



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 28) (WEEK 9 OF 2023)**

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

www.woodburycountyiowa.gov

Daniel A. Bittinger II
389-4405

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Mark Nelson
540-1259

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Keith W. Radig
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Jeremy Taylor
259-7910

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Matthew A. Ung
490-7852

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 28, 2023 at **3:30 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. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except when directed by the Chair or a majority of the board for a particular agenda item of a subsequent meeting.

AGENDA

3:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

1. Approval of the agenda Action

Consent Agenda

Items 2 through 8 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.

2. Approval of the minutes of the February 14, 2023 meeting
3. Approval of claims
4. County Auditor – Patrick Gill
Receive the appointment of Kim Boyle as a trustee of Morgan Township, to fill the vacancy
5. County Treasurer – Tina Bertrand
 - a. Approve refund request for overpayment of taxes for parcel #894710306014 in the amount of \$1878.00
 - b. Receive Semi-Annual Report for period ending 2022-12-31

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

7. Secondary Roads – Mark Nahra

Approve the underground utility permit for Long Lines and direct the Chair to sign the permits

8. Board Administration – Heather Van Sickle
 - a. Approval of Notice of Property Sale Resolution for Parcel #894728102018 (aka 1311 Grandview Blvd.) for Tuesday, March 14th at 4:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #894729402013 (aka 210 ½ Main Street) for Tuesday, March 14th at 4:37 p.m.
 - c. Approval of Notice of Property Sale Resolution for Parcel #894730254010 (aka 315 Collins Street) for Tuesday, March 14th at 4:39 p.m.

End Consent Agenda

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| <p>3:35 p.m.
(Set time)</p> <p>3:37 p.m.
(Set time)</p> | <ol style="list-style-type: none"> 9. Board Administration – Heather Van Sickle <ol style="list-style-type: none"> a. Public hearing and sale of property parcel #894729439007 (aka 118 W. 3rd Street) Action b. Public hearing and sale of property parcel #894729439001 (aka 120 W. 3rd Street) Action
 10. Board of Supervisors – Jeremy Taylor <p>Presentation thanking and commending Darwin Hamann and his family for their positive contributions to our county Information</p>
 11. WCICC – John Malloy <p>Approval to include an additional 40% funding for a GIS Analyst position within WCICC-IT's FY2024 Budget Action</p>
 12. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approval of resolution for the commitment of funds and project maintenance for Old Highway 75 road improvements Action b. Approval of resolution for the commitment of funds and project maintenance for the Southbridge Interchange construction project Action c. Approval of a project agreement with Iowa DOT and City of Pierson for project numbered BRS-6012(602)—60-97 for the Minnesota Avenue Bridge Replacement Action d. Approval of proposed language for a city-county agreement for Southbridge Interchange project Action
 13. Emergency Services/Conservation – Scott Mitchell/Dan Heissel <p>Approval of quote for radio replacements for both departments Action</p>
 14. County Sheriff – Chad Sheehan <p>Approval of budget amendment for FY23 towards the purchase of 5 vehicles Action</p>
 15. Board of Supervisors – Jeremy Taylor/Mark Nelson <p>Approval for working group regarding making Woodbury County the ideal destination for RAGBRAI Action</p>
 16. Board of Supervisors – Jeremy Taylor <p>Approval of letter to legislators regarding Senate Study Bill 1124 Action</p> |
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|--|-------------|
| 17. Reports on Committee Meetings | Information |
| 18. Citizen Concerns | Information |
| 19. Board Concerns | Information |
| 20. Budget Review Discussion for FY 2024
Board Administration – Dennis Butler
Overall review and action any budget items included in the FY 24 budget | Action |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., FEB. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., MAR. 1	10:00 a.m.	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Executive Meeting
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
THU., MAR. 2	12:00 p.m.	SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Hybrid
MON., MAR. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUE., MAR. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAR. 8	7:30 a.m.	SIMPCO Executive-Finance Committee, Hybrid
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	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., MAR. 9	12:00 p.m.	SIMPCO Board of Directors Meeting, 1122 Pierce Street
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., MAR. 15	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:00 p.m.	Regional Workforce Development Meeting, 2508 4 th Street, Sioux City
THU., MAR. 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAR. 17	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., MAR. 20	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., MAR 21	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., MAR 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAR 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

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

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

FEBRUARY 14, 2023, SEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, February 14, 2023, at 3:30 p.m. Board members present were Bittinger, Nelson, Taylor and Ung; Radig was absent. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget and Finance Director, James Loomis, County Attorney, Melissa Thomas, Human Resources Director, and Patrick Gill, Auditor/Clerk to the Board.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. Motion by Ung second by Bittinger to approve the agenda for February 14, 2023. Carried 3-1; Taylor opposed. Copy filed.

Motion by Ung second by Taylor to approve the following items by consent:

2. To approve minutes of the February 7, 2023 meeting. Copy filed.
3. To approve the claims totaling \$687,231.33. Copy filed.
4. To set the dates and times for 3 public hearings for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to Agricultural Estates (AE) Zoning District on parcel #874704300003 for Tuesday, March 7, 2023 @ 4:42 p.m., Tuesday, March 14, 2023 @ 4:42 p.m., and Tuesday, March 21, 2023 @ 4:42 p.m. Copy filed.
- 5a. To receive the appointment of Alan Weber, 3983 Danbury Blacktop, Mapleton, to Oto Township Trustee, previously held by David Dorale until the next regular/regular election. Copy filed.
- 5b. To approve an application for a 8-month Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales for Foot Wedge Lounge, effective 04/02/23. Copy filed.
6. To approve the property tax refund for mobile home, vin #05952089280, in the amount of \$194.00. Copy filed.
- 7a. To receive for signatures a Resolution Thanking and Commending Jill Esteves for her years of services with Woodbury County.

RESOLUTION #13,542
A RESOLUTION THANKING AND COMMENDING
JILL ESTEVES
FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Jill Esteves has capably served Woodbury County as an employee of the County Attorney’s Office for 32 years from August 16, 1991 to February 24, 2023

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Jill Esteves 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, Jill Esteves.

BE IT SO RESOLVED this 14th day of February 2023.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7b. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes through the redemption process for Sonya Rivera, 1027 17th St., parcel #894721410013.

**WOODBURY COUNTY, IOWA
RESOLUTION #~~13,543~~
RESOLUTION APPROVING PETITION FOR SUSPENSION
OF TAXES THROUGH THE REDEMPTION PROCESS**

WHEREAS, Sonya Rivera is a titleholder of property located at 1027 – 17th Street, Sioux City, Iowa, Woodbury County, Iowa, and legally described as follows:

Parcel # 894721410013

RIVERVIEW PLACE LOT 4 BLOCK 2

WHEREAS, Sonya Rivera, is a titleholder of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 Iowa Code Section 447.9(3) and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby directs the County Auditor to redeem this property Parcel #894721410013 owned by the petitioner from the holder of a certificate of purchase of the amount necessary to redeem under section 447.9, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this parcel.

SO RESOLVED this 14th day of February, 2023.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8a. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #894729439007, 118 W. 3rd St.

**RESOLUTION #~~13,544~~
NOTICE OF PROPERTY SALE**

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

The East 28 feet of the West 85 feet of Lots 1 and 2 in Block 40 of Sioux City Addition, Woodbury County, Iowa (118 W. 3rd Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **28th Day of February, 2023 at 3:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **28th Day of February, 2023**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest

bidder at or above a **total minimum bid of \$315.00** plus recording fees.

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

Dated this 14th Day of February, 2023.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 8b. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date of parcel #894729439001, 120 W 3rd St.

**RESOLUTION #13,545
 NOTICE OF PROPERTY SALE**

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

**The West 57 feet of Lot One (1) and the North 9 feet of the West 31 feet of Lot Two (2) and the North 3 feet of the East 26 feet of the West 57 feet of Lot Two (2) in Block Forty (40) of Sioux City Addition, County of Woodbury and State of Iowa
 (120 W. 3rd Street)**

NOW THEREFORE,

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

- 1. That a public hearing on the aforesaid proposal shall be held on the **28th Day of February, 2023 at 3:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
- 2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **28th Day of February, 2023**, immediately following the closing of the public hearing.
- 3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$350.00** plus recording fees.
- 4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 14th Day of February, 2023.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 9a. To approve the appointment of Jonathan Moeller, Sheriff Reserve Officer, County Sheriff Dept., effective 09-13-22, \$1.00/year. Per Iowa Code 80D.11; the appointment of James Hansen, Assistant County Attorney, County Attorney Dept., effective 02-15-23, \$73,493/year, \$2721.96/bi-weekly. Job Vacancy Posted 9-21-22. Entry Level Salary: \$67,371-\$113,311/year.; the appointment of Nathaniel Kisner, Civilian Jailer, County Sheriff Dept., effective 02-20-23, \$23.33/hour. Job Vacancy Posted 1-4-23. Entry Level Salary: \$23.33/hour.; the reclassification of Randi Uhl, Clerk II, County Treasurer Dept., effective 02-20-23, \$21.12/hour, 5.5%=\$1.10/hour. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 3 to Grade 3/Step 4.; and the end of probation of Blake Hinrickson, Equipment Operator, Secondary Roads Dept., effective 02-20-23, \$26.92/hour, 3%=\$.81/hr. Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase. Copy filed.

9b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for (14) Civilian Jailers, County Sheriff Dept CWA: \$23.33/hour; and Civilian Lieutenant, County Sheriff Dept. Wage Plan: \$84,114.00/year. Copy filed.

Carried 4-0.

10a. A public hearing was held at 3:35 p.m. for the sale of parcel #894725454004, 5217 1st St. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 4-0.

Motion by Ung second by Bittinger to approve and authorize the Chairperson to sign a Resolution for the sale of the real estate parcel #894725454004, 5217 1st St., to Bill Brown for \$400.00 plus recording fees. Carried 4-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #13,546**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Eric Skinner _____ in the sum of **Four Hundred and 00/100 (\$400.00)**-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894725454004
Lot Thirty (30) in Block Two (2) of the Hamiltons Addition, City of Sioux City, Woodbury County, Iowa
(5217 1st Street)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 14th Day of February, 2023.
WOODBURY COUNTY BAORD OF SUPERVISORS
Copy filed.

10b. A public hearing was held at 3:37 p.m. for the sale of parcel #894723379019, 3431 Athlone Ave. The Chairperson called on anyone wishing to be heard.

Motion by Ung second by Taylor to close the public hearing. Carried 4-0.

Motion by Taylor second by Nelson to approve and authorize the Chairperson to sign a Resolution for the sale of the real estate parcel #894723379019, 3431 Athlone Ave., to Jeremiah Chase for \$718.00 plus recording fees. Carried 4-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #13,547**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Jeremiah Chase _____ in the sum of **Seven Hundred Eighteen and 00/100 (\$718.00)**-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894723379019
Lot Nine (9) in Block Seventeen (17) of Kelly Park, an Addition to Sioux City in the County of Woodbury and State of Iowa
(3431 Athlone Ave.)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 14th Day of February, 2023.
WOODBURY COUNTY BAORD OF SUPERVISORS
Copy filed.

10c. A public hearing was held at 3:39 p.m. for the sale of parcel #894729435011, 200 W. 3rd St. The Chairperson called on anyone wishing to be heard.

Motion by Ung second by Nelson to close the public hearing. Carried 4-0.

Motion by Ung second by Nelson to approve and authorize the Chairperson to sign a Resolution for the sale of the real estate parcel #894729435011, 200 W. 3rd St., to Miguel Padilla for \$2,800.00 plus recording fees. Carried 4-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #13,548**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Miguel Angel Padilla Uriarte and Lashanda Annay Arellano in the sum of **Two Thousand Eight Hundred and 00/100 (\$2,800.00)**-----dollars.

For the following described real estate, To Wit:

Parcel #894729435011

The Easterly Fifty-five feet (Ely 55 ft) of Lot Twelve (12) in Block Thirty-two (32) of Sioux City Addition to City of Sioux City, Woodbury County, Iowa (200 W. 3rd Street)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 14th Day of February, 2023.
WOODBURY COUNTY BAORD OF SUPERVISORS
Copy filed.

- 11a. A public hearing was held at 3:40 p.m. for the proposal to amend the Lease Agreement with the Woodbury County Law Enforcement Center Authority. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 4-0.
- 11b. Motion by Ung second by Nelson to approve and authorize the Chairperson to sign a Resolution approving and authorizing execution of the second amendment of the Lease Agreement with the Woodbury County Law Enforcement Center Authority. Carried 4-0.

**RESOLUTION #13,549
RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF THE SECOND AMENDMENT OF THE
LEASE AGREEMENT WITH THE WOODBURY COUNTY
LAW ENFORCEMENT CENTER AUTHORITY**

WHEREAS, Woodbury County, State of Iowa (the "County") and the Woodbury County Law Enforcement Center Authority (the "Authority") have heretofore entered into that certain Lease Agreement originally dated September 1, 2020, as amended and substituted (the "Lease"); and

WHEREAS, it is now deemed necessary and advisable that the County should provide for the authorization of a Second Amendment to the Lease (the "Second Amendment") with the Authority; and

WHEREAS, Iowa Code Section 346.27 provides that the Authority shall have and exercise certain public and essential governmental powers and functions including the right to lease all or any part of a building to an incorporating unit upon rental terms agreed upon between the Authority and the incorporating unit; and

WHEREAS, the Authority and County have negotiated the form of a proposed Second Amendment, which is intended to provide for the reimbursement of certain insurance expenses and to clarify the use of the Additional Rent and Maintenance Payments (as those terms are defined in the Lease); and

WHEREAS, the Second Amendment does not alter the Base Rent (as defined in the Lease) due per the terms of the Lease; and

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to approve and authorize execution of the Second Amendment and has considered the extent of objections received from residents or property owners as to said proposed Second Amendment; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA:

That the performance by the County of its obligations under the Second Amendment, under the terms set forth in the Second Amendment, be and is hereby declared to be an appropriate and necessary undertaking of the County pursuant to Section 346.27, Code of Iowa.

That the form and content of the Second Amendment, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Second Amendment for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Second Amendment, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Second Amendment as executed.

PASSED AND APPROVED this 14th day of February, 2023.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 12a. A public hearing was held on the reading of proposed ordinance for county library system. The Chairperson called on anyone wishing to be heard.

Motion by Ung second by Bittinger to close the public hearing. Carried 4-0.
- 12b. Motion by Ung second by Bittinger to waive the second and third readings of proposed ordinance for county library system. Carried 4-0. Copy filed.
- 12c. Motion by Ung second by Taylor to adopt Ordinance #70, an Ordinance for the Countywide Public Library System, and to provide for the appointment, powers, and duties of a Library Board of Trustees. Carried 4-0. Copy filed.
- 13. Reports on committee meetings were heard.
- 14. There were no citizen concerns.
- 15. Board concerns were heard.
- 16a. There was no action on any budget items included in the FY 24 budget.
- 16b. Motion by Ung second by Taylor to set the public hearing for the maximum property tax dollars for FY 24 regarding the General Fund and Rural Fund to be held March 7, 2023, at 4:45 p.m. Carried 4-0.

The Board adjourned the regular meeting until February 28, 2023.

Meeting sign in sheet. Copy filed.

Steve Hofmeyer

From: Michelle Skaff
Sent: Sunday, February 12, 2023 5:14 PM
To: Lisa Ruden; Steve Hofmeyer
Subject: Fwd: Township meeting

Lisa, please post.
Steve - please see reference appointment info.

Cheers,
-Michelle
Get [Outlook for iOS](#)

From: Michelle Skaff <miskaff@woodburycountyiowa.gov>
Sent: Sunday, February 12, 2023 5:13:17 PM
To: Jana and Lance Hamann <hamannlj@outlook.com>
Subject: Re: Township meeting

Thanks, I will post this and of the appt info to Steve in elections.

Best,
-Michelle

Get [Outlook for iOS](#)

From: Jana and Lance Hamann <hamannlj@outlook.com>
Sent: Sunday, February 12, 2023 5:04:43 PM
To: Michelle Skaff <miskaff@woodburycountyiowa.gov>
Subject: Township meeting

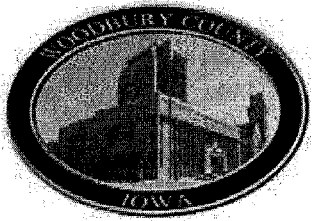
CAUTION: This email originated from **OUTSIDE** of the organization. Please verify the sender and use caution if the message contains any attachments, links, or requests for information as this person may NOT be who they claim. **If you are asked for your username and password, please call WCICC and DO NOT ENTER any data.**

Hello Michelle,

I am emailing to post the meeting time of the **Morgan Township Trustees**. We will be meeting on February 28th @ noon. The meeting will be held at St. Paul Lutheran Church (Battle Creek, Iowa address). **Also Jason Hamann and Martin Davis have chosen to appoint Kim Boyle to the vacant trustee position. Her address is 2323 Safford Ave. Correctionville, Iowa.**

Thank you very much,

Lance Hamann
Sent from [Mail](#) for Windows



Tina M. Bertrand
Woodbury County Treasurer
822 Douglas St Ste 102
Sioux City IA 51101
712-279-6495

February 17, 2023

RE: Request for refund

Dear Board of Supervisors,

Closing Siouxland is requesting a refund of \$1878.00 for parcel 8947 10 306 014 (4004 Glen Oaks Blvd) for overpayment.. The new buyer's escrow account is to pay the March 2023 payment and not the closing company. The refund will be processed upon confirmation that funds were not returned as non-sufficient.

Thank you for your time,

A handwritten signature in cursive script that reads "Janet L. Trimpe".

Janet L. Trimpe
Woodbury County Tax Deputy

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

Date: 2/22/23 Weekly Agenda Date: 2/28/23

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Tina Bertrand, County Treasurer

WORDING FOR AGENDA ITEM:

Semi Annual Report for period ending 12/31/2022

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Submit the semi annual report for period ending 12/31/2022

BACKGROUND:

Semiannual settlement per IA Code 331.555

FINANCIAL IMPACT:

None

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 semiannual report for period ending 12/31/22

ACTION REQUIRED / PROPOSED MOTION:

Receive semiannual report for period ending 12/31/22



SEMI-ANNUAL REPORT OF TINA M. BERTRAND, TREASURER OF WOODBURY COUNTY, IOWA

FOR THE PERIOD JULY 1, 2022 THROUGH DECEMBER 31, 2022

	Beginning Treasurer's Balance	Total Revenues	Total Expenses	Change in Outstanding	ENDING FUND BALANCE	Outstanding Bank Items	Outstanding Stamped Warrants	Ending Treasurer's Balance
0001 - GENERAL BASIC	10,725,914.88	13,048,970.94	15,263,391.54	(109,427.04)	8,402,067.24	24,333.14	-	7,336,577.70
0002 - GENERAL SUPPLEMENTAL	1,403,116.01	6,948,724.47	3,590,632.96	1.06	4,761,208.58	4,395.46	-	4,753,845.78
0003 - GAMING REVENUES	304,455.52	226,470.76	133,248.06	-	397,678.22	-	-	435,011.36
0004 - STATE TAX CREDITS	27,075.80	-	-	-	27,075.80	-	-	27,075.80
0005 - America Rescue Plan Act	19,766,730.83	-	1,616,361.78	486.12	18,150,855.17	486.12	-	18,150,854.93
0006 - Mental Health	100.00	151,387.66	140,382.24	-	11,105.42	100.00	-	(7,521.59)
0007 - SHERIFF'S TRAINING CENTER - LEASE PUR	-	-	-	-	-	-	-	-
0008 - SHERIFF'S COMMISSARY FUND	159,050.06	12,704.17	3,066.60	-	168,687.63	-	-	168,687.63
0009 - SHERIFF'S ROOM & BOARD	323,060.24	168,668.83	-	-	491,729.07	-	-	484,029.07
0010 - COUNTY HEALTH SERVICES MH	443,587.28	-	-	(443,587.28)	-	-	-	-
0011 - RURAL BASIC	668,133.81	2,081,625.78	1,927,731.15	3,164.09	825,192.53	4,460.39	-	648,870.67
0012 - RURAL SERVICES SUPPLEMENTAL	-	-	-	-	-	-	-	-
0020 - SECONDARY ROADS	1,558,089.89	5,107,573.28	4,862,617.40	(8,301.94)	1,794,743.83	16,202.87	-	2,142,404.12
0021 - S.R. SPECIAL BRIDGE PROJ.	374,273.08	-	-	(374,273.08)	-	-	-	-
0022 - FEMA 4421	568,918.34	-	-	-	568,918.34	-	-	568,918.34
0023 - RESOURCE ENHANCEMENT REAP	103,272.88	30,121.74	-	-	133,394.62	-	-	30,741.88
0024 - RECORDER RECORD MANAGE.	215,050.87	7,495.38	-	-	222,546.25	-	-	218,146.25
0025 - Secondary roads Gravel Project	9,802,236.32	-	818,672.74	-	8,983,563.58	-	-	8,983,563.58
0028 - RECORDERS ELECTRONIC FEES	342.90	17.77	-	-	360.67	-	-	360.67
0029 - EMERGENCY PARAMEDIC SERV.	1,900.65	276,150.00	148,046.50	-	130,004.15	-	-	117,694.14
0030 - EMS LOAN	90,777.39	8,204.15	100,777.00	-	(1,795.46)	-	-	0.39
0031 - INFRASTRUCTURE/ECON. DEV.	293,246.27	289,583.00	256,138.45	-	326,690.82	-	-	378,687.84
0032 - Local Government Opioid Abatement Fun	-	417,356.10	-	-	417,356.10	-	-	417,356.10
0040 - TAX INCREMENT ACCOUNT	137,327.76	599,435.55	47,940.50	-	688,822.81	-	-	688,822.81
0057 - NATURE CENTER DEVELOPMENT	91,373.64	37,220.58	45,211.41	-	83,382.81	-	-	78,689.43
0058 - ANDERSON TRUST	206.03	129.76	-	-	335.79	-	-	335.79
0059 - EMS TRAINING	72,569.72	1,323.08	-	-	73,892.80	-	-	73,238.79
0061 - COUNTY LIBRARY	265,167.33	160,474.33	127,898.25	925.91	298,669.32	998.87	-	288,419.61
0067 - CONSERVATION RESERVE	307,253.11	238,910.49	25,824.96	-	520,338.64	-	-	451,944.06
0074 - CO. ATTORNEY FORFEITURE	150,558.27	19,045.80	668.04	-	168,936.03	-	-	169,036.05
0078 - SHERIFFS FORFEITURE	11,777.84	69,501.00	19,609.90	-	61,668.94	-	-	61,668.94
0080 - DARE/DONATIONS	1,064.94	-	-	-	1,064.94	-	-	1,064.94
0081 - SHERIFF'S RESERVE	9,172.27	1,300.00	73.95	-	10,398.32	-	-	10,398.32
0082 - SHERIFF'S RESTRICTED DON.	42,276.32	3,450.00	5,446.96	(252.39)	40,026.97	-	-	34,071.68
0083 - 12% CO. FINE COLLECTIONS	165,149.32	-	22,414.24	(1,790.00)	140,945.08	-	-	145,936.78
0086 - SCAAP FY 13-14	(772.10)	-	-	-	(772.10)	-	-	(772.10)
0090 - OLD FUND 290	(0.50)	-	-	-	(0.50)	-	-	(0.50)
0091 - JAG 2015-DJ-BX-0680	(24,188.00)	-	-	-	(24,188.00)	-	-	(24,188.00)

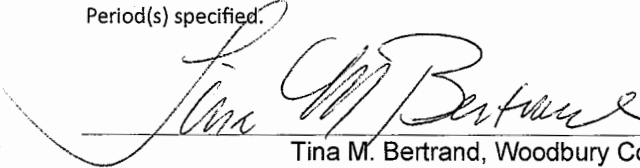
	Beginning Treasurer's Balance	Total Revenues	Total Expenses	Change in Outstanding	ENDING FUND BALANCE	Outstanding Bank Items	Outstanding Stamped Warrants	Ending Treasurer's Balance
0092 - 2018 SCAAP	3,203.72	-	-	-	3,203.72	-	-	3,203.72
0093 - 2019 SCAPP	31,464.00	-	-	-	31,464.00	-	-	31,464.00
0094 - 2017 JAG GRANT	(16,125.00)	-	-	-	(16,125.00)	-	-	(16,125.00)
0095 - COVID DOJ Grant	-	-	-	-	-	-	-	-
0096 - 2018 JAG GRANT	-	-	-	-	-	-	-	-
0097 - SCAAP - 2016-AP-BX-0523	-	-	-	-	-	-	-	-
0098 - JAG PROGRAM 2012-2016	40,313.00	-	-	-	40,313.00	-	-	40,313.00
0100 - DRAINAGE DIST. - SUPERV.	29,895.79	62,789.49	53.15	(1,000.00)	91,632.13	-	197,797.06	91,306.09
1500 - COUNTY BLDGS. & PROP. CIP	908,316.10	2,323,337.85	2,214,846.17	-	1,016,807.78	-	-	857,299.76
1501 - LEC - CIP	(8,236.97)	4,769.00	2,700.00	-	(6,167.97)	-	-	(6,167.97)
2000 - DEBT SERVICE	432,554.93	3,808,525.89	2,012,247.49	(45.00)	2,228,788.33	-	-	2,229,914.89
4000 - EMERGENCY MANAGEMENT	97,668.50	63,979.78	76,978.57	-	84,669.71	-	-	87,481.29
4010 - E-911 SURCHARGE	707,212.94	171,779.46	239,073.21	-	639,919.19	336.29	-	828,149.50
4100 - COUNTY ASSESSOR	453,675.58	440,411.07	368,006.24	(821.13)	525,259.28	-	-	487,341.45
4101 - 4101	-	-	-	-	-	-	-	-
4102 - COUNTY ASSESSOR-UNEMP. CO	-	-	-	-	-	-	-	-
4110 - CITY ASSESSOR	629,766.90	655,850.86	483,630.22	(3,541.64)	798,445.90	-	-	735,525.65
4111 - CITY ASSESS.-FICA & IPERS	-	-	-	-	-	-	-	-
4112 - CITY ASSESSOR-UNEMP. CO	-	-	-	-	-	-	-	-
4113 - CITY ASSESSOR-TORT LIAB	-	-	-	-	-	-	-	-
4140 - AGRICULTURAL EXTENSION	5,853.52	346,503.16	351,442.01	-	914.67	-	-	5,516.69
4150 - 4150	-	-	-	-	-	-	-	-
4200 - SCHOOL DISTRICTS	578,597.25	34,193,110.62	34,668,888.32	-	102,819.55	-	-	564,393.41
4273 - DISTRICT HEALTH	1,593,260.34	3,263,938.53	3,335,683.61	2,749.69	1,524,264.95	6,153.46	-	1,871,312.80
4300 - COMMUNITY COLLEGE AREA 12	43,413.05	2,686,591.27	2,721,833.62	-	8,170.70	-	-	42,303.18
4400 - CORPORATIONS	588,371.08	40,579,853.72	41,226,476.42	-	(58,251.62)	-	-	550,537.36
4450 - SPECIAL ASSESSMENTS	22,146.01	(2,640,975.23)	116,607.69	-	(2,735,436.91)	-	-	1,951.20
4700 - TOWNSHIPS	18,336.44	478,667.35	456,063.70	-	40,940.09	-	-	41,077.27
4750 - Justice Center Taxable Bonds	19,567,355.12	-	6,676,116.98	-	12,891,238.14	-	-	12,891,238.14
4751 - Justice Center Exempt Bonds	5,538,337.97	-	3,527,076.50	-	2,011,261.47	-	-	-
4752 - Justice Center COVID Funds	-	-	-	-	-	-	-	-
4753 - Justice Center Miscellaneous Revenue	24,897.72	63,263.36	-	-	88,161.08	-	-	88,161.08
4754 - Justice Center Debt Service	-	1,328,707.49	1,328,707.49	-	-	-	-	-
4755 - Justice Center Maintenance -County Addit	400,000.00	200,000.00	-	-	600,000.00	-	-	600,000.00
4756 - Justice Center Maintenance-20% Prisoner	-	-	-	-	-	-	-	-
4763 - STARCOMM PROGRAM	108,136.73	310,065.12	238,052.74	-	180,149.11	64.77	-	184,527.59
4787 - COURTHOUSE FOUNDATION	12,107.58	-	-	-	12,107.58	-	-	12,107.58
4800 - BRUCELLOSIS & TUBERCULOSIS ERADICAT	756.40	6,950.15	7,058.88	-	647.67	-	-	744.16
5010 - MOTOR VEHICLE	3,252,050.35	9,591,094.86	9,386,090.01	-	3,457,055.20	10.00	-	3,756,695.00
5020 - USE TAX	(576,083.17)	6,648,754.79	6,852,174.87	-	(779,503.25)	-	-	(779,503.25)
5040 - 5040	-	-	-	-	-	-	-	-
5060 - BANKRUPTCY MONIES	6,017.90	-	-	-	6,017.90	-	-	6,017.90
5070 - SHERIFF'S CONDEMNATION	8,921.70	-	-	-	8,921.70	-	-	8,921.70
5080 - UNCLAIMED PROPERTY	3,747.19	-	-	-	3,747.19	-	-	3,747.19
5090 - TAX IN ADVANCE - ACH	944,555.29	310,914.16	1,163,787.85	-	91,681.60	-	-	91,681.60
5100 - UNAPPORTIONED TAX - HOLDING FUND	-	-	-	-	-	-	-	90,162.48

	Beginning Treasurer's Balance	Total Revenues	Total Expenses	Change in Outstanding	ENDING FUND BALANCE	Outstanding Bank Items	Outstanding Stamped Warrants	Ending Treasurer's Balance
5110 - MONEYS AND CREDITS	12,168.00	-	-	-	12,168.00	-	-	12,168.00
5130 - TREASURERS TAX REDEMPTION	340,901.27	810,326.05	873,357.58	(196,394.00)	81,475.74	94,133.26	-	81,475.74
6000 - TRUSTEE DRAINAGE FUND	-	-	-	-	-	-	-	-
6776 - TRUSTEE DRAINAGE CONTROL FUND 6776	178,748.40	174,492.03	86,391.77	(24,880.56)	241,968.10	312.50	156,540.02	240,193.10
6777 - TRUSTEE DRAINAGE CONTROL FUND 6777	389,855.80	126,814.47	25,337.27	(27,128.01)	464,204.99	312.50	118,726.39	462,626.03
6778 - TRUSTEE DRAINAGE CONTROL FUND 6778	6,434.49	75,272.03	68,627.13	-	13,079.39	-	461.88	13,409.66
7500 - RECORDER'S FEES FUND	89,801.63	481,806.17	499,230.11	-	72,377.69	-	-	72,377.69
7501 - RECORDERS ELECTRONIC FEE	2,776.00	7,223.00	8,090.00	-	1,909.00	-	-	1,909.00
7550 - DNR LICENSING	62,741.36	175,365.02	213,125.18	-	24,981.20	5,586.04	-	24,981.20
7600 - 7600	-	-	-	-	-	-	-	-
8792 - FLEX BENEFIT FUND	(4,812.99)	82,882.78	67,962.08	-	10,107.71	-	-	8,271.71
8926 - SELF INSURANCE LIAB./PROP	9,507.24	949,841.89	326,903.53	-	632,445.60	255.07	-	629,528.86
8927 - OTHER EMPLOYEE SELF INSUR	219,180.85	133,274.59	111,033.93	-	241,421.51	-	-	241,421.51
8928 - SELF HEALTH COUNTY INSUR	2,548,365.98	2,982,172.89	3,225,101.71	-	2,305,437.16	-	-	2,467,294.88
8930 - OFFICE SUPPLIES - I.S.	(8,967.78)	5,423.46	15,468.80	-	(19,013.12)	-	-	(18,323.12)
Report Totals	87,355,457.18	140,809,621.75	152,130,379.46	(1,184,115.20)	74,850,584.27	158,140.74	473,525.35	76,472,604.98

Iowa County Treasurer's Semi-Annual Report for Period July 1, 2022 to December 31, 2022

Beginning Treasurer' s Balance		87,355,457.18
Expenses:		152,130,379.46
Total Expenses:	<hr/>	152,130,379.46
Change in Outstanding:		(1,184,115.20)
Revenues		140,809,621.75
Total Revenues	<hr/>	140,809,621.75
Actual Ending Treasurer' s Balance	\$	76,472,604.98

I hereby certify the above report to be a true and Accurate account of transactions during the Period(s) specified.



Tina M. Bertrand, Woodbury County Treasurer

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: February 28, 2023

*** PERSONNEL ACTION CODE:**

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

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Fulton, Kraig	County Sheriff	2-21-23	Sheriff Reserve Officer	\$1.00/year		A	Per Iowa Code 80D.11.
Rodriguez, Edgar	County Sheriff	2-21-23	Sheriff Reserve Officer			S	Resignation.
Hayworth, Haley	County Treasurer	3-06-23	Clerk II			S	Resignation.
Chagolla, Angel	County Sheriff	3-06-23	Sheriff Deputy	\$30.86/hour	16%=\$4.31/hr	R	Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.
Stewart, Maxwell	County Sheriff	3-06-23	Sheriff Deputy	\$30.86/hour	16%=\$4.31/hr	R	Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.
Talbert, Luke	County Sheriff	3-06-23	Sheriff Deputy	\$30.86/hour	16%=\$4.31/hr	R	Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.
Theisen, Andrew	County Sheriff	3-06-23	Sheriff Deputy	\$30.86/hour	16%=\$4.31/hr	R	Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.
Christensen, Matthew	County Sheriff	3-13-23	Civilian Jailer	\$23.33/hour		A	Job Vacancy Posted 2-8-23. Entry Level Salary: \$23.33/hour.
Ryder, Dylan	County Sheriff	3-13-23	Civilian Jailer	\$23.33/hour		A	Job Vacancy Posted 2-8-23. Entry Level Salary: \$23.33/hour.

APPROVED BY BOARD DATE: _____

Melissa Thomas

MELISSA THOMAS, HR DIRECTOR: _____

HUMAN RESOURCES DEPARTMENT

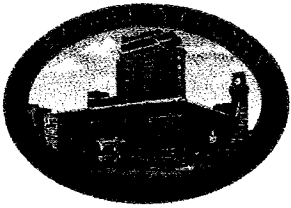
WOODBURY COUNTY, IOWA

DATE: February 28, 2023

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Treasurer	Clerk II	AFSCME Courthouse: \$18.22/hour		
Secondary Roads	(3) Temporary Engineering Aides	Wage Plan: \$15.00- \$18.50/hour		
Secondary Roads	(5) Temporary Summer Laborers	Wage Plan: \$14.00- \$16.00/hour		

Chairman, Board of Supervisors



Woodbury County Secondary Roads Department

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

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

To: Woodbury County Board of Supervisors
Woodbury County Human Resources Department

From: Mark J. Nahra, County Engineer

Date: February 6, 2023

Subject: Summer hire positions

I am requesting the authority to hire up to five (5) temporary maintenance staff summer positions and three (3) summer engineering aides. We fill these positions annually and appropriately budget for the temporary staff.

We utilize the temporary summer maintenance staff to assist full time maintenance employees with traffic control flagging and with our AMZ pavement patching crew. These positions provide summer work for college students and allow us to use our full time staff members in equipment operation rather than traffic control. This allows us to get more work done each day as skilled full time staff can concentrate on running equipment, not directing traffic.

The engineering aides assist our full-time engineering technicians with survey and project inspection work. Just as in recent prior years, with a heavy project workload again this year, we would like to hire three summer engineering aides.

I would propose the following pay rates. The summer laborers would be at a pay scale of \$14.00 - \$16.00/hour and the Engineering Aides were \$15.00 - \$18.50/hour, depending on experience.

Please contact me if you have any questions. Thank you for your assistance and attention.

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

Date: 02/23/2023 Weekly Agenda Date: 02/28/2023

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

WORDING FOR AGENDA ITEM:

Consideration of a utility permit for installation of new fiber optic cable in county right of way

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:

Long Lines has applied for a permit to allow the relocation of a fiber optic cable in county right of way on 130th Street to avoid conflict with the B-64 bridge replacement project.

BACKGROUND:

Work in county ROW requires a permit approved by the Board of Supervisors per section 318.8 of the Code of Iowa. The county engineer has reviewed the locations and recommends that the work be allowed.

FINANCIAL IMPACT:

No financial impact to the county.

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:

Recommend approval of the permit for Long Lines.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for Long Lines and to direct the chair to sign the permit.

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

REQUEST BY APPLICANT:

Name Long Lines - Tom Connors

Highway 130th Street

Township Rutland

Address 501 4th Street Sergeant Bluff, IA 51054

City of County project # L-B(B64)--73-97

Office Phone 712-271-4000 Local Phone 712-333-1352 Section: 1/4 of 1/4 Sec 20

Type of Utility Installation relocation of fiber optic caple T 89 N, R 43 W

Plans Prepared By Tom Connors Copy Enclosed X Yes No

Map Showing Location Enclosed X Yes No

Utility Location is cross right-of-way X parallel to right-of-way
 overhead X underground

Proposed Method of Installation

 tunnel suspend on poles cased
X jack & bore suspend on towers trench
X open cut plow

Estimated Starting Date March 13 Estimated Restoration Date 3 days after start date

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

By [Signature]
(Signature of Authorized Utility Representative)

Title Construction Manager

Date 02/16/2023

PERMIT APPROVAL BY PERMITTING AUTHORITY

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

By
(Signature of Woodbury County Board Chairman)

Title

Date

By
(Signature of Woodbury County Engineer)

Title

Date

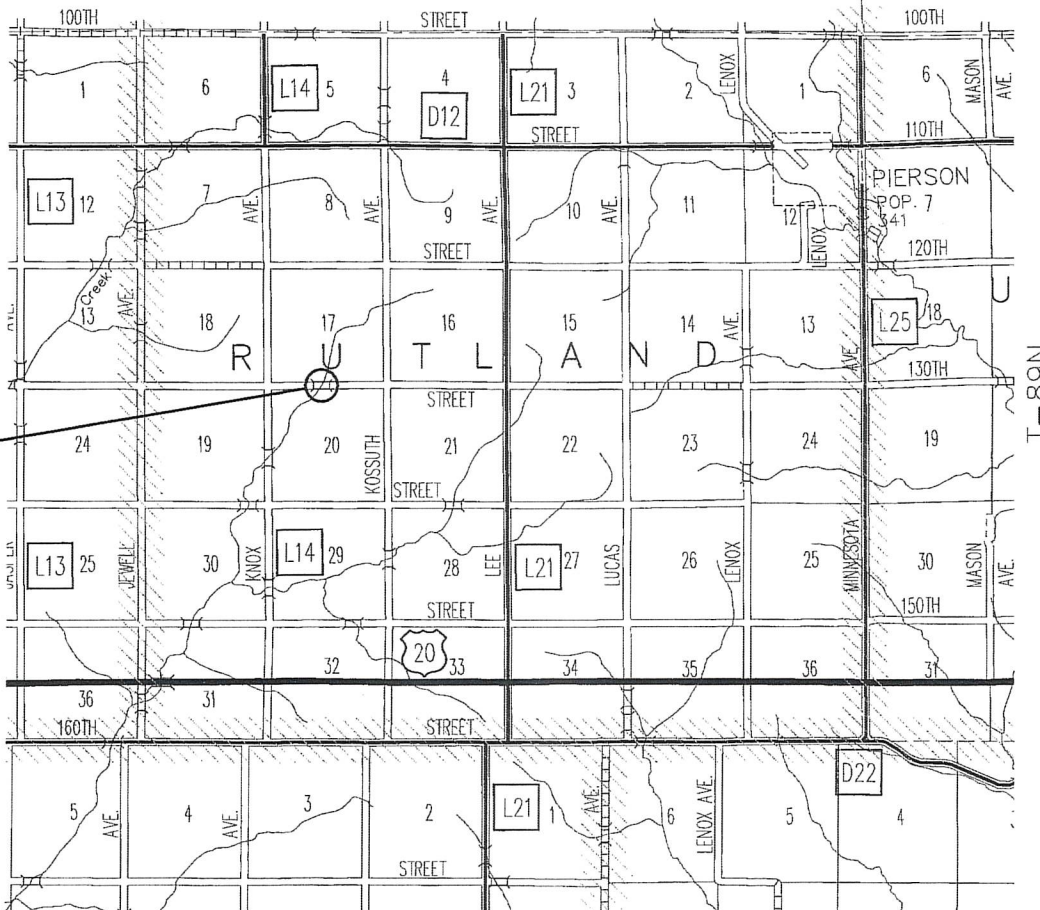
Other Special Provisions:

Permit Provisions and Conditions of Issuance

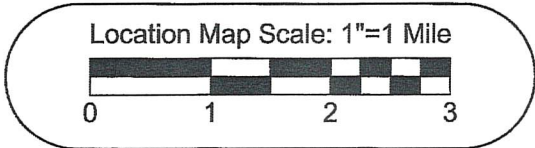
- 1. The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent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

2. The Applicant shall take all reasonable precaution during the construction of said facilities to protect and safeguard the lives and property of the adjacent property owners and the traveling public and shall save the County and the Board of Supervisors harmless of any damages or losses that may be sustained by adjacent property owners and the traveling public on account of such construction operations.
3. Operations in the construction and maintenance of said facilities shall be carried on in such a way as to not interfere with, or interrupt traffic on said roads. However, should the performance of work called for in this permit in any way interfere with or obstruct traffic on said roads, the Applicant shall provide the necessary flagmen as required by the Statutes when one-way traffic is involved and/or otherwise mark said work so as to protect the traveling public.
4. The Applicant shall hold the County and the Board of Supervisors harmless from any damages that may result to said highway because of the construction or maintenance of said facilities and shall reimburse the County or the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said roads on account of replacement of surfacing gravel and bridge and culvert repairs.
5. Applicant shall lay, construct, operate and maintain said facilities so as not to interfere with natural drainage of the road and so as not to interfere with the construction or maintenance of said roads. When buried cable or wire lines are to be placed lengthwise with the roadway, they shall be placed in the County road shoulder or ditch near the toe of the fore-slope and parallel to centerline of roadbed at a depth of three (3) to four (4) feet by using specially designed plows or by trenching, whichever is appropriate. Plow slots and trenches shall be repacked as necessary to restore the disturbed area to its original condition. For buried line crossings of roadways not paved, an open trench may be dug and the lines placed therein, and the trench back-filled over the lines. Buried line crossings on paved roadways, lines may be placed through the sub-grade by jacking, or by boring a hole just large enough to take the lines; or if the County Engineer approves, a tunnel may be dug through and the cable or wire lines placed therein. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Back-filling of trenches within the right-of-way by not under the traveled roadway shall be tamped sufficiently to avoid settlement. When crossing an existing roadway, all buried facilities shall be placed a minimum of three (3) to four (4) below the bottom of the existing adjacent ditches. Overhead lines, where practical, shall be placed adjacent to and with two (2) feet of the Road/Highway Right-of-Way Line.
6. The Applicant will at any time subsequent to placing the facilities, and at the Applicant's expense, relay, replace, alter, change, reconstruct, or relocate its overhead and/or buried facilities and appurtenances thereto as may become necessary to conform to new grades, alignment, or widening right-of-way, resulting from maintenance or construction operations by the County Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such road improvements. The Applicant agrees to do this within ninety (90) days written notice from the Board of Supervisors, and without cost to the County. If the Applicant is unable to comply within said ninety (90) days, the Board of Supervisors may cause the work to be done and the Applicant will pay the cost thereof upon receipt of statement.
7. All work shall be done in a workmanlike manner; the surrounding ground, slopes, and ditch bottoms shall be reshaped to conform to the area and left in a neat condition satisfactory to the County Engineer. All areas where sod has been damaged or destroyed shall be re-seeded.
8. The Applicant shall notify the County Board of Supervisors at least forty-eight (48) hours in advance of the Applicant's intention of starting work covered by this permit on the road right-of-way. Said notice shall be in writing to the County Engineer.
9. Applicant, its' successors, grantees and assigns shall and hereby agrees to assume all responsibility, risks and liabilities for all accidents and damages that may occur to persons and/or property on account of the work done under this permit, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, losses, and expense including judgements, costs and including attorney's fees, for personal injuries (including death) or property damage arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.
10. It is understood that this permit is issued only insofar as Woodbury County has jurisdiction and does not presume to release the Applicant from fulfilling any existing statutes relating to the installation, construction and operation of said facilities.
11. It is further understood that the facilities covered by this permit shall be constructed or installed within one (1) year after the date of approval of this permit, unless otherwise extended in writing by Woodbury County.
12. Engagement in the operations as herein applied for by the Applicant shall be considered and constitute an acceptance of all the terms and conditions herein set forth.

R-43W PLYMOUTH CO. CHEROKEE



L-B(B64)--73-97
BRIDGE REPLACEMENT



WOODBURY COUNTY
ENGINEERS OFFICE

DESIGNED BY:	DATE:
DRAWN BY:	REVISION:
APPROVED BY:	DATE:
MIN:	

PROJECT DESCRIPTION: BRIDGE REPLACEMENT ON 130TH ST.
NORTH LINE 20-89-43 RUTLAND TOWNSHIP

SHEET DESCRIPTION: LOCATION MAP

PROJECT NO.
L-B(B64)-73-97
SHEET
2

Install hand hole 30x48x36. Add pipe gravel, ground rod & locate marker

bore 1.25" duct 12"-18" from fence line. pull 144 fiber inside.

Install hand hole 30x48x36. Add pipe gravel, ground rod & locate marker

12'-15' depth between marks

485'

80'-90'

80'-90'

130th St

130th St

130th St

130th St

130th St

130th St

existing fiber, dig up 85'-90'. Midnight cut and move into handhole

existing fiber, dig up 85'-90'. Midnight cut and move into handhole

RESOLUTION #
NOTICE OF PROPERTY SALE

Parcel #894728102018

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

**Lot Nine (9) Block Seventy-nine (79) Sioux City East Addition, City of Sioux City, Woodbury County, Iowa
(1311 Grandview Blvd.)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **14th Day of March, 2023 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **14th Day of March, 2023**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$546.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 28th Day of February, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Jose Rios Date: 7-11-22

Address: 1401 W 3rd. St. Apt. 1 S.E IA 51103 Phone: 899-5382

Address or approximate address/location of property interested in:

1311 Grandview

GIS PIN # 894728102018

**This portion to be completed by Board Administration **

Legal Description:

Lot 9 B1K 79 Sioux City East

Tax Sale #/Date: 6-15-15/884 Parcel # _____

Tax Deeded to Woodbury County on: - 2/7/23

Current Assessed Value: Land 5,200 Building 0 Total 5,200

Approximate Delinquent Real Estate Taxes: _____

Total \$5,411.72

Approximate Delinquent Special Assessment Taxes: _____

*Cost of Services: \$146

Inspection to: Keith Radig Date: 7-11-22

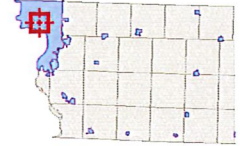
Minimum Bid Set by Supervisor: \$400.⁰⁰ plus \$146 Total: \$546

Date and Time Set for Auction: Tuesday, March 14th @ 4:35

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



Overview



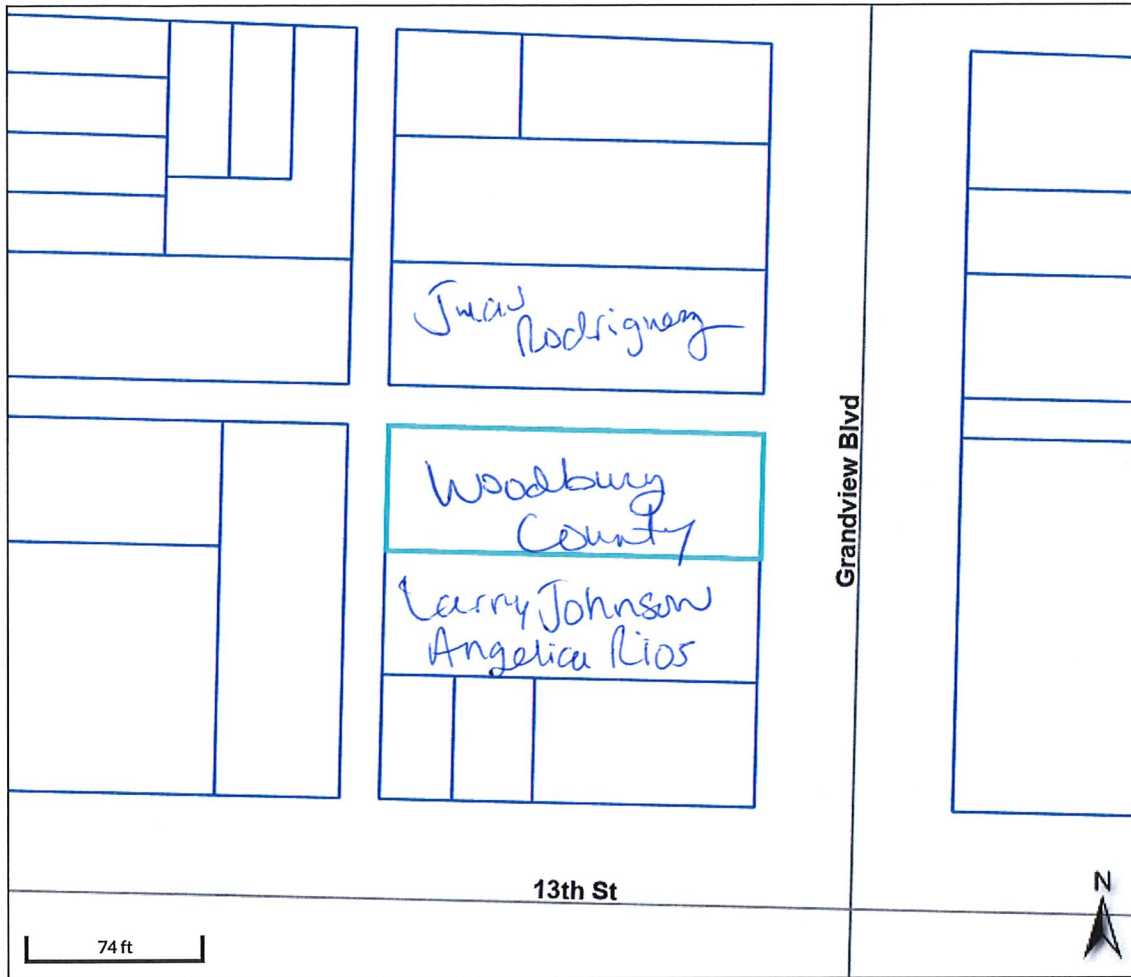
Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

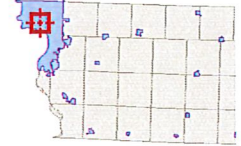
Parcel ID	894728102018	Alternate ID	29370	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1311 GRANDVIEW BLVD	Acreeage	n/a		SIOUX CITY, 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY EAST LOT 9 BLK 79				
	(Note: Not to be used on legal documents)				

Date created: 2/23/2023
 Last Data Uploaded: 2/22/2023 10:04:10 PM

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Overview



Legend

- Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894728102018	Alternate ID	29370	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1311 GRANDVIEW BLVD	Acreeage	n/a		SIOUX CITY, 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY EAST LOT 9 BLK 79				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 2/23/2023
 Last Data Uploaded: 2/22/2023 10:04:10 PM

RESOLUTION #
NOTICE OF PROPERTY SALE

Parcel #894729402013

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

**Irreg. Ely part NW of R/W 6.1 feet ex 68.8 feet x 51.3 feet x 85.8 feet, Lot 4 Block 17
Sioux City Addition to City of Sioux City, Woodbury County, Iowa
(210 ½ Main Street)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **14th Day of March, 2023 at 4:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **14th Day of March, 2023**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$100.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 28th Day of February, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Luna Serrano Date: 4/9/14

Address: 208 1/2 main st. Phone: _____

Address or approximate address/location of property interested in:

210 1/2 main St.

GIS# 894729402013

*This portion to be completed by Board Administration *

Legal Description:

Irreg. Easterly part NW of R/W 61 feet Except 68.8 ft x 51.3 ft x 85.8 ft. Lot 4 BIK 17 Sioux City Addition

Tax Sale #/Date: 3/1984 Parcel # _____

Tax Deeded to Woodbury County on: 11-12-85

Current Assessed Value: Land \$2,300 Building — Total \$2,300

Approximate Delinquent Real Estate Taxes: —

Approximate Delinquent Special Assessment Taxes: —

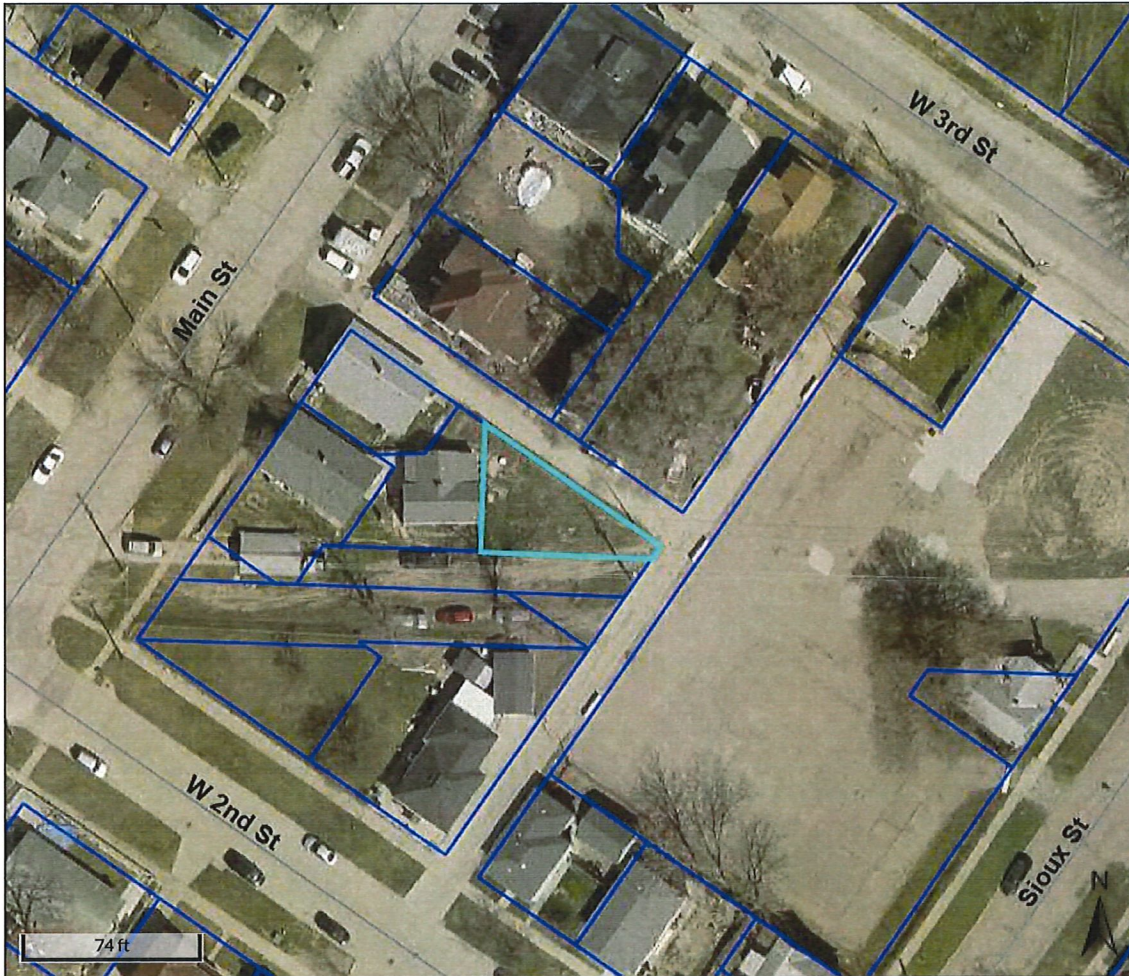
*Cost of Services: N/A

Inspection to: George Boykin Date: _____

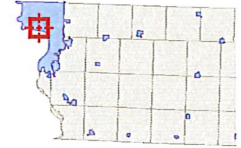
Minimum Bid Set by Supervisor: \$100

Date and Time Set for Auction: Tuesday, March 14th @ 4:37

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



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

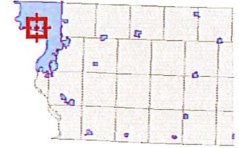
Parcel ID	894729402013	Alternate ID	4095	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	210 1/2 MAIN ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN IRREG ELY PART NW OF R/W 6.1 FT X 68.8 FT X 51.3 FT X 85.8 FT LOT 4 BLK 17				
	(Note: Not to be used on legal documents)				

Date created: 1/31/2023
 Last Data Uploaded: 1/30/2023 8:57:43 PM

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Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

Parcel ID	894729402013	Alternate ID	4095	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	210 1/2 MAIN ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN IRREG ELY PART NW OF R/W 6.1 FT X 68.8 FT X 51.3 FT X 85.8 FT LOT 4 BLK 17				
	(Note: Not to be used on legal documents)				

Date created: 2/23/2023
 Last Data Uploaded: 2/22/2023 10:04:10 PM

RESOLUTION #
NOTICE OF PROPERTY SALE

Parcel #894730254010

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

**The South Fifty-Five feet of Lots One and Two and the South Fifty-Five feet of the East Fourteen feet of Lot Three in Block Nine, Hornicks 2nd Addition to Sioux City, Iowa, in the County of Woodbury County and State of Iowa
(315 Collins Street)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **14th Day of March, 2023 at 4:39 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **14th Day of March, 2023**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$349.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 28th Day of February, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Justin Roemich Date: 3/3/21
Address: 311 Collins St. Phone: 891-1982

Address or approximate address/location of property interested in:

315 Collins

GIS PIN # 894730254D1D

This portion to be completed by Board Administration

Legal Description:

The South 55 feet of Lots 1 and 2 and the South 55 feet of the East 14 feet of lot 3 in Block 9, Homicks 2nd Addition to Sioux City, Iowa ~~and~~ in the county of Woodbury and State of Iowa

Tax Sale #/Date: # 838 6/20/16 Parcel #

Tax Deeded to Woodbury County on: 5/18/22

Current Assessed Value: Land \$6,300 Building \$ Total \$6,300

Approximate Delinquent Real Estate Taxes: \$3,438

Approximate Delinquent Special Assessment Taxes: \$2,432

*Cost of Services: \$107

Inspection to: Rocky De Witt Date: 3/3/21 Total:

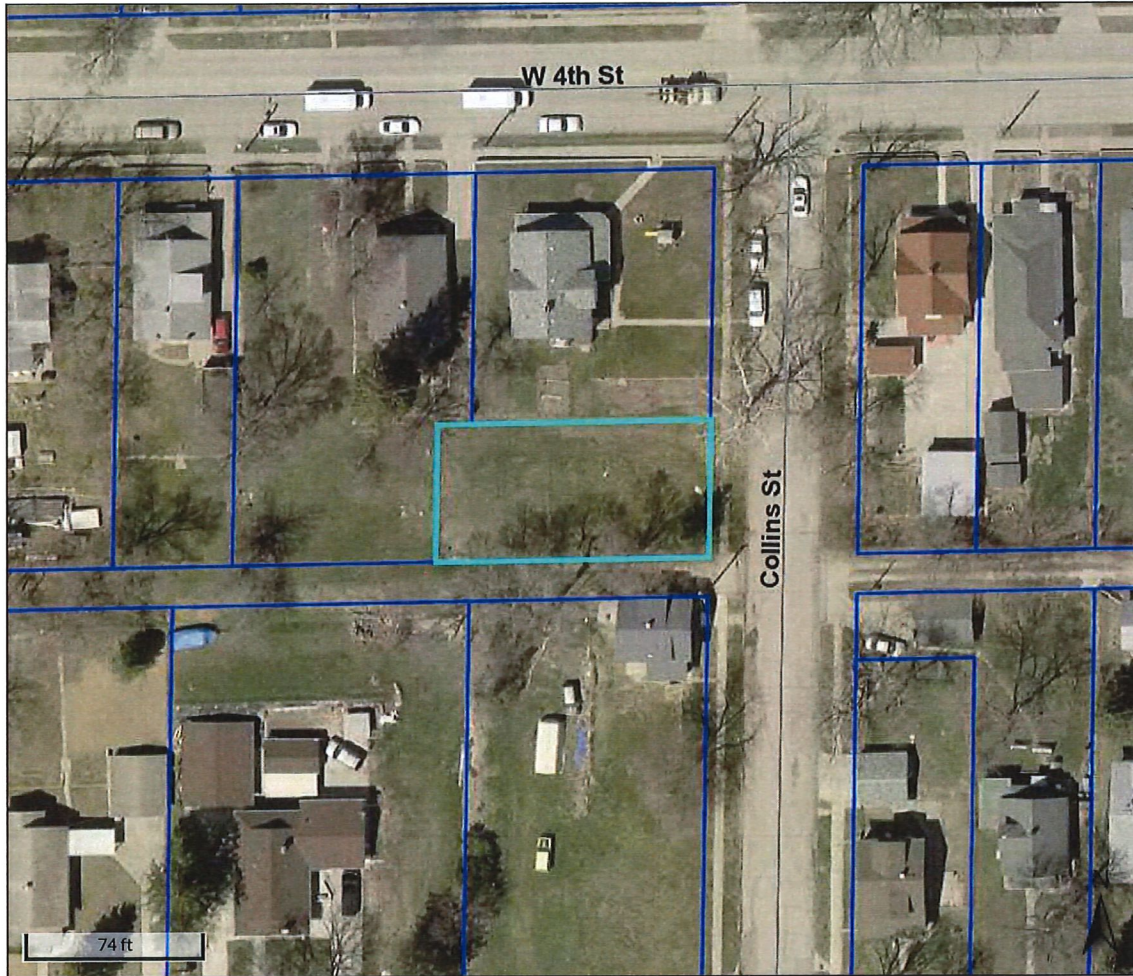
Minimum Bid Set by Supervisor: \$24200 PLUS FEES plus cost of services: \$349

Date and Time Set for Auction: Tuesday, March 14th @ 4:39

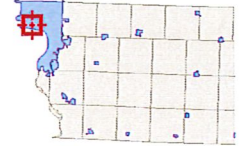
* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



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Overview



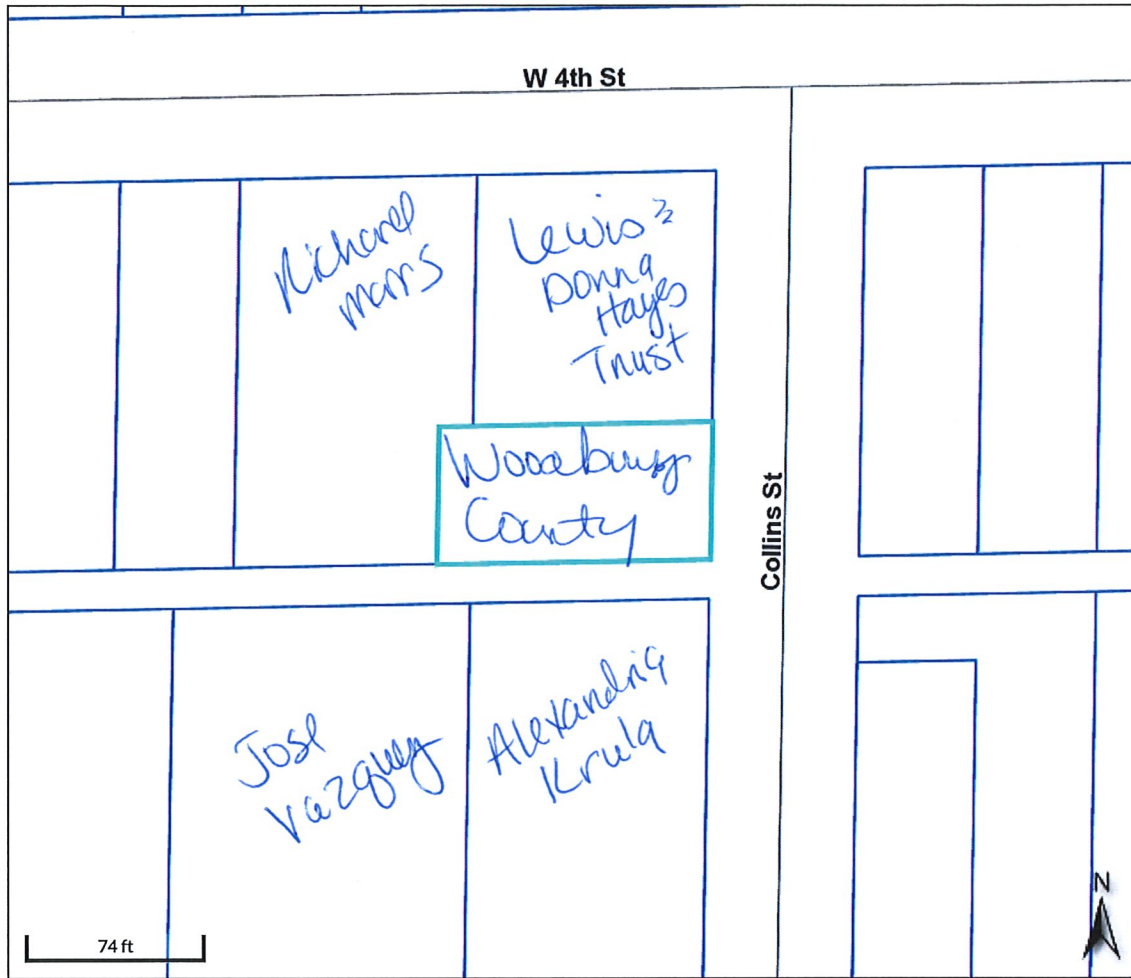
Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

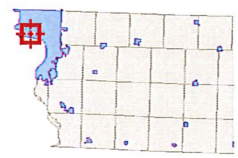
Parcel ID	894730254010	Alternate ID	262425	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	315 COLLINS ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	HORNICKS 2NDS 55 FT LOTS 1-2 BLK 9 E 14 FT S 55 FT LOT 3 BLK 9				
	(Note: Not to be used on legal documents)				

Date created: 5/24/2022
 Last Data Uploaded: 5/23/2022 7:30:37 PM

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Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894730254010	Alternate ID	262425	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	315 COLLINS ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	HORNICKS 2ND S 55 FT LOTS 1-2 BLK 9 E 14 FT S 55 FT LOT 3 BLK 9				
	(Note: Not to be used on legal documents)				

Date created: 5/24/2022
 Last Data Uploaded: 5/23/2022 7:30:37 PM

RESOLUTION #
NOTICE OF PROPERTY SALE

Parcel #894729439007

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

The East 28 feet of the West 85 feet of Lots 1 and 2 in Block 40 of Sioux City Addition, Woodbury County, Iowa (118 W. 3rd Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **28th Day of February, 2023 at 3:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **28th Day of February, 2023**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$315.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 14th Day of February, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Brad Lepper Date: 7-19-22

Address: 880 Bruner Ave. S.E. IA 51109 Phone: 417-598-1335

Address or approximate address/location of property interested in:

118 W 3rd St

GIS PIN # 894729439007

**This portion to be completed by Board Administration **

Legal Description:

Sioux City Addition E28 ft W85 ft Lots 1+2 Block 40

Tax Sale #/Date: 899/6-15-15 Parcel # _____

Tax Deeded to Woodbury County on: 11/8/23

Current Assessed Value: Land 200.00 Building — Total 200.00

Approximate Delinquent Real Estate Taxes: _____

Total \$47,736.00

Approximate Delinquent Special Assessment Taxes: _____

*Cost of Services: \$115

Inspection to: Keith Radig Date: 7-19-22

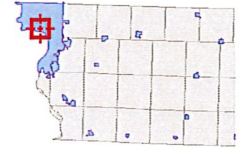
Minimum Bid Set by Supervisor: \$200.00 plus \$115 - Total: \$315

Date and Time Set for Auction: Tuesday, February 28th @ 4:35

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



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894729439007	Alternate ID	10305	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	118 W 3RD ST	Acreage	n/a		SIOUX CITY, 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN E 28 FT W 85 FT LOTS 1 & 2 BLK 40				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 2/9/2023
 Last Data Uploaded: 2/8/2023 10:38:40 PM

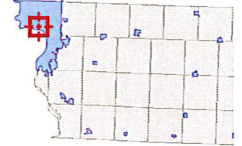
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Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

Parcel ID	894729439007	Alternate ID	10305	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	118 W 3RD ST	Acreage	n/a		SIOUX CITY, 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN E 28 FT W 85 FT LOTS 1 & 2 BLK 40				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 2/9/2023
 Last Data Uploaded: 2/8/2023 10:38:40 PM

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 GEOSPATIAL

RESOLUTION #
NOTICE OF PROPERTY SALE

Parcel #894729439001

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

The West 57 feet of Lot One (1) and the North 9 feet of the West 31 feet of Lot Two (2) and the North 3 feet of the East 26 feet of the West 57 feet of Lot Two (2) in Block Forty (40) of Sioux City Addition, County of Woodbury and State of Iowa (120 W. 3rd Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **28th Day of February, 2023 at 3:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **28th Day of February, 2023**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$350.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 14th Day of February, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Brad Lepper Date: 7-19-22

Address: 880 Bruner Ave. S.C. IA 51109 Phone: 417-598-1335

Address or approximate address/location of property interested in:

120 W. 3rd St.

GIS PIN # 894729439001

**This portion to be completed by Board Administration **

Legal Description:

Sioux City Addition W57ft Lot 1 + N9 ft. W31ft Lot 2 + N
3 in E26 ft. W57 ft. Lot 2 Block 40

Tax Sale #/Date: 898/6-15-15 Parcel # _____

Tax Deeded to Woodbury County on: — 11/2/23

Current Assessed Value: Land 200.00 Building — Total 200.00

Approximate Delinquent Real Estate Taxes: _____

Total \$1,770.08

Approximate Delinquent Special Assessment Taxes: _____

*Cost of Services: \$150-

Inspection to: Keith Radig Date: 7-19-22

Minimum Bid Set by Supervisor: \$200.00 plus \$150 - Total: \$350

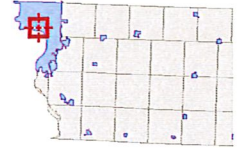
Date and Time Set for Auction: Tuesday, February 28th @ 4:37

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

BeaconTM Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

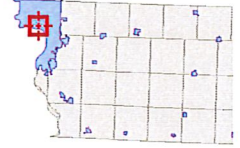
Parcel ID	894729439001	Alternate ID	10260	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	120 W 3RD ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN W 57 FT LOT 1 & N 9 FT W 31 FT LOT 2 & N 3 IN E 26 FT W 57 FT LOT 2 BLK 40				
	(Note: Not to be used on legal documents)				

Date created: 2/9/2023
 Last Data Uploaded: 2/8/2023 10:38:40 PM

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 GEOSPATIAL



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

Parcel ID	894729439001	Alternate ID	10260	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	120 W 3RD ST SIOUX CITY	Acreage	n/a		SIOUX CITY, IA 51101
District	0087				
Brief Tax Description	SIOUX CITY ADDN W 57 FT LOT 1 & N 9 FT W 31 FT LOT 2 & N 3 IN E 26 FT W 57 FT LOT 2 BLK 40				
	(Note: Not to be used on legal documents)				

Date created: 2/9/2023
 Last Data Uploaded: 2/8/2023 10:38:40 PM

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Darwin Hamann

FOR YOUR SERVICE TO WOODBURY COUNTY

WHEREAS, Darwin Hamann has been named Cattleman of the Year by the Woodbury County Cattlemen's Association for his excellence in producing high-quality beef, and

WHEREAS, the beef industry contributes positively to our economy here in Woodbury County, and

WHEREAS, Mr. Hamann's and other producers' efforts help feed America and help to keep us independent and free, and

WHEREAS, producers and their families make many sacrifices enduring challenging times and weathering many storms, and

WHEREAS, Mr. Hamann has stewarded the industry in such a way as to continue on a family legacy that reflects well upon the ability to continue to sustain and grow,

NOW BE IT RESOLVED that the Woodbury County Board of Supervisors hereby congratulates Darwin Hamann and his family for their excellence in industry as well as their positive contributions to our community.

BE IT SO RESOLVED this 7th day of February 2023.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew A. Ung, Chairman

Daniel A. Bittinger II, Member

Mark E. Nelson, Member

Keith W. Radig, Member

Jeremy J. Taylor, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

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

Date: 02/22/2023 Weekly Agenda Date: 02/28/2023

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

WORDING FOR AGENDA ITEM:

Approval to include ~40% funding of a GIS Analyst position within WCICC-IT's FY2024 Budget.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

WCICC-IT requests BOS approval of ~40% funding of a GIS Analyst position to the IT Department FY24 budget to match City Council action from 02/15/2023.

BACKGROUND:

This request is for ~40% funding of new position within a proposed IT GIS department. The GIS Analyst position meets a current need and is also a forward-looking initiative to manage the future risk associated within the GIS ecosystem. The recent implementation of the Motorola FLEX Public Safety System exposed a significant gap IT has in meeting internal and external requests for GIS data and resources. The demographics within IT over the next 3-5 years points to GIS becoming high-risk exposure for County/City Government. Finding and developing a candidate is imperative to the ongoing GIS-health of Local Government whose dependency on GIS continues to increase at an increasing rate. The focus of the position will be day-to-day geo-tasks while learning database administration, dataflows, scripting, and programmatic skills from Senior GIS personnel.

FINANCIAL IMPACT:

The total estimated financial impact for the addition is \$131,049.62. The County's estimated cost is \$52,288.80.

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:

WCICC-IT recommends approval of ~40% funding for a GIS Analyst position within the FY24 budget.

ACTION REQUIRED / PROPOSED MOTION:

Motion to include ~40% funding within the WCICC-IT FY24 budget for a GIS Analyst position.

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

Date: 02/23/2023 Weekly Agenda Date: 02/28/2023

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

WORDING FOR AGENDA ITEM:

Consider a resolution for the commitment of funds and project management for RPA funding applications

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county engineer has prepared an application for RPA funds for work on Old Highway 75 from the county line to Sloan and between Sloan and 280th Street. This resolution supports that application.

BACKGROUND:

The county road department is programming the improvement of Old Highway 75 from the county line to Sloan and from the north side of Sloan to 280th Street in FY 2025. The composite pavement is heavily patched and separating where it was widened by Iowa DOT before it was transferred to the county. The county is seeking RPA funds to assist with the cost of overlaying the existing pavement.

FINANCIAL IMPACT:

This is a \$3.00 million project is proposed to be paid for by a combination of RPA funds and Woodbury County Farm to Market funds. The county is requesting \$1,500,000 in funding from the RPA.

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 sign the resolution committing funds and project maintenance for Old Highway 75 road improvements.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution committing funds and project maintenance for Old Highway 75 road improvements.

COMMITMENT OF FUNDS AND PROJECT MAINTENANCE
RESOLUTION

RESOLUTION NO. _____

WHEREAS: The Board of Supervisors is submitting application to the SRTPA RPA Surface Transportation Program for the following project in FY 2025, and

**County Hwy K45 – Old Highway 75
PCC Pavement Overlay**

NOW, THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors that County Engineer is directed to submit application for the above captioned project, that the Board of Supervisors will dedicate the local match funding for the project, and that Woodbury County will maintain the completed project for its intended public use for a minimum of 20 years following project completion.

Passed and approved this 28th day of February, 2023.

Matthew Ung, Chairperson
Woodbury County Board of Supervisors

Attest:

Patrick Gill
Woodbury County Auditor

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

Date: 02/23/2023 Weekly Agenda Date: 02/28/2023

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

WORDING FOR AGENDA ITEM:

Consider a resolution for the commitment of funds and project management for MPO funding applications

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county engineer has prepared an application for MPO funds for construction of connecting roads from Old 75 and Port Neal Rd to the new interchange. This resolution supports that application.

BACKGROUND:

The county road department is programming the construction of a new interchange and connecting roads from the Old Highway 75 and Port Neal Road in FY 2028. The project is being done in cooperation with Iowa DOT. The county is seeking MPO funds to assist with the cost of construction of the project.

FINANCIAL IMPACT:

This is a \$3.125 million project is proposed to be paid for by a combination of MPO funds and Woodbury County TIF bonding. The county is requesting \$2,125,000 in funding from the MPO.

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 sign the resolution committing funds and project maintenance for the Southbridge Interchange construction project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution committing funds and project maintenance for the Southbridge Interchange construction project.

COMMITMENT OF FUNDS AND PROJECT MAINTENANCE
RESOLUTION

RESOLUTION NO. _____

WHEREAS: The Board of Supervisors is submitting application to the SRTPA RPA Surface Transportation Program for the following project in FY 2028, and

**Southbridge Interchange-Approach Roadways
Grading and PCC Pavement**

NOW, THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors that County Engineer is directed to submit application for the above captioned project, that the Board of Supervisors will dedicate the local match funding for the project, and that Woodbury County will maintain the completed project for its intended public use for a minimum of 20 years following project completion.

Passed and approved this 28th day of February, 2023.

Matthew Ung, Chairperson
Woodbury County Board of Supervisors

Attest:

Patrick Gill
Woodbury County Auditor

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

Date: 2/23/2023 Weekly Agenda Date: 2/28/2023

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

WORDING FOR AGENDA ITEM:

Consider approval of a project agreement with Iowa DOT and City of Pierson for project numbered BRS-6012(602)--60-97 for the Minnesota Avenue Bridge Replacement

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

Iowa DOT has awarded city bridge funds for replacement of a corporate line bridge jointly owned by Pierson and Woodbury County. A project agreement is presented for approval.

BACKGROUND:

The Iowa DOT has awarded city bridge funds to Pierson for the replacement of the Minnesota Avenue bridge on the east corporate line of the city. The county engineer will serve as project manager for the project.

FINANCIAL IMPACT:

The estimated project cost for the project is \$1,000,000. The project is funded with city federal aid bridge money. The county may have to pay any portion of the project exceeding \$1,000,000 from its farm to market fund.

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:

Recommend that the board approve the project agreement with the Iowa DOT for the above captioned project and direct the chair to sign the agreement.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the project agreement for project BRS-6012(602)--60-97 and direct the chair to sign said agreement.

**IOWA DEPARTMENT OF TRANSPORTATION
Federal-aid Agreement
for a City Highway Bridge Program Project**

RECIPIENT: City of Pierson

Project No: BRS-6012(602)--60-97

Iowa DOT Agreement No: 3-23-HBP-002

CFDA No. and Title: 20.205 Highway Planning and Construction

This is an agreement between the City of Pierson, Iowa (hereinafter referred to as the CITY) and Woodbury County, Iowa (hereinafter referred to as the COUNTY) and the Iowa Department of Transportation (hereinafter referred to as the DEPARTMENT). The CITY and COUNTY shall collectively be referred to as the RECIPIENT). Iowa Code Sections 306A.7 and 307.44 provide for the RECIPIENT and the DEPARTMENT to enter into agreements with each other for the purpose of financing transportation improvement projects on streets and highways in Iowa with Federal funds.

The Bridge Formula Program (BFP) and the Surface Transportation Block Grant (STBG) Program make Federal funds available for replacement or rehabilitation of highway bridges on public roads on and off the Federal-aid System. A portion of BFP or STBG funds have been set aside for this purpose and designated as the City Bridge Program. In the event Highway Infrastructure Program (HIP) funding is available, it may be included for this same purpose.

Pursuant to the terms of this agreement, applicable statutes, and 761 Iowa Administrative Code (IAC) Chapter 161, the DEPARTMENT agrees to provide City Bridge Program funding to the RECIPIENT for the authorized and approved costs for eligible items associated with the project.

The RECIPIENT and the DEPARTMENT currently and previously entered into the following agreement(s) for the following funding sources related to the above referenced project:

Funding Source	Agreement No.	Project No.	Full Execution Date
City Bridge HBP	This agreement	BRS-6012(602)--60-97	This agreement

Under this agreement, the parties further agree as follows:

1. The COUNTY shall be the lead local governmental agency for carrying out the provisions of this agreement.
2. All notices required under this agreement shall be made in writing to the appropriate contact person. The DEPARTMENT's contact person will be the Local Systems Project Development Engineer, Christy VanBuskirk, and the Western Region Local Systems Field Engineer, Zachary A. Gunsolley. The RECIPIENT's contact person shall be the Woodbury County Engineer, Mark Nahra, P.E. and the City Clerk, Jeanette Beekman.
3. The COUNTY shall be responsible for the development and completion of the following bridge project:
 - A. FHWA Structure Number: 354551
 - B. Location: Minnesota Avenue (FM) over Stream
 - C. Preliminary Estimated Total Eligible Construction Costs: \$1,000,000
4. The eligible project construction limits shall include the bridge plus grading and/or paving to reach a "touchdown point" determined by the DEPARTMENT. Eligible project costs include only costs associated with actual construction costs within the eligible project construction limits.
5. Costs associated with work outside the eligible project construction limits, routine maintenance activities, operations, and monitoring expenses, are not eligible. In addition, administrative costs, engineering, inspection, legal, right of way, utility relocations, activities necessary to comply with Federal and State environmental or permit requirements, and fees or interest associated with bonds or loans are not eligible.

6. The COUNTY shall receive reimbursement for costs of authorized and approved eligible construction project activities from City Bridge Program funds. The portion of the eligible construction project costs reimbursed by City Bridge Program funds shall be limited to a maximum of 100% of eligible costs or \$1,500,000, whichever is less. Reimbursed costs will be limited to funding made available for cities through the City Bridge Program outlined in 761 Iowa Administrative Code, Chapter 161 and Local Systems Instructional Memorandum (I.M.) 1.100 in place at the time of this agreement being fully executed.
7. The COUNTY shall conduct project development and implementation in compliance with applicable laws, ordinances, and administrative rules. For projects which also include Farm-to-Market funds, the RECIPIENT shall follow all administrative and contracting procedures required for Farm-to-Market projects.
8. The COUNTY and/or CITY shall pay for all project costs not reimbursed with City Bridge Program funds in a manner as mutually agreed upon. The COUNTY and CITY shall also provide the DEPARTMENT with a copy of their cost sharing agreement.
9. The COUNTY shall let the project for bids through the DEPARTMENT.
10. If any part of this agreement is found to be void and unenforceable, the remaining provisions of this agreement shall remain in effect.
11. It is the intent of both (all) parties that no third-party beneficiaries be created by this agreement.
12. Responsibility for compliance with the Federal and State laws, regulations, policies, or procedures required by this agreement is not assignable without the prior written consent of the DEPARTMENT.
13. The project shall be let to contract within 3 years of the date this agreement is signed by the DEPARTMENT. If not, the RECIPIENT may be in default, for which the DEPARTMENT may revoke funding commitments. This agreement may be extended for a period of 6 months upon receipt of a written request from the RECIPIENT at least 30 days prior to the 3-year deadline.
14. This agreement and the attached Exhibit 1 constitute the entire agreement between the DEPARTMENT and the RECIPIENT concerning this project. Representations made before the signing of this agreement are not binding, and neither party has relied upon conflicting representations in entering into this agreement. Any change or alteration to the terms of this agreement shall be made in the form of an addendum to this agreement. The addendum shall become effective only upon written approval of the DEPARTMENT and the RECIPIENT.

- c. For projects that are let locally by the RECIPIENT, the RECIPIENT shall follow the procedures in I.M. 5.120, Local Letting Process- Federal-aid.
- d. The RECIPIENT shall forward a completed Project Development Certification (Form 730002) to the DEPARTMENT in accordance with I.M. 5.050, Project Development Certification Instructions. The project shall not receive FHWA Authorization for construction or be advertised for bids until after the DEPARTMENT has reviewed and approved the Project Development Certification.
- e. If the RECIPIENT is a city, the RECIPIENT shall comply with the public hearing requirements of the Iowa Code section 26.12.
- f. The RECIPIENT shall not provide the contractor with notice to proceed until after receiving notice in Doc Express that the Iowa DOT has concurred in the contract award.

7. Construction.

- a. A full-time employee of the RECIPIENT shall serve as the person in responsible charge of the construction project. For cities that do not have any full-time employees, the mayor or city clerk will serve as the person in responsible charge, with assistance from the DEPARTMENT.
- b. Traffic control devices, signing, or pavement markings installed within the limits of this project shall conform to the "Manual on Uniform Traffic Control Devices for Streets and Highways" per 761 IAC Chapter 130. The safety of the general public shall be assured through the use of proper protective measures and devices such as fences, barricades, signs, flood lighting, and warning lights as necessary.
- c. For projects let through the DEPARTMENT, the project shall be constructed under the DEPARTMENT's Standard Specifications for Highway and Bridge Construction and the RECIPIENT shall comply with the procedures and responsibilities for materials testing according to the DEPARTMENT's Materials I.M.s. Available on-line at: <http://www.iowadot.gov/erl/current/IM/navigation/nav.htm>.
- d. For projects let locally, the RECIPIENT shall provide materials testing and certifications as required by the approved specifications.
- e. If the DEPARTMENT provides any materials testing services to the RECIPIENT, the DEPARTMENT will bill the RECIPIENT for such testing services according to its normal policy as per Materials I.M. 103, Inspection Services Provided to Counties, Cities, and Other State Agencies.
- f. The RECIPIENT shall follow the procedures in I.M. 6.000, Construction Inspection, and the DEPARTMENT's Construction Manual, as applicable, for conducting construction inspection activities.

8. Reimbursements.

- a. After costs have been incurred, the RECIPIENT shall submit to the DEPARTMENT periodic itemized claims for reimbursement for eligible project costs. Requests for reimbursement shall be made at least once every six months, but not more than bi-weekly.
- b. To ensure proper accounting of costs, reimbursement requests for costs incurred prior to June 30 shall be submitted to the DEPARTMENT by August 1.
- c. Reimbursement claims shall include a certification that all eligible project costs, for which reimbursement is requested, have been reviewed by an official or governing board of the RECIPIENT, are reasonable and proper, have been paid in full, and were completed in substantial compliance with the terms of this agreement.
- d. Reimbursement claims shall be submitted on forms identified by the Department along with all required supporting documentation. The DEPARTMENT will reimburse the RECIPIENT for properly documented and certified claims for eligible project costs. The DEPARTMENT may withhold up to 5% of the Federal share of construction costs or 5% of the total Federal funds available for the project, whichever is less. Reimbursement will be made either by State warrant or by crediting other accounts from which payment was initially made. If, upon final audit or review, the DEPARTMENT determines the RECIPIENT has been

overpaid, the RECIPIENT shall reimburse the overpaid amount to the DEPARTMENT. After the final audit or review is complete and after the RECIPIENT has provided all required paperwork, the DEPARTMENT will release the Federal funds withheld.

- e. The total funds collected by the RECIPIENT for this project shall not exceed the total project costs. The total funds collected shall include any Federal or State funds received, any special assessments made by the RECIPIENT (exclusive of any associated interest or penalties) pursuant to Iowa Code Chapter 384 (cities) or Chapter 311 (counties), proceeds from the sale of excess right-of-way, and any other revenues generated by the project. The total project costs shall include all costs that can be directly attributed to the project. In the event that the total funds collected by the RECIPIENT do exceed the total project costs, the RECIPIENT shall either:
 - i. In the case of special assessments, refund to the assessed property owners the excess special assessments collected (including interest and penalties associated with the amount of the excess), or
 - ii. Refund to the DEPARTMENT all funds collected in excess of the total project costs (including interest and penalties associated with the amount of the excess) within 60 days of the receipt of any excess funds. In return, the DEPARTMENT will either credit reimbursement billings to the FHWA or credit the appropriate State fund account in the amount of refunds received from the RECIPIENT.

9. Project Close-out.

- a. Within 30 days of completion of construction or other activities authorized by this agreement, the RECIPIENT shall provide written notification to the DEPARTMENT. The RECIPIENT shall follow and request a final audit, in accordance with the procedures in I.M. 6.110, Final Review, Audit, and Close-out Procedures for Federal-aid, Federal-aid Swap, and Farm-to-Market Projects. Failure to comply with the procedures will result in loss of federal funds remaining to be reimbursed and the repayment of funds already reimbursed. The RECIPIENT may be suspended from receiving federal funds on future projects.
- b. For construction projects, the RECIPIENT shall provide a certification by a professional engineer, architect, or landscape architect as applicable, licensed in the State of Iowa, indicating the construction was completed in substantial compliance with the project plans and specifications.
- c. Final reimbursement of Federal funds shall be made only after the DEPARTMENT accepts the project as complete.
- d. The RECIPIENT shall maintain all books, documents, papers, accounting records, reports, and other evidence pertaining to costs incurred for the project. The RECIPIENT shall also make these materials available at all reasonable times for inspection by the DEPARTMENT, FHWA, or any authorized representatives of the Federal Government. Copies of these materials shall be furnished by the RECIPIENT if requested. Such documents shall be retained for at least 3 years from the date of FHWA approval of the final closure document. Upon receipt of FHWA approval of the final closure document, the DEPARTMENT will notify the RECIPIENT of the record retention date.
- e. The RECIPIENT shall maintain, or cause to be maintained, the completed improvement in a manner acceptable to the DEPARTMENT and the FHWA.

EXHIBIT 1

General Agreement Provisions for use of Federal Highway Funds on Non-primary Projects

Unless otherwise specified in this agreement, the RECIPIENT shall be responsible for the following:

1. General Requirements.

- a. The RECIPIENT shall take the necessary actions to comply with applicable State and Federal laws and regulations. To assist the RECIPIENT, the DEPARTMENT has provided guidance in the Federal-aid Project Development Guide (Guide) and the Instructional Memorandums to Local Public Agencies (I.M.s) that are referenced by the Guide. Both are available on-line at: https://www.iowadot.gov/local_systems/publications/im/lpa_ims.htm. The RECIPIENT shall follow the applicable procedures and guidelines contained in the Guide and I.M.s in effect at the time project activities are conducted.
- b. In accordance with Title VI of the Civil Rights Act of 1964 and associated subsequent nondiscrimination laws, regulations, and executive orders, the RECIPIENT shall not discriminate against any person on the basis of race, color, national origin, sex, age, or disability. In accordance with Iowa Code Chapter 216, the RECIPIENT shall not discriminate against any person on the basis of race, color, creed, age, sex, sexual orientation, gender identity, national origin, religion, pregnancy, or disability. The RECIPIENT agrees to comply with the requirements outlined in I.M. 1.070, Title VI and Nondiscrimination Requirements, which includes the requirement to provide a copy of the Subrecipient's Title VI Plan or Agreement and Standard DOT Title VI Assurances to the Department.
- c. The RECIPIENT shall comply with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), Section 504 of the Rehabilitation Act of 1973 (Section 504), the associated Code of Federal Regulations (CFR) that implement these laws, and the guidance provided in I.M. 1.080, ADA Requirements. When bicycle and/or pedestrian facilities are constructed, reconstructed, or altered, the RECIPIENT shall make such facilities compliant with the ADA and Section 504, which includes following the requirements set forth in Chapter 12A for sidewalks and Chapter 12B for Bicycle Facilities of the Iowa DOT Design Manual.
- d. To the extent allowable by law, the RECIPIENT agrees to indemnify, defend, and hold the DEPARTMENT harmless from any claim, action or liability arising out of the design, construction, maintenance, placement of traffic control devices, inspection, or use of this project. This agreement to indemnify, defend, and hold harmless applies to all aspects of the DEPARTMENT's application review and approval process, plan and construction reviews, and funding participation.
- e. As required by the 2 CFR 200.501 "Audit Requirements," a non-Federal entity expending \$750,000 or more in Federal awards in a year shall have a single or program-specific audit conducted for that year in accordance with the provision of that part. Auditee responsibilities are addressed in Subpart F of 2 CFR 200. The Federal funds provided by this agreement shall be reported on the appropriate Schedule of Expenditures of Federal Awards (SEFA) using the Catalog of Federal Domestic Assistance (CFDA) number and title as shown on the first page of this agreement. If the RECIPIENT will pay initial project costs and request reimbursement from the DEPARTMENT, the RECIPIENT shall report this project on its SEFA. If the DEPARTMENT will pay initial project costs and then credit those accounts from which initial costs were paid, the DEPARTMENT will report this project on its SEFA. In this case, the RECIPIENT shall not report this project on its SEFA.
- f. The RECIPIENT shall supply the DEPARTMENT with all information required by the Federal Funding Accountability and Transparency Act of 2006 and 2 CFR Part 170.
- g. The RECIPIENT shall comply with the following Disadvantaged Business Enterprise (DBE) requirements:
 - i. The RECIPIENT shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR Part 26. The RECIPIENT shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts.
 - ii. The RECIPIENT shall comply with the requirements of I.M. 5.010, DBE Guidelines.

IN WITNESS WHEREOF, each of the parties hereto has executed this Agreement as of the date shown opposite its signature below.

RECIPIENT: City of Pierson

By Doyle Struve

Date 2-16-2023

Title Mayor

I, Jeanette Beekman, certify that I am the Clerk of the City, and that Doyle Struve,

who signed said Agreement for and on behalf of the City was duly authorized to execute the same by virtue of a formal Resolution duly passed and adopted by the City, on the 8th day of February, 2023.

Signed Jeanette Beekman
City Clerk of Pierson, Iowa

Date Feb 14, 2023

RECIPIENT: Woodbury County

This agreement was approved by official action of the Woodbury County Board of Supervisors in official session on the _____ day of _____, _____.

County Auditor

Chair, Board of Supervisors

IOWA DEPARTMENT OF TRANSPORTATION
Highway Administration

By _____
Jenifer J. Bates, P.E.
Urban Engineer
Local Systems Bureau

Date _____

- iii. The DEPARTMENT's DBE program, as required by 49 CFR Part 26 and as approved by the Federal Highway Administration (FHWA), is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the RECIPIENT of its failure to carry out its approved program, the DEPARTMENT may impose sanctions as provided for under Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).
- h. Termination of funds. Notwithstanding anything in this agreement to the contrary, and subject to the limitations set forth below, the DEPARTMENT shall have the right to terminate this agreement without penalty and without any advance notice as a result of any of the following: 1) The Federal government, legislature or governor fail in the sole opinion of the DEPARTMENT to appropriate funds sufficient to allow the DEPARTMENT to either meet its obligations under this agreement or to operate as required and to fulfill its obligations under this agreement; or 2) If funds are de-appropriated, reduced, not allocated, or receipt of funds is delayed, or if any funds or revenues needed by the DEPARTMENT to make any payment hereunder are insufficient or unavailable for any other reason as determined by the DEPARTMENT in its sole discretion; or 3) If the DEPARTMENT's authorization to conduct its business or engage in activities or operations related to the subject matter of this agreement is withdrawn or materially altered or modified. The DEPARTMENT shall provide the RECIPIENT with written notice of termination pursuant to this section.

2. Programming.

- a. The RECIPIENT shall be responsible for including the project in the appropriate Regional Planning Affiliation (RPA) or Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP). The RECIPIENT shall also ensure that the appropriate RPA or MPO, through their TIP submittal to the DEPARTMENT, includes the project in the Statewide Transportation Improvement Program (STIP). If the project is not included in the appropriate fiscal year of the STIP, Federal funds cannot be authorized.
- b. Upon receipt of Federal Highway Administration (FHWA) authorization a Federal Award Identification Number (FAIN) will be assigned to this project by the FHWA based on a methodology that incorporates identifying information about the federal award such as the federal funding program code and the federal project number. This FAIN will be used to identify this project and award on the federal government's listing of financial assistance awards consistent with the Federal Funding Accountability and Transparency Act of 2006 (FFATA) at usaspending.gov.
- c. A period of performance for this federal funding award will be established at the time of FHWA authorization. The start date of the period of performance will be the FHWA authorization date. The project end date (PED) will be determined according to the methodology in I.M. 1.200, Federal Funds Management. Costs incurred before the start date or after the PED of the period of performance will not be eligible for reimbursement.

3. Design and Consultant Services

- a. The RECIPIENT shall be responsible for the design of the project, including all necessary plans, specifications, and estimates (PS&E). The project shall be designed in accordance with the design guidelines provided or referenced by the DEPARTMENT in the Guide and applicable I.M.s.

4. Environmental Requirements and other Agreements or Permits.

- a. The RECIPIENT shall take the appropriate actions and prepare the necessary documents to fulfill the FHWA requirements for project environmental studies including historical/cultural reviews and location approval. The RECIPIENT shall complete any mitigation agreed upon in the FHWA approval document. These procedures are set forth in I.M. 3.020, Concept Statement Instructions; 4.020, NEPA Process; 4.110 Threatened and Endangered Species; and 4.120, Cultural Resource Regulations.
- b. If farmland is to be acquired, whether for use as project right-of-way or permanent easement, the RECIPIENT shall follow the procedures in I.M. 4.170, Farmland Protection Policy Act.

- c. The RECIPIENT shall obtain project permits and approvals, when necessary, from the Iowa DEPARTMENT of Cultural Affairs (State Historical Society of Iowa; State Historic Preservation Officer), Iowa Department of Natural Resources, U.S. Coast Guard, U.S. Army Corps of Engineers, the DEPARTMENT, or other agencies as required. The RECIPIENT shall follow the procedures in I.M. 4.130, 404 Permit Process; 4.140, Storm Water Permits; 4.150 Iowa DNR Floodplain Permits and Regulations; 4.190, Highway Improvements in the Vicinity of Airports or Heliports; and 4.160, Asbestos Inspection, Removal, and Notification Requirements.
- d. In all contracts entered into by the RECIPIENT, and all subcontracts, in connection with this project that exceed \$100,000, the RECIPIENT shall comply with the requirements of Section 114 of the Clean Air Act and Section 308 of the Federal Water Pollution Control Act, and all their regulations and guidelines. In such contracts, the RECIPIENT shall stipulate that any facility to be utilized in performance of or to benefit from this agreement is not listed on the Environmental Protection Agency (EPA) List of Violating Facilities or is under consideration to be listed.

5. Right-of-Way, Railroads and Utilities.

- a. The RECIPIENT shall acquire the project right-of-way, whether by lease, easement, or fee title, and shall provide relocation assistance benefits and payments in accordance with the procedures set forth in I.M. 3.600, Right-of-Way Acquisition, and the DEPARTMENT's Right of Way Bureau Local Public Agency Manual. The RECIPIENT shall contact the DEPARTMENT for assistance, as necessary, to ensure compliance with the required procedures, even though no Federal funds are used for right-of-way activities. If Federal-aid will not be used in the cost of acquiring right-of-way, acquisition activities may begin prior to FHWA Environmental Concurrence. However, such acquisitions cannot affect the National Environmental Policy Act (NEPA) decision making process.
- b. If a railroad crossing or railroad tracks are within or adjacent to the project limits, the RECIPIENT shall obtain agreements, easements, or permits as needed from the railroad. The RECIPIENT shall follow the procedures in I.M. 3.670, Work on Railroad Right-of-Way and I.M. 3.680, Federal-aid Projects Involving Railroads.
- c. The RECIPIENT shall comply with the Policy for Accommodating Utilities on City and County Federal-aid Highway Right of Way for projects on non-primary Federal-aid highways. For projects connecting to or involving some work inside the right-of-way for a primary highway, the RECIPIENT shall follow the DEPARTMENT's Policy for Accommodating Utilities on Primary Road System. The RECIPIENT should also use the procedures outlined in I.M. 3.640, Utility Accommodation and Coordination, as a guide to coordinating with utilities.

6. Contract Procurement.

The following provisions apply only to projects involving physical construction or improvements to transportation facilities:

- a. The project plans, specifications, and cost estimate (PS&E) shall be prepared and certified by a professional engineer, architect, or landscape architect, as applicable, licensed in the State of Iowa.
- b. For projects let through the DEPARTMENT, the RECIPIENT shall be responsible for the following:
 - i. Prepare and submit the PS&E and other contract documents to the DEPARTMENT for review and approval in accordance with I.M. 3.700, Check and Final Plans and I.M. 3.500, Bridge or Culvert Plans, as applicable.
 - ii. The contract documents shall use the DEPARTMENT's Standard Specifications for Highway and Bridge Construction. Prior to their use in the PS&E, specifications developed by the RECIPIENT for individual construction items shall be approved by the DEPARTMENT.
 - iii. Follow the procedures in I.M. 5.030, Iowa DOT Letting Process, to analyze the bids received, make a decision to either award a contract to the lowest responsive bidder or reject all bids, and if a contract is awarded, and execute the contract documents in Doc Express.

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

Date: 02/23/2023 Weekly Agenda Date: 2/28/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark Nahra and Dennis Butler

WORDING FOR AGENDA ITEM:

Review proposed language for a city-county agreement for Southbridge Interchange project

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion
Public Hearing Other: Informational Attachments

EXECUTIVE SUMMARY:

The attorney for Woodbury County has proposed language for an agreement with Sioux City and Sergeant Bluff in regard to repayment of project funding. Draft terms are presented for board comment.

BACKGROUND:

Staff has been working with city staff members and the Dorsey law firm to prepare an agreement for assistance with the retirement of bonds used to fund the construction of a new Southbridge Interchange near 135th Street. The attorney has recommended terms for the agreement and staff is presenting this information for board comment and guidance

FINANCIAL IMPACT:

No impact at this time.

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:

- 1) Request that the board provide comment to county staff prior to presenting the agreement to the cities for consideration.
- 2) Recommend a motion to approve a 10 year period for the agreement.

ACTION REQUIRED / PROPOSED MOTION:

- 1) Staff will receive comments and give direction to the attorney for the county.
- 2) Motion to approve the staff recommendation to set the period for county bonds for the project at 10 years.

Term Sheet Proposal for intergovernmental accord amongst the City of Sergeant Bluff, Iowa (“Sergeant Bluff”), the City of Sioux City, Iowa (“Sioux City”) and Woodbury County, Iowa (“County”) (collectively hereinafter these entities shall be referred to as the “Parties”).

This Term Sheet is intended to highlight the preliminary understanding amongst the Parties with respect to the major business points of an intergovernmental agreement (the “Agreement”) that will be drafted to govern the financing of the public improvements described on Exhibit A hereto (the “I-29 Interchange Project”). Amongst other matters, the Agreement will cover the use of incremental property tax revenues derived pursuant to action of the Parties under the authority of Chapter 403 of the Code of Iowa (“TIF Revenues”). The terms set forth herein will be evolved and incorporated into a more detailed agreement amongst the Parties. This Term Sheet is aspirational and non-binding. It is not to be interpreted as creating fiscal liability for Sergeant Bluff, Sioux City and/or the County. This Term Sheet is a present statement of intent by the Parties to negotiate and enter into the Agreement so as to bring about the swift and satisfactory completion of the I-29 Interchange Project”.

Business Terms:

A) County’s Intended Covenants:

- 1) The County shall take fiscal responsibility for making full and timely payment of the local share of the I-29 Interchange Project costs.
- 2) The County shall expand the boundaries of its Grow Woodbury County Urban Renewal Area (the “GWC URA”) to include the real property (the “I-29 Addition”) highlighted in green on Exhibit B hereto.
- 3) The County shall declare the I-29 Interchange Project to be an authorized urban renewal project of the County to be undertaken within the GWC URA.
- 4) The County shall issue its bonded indebtedness (the “County Bonds”) to pay the local government share of the costs of the I-29 Interchange Project. The County Bonds shall be issued in a manner so as to be payable from incremental property tax revenues to be derived from the GWC URA. Furthermore, the County will use best efforts to (i) structure the County Bonds to be amortized over a period not exceeding 20 years; and issue the County Bonds at the most commercially reasonable pricing and rates as shall be available at the time of their sale.
- 5) Pursuant to Section 403.19 of the Code of Iowa, the County shall establish an ordinance (the “TIF Ordinance”) providing for the division of TIF Revenues from certain taxable parcels included in the I-29 Addition. As development occurs on the I-29 Addition real estate, the County shall take action to include such parcels as are projected (using roll back percentages and property tax levy rates in place at the time of such projection) to provide sufficient incremental taxable valuation to produce annual TIF Revenues in an amount equal to 110% of the principal of and interest on the County Bonds as will become due in any fiscal year of the County while such Bonds are outstanding. Once parcels bearing a sufficient amount of incremental taxable valuation to meet the conditions of the preceding sentence have been included under the TIF Ordinance, the

County will not add additional real estate to the TIF Ordinance, thus allowing for Sioux City and/or Sergeant Bluff to take urban renewal action and utilize TIF Revenues derived from the remainder of the I-29 Addition for their city urban renewal projects.

- 6) Until such time as the I-29 Addition supplies sufficient TIF Revenues as set forth in the preceding section, the County shall apply TIF Revenues derived from taxable property situated in the GWC URA prior to the I-29 Addition for the full or supplemental payment of principal of and interest on the County Bonds.

B) Sergeant Bluff's Intended Covenants.

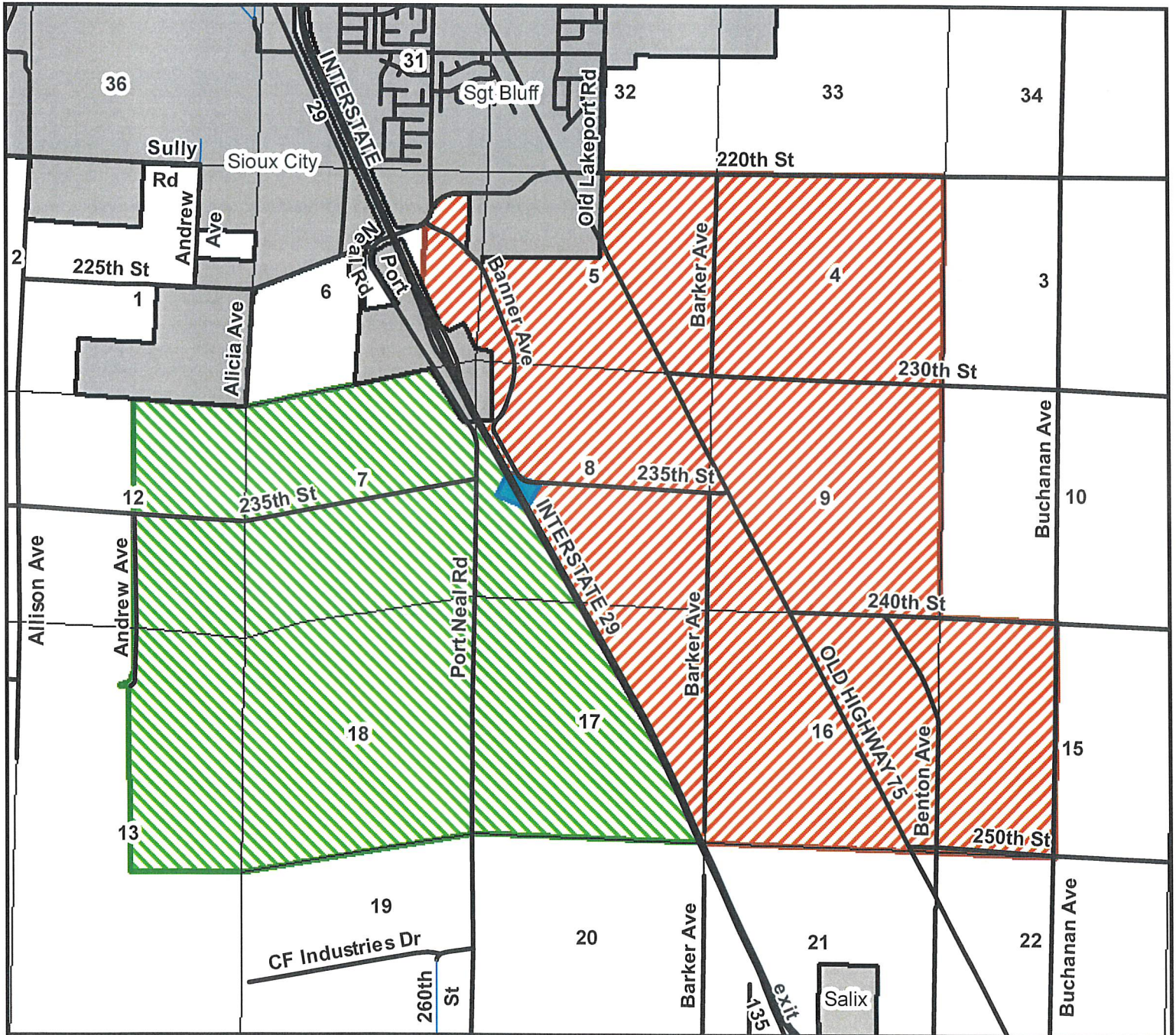
- 1) Sergeant Bluff will provide consent to the County's undertaking of the urban renewal action identifies in Section A.2, A.3 and A.5 above as contemplated in the "Area of Operation" definition of Section 403.17 of the Code of Iowa.
- 2) Sergeant Bluff may, at its discretion and subject to any annexation agreements with Sioux City, pursue annexation of the real property in the I-29 Addition lying east of Interstate 29.
- 3) Unless otherwise agreed to in writing by the County, Sergeant Bluff will refrain from taking any action, including the establishment of property tax abatement or exemption programs, that might interfere with the production of TIF Revenues in the I-29 Addition. This restriction shall remain in-place until such time as full provision has been made for the retirement or defeasance of the County Bonds.

C) Sioux City's Intended Covenants.

- 1) Sioux City will provide consent to the County's undertaking of the urban renewal action identifies in Section A.2, A.3 and A.5 above as contemplated in the "Area of Operation" definition of Section 403.17 of the Code of Iowa.
- 2) Sioux City may, at its discretion and subject to any annexation agreements with Sioux City, pursue annexation of the real property in the I-29 Addition lying east of Interstate 29.
- 3) Unless otherwise agreed to in writing by the County, Sioux City will refrain from taking any action, including the establishment of property tax abatement or exemption programs, that might interfere with the production of TIF Revenues in the I-29 Addition. This restriction shall remain in-place until such time as full provision has been made for the retirement or defeasance of the County Bonds.

EXHIBIT A – DETAILS OF I-29 INTERCHANGE PROJECT

Exhibit A



-  Interchange Site
-  Project Benefit Area, Sergeant Bluff
-  Project Benefit Area, Sioux City

**EXHIBIT B – MAP OF TERRITORY BEING ADDED AS THE I-29 ADDITION TO THE GROW WOODBURY
COUNTY URBAN RENEWAL AREA**

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

Date: 2/23/23 Weekly Agenda Date: 2/28/23

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Scott Mitchell/ Dan Heissel

WORDING FOR AGENDA ITEM:

Approved bid for new radios. Using ARPA Funds

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Bid to be approved for the Conservation and Emergency Services new radios

BACKGROUND:

FINANCIAL IMPACT:

Using ARPA funds of the amount of 157,742.13

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:

To approve

ACTION REQUIRED / PROPOSED MOTION:

To approve the motion for the bid for the new radios.



WOODBURY COUNTY EMERGENCY SERVICES

02/10/2023

02/10/2023

WOODBURY COUNTY EMERGENCY SERVICES
1201 DEER RUN TRAIL
CLIMBING HILL, IA 51015

Dear Scott MITCHELL,

Motorola Solutions is pleased to present WOODBURY COUNTY EMERGENCY SERVICES with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide WOODBURY COUNTY EMERGENCY SERVICES with the best products and services available in the communications industry. Please direct any questions to Stacy Geesaman at sgeesaman@connectingyou.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Stacy Geesaman

Motorola Solutions Manufacturer's Representative

Billing Address:
 WOODBURY COUNTY
 STARCOMM
 1201 DEER RUN TRAIL
 CLIMBING HILL, IA 51015
 United States

Quote Date:02/10/2023
 Expiration Date:04/11/2023
 Quote Created By:
 Stacy Geesaman
 sgeesaman@connectingyou.com

End Customer:
 WOODBURY COUNTY EMERGENCY
 SERVICES
 Scott MITCHELL
 SMITCHELL@WOODBURYCOUNTYIOWA.GOV
 712-454-9182

Contract: 22547 - STATE OF IOWA, IA
 MA 4936-15

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8000 Series	APX8000				
1	H91TGD9PW7AN	APX 8000 ALL BAND PORTABLE MODEL 3.5	12	\$7,475.00	\$3,737.50	\$44,850.00
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	12	\$6.00	\$3.00	\$36.00
1b	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	12	\$567.00	\$283.50	\$3,402.00
1c	Q361AN	ADD: P25 9600 BAUD TRUNKING	12	\$330.00	\$165.00	\$1,980.00
1d	QA00580AA	ADD: TDMA OPERATION	12	\$495.00	\$247.50	\$2,970.00
1e	Q58AL	ADD: 3Y ESSENTIAL SERVICE	12	\$184.00	\$184.00	\$2,208.00
1f	Q15AJ	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	12	\$879.00	\$98.00	\$1,176.00
1g	QA05509AA	DEL: DELETE UHF BAND	12	-\$800.00	-\$800.00	-\$9,600.00
1h	QA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	12	\$0.00	\$0.00	\$0.00
1i	QA09001AB	ADD: WIFI CAPABILITY	12	\$330.00	\$165.00	\$1,980.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1j	Q498AU	ENH: ASTRO 25 OTAR W/ MULTIKEY	12	\$814.00	\$90.00	\$1,080.00
1k	H38BS	ADD: SMARTZONE OPERATION	12	\$1,650.00	\$825.00	\$9,900.00
1l	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	12	\$110.00	\$12.00	\$144.00
2	NNTN8863A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 100-240VAC, US/NA PLUG	12	\$169.56	\$123.78	\$1,485.36
3	PMMN4099CL	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IP68 REMOTE SPEAKER MICROPHONE,3.5MM,UL	6	\$142.56	\$104.07	\$624.42
	APX™ 8500					
4	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	1	\$5,667.00	\$2,833.50	\$2,833.50
4a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	1	\$6.00	\$3.00	\$3.00
4b	GA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	1	\$0.00	\$0.00	\$0.00
4c	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYP APX AND ADP	1	\$879.00	\$75.00	\$75.00
4d	G996AS	ENH: OVER THE AIR PROVISIONING	1	\$110.00	\$50.00	\$50.00
4e	GA01579AB	ADD: COVERT WIFI GLASSMOUNT 2.4/5 GHZ	1	\$77.00	\$38.50	\$38.50
4f	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	1	\$0.00	\$0.00	\$0.00
4g	GA00580AA	ADD: TDMA OPERATION	1	\$495.00	\$247.50	\$247.50
4h	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	1	\$105.00	\$52.50	\$52.50
4i	G51AT	ENH:SMARTZONE	1	\$1,650.00	\$825.00	\$825.00
4j	G78AT	ENH: 3 YEAR ESSENTIAL SVC	1	\$288.00	\$288.00	\$288.00
4k	GA09001AA	ADD: WI-FI CAPABILITY	1	\$330.00	\$165.00	\$165.00



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
4l	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY	1	\$814.00	\$75.00	\$75.00
4m	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	1	\$66.00	\$33.00	\$33.00
4n	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1	\$0.00	\$0.00	\$0.00
4o	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	1	\$0.00	\$0.00	\$0.00
4p	G806BL	ENH: ASTRO DIGITAL CAI OP APX	1	\$567.00	\$283.50	\$283.50
4q	G361AH	ENH: P25 TRUNKING SOFTWARE APX	1	\$330.00	\$165.00	\$165.00
4r	G90AC	ADD: NO MICROPHONE NEEDED APX	1	\$0.00	\$0.00	\$0.00
4s	G66BB	ADD: DASH MOUNT 03	1	\$138.00	\$69.00	\$69.00
4t	G72AD	ADD: APX O3 HANDHELD CH	1	\$1,041.00	\$520.50	\$520.50
5	NAR6595A	ANT 1/4 WAVE 7/800 STUBBY	21	\$31.32	\$22.86	\$480.06
6	PMLN7901A	CARRY ACCESSORY- HOLSTER,UNIVERSAL HOLDER FOR STD MODELS	12	\$34.56	\$25.23	\$302.76
7	RLN6434B	APX TRAVEL CHARGER	17	\$119.99	\$87.59	\$1,489.03
	APX™ 8500					
8	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	7	\$5,667.00	\$2,833.50	\$19,834.50
8a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	7	\$6.00	\$3.00	\$21.00
8b	GA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	7	\$0.00	\$0.00	\$0.00
8c	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYP APX AND ADP	7	\$879.00	\$75.00	\$525.00
8d	G996AS	ENH: OVER THE AIR PROVISIONING	7	\$110.00	\$50.00	\$350.00
8e	GA01579AB	ADD: COVERT WIFI GLASSMOUNT 2.4/5 GHZ	7	\$77.00	\$38.50	\$269.50



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
8f	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	7	\$0.00	\$0.00	\$0.00
8g	GA00580AA	ADD: TDMA OPERATION	7	\$495.00	\$247.50	\$1,732.50
8h	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	7	\$105.00	\$52.50	\$367.50
8i	G66BN	ADD: DASH MOUNT E5	7	\$138.00	\$69.00	\$483.00
8j	G51AT	ENH:SMARTZONE	7	\$1,650.00	\$825.00	\$5,775.00
8k	G78AT	ENH: 3 YEAR ESSENTIAL SVC	7	\$288.00	\$288.00	\$2,016.00
8l	GA09001AA	ADD: WI-FI CAPABILITY	7	\$330.00	\$165.00	\$1,155.00
8m	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY	7	\$814.00	\$75.00	\$525.00
8n	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	7	\$66.00	\$33.00	\$231.00
8o	G444AH	ADD: APX CONTROL HEAD SOFTWARE	7	\$0.00	\$0.00	\$0.00
8p	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	7	\$0.00	\$0.00	\$0.00
8q	G806BL	ENH: ASTRO DIGITAL CAI OP APX	7	\$567.00	\$283.50	\$1,984.50
8r	GA01670AA	ADD: APX E5 CONTROL HEAD	7	\$717.00	\$358.50	\$2,509.50
8s	W22BA	ADD: STD PALM MICROPHONE APX	7	\$79.00	\$39.50	\$276.50
8t	G361AH	ENH: P25 TRUNKING SOFTWARE APX	7	\$330.00	\$165.00	\$1,155.00
	APX™ 8500					
9	M37TXS9PW1AN	APX8500 ALL BAND HP MOBILE	8	\$6,677.00	\$3,338.50	\$26,708.00
9a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	8	\$6.00	\$3.00	\$24.00
9b	GA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	8	\$0.00	\$0.00	\$0.00



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
9c	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYPT APX AND ADP	8	\$879.00	\$75.00	\$600.00
9d	G996AS	ENH: OVER THE AIR PROVISIONING	8	\$110.00	\$50.00	\$400.00
9e	GA01579AB	ADD: COVERT WIFI GLASSMOUNT 2.4/5 GHZ	8	\$77.00	\$38.50	\$308.00
9f	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	8	\$0.00	\$0.00	\$0.00
9g	GA00580AA	ADD: TDMA OPERATION	8	\$495.00	\$247.50	\$1,980.00
9h	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	8	\$105.00	\$52.50	\$420.00
9i	G51AT	ENH:SMARTZONE	8	\$1,650.00	\$825.00	\$6,600.00
9j	G78AT	ENH: 3 YEAR ESSENTIAL SVC	8	\$288.00	\$288.00	\$2,304.00
9k	GA09001AA	ADD: WI-FI CAPABILITY	8	\$330.00	\$165.00	\$1,320.00
9l	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY	8	\$814.00	\$75.00	\$600.00
9m	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	8	\$66.00	\$33.00	\$264.00
9n	G444AH	ADD: APX CONTROL HEAD SOFTWARE	8	\$0.00	\$0.00	\$0.00
9o	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	8	\$0.00	\$0.00	\$0.00
9p	G806BL	ENH: ASTRO DIGITAL CAI OP APX	8	\$567.00	\$283.50	\$2,268.00
9q	GA01670AA	ADD: APX E5 CONTROL HEAD	8	\$717.00	\$358.50	\$2,868.00
9r	W22BA	ADD: STD PALM MICROPHONE APX	8	\$79.00	\$39.50	\$316.00
9s	G361AH	ENH: P25 TRUNKING SOFTWARE APX	8	\$330.00	\$165.00	\$1,320.00

Grand Total
\$157,742.13(USD)


Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)

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

Date: 02.22.23 Weekly Agenda Date: 02.28.23

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Sheriff Chad Sheehan

WORDING FOR AGENDA ITEM:

Request a Budget Amendment for this years budget so the Sheriff's Office can purchase and outfit 5 Dodge Durangos that arrived early.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Request a Budget Amendment for this years budget so the Sheriff's Office can purchase and outfit 5 Dodge Durangos that arrived early.

BACKGROUND:

The Sheriffs Office ordered 5 Durangos that would be purchased after July 1st, 2023, because we thought they wouldn't be here until the fall. We were notified they arrived to Woodhouse already. Requesting to use a budget amendment to purchase them now and then pay it back after July 1 when the new budget takes affect.

FINANCIAL IMPACT:

The amendment request will be for \$276,330.00, and that will be repaid out of the Sheriff's Office Budget after July 1st.

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.

ACTION REQUIRED / PROPOSED MOTION:

Approve the Budget Amendment.

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

Date: 2/18/2023

Weekly Agenda Date: 2/28/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisors J. Taylor/M. Nelson

WORDING FOR AGENDA ITEM:

Approval for Working Group Regarding Making Woodbury County the Ideal Origination Destination for RAGBRAI

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Woodbury County can be the ideal origination destination for RAGBRAI annually. This summer, we have a unique opportunity on the heels of some initial successes last year. We tried to be responsive to the needs of Planning and Zoning to allow for the sale of food and beverage and saw that some private entrepreneurs and rural community leaders made statewide news doing so. This presents a unique opportunity where we can showcase our community. We've been contacted by folks from Des Moines on host locations coming in Friday the day before the ride. RAGBRAI hosts approximately 8,500 week-long riders and 1,500 daily riders. We would like to bring together a working group to highlight those things in our community that our unique and show helpful amenities to include areas like Historic Fourth Street, the Woodbury County Courthouse, rural offerings, Trinity Heights, the Sioux City Museum, the Orpheum, restaurants, and other events in the area. we would propose to bring together a representative from RAGBRAI, the Chamber/TSI, the two of us as supervisors, a member of IT/WCICC, someone from the City of Sioux City's Economic Development department. The goal would be to see what is there right now to avoid "reinventing the wheel," see where we can best plug in, highlight some of what we as a county can offer publicly or highlight privately. For example, could we utilize our newly revitalized website, courthouse tours, etc.

BACKGROUND:

See attached printout:

<https://www.desmoinesregister.com/story/life/living-well/ragbrai/2022/07/24/ragbrai-bike-ride-iowa-fundraiser-farm-near-anthon-hit-riders-day-1/10140429002/>

Also note that we made changes as we worked with TSI/RAGBRAI representatives and Planning and Zoning to better accommodate riders and business opportunities.

FINANCIAL IMPACT:

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 a working group led by Supervisors Taylor/Nelson in bringing together several different representatives in order to bring back a recommendation to the BOS.

ACTION REQUIRED / PROPOSED MOTION:

Approve a working group led by Supervisors Taylor/Nelson in bringing together several different representatives in order to bring back a recommendation to the BOS.



Woodbury County Board of Supervisors

Courthouse • Room 104

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MEMBERS

DANIEL A. BITTINGER II
SIOUX CITY

KEITH W. RADIG
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MATTHEW A. UNG
SIOUX CITY

MARK E. NELSON
CORRECTIONVILLE

FINANCE / BUDGET DIRECTOR
DENNIS BUTLER

ADMINISTRATIVE ASSISTANT
KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER
HEATHER SATTERWHITE

February 28th, 2023

Dear Legislators,

This letter is in regard to Senate Study Bill 1124. This bill is attempting to limit tax rate and valuation increases for future fiscal years. The Woodbury County Board of Supervisors agrees that there is a need for restructuring the property tax system. In doing so, we would like to make some suggestions that would help assist not only Woodbury County but the other 98 counties in Iowa.

Woodbury County has either held the effective county-wide tax rate at the same level or reduced it for the last nine fiscal years with a Board of Supervisors that prides itself on 5 conservatives who ran on a platform of fiscal conservatism. For example, we closed a \$6.3 million gap this FY 24 to be able to slightly reduce the levy. In doing so, we made tough budget decisions that often did not make us popular but which we were elected to do in governing at the local level when putting property taxpayers first.

At the same time, we have doggedly sought sources of funding *other* than property taxpayers. For example, we have programmed \$1 out of every \$2 of future CF Industries Revenue to tax reduction (naming it the "Taxpayers First Act"), ARPA funding, the \$3.2 million sale of the county's century-old county home/farm in 2021, and gaming revenues. We have eliminated "reserves within reserves," questioned department heads, and pushed back against any and all excesses we have found.

At the same time, we have sought to meet the following increases with creative solutions and other sources of revenue. We give you these details to describe some of the pressures and challenges we face:

- **The replacement of a failing county jail (preceding our governance) poorly designed in 1987 for 90 inmates when we have today a population of 234.** (Voters approved a bond issue in 2020

for a new \$50 million Law Enforcement we plan to retire through federal prisoner revenue though some of day-to-day costs such as medical, food, and correctional officers will increase).

- **A county gravel road system of 960 miles for rural residents, first responders, and school busses. Between 1986 and 2020, gravel has increased in price from \$3.70 per ton to \$11.00 per ton. Spending for gravel has increased from \$517,000 to over \$1,500,000 annually to purchase only 40-50% of the 1980s quantity. Over that time, less gravel purchased has resulted in a 5-6 inch gravel base degrading to less than an inch. (We have used tax increment financing from future CF Industries revenue in a plan to rebuild this base rather than increase property taxes).**
- **Nearly 400 employees arranged in 6 unions as well as management/wage plan employees consistently asking us to keep up with inflation by increasing wages. We seek to strike a balance between fairness to the taxpayer and our valued employees. Note that even at half the inflationary value we would increase wages at 3.8% and \$33.5 million of our \$77.4 million budget, 43%, is wages.**

The Board applauds the amendment that moved the effective dates from July 1, 2023 to July 1, 2024 as we have already set our FY 24 budget. This will give us as supervisors an additional year to react, to find new resources and/or reduce expenses. We are also pleased with the phase-down to the \$3.50 cap being over a period of fiscal years. There are, however, several issues that we hope you will consider as amendments to SSB 1124 or considerations to any other property-tax related bills:

1. Amend the bill that involves section 331.426, Subsection 1 “additions to basic levies” to include unusual staffing problems, unusual problems related to major new functions required by law, unusual need for additional moneys to permit continuance of a program which provides benefit to county residents, and lastly, unusual need for a program which will provide substantial benefit to county residents if the county establishes the need and the amount of necessary increased costs.
2. In regards to the tax-based increase from fiscal year to fiscal year, we hope that any legislation would allow **new construction** parcels to be exempt from the tax base increase of 3.25%.

With most new construction, there is a need for additional county services. For example, when the state’s largest historic economic development at the time of nearly \$2 billion, CF Industries, chose Woodbury County to expand its fertilization plant, additional deputies monitored traffic, county law enforcement supported a large influx of temporary working residents, and our road department supported additional necessary road maintenance due to heavy traffic. If a county added 10 new roads, 50 new homes, and 200 new residents, it would seem short-sighted to limit the services that come from new growth, especially when increasing the tax base in a way that does not burden present taxpayers as a “rising tide lifts all ships.”

3. Amend SSB 1124 to leave the section in Iowa Code determining the thresholds to be the same as is present codified. While the threshold, if anything, may be considered to be increased due to inflationary pressures on counties, it certainly should not be decreased.

Generally speaking, the County Supervisors were elected to run county government, and we are each individually elected and responsible to the electorate with the services that citizens expect and as are required by law.

In closing, the Board of Supervisors appreciates the services you are providing as a Senator or Representative. It is a tough job, sometimes a thankless one, and one that we understand is an act of service often taking you away from your families during session. Hopefully, you will consider the amendments we are presenting. We wish to continue the good communication and be in dialogue to help you gain our perspective and hear yours as well.

Respectfully,

The Woodbury County Board of Supervisors

Matthew Ung, Chairperson – 4th District

Jeremy Taylor, Vice-Chairperson – 5th District

Keith Radig, Supervisor – 1st District

Dan Bittinger, Supervisor – 2nd District

Mark Nelson, Supervisor – 3rd District