



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 5) (WEEK 36 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
dbittinger@woodburycountyiowa.gov

Mark Nelson
540-1259
mnelson@woodburycountyiowa.gov

Keith W. Radig
560-6542
kradig@woodburycountyiowa.gov

Jeremy Taylor
259-7910
jtaylor@woodburycountyiowa.gov

Matthew A. Ung
490-7852
matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 5, 2023, at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. 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 for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

4:30 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 5 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 August 29, 2023 meeting
3. Approval of claims
4. Planning/Zoning – Daniel Priestley
Approval to set September 19th @ 4:45 p.m., September 26th @ 4:45 p.m. and October 3rd @ 4:45 p.m. for three public hearings for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on parcel #884506200006

5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of the 2023 annual Health and Wellness Fair
 - c. Approval to provide wellness screenings and continued quarterly individual health coaching to eligible Woodbury County employees
 - d. Approval to provide flu shots to Woodbury County employees

End Consent Agenda

- | | |
|---|---|
| | <ol style="list-style-type: none"> 6. Board Administration – Karen James <ol style="list-style-type: none"> a. Public hearing and sale of property parcel #894721427009 (aka 1908 Iowa Street) Action b. Public hearing and sale of property parcel #894721427008 (aka 1914 Iowa Street) Action |
| <p>4:35 p.m.
(Set time)</p> <p>4:37 p.m.
(Set time)</p> | |
| <ol style="list-style-type: none"> 7. Board of Supervisors – Matthew Ung & Keith Radig <ol style="list-style-type: none"> a. Approval to remove Rocky De Witt as Woodbury County’s appointee to the LEC Authority Action b. Approval of resolution appointing Woodbury County Supervisor Mark Nelson as Woodbury County’s appointee to the LEC Authority Action | |
| <ol style="list-style-type: none"> 8. Board Administration – Dennis Butler <ol style="list-style-type: none"> a. Approval to reduce the ARPA standard allowance to the new Law Enforcement Center from \$10,000,000 to \$9,059,000, accounting for the previous FY23 CIP transfer of \$941,000 funding for FF&E Action b. Discussion on financial recap for the LEC Project Information | |
| <ol style="list-style-type: none"> 9. Emergency Services – Scott Mitchell <p>Approval to add a .05 full time employee paramedic to the EMS budget Action</p> | |
| <ol style="list-style-type: none"> 10. Board of Supervisors – Mark Nelson & Jeremy Taylor, and Emergency Services - Scott Mitchell <p>Approval of \$155,000 from CIP to have the building tuckpointed and the south doors replaced Action</p> | |
| <ol style="list-style-type: none"> 11. Reports on Committee Meetings Information 12. Citizen Concerns Information 13. Board Concerns Information | |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., SEP. 6	11:00 a.m.	Loess Hills Alliance Executive Meeting, Pisgah, Iowa
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., SEP. 7	12:00 p.m.	SIMPCO Regional Policy and Legislative Affairs Committee, Hybrid
FRI., SEP. 8	9:00 a.m.	Hungry Canyons Alliance Meeting, 101 Main St., Portsmouth, IA
WED., SEP.13	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting - 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
THU., SEP. 14	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., SEP. 20	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., SEP. 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., SEP. 22	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
MON., SEP. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., SEP. 27	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., SEP. 28	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
	1:30 p.m.	SIMPCO Community & Economic Development Meeting Hybrid
MON., OCT. 2	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., OCT. 4	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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.

AUGUST 29, 2023, THIRTY-FIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, August 29, 2023, at 4:30 p.m. Board members present were Nelson, Taylor, Ung, Radig, and Bittinger II. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Finance and Budget Director, Joshua Widman, Assistant County Attorney, and Michelle Skaff, Deputy 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 Radig to approve the agenda for August 29, 2023. Carried 5-0. Copy filed.

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

2. To approve minutes of the August 22, 2023 meeting. Copy filed.
3. To approve the claims totaling \$1,237,845.75. Copy filed.
- 4a. To approve the separation of Katelyn Hemmesch, Intern, County Attorney Dept., effective 07-28-23. End of Temporary Work.; and the appointment of Charity Allen, Temporary Youth Worker, Juvenile Detention Dept., effective 08-30-23, \$21.41/hour. Job Vacancy Posted 8-9-23. Entry Level Salary: \$21.41/hour. Copy filed.
- 4b. To approve the new temporary part-time Juvenile Detention youth worker position. Copy filed.
- 5a. To approve the permit to work in the right of way for TRC Capital. Copy filed.
- 5b. To approve the permit to work in the right of way for David Dietrich. Copy filed.

Carried 5-0.

6. The Law Enforcement Center construction progress, financial updates, contractor timeline, and county representation on the LEC Authority was discussed. Copy filed.
7. Motion by Radig second by Taylor to approve the Interlocal Agreement between the City of Sioux City and the County of Woodbury, Iowa – 2023 Byrne Justice Assistance Grant (JAG) Grant Program Award. Carried 5-0. Copy filed.
- 8a. Motion by Taylor second by Ung to approve the certificate of completion of project #L-B(M299)—73-97 with Dixon Construction for \$350,180.94. Carried 5-0. Copy filed.
- 8b. Motion by Taylor second by Bittinger to approve the contract and bond for Pavement Markings – 2023 with Dakota Traffic Services for \$111,010.00. Carried 5-0. Copy filed.
- 8c. Bid letting was held for pickup truck. The bids are as follows:

Jensen Dealerships, Sioux City, IA	\$33,149.00
Knoepfler Chevrolet Co., Sioux City, IA	\$53,849.00
Barry Motor Co., Danbury, IA	\$36,372.00

Motion by Taylor second by Ung to receive the bids and refer them to the County Engineer for recommendation. Carried 5-0. Copy filed.

9. Information was presented by Jeremy Taylor, Supervisor, and Julie Conolly, County Assessor, regarding taxation of solar as a utility for information purposes. Copy filed.

Leo Jochum, Salix, inquired regarding the tax scenarios of solar.

10. Reports on committee meetings were heard.

11. There were no citizen concerns.

12. Board concerns were heard.

The Board adjourned the regular meeting until September 5, 2023.

Meeting sign in sheet. Copy filed.

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

Date: 8/30/23 Weekly Agenda Date: 9/5/23

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Daniel Priestley

WORDING FOR AGENDA ITEM:

Schedule Dates and Times for 3 Public Hearings on a Proposed Zoning Ordinance Map Amendment (rezone) of 18.53-acres located on Parcel #884506200006, Lot 2, Boyle's Addition, Section 6, T88N R45W (Moville Township) from Agricultural Preservation to the Agricultural Estates Zoning District.

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:

This request is for the Board to set the dates and times for 3 public hearings for a proposed zoning ordinance map amendment (rezone) of 18.53-acres located on Parcel #884506200006, Lot 2, Boyle's Addition, Section 6, T88N R45W (Moville Township) from Agricultural Preservation to the Agricultural Estates Zoning District.

BACKGROUND:

Richard and Kimberly Luze (Applicants/Owners) have filed a Zoning Ordinance Map Amendment application with Woodbury County to request for their property (Parcel #884506200006) to be rezoned from the Agricultural Preservation (AP) Zoning District to the Agricultural Estates (AE) Zoning District. The applicants are making this request to pursue an eventual split of their parcel to facilitate the ability to add a neighboring single-family dwelling in the future as there are presently two houses located within the existing quarter-quarter section. The split will likely consist of approximately three acres from the existing 18+ acres. This will be initiated at a future date.

FINANCIAL IMPACT:

0

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

Yes No

RECOMMENDATION:

Set the dates and times for 3 public hearings for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #884506200006:

- Tuesday, September 19, 2023, 4:45 PM
- Tuesday, September 26, 2023, 4:45 PM
- Tuesday, October 3, 2023, 4:45 PM

ACTION REQUIRED / PROPOSED MOTION:

Motion to set the dates and times for 3 public hearings for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #884506200006:

- Tuesday, September 19, 2023, 4:45 PM
- Tuesday, September 26, 2023, 4:45 PM
- Tuesday, October 3, 2023, 4:45 PM

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: September 5, 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
Guevara, Tina	County Treasurer	9-06-23	Clerk II	\$18.68/hour		A	Job Vacancy posted 6-28-23. Entry Level Salary: \$18.68/hour.
Spencer, Terry	Emergency Services	9-06-23	F/T Paramedic	\$26.06/hour		A	Job Vacancy posted 8-31-22. Entry Level Salary: \$26.06/hour.
Velasquez, Anthony	Juvenile Detention	9-18-23	Youth Worker	\$28.44/hour	5.5%=\$1.50/hour	R	Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 4 to Grade 1/Step 5.

APPROVED BY BOARD DATE: _____

Melissa Thomas

MELISSA THOMAS, HR DIRECTOR: _____

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

Date: 08/25/2023 Weekly Agenda Date: 09/05/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas HR Director

WORDING FOR AGENDA ITEM:

Approval of the 2023 annual Health and Wellness Fair

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The annual Health and Wellness Fair is scheduled for September 20, 2023 and will include benefit information, health and wellness booths, and lunch and door prizes.

BACKGROUND:

This event has been approved in the past for the benefit of the employees and to further County goals of keeping our health care costs low.

FINANCIAL IMPACT:

Lunch will be served at an approximate cost of \$1,600.00 and will be paid from the health fund. The remainder of the health fair is at no cost 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:

Approve the motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the annual Health and Wellness Fair

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

Date: 08/25/2023 Weekly Agenda Date: 09/05/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas HR Director

WORDING FOR AGENDA ITEM:

Approval to provide wellness screenings and continued quarterly individual health coaching to eligible Woodbury County employees

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:

Wellness screenings will include 4 different types of tests: Wellness Blood Profile, PSA, TSH and AC1. Also included are health coaching, other educational programs and quarterly testing.

BACKGROUND:

Woodbury County has provided these screenings and other health services for eligible employees and spouses since 2014. The program has been successful with employees overall wellness and we continue to make improvements to fit our employees needs and make it more convenient to participate.

FINANCIAL IMPACT:

Please see attached schedule. Last year approximately 256 employees and spouses participated in the wellness program at a cost of \$43,312.00. This year the prices for services have risen 5%. We are offsetting this by reducing the number of coaching hours for the distribution of the results.

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 wellness screenings and quarterly health coaching.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the employee wellness screenings and quarterly health coaching.

Melissa Thomas

From: Khristy Spaeth <Khristy.Spaeth@mercyhealth.com>
Sent: Thursday, August 24, 2023 4:02 PM
To: Melissa Thomas
Subject: Wellness

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,

We would like to extend a discount on your laboratory elements of your wellness screenings this year as a valued and continued business partner. We had increased our pricing this year at a rate of 10%, which would equal roughly a \$20 increase for each laboratory profile you provide your employees. We will extend a 5% discount on all laboratory testing which equals roughly a \$10 decrease from this annual increase.

Here is an overview of the labs and pricing you have expressed interest in offering your employees:

Wellness profile Current pricing \$55.00, last year \$47.00, discount \$52.25
HgbA1C Current pricing \$30.00, last year \$27.00, discount \$28.50
TSH Current pricing \$39.00, last year \$35.00, discount \$37.00
PSA (age appropriate male employees only) \$39.00, last year \$35.00, discount \$37.00
Vitamin D not offered last year Current pricing \$44.00 discount \$42.00 - *this is optional with employee pay.*

Please reach out with any questions.

Best,

Khristy Spaeth, MBA, MHA
Senior Practice Manager

Occupational Health
Singing Hills Family Medicine

T: 712-274-4245
C: 503-871-8308
Khristy.spaeth@mercyhealth.com

MERCYONE

MercyOne.org

Confidentiality Notice:

This e-mail, including any attachments is the property of Trinity Health and is intended for the sole use of the intended recipient(s). It may contain information that is privileged and confidential. Any unauthorized review, use, disclosure, or

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

Date: 08/25/2023 Weekly Agenda Date: 09/05/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas HR Director

WORDING FOR AGENDA ITEM:

Approval to provide flu shots to Woodbury County employees

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This request is to provide Woodbury County employees with flu shots at no cost and available to family members at a cost to them of \$32.00.

BACKGROUND:

Last year 114 employees participated at a cost of \$3,192.00.

FINANCIAL IMPACT:

This year the flu shots have increased from a cost of \$28.00 to \$32.00

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 motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve providing flu shots for Woodbury County employees.

RESOLUTION #
NOTICE OF PROPERTY SALE

Parcel #894721427009

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

**Lot Fifteen (15) in Block Fourteen (14) of Orchard Hill Addition to Sioux City in the County of Woodbury and State of Iowa
(1908 Iowa St.)**

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 **5th Day of September, 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 **5th Day of September, 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 \$331.00** 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 22nd Day of August, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Harlan Harris Date: 7/8/21
Address: 1211 19th St. Phone: 259-8918

Address or approximate address/location of property interested in:
1908 Iowa St.

GIS PIN # 894721427009

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

Legal Description:
Lot 15 in Block W, Orchard Hill
Addition to Sioux City, Woodbury County,
Iowa

Tax Sale #/Date: # 841 6/11/2014 Parcel # 328380

Tax Deeded to Woodbury County on: 7/20/23

Current Assessed Value: Land \$6500 Building 0 Total \$6500

Approximate Delinquent Real Estate Taxes: \$38,820

Approximate Delinquent Special Assessment Taxes: \$10,854

*Cost of Services. \$116

Inspection to: Rocher DeWitt Date: 7/9/21

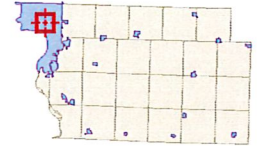
Minimum Bid Set by Supervisor: \$2150 PLUS FEES of \$116 : Total: 331

Date and Time Set for Auction: Tuesday, September 5th @ 4:35

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



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

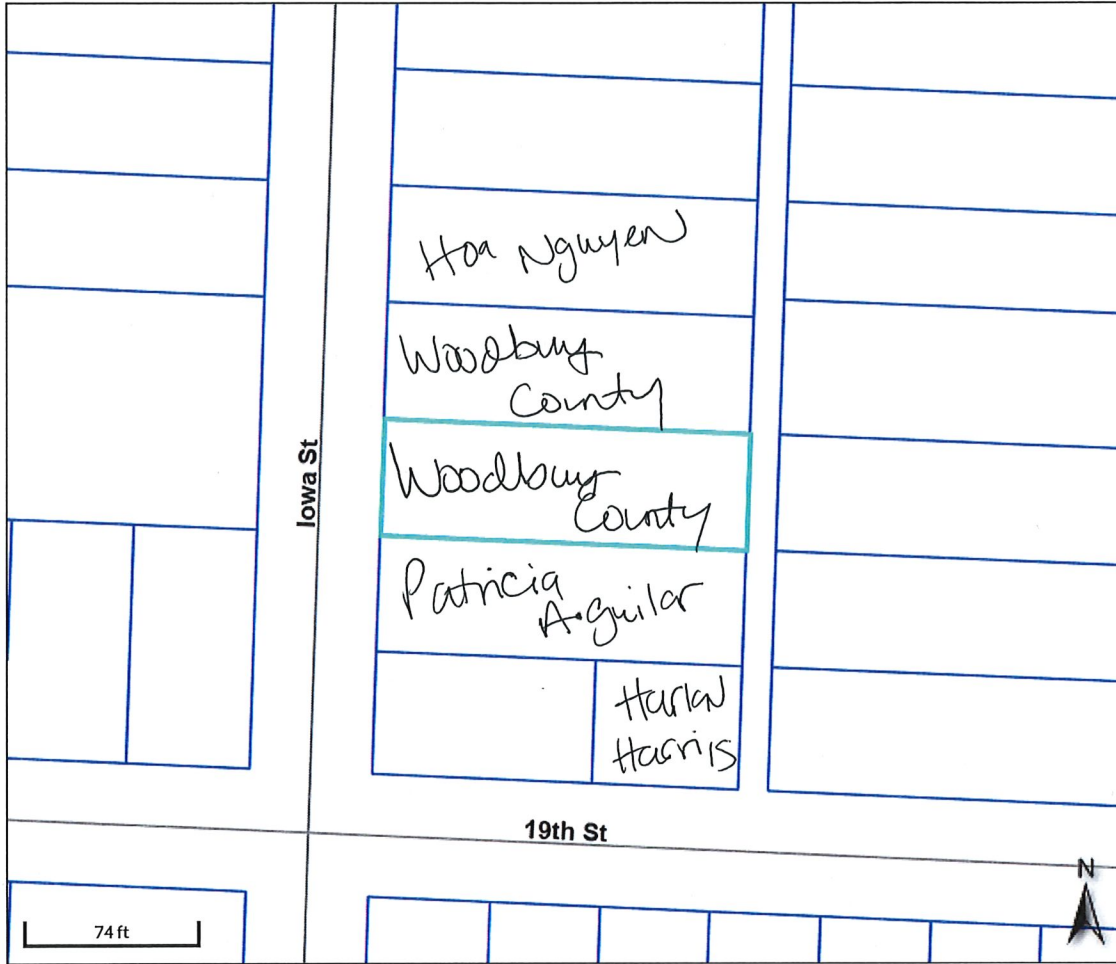
Parcel ID	894721427009	Alternate ID	382380	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1908 IOWA ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	ORCHARD HILL LOT 15 BLK 14				
	(Note: Not to be used on legal documents)				

Date created: 8/17/2023
 Last Data Uploaded: 8/17/2023 10:44:54 AM

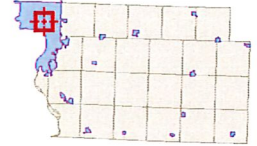
Developed by  Schneider
 GEOSPATIAL



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	894721427009	Alternate ID	382380	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1908 IOWA ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	ORCHARD HILL LOT 15 BLK 14				
	(Note: Not to be used on legal documents)				

Date created: 8/17/2023
 Last Data Uploaded: 8/17/2023 10:44:54 AM

Developed by Schneider
 GEOSPATIAL

RESOLUTION #
NOTICE OF PROPERTY SALE

Parcel #894721427008

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

Lot Sixteen (16) in Block Fourteen (14) of Orchard Hill Addition to Sioux City in the County of Woodbury and State of Iowa (1914 Iowa St.)

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 **5th Day of September, 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 **5th Day of September, 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 \$320.00** 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 22nd Day of August, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Harlan Harris Date: 7/8/21

Address: 1211 19th St Phone: 259-8918

Address or approximate address/location of property interested in:
1914 Iowa St.

GIS PIN # 894721427008

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

Legal Description:
Lot 16 in Block 14 of Orchard Hill
Addition to Sioux City, Woodbury County,
~~Woodbury~~ and State of Iowa

Tax Sale #/Date: #9 6/18/2018 Parcel # _____

Tax Deeded to Woodbury County on: 7/20/23

Current Assessed Value: Land \$6,600 Building 0 Total \$6,600

Approximate Delinquent Real Estate Taxes: \$48,789

Approximate Delinquent Special Assessment Taxes: \$29,161

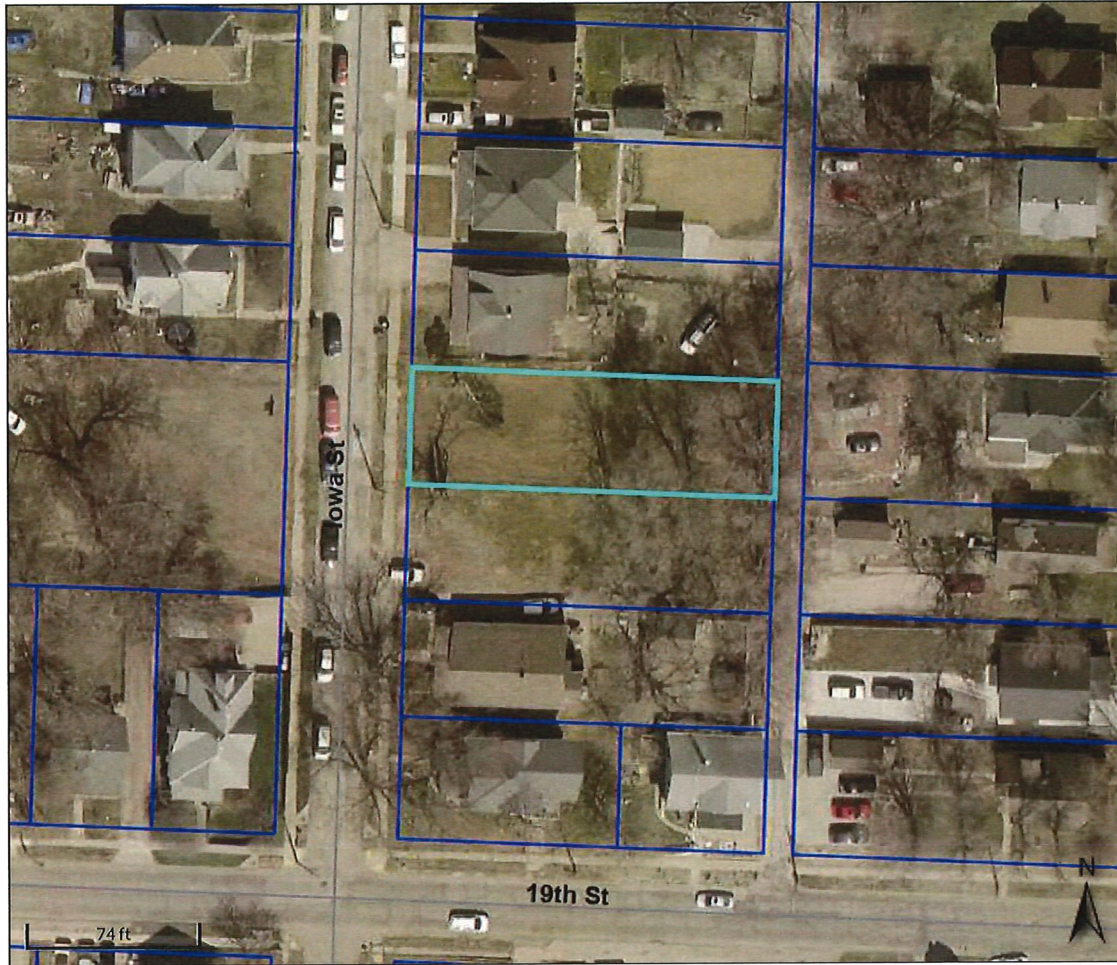
*Cost of Services: \$100

Inspection to: Rodney DeWitt Date: 7/9/21

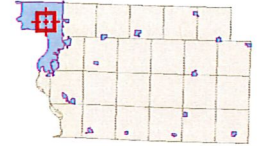
Minimum Bid Set by Supervisor: \$220 PLUS FEES plus \$100 - Total: \$320

Date and Time Set for Auction: Tuesday September 8th 2:37

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



Overview



Legend

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

Parcel ID	894721427008	Alternate ID	382395	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1914 IOWA ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	ORCHARD HILL LOT 16 BLK 14				
	(Note: Not to be used on legal documents)				

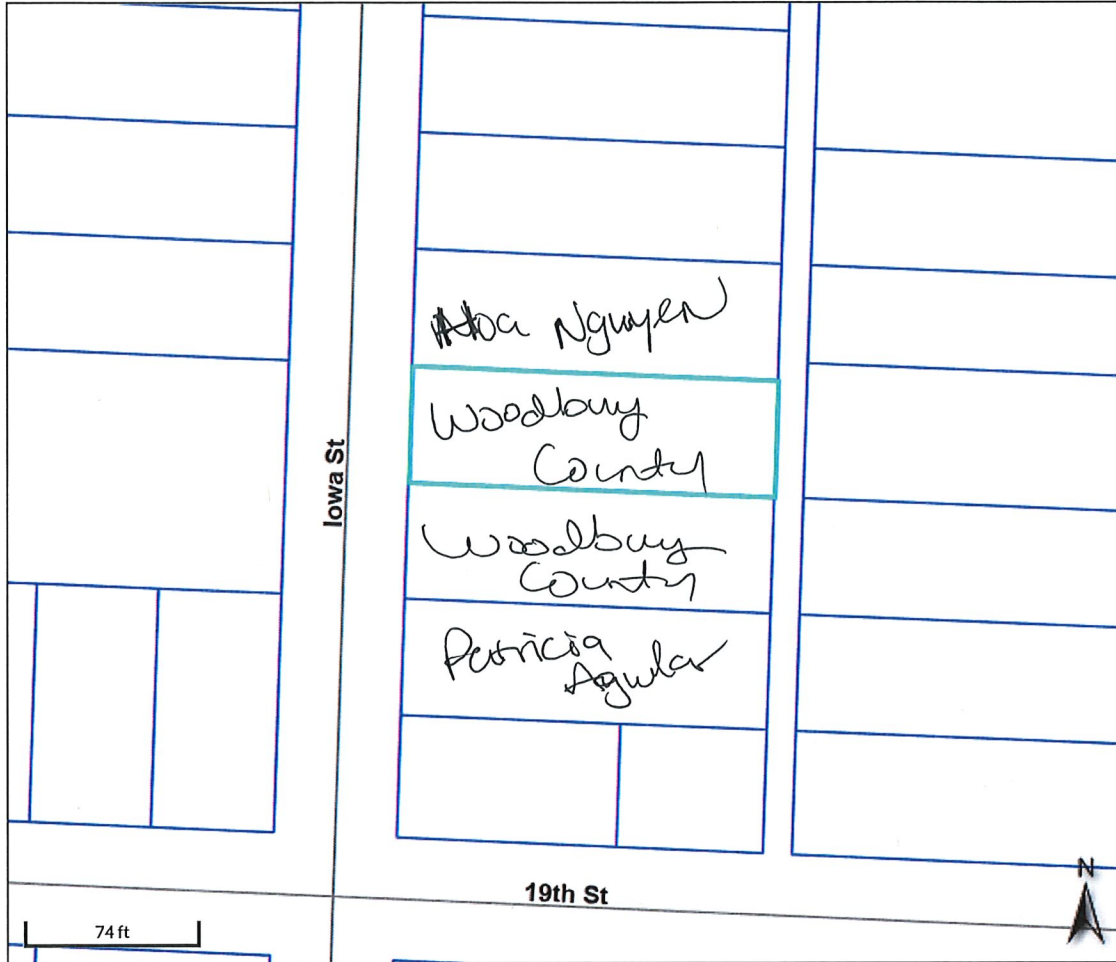
Date created: 8/17/2023
 Last Data Uploaded: 8/17/2023 10:44:54 AM

Developed by  **Schneider**
 GEOSPATIAL

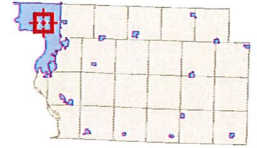


Beacon™

Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID 894721427008
 Sec/Twp/Rng n/a
 Property Address 1914 IOWA ST
 SIOUX CITY

Alternate ID 382395
 Class R
 Acreage n/a

Owner Address WOODBURY COUNTY IOWA
 620 DOUGLAS ST
 SIOUX CITY, IA 51101

District 0087
 Brief Tax Description ORCHARD HILL LOT 16 BLK 14
 (Note: Not to be used on legal documents)

Date created: 8/17/2023
 Last Data Uploaded: 8/17/2023 10:44:54 AM

Developed by  Schneider
 GEOSPATIAL

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

Date: 8/29/2023 Weekly Agenda Date: 9/5/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisors Matthew Ung & Keith Radig

WORDING FOR AGENDA ITEM:

Approval of replacement of Rocky De Witt with Mark Nelson as the County's Commissioner appointed to the Law Enforcement Center Authority

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

We have both served with Rocky De Witt and this recommendation is not a criticism of his service, but reflects the county board's increasing need to be more informed through a sitting supervisor.

BACKGROUND:

Woodbury County moved swiftly on Jan. 10, 2023 to reappoint De Witt to the Authority, as prompted by his resignation from the Board and as required by the prior resolution appointing him, in order to leverage his institutional knowledge of the project. Since then, Supervisor Mark Nelson has been attending as county liaison, but for that reason has not been allowed in several closed sessions.

FINANCIAL IMPACT:

None directly as commissioners serve without compensation, but with profound financial impact as it concerns direct oversight of a \$69 million project with unknown impacts of potential legal issues.

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:

Article III, Section 3.4 of the Articles of Incorporation states the county's appointee may be removed at any time by a two-thirds vote of the Board of Supervisors. This should be done, followed by the appointment of Supervisor Mark Nelson as the county's replacement to fill the remainder of the term which ends December 31, 2027.

ACTION REQUIRED / PROPOSED MOTION:

- a) Remove Rocky De Witt as Woodbury County's appointee to the LEC Authority
- b) Approval of resolution appointing Woodbury County Supervisor Mark Nelson as Woodbury County's appointee to the LEC Authority

ARTICLES OF INCORPORATION
for the
WOODBURY COUNTY
LAW ENFORCEMENT CENTER AUTHORITY

The undersigned, acting as the incorporating units of an authority under Iowa Code Section 346.27, adopt the following Articles of Incorporation for the Woodbury County Law Enforcement Center Authority:

ARTICLE I

Section 1.1. Name. The name of the Authority is the Woodbury County Law Enforcement Center Authority.

Section 1.2. Incorporating Units. The Authority is incorporated by Woodbury County, State of Iowa, and the City of Sioux City, State of Iowa, which is the county seat of Woodbury County. These Articles of Incorporation have been adopted by the affirmative vote of a majority of the members of the governing body of each incorporating unit.

Section 1.3. Effective Date. The Authority shall become effective at such time as these Articles of Incorporation have been recorded in the Woodbury County Recorder's office (technically known as the Woodbury County Auditor and Recorder's office), filed with the Iowa Secretary of State, and published once in the Sioux City Journal.

ARTICLE II

Section 2.1. Purposes. The purposes of the Authority are to acquire, demolish, improve, enlarge, equip, furnish, repair, maintain, and operate a public building and to acquire and prepare any necessary site for the joint use of the incorporating units.

Section 2.2. Powers. The Authority is a body corporate with the power to sue and be sued in any court in Iowa, to have a seal and alter it at its pleasure, and to make and execute contracts, leases, deeds, and other instruments necessary or convenient to the exercise of its powers. In addition, it has and may exercise the following public and essential governmental powers and functions and all other powers incidental or necessary to carry out and effectuate its express powers:

- a. To select, locate, and designate an area lying wholly within the territorial limits of the City of Sioux City as the site to be acquired (the "Building Site") for the construction, alteration, enlargement, or improvement of a public building. The Building Site selected is subject to approval by a majority of the members of the governing body of each incorporating unit.
- b. To acquire in the corporate name of the Authority the fee simple title to real property, including the Building Site, by purchase, gift, devise, or by the exercise

of the power of eminent domain, or to take possession of real estate by lease.

- c. To demolish, repair, alter, or improve any building within the Building Site, to construct a new building on the Building Site and to furnish, equip, maintain, and operate the building.
- d. To construct, repair, and install streets, sidewalks, sewers, water pipes, and other similar facilities and otherwise improve the Building Site.
- e. To make provisions for off-street parking facilities.
- f. To operate, maintain, manage, and enter into contracts for the operation, maintenance, and management of buildings, and to provide rules for the operation, maintenance, and management.
- g. To employ and fix the compensation of technical, professional, and clerical assistance as necessary and expedient to accomplish the objects and purposes of the Authority.
- h. To lease all or any part of a building to the incorporating units for a period of time not to exceed fifty years, upon rental terms agreed between the Authority and the incorporating units. The rentals specified shall be subject to increase by agreement of the incorporating units and the Authority if necessary, in order to provide funds to meet obligations.
- i. To procure insurance of any and all kinds in connection with a building. The bidding procedures provided in Iowa Code Section 73A.18 shall be used in the procurement of insurance.
- j. To accept donations, contributions, capital grants, or gifts from individuals, associations, municipal and private corporations, and the United States, or any agency or instrumentality thereof, and to enter into agreements in connection therewith.
- k. To borrow money and to issue and sell revenue bonds in an amount and with maturity dates not in excess of fifty years from date of issue, to provide funds for the purpose of acquiring, constructing, demolishing, improving, enlarging, equipping, furnishing, repairing, maintaining, and operating buildings, and to acquire and prepare sites, convenient therefor, and to pay all incidental costs and expenses, including, but not limited to, architectural, engineering, legal, and financing expense, and to refund and refinance revenue bonds as often as deemed advantageous by the Board of Commissioners of the Authority.
- l. The provisions of Iowa Code Chapter 73A applicable to other municipalities are applicable to the Authority.

ARTICLE III

Section 3.1. Governance. The Authority shall be directed and governed by the Board of Commissioners, consisting of three commissioners.

Section 3.2. Election of Commissioners. One commissioner shall be elected by the Board of Supervisors of Woodbury County, Iowa, from the area outside of the county seat. One commissioner shall be elected by the City Council of the City of Sioux City, Iowa, from the area inside the City. One commissioner shall be elected by the joint action of the Board of Supervisors and the City Council, and if the governing bodies are unable to agree upon a choice for the third member within sixty days after the election of the first member, then the third member shall be appointed by the Governor of Iowa. Any vacancy in the Board of Commissioners shall be filled by election of the governing body of the incorporating unit or units that elected the prior Commissioner, and the person filling such vacancy shall serve out the remainder of the term of the prior Commissioner.

Section 3.3. Terms. Each Commissioner shall serve for a six-year term, except as set out below:

- a. The first Commissioner elected by the Board of Supervisors of Woodbury County will serve for a term of two years.
- b. The first Commissioner elected by the City Council of the City of Sioux City will serve for a term of four years.
- c. The first Commissioner elected by joint action of the Board of Supervisors of Woodbury County and the City Council of the City of Sioux City (or appointed by the Governor of Iowa) will serve for a term of six years.

Section 3.4. Removal of a Commissioner. A Commissioner may be removed from office by the affirmative vote of two-thirds of the members of the governing body of the incorporating unit or units that elected the Commissioner.

Section 3.5. Officers. The Board of Commissioners shall designate one commissioner to serve as Chairperson, one commissioner to serve as Secretary, and one commissioner to serve as Treasurer. The Board of Commissioners may appoint such other officers as it deems necessary or appropriate.

Section 3.6. Compensation. No commissioner shall receive any compensation in connection with his or her services as a commissioner. Each commissioner shall be entitled to reimbursement for any actual and necessary expenditures in connection with the performance of the commissioner's duties.

ARTICLE IV

Section 4.1. By-Laws. The Board of Commissioners shall adopt By-Laws and rules of procedures which provide for regular meetings, the proper safekeeping of the Commission's records, and such other matters as the Board of Commissioners deems appropriate. The By-Laws and any amendments to the By-Laws shall be subject to the approval by the affirmative vote of a majority of the members of the governing body of each incorporating unit.

Section 4.2. Amendments. These Articles of Incorporation may be amended, provided, however, that no amendment shall impair the obligation of any bond or other contract. Each amendment shall be adopted by the affirmative vote of a majority of the members of the governing body of each incorporating unit, executed by the Chairperson of the Woodbury County Board of Supervisors and the Woodbury County Auditor and by the Mayor and City Clerk of the City of Sioux City, recorded in the Woodbury County Recorder's office, filed with the Iowa Secretary of State, and published once in the Sioux City Journal.

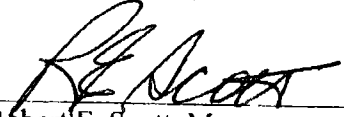
Section 4.3. Disposition of Assets. The Authority's assets are dedicated exclusively to and shall be used exclusively for the purposes stated in Section 2.1. In the event of dissolution or liquidation of the Authority, its entire assets remaining after payment or making provision for the payment of all liabilities of the Authority and compliance with mandatory provisions of applicable law shall be distributed exclusively to Woodbury County, Iowa and the City of Sioux City, Iowa, as directed by the Board of Commissioners or by a court of competent jurisdiction if the Board of Commissioners fails to make the selection within a reasonable time.

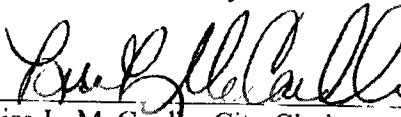
Section 4.4. Dissolution. In the event all Authority assets are disposed of in accordance with Section 4.3, or in the event that the Authority unsuccessfully submits to the voters the question of whether the authority shall issue and sell revenue bonds on two separate occasions, the incorporating units may adopt Articles of Dissolution adopted by the affirmative vote of a majority of the members of the governing body of each incorporating unit. The Authority shall cease to exist at such time as both incorporating units adopt the Articles of Dissolution and the Articles of Dissolution have been recorded in the Woodbury County Recorder's office, filed with the Iowa Secretary of State, and published once in the Sioux City Journal.

Dated this 23 day of December, 2019.

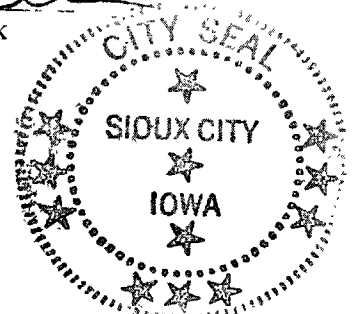
CITY OF SIOUX CITY, STATE OF IOWA

(SEAL)

By: 
Robert E. Scott, Mayor

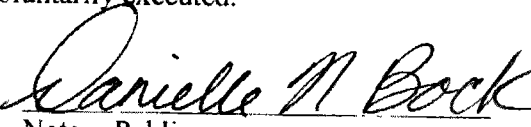
Attest: 
Lisa L. McCardle, City Clerk

STATE OF IOWA)
) ss:
WOODBURY COUNTY)



On this 23 day of December, 2019 before me, the undersigned, a Notary Public in and for said State, personally appeared Robert E. Scott and Lisa L. McCardle to me personally known, who being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of said municipal corporation, that the seal affixed thereto is the seal of said municipal corporation, that said instrument was signed and sealed on behalf of said municipal corporation by authority of its City Council; and that the said Mayor and City Clerk as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said municipal corporation, by it and by them voluntarily executed.




Notary Public

Dated this 23rd day of December, 2019.

WOODBURY COUNTY, STATE OF IOWA



(SEAL)

By: 
Keith Radig, Chairperson

Attest: 
Patrick Gill, County Auditor

STATE OF IOWA)
) ss:
WOODBURY COUNTY)

On this 23rd day of December, 2019 before me, the undersigned, a Notary Public in and for said State, personally appeared Keith Radig and Patrick Gill to me personally known, who being by me duly sworn, did say that they are the Chairperson of the Woodbury County Board of Supervisors and County Auditor, respectively, of said political subdivision, that the seal affixed thereto is the seal of said political subdivision, that said instrument was signed and sealed on behalf of said political subdivision by authority of its Board of Supervisors; and that the said Chairperson and County Auditor as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said political subdivision, by it and by them voluntarily executed.


Notary Public 

#13,532

RESOLUTION APPOINTING COMMISSIONER TO
WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY'S
BOARD OF COMMISSIONERS

WHEREAS, Woodbury County, State of Iowa (the "County"), is a political subdivision, organized and existing under and by the laws and Constitution of the State of Iowa; and

WHEREAS, the County has approached the City of Sioux City, Iowa (the "City") with a proposal to establish a Joint County and City Building Authority pursuant to Iowa Code Section 346.27 (the "Authority") for the purposes of building and financing a new law enforcement center for joint use by the City and County; and

WHEREAS, the County has now adopted a resolution adopting Articles of Incorporation to form the Woodbury County Law Enforcement Center Authority and has authorized the execution of the Articles of Incorporation: and

WHEREAS, Iowa Code Section 346.27 requires that the Authority be directed and governed by a Board of Commissioners of three members, one to be elected by the Board of Supervisors of the County from the area outside the county seat, one to be elected by the City Council of the City from the area inside the City, and one to be elected by the joint action of the Board of Supervisors of the County and the City Council of the City; and

WHEREAS, the County's appointee Rocky De Witt has resigned from the Woodbury County Board of Supervisors and per the County's Resolution #13,371 his appointment is vacant; and

WHEREAS, the County hereby intends to appoint a Commissioner to the Board of Commissioners of the Authority to serve the remainder of the current six-year term; and

WHEREAS, 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, STATE OF IOWA:

Section 1. Appointment. Rocky De Witt, currently residing outside of the City of Sioux City, Iowa, is hereby appointed to serve as the County's Commissioner on the Woodbury County Law Enforcement Authority's Board of Commissioners for a remainder of the current six-year term ending December 31, 2027.

Section 2. Compensation. The Commissioner shall not receive compensation in any actual and necessary expenditures in connection with the performance of the Commissioner's duties.

Section 3. What constitutes vacancy. The appointment shall be vacant if the Commissioner ceases to reside in the area outside of the county seat of Woodbury County, Iowa (i.e. Sioux City, Iowa).

If a vacancy occurs, the Woodbury County Board of Supervisors shall fill the vacancy and the person filling such vacancy shall serve out the remainder of the term of the prior Commissioner.

PASSED AND APPROVED this 10th day of January 2023.



Matthew A. Ung

Chairperson, Board of Supervisors

ATTEST:



Patrick F. Gill

County Auditor

**RESOLUTION APPOINTING COMMISSIONER TO
WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY'S
BOARD OF COMMISSIONERS**

WHEREAS, Woodbury County, State of Iowa (the "County"), is a political subdivision, organized and existing under and by the laws and Constitution of the State of Iowa; and

WHEREAS, the County has approached the City of Sioux City, Iowa (the "City") with a proposal to establish a Joint County and City Building Authority pursuant to Iowa Code Section 346.27 (the "Authority") for the purposes of building and financing a new law enforcement center for joint use by the City and County; and

WHEREAS, the County has now adopted a resolution adopting Articles of Incorporation to form the Woodbury County Law Enforcement Center Authority and has authorized the execution of the Articles of Incorporation: and

WHEREAS, Iowa Code Section 346.27 requires that the Authority be directed and governed by a Board of Commissioners of three members, one to be elected by the Board of Supervisors of the County from the area outside the county seat, one to be elected by the City Council of the City from the area inside the City, and one to be elected by the joint action of the Board of Supervisors of the County and the City Council of the City; and

WHEREAS, Article III, Section 3.4 of the Articles of Incorporation for the Woodbury County Law Enforcement Authority states "A Commissioner may be removed from office by the affirmative vote of two-thirds of the members of the governing body of the incorporating unit or units that elected the Commissioner"; and

WHEREAS, The Woodbury County Board of Supervisors has removed Rocky De Witt as the County's Commissioner on the Woodbury County Law Enforcement Authority's Board of Commissioners; and

WHEREAS, the County hereby intends to appoint a Commissioner to the Board of Commissioners of the Authority to serve the remainder of the current six-year term who is a current Woodbury County Supervisor; and

WHEREAS, 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, STATE OF IOWA:

Section 1. Appointment. Mark Nelson, currently residing outside of the City of Sioux City, Iowa, is hereby appointed to serve as the County's Commissioner on the Woodbury County Law Enforcement Authority's Board of Commissioners for a remainder of the current six-year term ending December 31, 2027.

Section 2. Compensation. The Commissioner shall not receive compensation in any actual and necessary expenditures in connection with the performance of the Commissioner's duties.

Section 3. What constitutes vacancy. The appointment shall be vacant if any of the following occur:

- a. The Commissioner ceases to reside in the area outside of the county seat of Woodbury County, Iowa (i.e. Sioux City, Iowa).
- b. The Commissioner ceases to be a member of the Woodbury County Board of Supervisors.

If a vacancy occurs, the Woodbury County Board of Supervisors shall fill the vacancy and the person filling such vacancy shall serve out the remainder of the term of the prior Commissioner.

PASSED AND APPROVED this 5th day of September 2023.

Matthew A. Ung

Chairperson, Board of Supervisors

ATTEST:

Patrick F. Gill

County Auditor

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

Date: 8/31/2023

Weekly Agenda Date: 9/5/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler - Finance Director

WORDING FOR AGENDA ITEM:

Approval to reduce the ARPA standard allowance to the new Law Enforcement Center from \$10,000,000 to \$9,059,000, accounting for the previous FY23 CIP transfer of \$941,000 funding for FF&E

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

As the county has assumed the furniture, fixtures & equipment costs of \$941,000, the Board of Supervisors desires to reduce the standard deduction allocation from \$10,000,000 to \$9,059,000.

BACKGROUND:

On January 18, 2022, the Board of Supervisors passed by motion to allocate the standard deduction of \$10,000,000 using ARPA Funds to the Law Enforcement Center project. On December 6, 2022 the Board of Supervisors approved the furniture, fixtures & equipment expenditures from CIP Funds that would have come out of the standard deduction. Then on December 20, 2022 there was amendment #1 to the lease agreement to make this action official. After this was done, the board decided to use ARPA Funds for the FF & E.

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:

Approval to reduce the standard deduction of \$10,000,000 to \$9,059,000. This will account for the \$941,000 transfer of funding.

ACTION REQUIRED / PROPOSED MOTION:

Motion by_____, second by_____ to reduce the \$10,000,000 standard deduction to \$9,059,000 which will account for the transfer of funding FF & E in the amount of \$941,000.

December 6, 2022 Board of Supervisors minutes

Motion by Radig second by De Witt to approve the lease proposal between Woodbury County and Iowa Department of Public Safety at 1600 County Home Road, Sioux City, Iowa. Carried 5-0. Copy filed.

Motion by De Witt second by Radig to approve creating new Jail Sergeant, January 1, 2023 and new Jail Lt., March 1, 2023. Carried 5-0. Copy filed.

Kenny Schmitz, Building Services, and Dennis Butler, Board of Supervisors, presented an update on Capital Improvement Financial.

Motion by De Witt second by Taylor to receive CIP documents. Carried 5-0. Copy filed.

Motion by Taylor second by Radig to approve the funding for FFE at the new Law Enforcement Center from Woodbury County's FY23 CIP, in the amount of \$941,000 contingent on amendment of the lease. Carried 5-0. Copy filed.

Reports on Committee Meetings were heard.

Dan Bittinger II, Supervisor Elect, introduced himself to the Board.

Maria Rundquist, 3131 Norman Dr., Sioux City, addressed the Board regarding Mr. Bittinger.

Deb Main, 1026 Charles Ave., Sioux City, Gayle Palmquist, 1848 130th St., Lawton, and Doyle Turner, 220th St., Merville, addressed the Board regarding pipeline concerns.

Board concerns were heard.

The Board adjourned the regular meeting until December 13, 2022.

Sign in sheet. Copy filed.

**Law Enforcement Center Project
Financial Recap Summary
August 31, 2023**

Total Resources of Revenues:

Voter Approved Bond Issue	50,300,000	
Bond Premium	4,060,414	
City of Sioux City Contribution	375,000	
Woodbury County - Site Prep	717,863	
ARPA Standard Deduction	9,059,000	
ARPA - New Facility Projects	4,200,000	
Total Sources of Revenues	68,712,277	

Total Expenditures & Obligations:

Expenditures as of August 31, 2023	61,884,306	
*Contractuals Obligations still due	6,140,849	
Total Expenditures & Obligations	68,025,155	

Funds Available for Completion of LEC Project	687,122
---	---------

***Contractuals Obligations still due:**

Hausmann Contract	6,017,839
Goldberg Contract	97,010
Baker Group Contract	26,000
Total Due	6,140,849

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

Date: 8/31/23 Weekly Agenda Date: 9/5/23

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Scott Mitchell

WORDING FOR AGENDA ITEM:

Approval to add a .05 full time employee paramedic to the EMS budget

ACTION REQUIRED:

- Approve Ordinance Approve Resolution Approve Motion
Give Direction Other: Informational Attachments

EXECUTIVE SUMMARY:

EMS has been down a full staff of paramedics since last fiscal year. Adding this .05 will allow a full time paramedic to be hired and decrease overtime.

BACKGROUND:

Due to hiring additional part time employees to fill shifts, there is only .95 FTE budget remaining for staffing paramedics. We would like to add an additional .05 FTE to our budget so we can hire our new employee at 1.0 FTE. Our paramedics will then be fully staffed.

FINANCIAL IMPACT:

It would raise the department budget by \$4,223.38.

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 this motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the increase of the EMS budget by .05 FTE

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

Date: 8/31/2023 Weekly Agenda Date: 9/5/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark Nelson, Jeremy Taylor, Scott Mitchell

WORDING FOR AGENDA ITEM:

Tuckpointing Climbing Hill Emergency Services Building

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Emergency Services Building in Climbing Hill is badly in need of having the building tuckpopinted and we have recieved a competitive bid from Mid Continental for the work.

BACKGROUND:

Supervisors Nelson & Taylor met with Kenny Schmitz & Scott Mitchell at the Climbing Hill building back in May of this year to inspect the building. It was clear the top several feet of the chimney needs to be removed as well as the entire building tuckpointed. Scott also expressed concerns about the condition of the 2 south facing doors to the building and would like those replaced as well.

FINANCIAL IMPACT:

\$155,000 from unobligated CIP funds from previous years.

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:

We recommend the board approve \$155,000 from CIP to have the building tuckpointed and the south doors replaced.

ACTION REQUIRED / PROPOSED MOTION:

Pass the motion