours (pricing may vary). Go to www.PDIowa.com for parking maps.

Hotel Information

Stoney Creek Hotel & Conference Center
300 3rd Street, Sioux City, IA 51101

PDI has secured a block of rooms at a reduced rate of \$99/plus tax*. Make your reservations, prior to Monday, September 9, by call 1-800-659-2220 and be sure to mention you are with the Professional Developers of Iowa (PDI) room block. PDI room block also includes free parking, WIFI and breakfast.

*Please help PDI meet their attrition numbers by only using PDI's block of rooms. This block was negotiated to give PDI conference attendees the best rate and amenities possible, so it is important to help us fulfill our requirements. Thank you.

2019 Fall Conference Registration:

Go to www.PDIowa.com for online registration

Early Bird Deadline: Save \$50 if you register on/before Monday, September 16

Online Registration Deadline: Save an additional \$30 if registering online. Online registration will be open through 12:00 p.m. (noon) on September 20.

At-Door-Registration: You can still register for the 2019 Fall Conference after 12:00 p.m. (noon) September 20, please stop by the PDI registration desk at the conference.

Conference Cancellation Policy

Written cancellations received by PDI on or before Monday, September 16, will receive a refund less \$50 cancellation fee. No cancellations will be refunded after Monday, September 16, 2019.



REGISTRATION FORM:

2019 PDI FALL CONFERENCE – SEPTEMBER 23–25, 2019
STIOUX CITY CONVENTION CENTER | STONEY CREEK HOTEL, SIOUX CITY

Name _____ Title _____

Organization/Company _____

Address _____

City/State/Zip _____

Phone _____ Email _____

Spouse/Guest/Student Name _____

ED Volunteer Name _____ Title _____

ED Volunteer Company/Organization _____

Special Needs (Dietary/Allergies, Wheel Chair Access, etc.) _____

2019 Registration Fees:

Note: Full registration includes educational sessions, handouts, receptions, and meals. Each person attending must be registered and paid in full prior to the conference. Optional activities on Wednesday (golf, trap shoot, riverfront walk, and educational session) require an additional fee and payment in full prior to the event.

New registration benefit: If four (4) PDI members from the same organization are paid registered attendees, a non-member within the same organization can attend at the member rate. Please contact Kristen (meetings@pdiowa.com) or 515-334-1482 for more information.

Check all that apply	Early Bird on/before 9/16/19	After 9/16/19	Total
Member	\$315 online/\$345 paper	\$365 online/\$395 paper	_____
Non-Member	\$415 online/\$445 paper	\$455 online/\$485 paper	_____
Guest/Spouse/Student	\$175	\$205	_____
ED Volunteer*	\$315	\$365	_____
*(County board member, elected official, etc. & not employed as an ED professional)			
Golf Outing (optional)	\$65	\$80	_____
Trap Shooting (optional)	\$85	\$100	_____
Riverfront Walk (optional)	\$10	\$20	_____
Educational Session (optional)	\$15	\$25	_____

Choose One Mobile Classroom Session: (Tuesday, September 24, 2:45–4:30 p.m.)

- _____ Option #1 Workforce Solutions: Sioux City’s Career Academy
- _____ Option #2 How Downtowns Can Lead Change and Development
- _____ Option #3 Investing in New Environments for Living and Working

Other Information Requested: (Please fill out all that apply)

This is my 1st PDI Conference/I will attend the New Member Orientation (Monday, September 23, 5:00–5:45 p.m.)

I would be willing to mentor a new member – and my areas of expertise are: _____

I have earned a special designation since the 2018 Fall Conference. Indicate designation: _____
(EDI, CEcD, NCD, EDFP, etc.)

I plan to attend the Welcoming Reception at the Hard Rock Hotel & Casino (Monday, September 23, 6:00–8:00 p.m.)

I plan to attend Tuesday Night’s Reception at the Sioux City Art Center (Tuesday, September 24, 6:00–8:00 p.m.)

If golfing, and you have confirmed your foursome in golf, please list their names: _____,

_____, _____, _____

By checking this box, I agree that PDI can use any photo taken of me at the conference and use on the PDI social media pages, newsletters, and PDI website.

Online (save an additional \$30): www.pdiowa.com

You must be **“logged in”** to receive the member rate. If you need help with your log in and password contact Kristen at: meetings@pdiowa.com

Method of Payment: Check (payable to PDI) Mastercard VISA American Express

Account # _____ Exp. Date _____ CVV # _____

Name on Card _____ Signature _____

Cancellation/Refund Policy:

Written cancellations received on or before Monday, September 16 will be charged a \$50 cancellation fee. No cancellations will be refunded after Monday, September 16.

Send Complete Registration Form & Payment to:

Professional Developers of Iowa (PDI)

1255 SW Prairie Trail Parkway | Ankeny, IA 50023-7068

Phone: 515-243-4585 | Fax 515-334-1483

Questions: Contact Kristen Dearden at meetings@pdiowa.com or 515-334-1482 (direct)



PDI THANKS 2019 SPONSORS

Annual Sponsors:



Triple Event Sponsors:



Conference Supporting Sponsors:

Via Rail Engineering

Conference Contributing Sponsors – Spring & Fall:

Central Iowa Power Cooperative (CIPCO)
Des Moines Area Community College
Greater Des Moines Partnership
Iowa Association of Business & Industry
Iowa Lakes Electric Cooperative
Kossuth/Palo Alto County Economic

Development Corp.
Midland Power Cooperative
Mortenson
Russell Company
Story Construction

BRE Awards – Spring Only

Blane, Canada Ltd. / Smart Solutions Group

Trap Shoot – Fall Only

BNSF
BerganKDV

Interstate
Via Rail Engineering



1255 SW Prairie Trail Parkway
Ankeny, IA 50023



2019 PDI Fall Conference
September 23-25, 2019 (Monday-Wednesday)
Sioux City Convention Center | Sioux City, IA

**SIoux
CITY**

Recertification Information



INTERNATIONAL
ECONOMIC DEVELOPMENT
COUNCIL

This conference is recognized by the International Economic Development Council (IEDC) as a professional development event that counts towards the recertification of Certified Economic Developers (CEcD)



Approved
Recertification
Provider

PDI is an NDC approved Recertification Provider and this event is approved for NDC recertification

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

#9b

Date: 7/11/19 Weekly Agenda Date: 7/16/19

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, RED Director

WORDING FOR AGENDA ITEM:

SIMPCO Membership Dues for Rural Cities Proposal

ACTION REQUIRED:

- | | | |
|--|---|--|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input checked="" type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

The Board will consider a proposal to pay 50% of the SIMPCO membership dues for Woodbury County's 14 rural cities in FY20.

BACKGROUND:

The Board has approved this request for the last 3 previous fiscal year's. During this time frame the County expended \$15,958 in local option sales tax (LOST) funds and received a total net benefit of \$242,964 (direct & indirect costs), and \$4,099,660 in additional grants. SIMPCO has provided the Board with quarterly and annual progress reports, and their work has been evaluated annually.

FINANCIAL IMPACT:

Potential maximum amount: $(\$14,557 / 2) = \$7,279$ (LOST funds)

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Approve the request for the expenditure of up to \$7,279 in LOST funds during FY20 to pay for half of the membership dues for rural cities that want a SIMPCO membership in FY20.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the request for the expenditure of up to \$7,279 in LOST funds during FY20 to pay for half of the membership dues for rural cities that want a SIMPCO membership in FY20.



Siouxland Interstate Metropolitan Planning Council

1122 PIERCE STREET • SIOUX CITY IOWA • 51105 • PHONE 712.279.6286 • FAX 712.279.6920 • EMAIL SIMPCO@SIMPCO.ORG

July 11, 2019

David Gleiser
Director of Community and Economic Development
620 Douglas Street
Sioux City, IA 51101

Dear Mr. Gleiser:

Thank you for your interest in Siouxland Interstate Metropolitan Planning Council (SIMPCO) services for communities in Woodbury County. For over 50 years, SIMPCO has provided planning and community development services to member communities and counties.

SIMPCO, the third oldest multi-state council of governments in the nation, is guided by a Board of Directors comprised of city and county officials. SIMPCO collaborates with local governments in long-range strategic and comprehensive planning, community and economic development, housing assistance, transportation planning, and regional program management. SIMPCO is one of 18 members of the Iowa Association of Council of Governments and is an Economic Development District. It also houses the Western Iowa Community Improvement Regional Housing Trust Fund.

SIMPCO has highly qualified staff and is excited to continue to offer planning services to communities within Woodbury County. If you have any questions or require further information, please do not hesitate to contact me. Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, reading "Michelle Bostinelos".

Michelle Bostinelos
Executive Director



Siouxland Interstate Metropolitan Planning Council

Woodbury County Annual Membership Dues

Community	Annual Dues
Anthon	\$787
Bronson	\$636
Correctionville	\$1,030
Cushing	\$514
Danbury	\$668
Hornick	\$520
Lawton	\$1,113
Moville	\$1,787
Oto	\$380
Pierson	\$689
Salix	\$686
Sloan	\$1,174
Smithland	\$519
Sergeant Bluff	\$4,054
Total	\$14,557

SIMPCO will work with Woodbury County communities to ensure member satisfaction. Staff will reach out to each community to explain planning services and to discuss the needs of the community. This process provides an opportunity for member communities to ask questions and for SIMPCO staff to determine programs that best fit the needs of the community. Based on each individual project, member community will be assigned a SIMPCO staff who will work with that community on their project. Members are encouraged to contact myself or Regional Planning Director, Jake Heil with ongoing community needs. In addition, SIMPCO staff will reach out to member communities several times throughout the year. If a member community is interested in a SIMPCO service which requires an additional fee, SIMPCO will draft a project proposal which will be approved by the City Council and SIMPCO Board of Directors prior to the start of the project. Please note, member communities receive a discount on planning services which will be reflected on the individual project proposal.

SIMPCO will provide the Woodbury County Board of Supervisors a quarterly report describing the assistance provided to each member community. The report will include the name of member community, project type, total staff time, and the estimated value and cost of the service.

SIMPCO looks forward to working with Woodbury County communities.



Woodbury County Sheriff's Office

DAVID A. DREW, SHERIFF

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

LEC 24 HOUR DAILY COUNT

DATE	DAILY TOTAL	LEC	ELECTRONIC MONITORING	JUVENILE	FEDERAL PRISONERS	RELEASED
6/1/19	239	222	17	0	10	16
6/2/19	240	223	17	0	10	13
6/3/19	236	219	17	0	10	13
6/4/19	227	212	13	2	10	18
6/5/19	229	213	14	2	11	14
6/6/19	223	207	14	2	10	24
6/7/19	214	198	14	2	12	22
6/8/19	230	215	13	2	10	14
6/9/19	234	219	13	2	10	14
6/10/19	229	214	13	2	10	18
6/11/19	237	222	13	2	13	17
6/12/19	242	225	15	2	17	14
6/13/19	223	207	14	2	6	38
6/14/19	229	212	15	2	6	17
6/15/19	227	210	15	2	4	27
6/16/19	232	215	15	2	4	11
6/17/19	237	220	15	2	4	19
6/18/19	224	207	15	2	5	23
6/19/19	228	211	15	2	6	14
6/20/19	222	205	15	2	4	14
6/21/19	236	218	16	2	4	14
6/22/19	229	211	16	2	5	23
6/23/19	235	217	16	2	5	11
6/24/19	237	219	16	2	5	19
6/25/19	226	209	15	2	4	24
6/26/19	235	217	16	2	5	14
6/27/19	228	210	16	2	6	27
6/28/19	226	209	15	2	6	25
6/29/19	222	205	15	2	5	26
6/30/19	229	212	15	2	4	15
	0					

TOTAL	MALE	FEMALE
238	185	53
236	181	55
232	177	55
230	179	51
227	178	49
231	180	51
220	172	48
229	176	53
233	185	48
232	186	46
239	192	47
239	192	47
245	197	48
229	180	49
237	186	51
226	177	49
239	180	59
230	175	55
225	177	48
219	173	46
232	186	46
234	184	50
228	177	51
238	189	49
233	183	50
231	187	44
237	191	46
234	187	47
231	180	51
227	182	45
0		

6905 6403 448 54 221 558

6961 5474 1487

*Highest population count each day

LEC TOTAL AVG:	232
TOTAL INMATE AVG:	249