



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 17, 2019) (WEEK 51 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 December 17, 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 December 10, 2019 meeting
4. Approval of claims
5. County Treasurer – Michael Clayton
 - a. Approval of resolution for abatement of taxes for D.J.
 - b. Approval of resolution for abatement of taxes for Lake Forest
 - c. Approval of resolution for abatement of taxes for Regency of Iowa
 - d. Approval of resolution for abatement of taxes for Lake Forest
 - e. Approval of resolution for abatement of taxes for Yes Communities

6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
7. Community & Economic Development – David Gleiser
Approval of resolution thanking JoAnn Sadler for her service on the Board of Adjustment

End Consent Agenda

- 4:45 p.m.**
(Set time)
8. Board Administration – Dennis Butler
 - a. Public hearing on the proposal to enter into a loan agreement and issue bonds for the purpose of financing improvements to county roads Action
 - b. Approval of resolution expressing intent to enter into General Obligation Urban Renewal County Road Improvements Loan Agreement and issue General Obligation Urban Renewal County Road Improvement Bonds Action
 9. D.A. Davidson & Co. – Nathan Summers
Provide information on the bonding procedures involving the gravel project and the proposed Justice Center Information
 10. Board Administration – Dennis Butler & Larry Goldberg – Goldberg Group Architects
Discussion on the proposed Law Enforcement Center pertaining to matters of scope, capacity, size, locations, costs, funding, appearance, staffing & operation, and other pertinent aspects of the project which may be brought to the board's attention for review Information
 11. Reports on Committee Meetings Information
 12. Citizen Concerns Information
 13. Board Concerns Information
 - a. Set time for December 30, 2019 meeting
 - b. Set time for January 2, 2020 meeting

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., DEC. 18** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- THU., DEC. 19** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- THU., DEC. 26** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- THU., JAN. 2,** **10:00 a.m.** COAD Meeting, The Security Institute
- MON., JAN. 6,** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUES., JAN. 7** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JAN. 8** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- 12:00 p.m.** Siouxland District Board of Health Meeting, 1014 Nebraska Street
- 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
- THU., JAN. 9** **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., JAN. 15** **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
- THU., JAN. 16** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

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.

DECEMBER 10, 2019, FIFTIETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, December 10, 2019 at 4:30 p.m. Board members present were Ung, De Witt, Taylor, Pottebaum, and Radig. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget/Tax Analyst, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, and Pat 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. Angelica Perez expressed concerns about obtaining information related to discussions regarding a new County Jail.
- 2. Motion by Radig second by De Witt to approve the agenda for December 10, 2019. Carried 5-0. Copy filed.
Motion by Radig second by De Witt to approve the following items by consent:
- 3. To approve minutes of the December 3, 2019 meeting. Copy filed.
- 4. To approve the claims totaling \$458,559.57. Copy filed.
- 5. To approve the appointment of Aaron Tompkins, Civilian Jailer, County Sheriff, effective 12-16-19, \$19.86/hour. Job vacancy posted 10-23-19, Entry Level Salary: \$19.86/hour; the reclassification of Nicholas Nieman, Service Officer, Veterans Affairs, effective 01-01-2020, \$23.06/hour, 5% = \$1.12/hr. Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 5/Step 3 to Grade 5/Step 4. Copy filed.

Carried 5-0.

- 6a. Motion by Radig second by De Witt to approve and receive for signature the 2020 dental renewal. Carried 5-0. Copy filed.
- 6b. Motion by Radig second by De Witt to approve and receive for signature the Woodbury County medical plan renewal paperwork. Carried 5-0. Copy filed.
- 6c. Motion by Radig second by Ung to approve the revisions of Woodbury County’s use of Donated Sick Leave Policy. Carried 4-1. Pottebaum opposed.
- 6d. Motion by Radig second by Ung to ratify the tentative agreement reached with CWA regarding the contract between Woodbury County and CWA-Secondary Roads. Carried 5-0. Copy filed.
- 7b. Motion by Radig second by De Witt too approve the bridge embargo resolution.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,928
BRIDGE EMBARGO RESOLUTION**

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

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

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

<u>Bridge No.</u>	<u>FHWA No.</u>	<u>Section Township Range</u>	<u>Posted Limit</u>
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A-006	354511	04-89-42	28, 40, 40 tons
A-187	354531	04-89-42	28, 40, 40 tons
B-073	354891	30-89-43	28, 40, 40 tons
B-152	354720	04-89-43	28, 40, 40 tons
C-280	354791	18-89-43	28, 40, 40 tons
D-004	364730	03-89-45	28, 40, 40 tons
E-099	355351	29-89-46	28, 40, 40 tons
E-280	355118	25-86-43	28, 40, 40 tons
G-146	354211	27-88-46	28, 40, 40 tons
G-187	354311	27-89-46	28, 40, 40 tons
J-030	353510	12-88-44	28, 40, 40 tons
K-182	353190	10-88-43	28, 40, 40 tons
K-199-1	351621	03-87-43	28, 40, 40 tons
L-027	352861	12-88-42	28, 40, 40 tons
L-239	352970	23-88-42	26, 40, 40 tons
T-017-1	351151	24-86-46	28, 40, 40 tons
V-047	350730	07-86-44	28, 40, 40 tons
W-053	350501	14-86-43	28, 40, 40 tons
X-237	349960	02-86-42	28, 40, 40 tons

Passed and approved this 10th day of December, 2019.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Carried 5-0.

7c. Motion by Radig second by De Witt to receive quotes and award the recommended quote for the removal of structure L-92-3 on Sidney Avenue between 190th & 200th Street. Carried 5-0. Copy filed.

7d. Motion by Radig second by De Witt to receive quotes and award the recommended quote for the removal of structure H-264 on 210th Street west of Hancock Avenue.

7a. A public hearing was held at 4:45 p.m. for consideration of granting an access easement across county property. The Chairperson called on anyone wishing to be heard.

Motion by Radig second by De Witt to close the public hearing. Carried 5-0.

8. Motion by Radig second by Taylor to approve the Joint County and City Building Representation with Ahlers & Cooney. Carried 5-0. Copy filed.

9. Motion by Ung second by Radig to receive a summary of recommendations for the justice center. Carried 5-0. Copy filed.

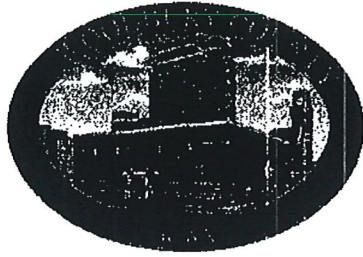
10. The Board heard reports on committee meetings.

11. There were no citizen concerns.

12. Board concerns were heard.

The Board adjourned the regular meeting until December 17, 2019.

Meeting sign in sheet. Copy filed.



Michael R. Clayton
Treasurer of Woodbury County
Property Tax
822 Douglas Street Suite 102
Sioux City, IA 51101
712-279-6495

December 9, 2019

Board of Supervisors,

The following mobile homes need to have taxes abated:

1977 Bendix Custom	VIN-KB0623A	\$74.00	Donna Johnson
1986 Liberty	VIN-05L22075	\$194.00	Lake Forest
1973 General	VIN-22GCS3050	\$150.00	Regency of Iowa

There have been junking certificates issued for these mobile homes. With problems of the conversion from Solutions to the Tyler program, taxes should not have been produced for these mobile homes.

Thank you,

A handwritten signature in black ink, appearing to read "Michael R. Clayton".

Woodbury County Treasurer

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Donna Johnson is the titleholder of a mobile home VIN KB0623A located in Woodbury County, Iowa and legally described as follows:

VIN KB0623A 1977 Bendix Custom

WHEREAS, the above-stated mobile homes have taxes payable including special assessments and the mobile homes are owned by Donna Johnson.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 17th day of December, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith Radig, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Lake Forest is the titleholder of a mobile home VIN # 05L22075 located in Woodbury County, Iowa and legally described as follows:

VIN # 05L22075 1986 Liberty

WHEREAS, the above-stated mobile homes has taxes payable including special assessments and the mobile home is owned by Lake Forest

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 17th day of December, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith Radig, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Regency of Iowa is the titleholder of a mobile home VIN 22GCS3050 located in Woodbury County, Iowa and legally described as follows:

VIN 22GCS3050 1973 General

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Regency of Iowa

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

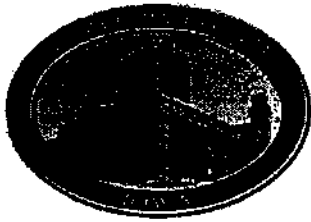
SO, RESOLVED this 17th day of December, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith Radig, Chairman



Michael R Clayton
Woodbury County Treasurer
Property Tax Dept
822 Douglas St Ste 102
Sioux City IA 51101

October 31, 2019

Dear Board of Supervisors,

Please abate the property taxes on the following mobile homes:

Lake Forest—1974 Homette VIN-03561324H \$128.00 (junking certificate)

Yes Communities—1989 Cutlass VIN-04510545Y \$148.00 (junking certificate)

Yes Communities—1980 Marshfield VIN-33988AB \$216.00 (junking certificate)

Yes Communities—1972 Broadmore VIN-S0170 \$300.00 (junking certificate)

Yes Communities—1989 Shar-Lo VIN-98A17884S \$194.00 (junking certificate)

Yes Communities—1993 Schult VIN-R255387 \$194.00 (junking certificate)

Thank you,

A handwritten signature in cursive script, appearing to read "Michael R. Clayton", written in black ink.

Michael R. Clayton
Woodbury County Treasurer

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Lake Forest is the titleholder of a mobile home VIN 03561324H located in Woodbury County, Iowa and legally described as follows:

VIN 03561324H

1974 Homette

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Lake Forest

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 17th day of December, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith Radig, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Yes Communities is the titleholder of a mobile home VIN 04510545Y, VIN 33988AB, VIN S0170, VIN 98A17884S, VIN R255387 located in Woodbury County, Iowa and legally described as follows:

VIN 04510545Y - 1989 Cutlass
VIN 33988AB – 1980 Marshfield
VIN S0170 – 1972 Broadmore
VIN 98A17884S – 1989 Shar-Lo
VIN R255387 – 1993 Schult

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Yes Communities.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 17th day of December, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith Radig, Chairman

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: December 17, 2019

*** 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
Fergen, Karla	Human Resources	12-07-19	Sr. Clerk			S	Deceased.
Ronfeldt, Benjamin	Secondary Roads	12-18-19	Motor Grader Operator	\$23.73/hour		A	Job Vacancy Posted 10-1-19. Entry Level Salary: \$23.73/hour.
Ladeas, Athena	County Attorney	1-05-20	Asst. County Attorney	\$100,681/year	6.7%=\$6,382/year	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 11 to Step 12.
Monroe, Brodie	County Sheriff	1-06-20	Civilian Jailer	\$19.86/hour		A	Job Vacancy Posted 10-30-19. Entry Level Salary: \$19.86/hour.
Roder, Steven	Building Services	1-07-20	Maintenance Technician	\$23.33/hour	10%=\$2.21/hour	R	Per AFSCME Courthouse Contract agreement, from Grade 4/Step 4 to Grade 4/Step 5.

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: December 17, 2019

For the December 17, 2019 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. Human Resources Sr. Clerk, Separation.
2. Secondary Roads Motor Grader Operator, Appointment.
3. Asst. County Attorney, from Step 11 to Step 12.
4. County Sheriff Civilian Jailer, Appointment.
5. Building Services Maintenance Technician, from Grade 4/Step 4 to Grade 4/Step 5.

Thank you

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

#7

Date: 12/4/19 Weekly Agenda Date: 12/17/19

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

WORDING FOR AGENDA ITEM:

Approval of Resolution Thanking JoAnn Sadler for Her Service on the Board of Adjustment

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

This item requests the Board of Supervisors to consider approving a resolution in recognition of a member of the Board of Adjustment (BOA) whose term expires on 12/31/19

BACKGROUND:

JoAnn Sadler served one full 5-year term on the Board of Adjustment from 2011 to 2016. She then stepped in to fulfill the remaining 5-year term of a member who deceased during their appointed term. As her 2nd consecutive term expires on 12/31/19, Ms. Sadler is ineligible for reappointment to the BOA. She has competently served throughout her tenure, and as such is being recognized accordingly.

FINANCIAL IMPACT:

0

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 resolution as proposed.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution.

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

JoAnn Sadler

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, JoAnn Sadler has capably served Woodbury County as a member of the quasi-judicial Board of Adjustment for 8 years from January 1, 2011 to December 31, 2019; and

WHEREAS, the service given by JoAnn Sadler has been characterized as exemplary by her dedication to the best interest of the citizens of Woodbury County; and

WHEREAS, JoAnn Sadler has contributed to the betterment of the county by hearing and deciding on matters related to the county zoning and flood plain ordinance, including variances and conditional uses; and

WHEREAS, notable actions made by the Board of Adjustment during JoAnn Sadler's tenure include the review and approval of various commercial developments, public and private infrastructure improvements, and amendments to the county zoning ordinance to improve the quality of life for residents and businesses throughout rural unincorporated Woodbury County, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends JoAnn Sadler for her years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, JoAnn Sadler.

BE IT SO RESOLVED this 17th day of December 2019.

WOODBURY COUNTY BOARD OF SUPERVISORS

Keith W. Radig, Chairman

Jeremy J. Taylor, Vice-Chairman

Rocky L. DeWitt, Member

Marty Pottebaum, Member

Matthew A. Ung

Attest:

Patrick F. Gill, Woodbury County Auditor

HEARING ON LOAN AGREEMENT
AND BONDS

(General Obligation Urban Renewal County
Road Improvements)

424093-20

Sioux City, Iowa

December 17, 2019

The Board of Supervisors of Woodbury County, Iowa, met on December 17, 2019, at _____ o'clock __.m., at the Woodbury County Courthouse, Sioux City, Iowa.

The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: _____

Absent: _____.

This being the time and place for holding a hearing on the proposal to enter into a loan agreement and issue bonds for the purpose of financing improvements to County roads, the County Auditor reported that no written comments or objections had been filed.

The Chairperson called for any written or oral objections, and the following persons filed or made comments:

(List names of persons)

There being no further comments, the Chairperson closed the public hearing.

Supervisor _____ introduced the resolution next hereinafter set out, expressing the Board's intent to enter into a loan agreement and issue bonds in the future, and moved its adoption, seconded by Supervisor _____. After due consideration and discussion, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following Supervisors voted:

Ayes: _____

Nays: _____.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO. _____

Expressing Intent to Enter Into General Obligation Urban Renewal County Road Improvements Loan Agreement and issue General Obligation Urban Renewal County Road Improvements Bonds

WHEREAS, the Board of Supervisors of Woodbury County, State of Iowa, has established the Grow Woodbury County Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa, has approved an urban renewal plan for that Area and has approved an urban renewal project consisting of constructing improvements to all County roads, bridges and culverts in order to assist economic development (the "Urban Renewal Project"); and

WHEREAS, the Board has proposed to enter into a General Obligation Urban Renewal County Road Improvements Loan Agreement (the "Loan Agreement") and issue General Obligation Urban Renewal County Road Improvements Bonds in a principal amount not to exceed \$10,000,000 (the "Bonds"), pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the Urban Renewal Project, and has published notice and held a hearing on the proposal; and

WHEREAS, the County intends to enter into the Loan Agreement and to issue the Bonds in the future;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. The Board of Supervisors hereby expresses its intent to enter into the Loan Agreement and issue the Bonds in the future and further declares that this resolution shall constitute the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved December 17, 2019.

Chairperson

Attest:

County Auditor

••••

On motion and vote, the meeting adjourned.

Chairperson

Attest:

County Auditor

STATE OF IOWA
WOODBURY COUNTY SS:

I, the undersigned, County Auditor of Woodbury County, do hereby certify that as such I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the proceedings hereto attached with those records and that the proceedings hereto attached are a true, correct and complete copy of the records of that portion of a meeting of the Board of Supervisors held on December 17, 2019, related to the hearing and adoption of a resolution declaring the Board's intent to enter into a loan agreement and to issue the County's General Obligation Urban Renewal County Road Improvements Bonds in the future.

WITNESS MY HAND this _____ day of _____, 2019.

County Auditor

December 5, 2019

Dennis Butler
Woodbury County Courthouse
620 Douglas
Sioux City, Iowa 51101

Re: General Obligation Urban Renewal County Road Improvements Bonds
Our File No. 424093-20

Dear Dennis:

I have prepared and enclose proceedings to be used at the Board meeting on December 17 to hold the hearing and to adopt a resolution expressing the Board's intent to enter into the Loan Agreement and issue the General Obligation Urban Renewal County Road Improvements Bonds in the future.

The materials enclosed include the following items:

1. Proceedings covering the public hearing on the loan agreement, followed by the Resolution expressing intent to enter into the loan agreement and issue the Bonds in the future.
2. Certificate of the County Auditor attesting the transcript.

As these proceedings are completed, please return one fully executed copy to our office, and contact me if you have questions.

Very truly yours,

Robert E. Josten

Cc by email: Nate Summers