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APPROVE 2020 AMENDMENT TO URBAN RENEWAL PLAN GROW WOODBURY COUNTY URBAN RENEWAL AREA AND SET HEARING ON GO URBAN RENEWAL COUNTY ROAD IMPROVEMENT BONDS

424093-19

Sioux City, Iowa

June 16, 2020

The Board of Supervisors of Woodbury County, Iowa, met on June 16, 2020, at 4:45 o'clock, p.m., at the Woodbury County Courthouse, for the purpose of conducting a public hearing on a proposed urban renewal plan amendment. The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Ung, DeWitt, Pottebaum, Radig

Absent: \_\_\_\_\_

It was reported that notice of the intention of the Board to conduct a public hearing on the 2020 Amendment to the urban renewal plan for the Grow Woodbury County Urban Renewal Area had been published according to law and as directed by the Board and that this is the time and place at which the Board shall receive oral or written comments from any resident or property owner of the County. All written statements and evidence heretofore filed were reported to the Board.

The following named persons presented statements, or evidence; filed written statements; or presented other exhibits:

(Here list all persons presenting written or oral statements or evidence.)

There being no further comments or evidence offered, the Chairperson announced the hearing closed.

Supervisor DeWitt moved the adoption of a resolution entitled “A Resolution to Approve 2020 Urban Renewal Plan Amendment for the Grow Woodbury County Urban Renewal Area”, seconded by Supervisor Pottebaum. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Ung, DeWitt, Pottebaum, Radig

Nays: \_\_\_\_\_.

Whereupon, the Chairperson declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 13,006

A resolution to approve 2020 Urban Renewal Plan Amendment for the Grow Woodbury County Urban Renewal Area

WHEREAS, the Board of Supervisors of Woodbury County, Iowa (the “County”) has created the Grow Woodbury County Urban Renewal Area (the “Urban Renewal Area”) and has approved an urban renewal plan for the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, on October 22, 2019, the Board approved the 2019 Amendment to the urban renewal plan for the Urban Renewal Area which described a new urban renewal project consisting of financing improvements to county roads with incremental property tax revenues; and

WHEREAS, a 2020 Amendment to the urban renewal plan has been prepared for the purpose of supplementing the information included in the 2019 Amendment and expanding the description of the county road improvement project; and

WHEREAS, notice of a public hearing by the Board on the proposed 2020 Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, copies of the 2020 Amendment, notice of public hearing and notice of a consultation meeting with respect to the 2020 Amendment were sent to the Sergeant Bluff-Luton Community School District and the consultation meeting was held;

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

Section 1. It is hereby determined by this Board as follows:

A. The 2020 Amendment conforms to the general plan of the County.

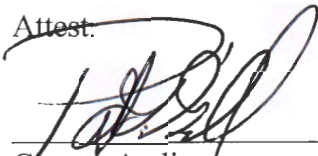
B. Constructing improvements to County gravel roads as described in the 2020 Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2020 Amendment, in the form attached to this Resolution and made a part hereof, is hereby in all respects approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved June 16, 2020.

  
\_\_\_\_\_  
Chairperson

Attest.  
  
\_\_\_\_\_  
County Auditor

**2020 AMENDMENT  
URBAN RENEWAL PLAN  
GROW WOODBURY COUNTY URBAN RENEWAL AREA  
June, 2020**

The Urban Renewal Plan for the Grow Woodbury County Urban Renewal Area was amended in October, 2019 in order to add property consisting of all right-of-way of County Roads and related bridges and culverts to the Urban Renewal Area and to describe an urban renewal project that will be financed with incremental property tax revenues.

This 2020 Amendment is intended to supplement the October, 2019 Amendment and to provide additional information about the need for the Project. This 2020 Amendment does not call for spending an amount of incremental tax revenues greater than the amount that was proposed in the 2019 Amendment.

Woodbury County's rural and agricultural-related economies depend on the County's extensive system of county roads to carry traffic from, for example, cattle and hog feeding operations which support significant job creation and retention, and to provide emergency services to residents who live along gravel roads. In addition, County gravel roads are used by buses from nine school districts.

Woodbury County has more than 1,300 miles of roads, of which nearly 940 miles are gravel surfaced. The project will consist of improvements to 750 miles of the gravel roads, which have been identified as most in need of improvement. Each mile of gravel road was selected for the project based on having a traffic count greater than 50 vehicles per day, one or more residences, a rural business or an animal feeding operation. Many of these roads have only 1 to 3 inches of gravel base remaining, which is not enough thickness to support and distribute wheel loads from vehicles such as trucks and school buses. In addition, during the spring thaw, there is very little gravel left to cover soft subgrade conditions, which requires vehicles such as school buses and heavy trucks to limit travel to hard-surfaced roads.

The work will consist of adding gravel base to each road in the project to bring that base from the existing 1 to 3 inches of gravel up to 5 to 7 inches of gravel. The project is expected to take up to five years to complete, and will be financed from future incremental property taxes, in the maximum amount of \$10,000,000.

The following information was provided in October, 2019, in accordance with the requirements of Section 403.17 of the Code of Iowa:

Outstanding general obligation debt of the County	\$7,152,887
Constitutional debt limit of the County:	\$377,328,370
Proposed amount of tax increment revenue to pay new debt:	\$10,000,000