

ITEMS TO INCLUDE ON AGENDA FOR SEPTEMBER 8, 2020

WOODBURY COUNTY, IOWA

- Resolution Approving the Site of the new Woodbury County Law Enforcement Center.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

September 8, 2020

The Board of Supervisors of Woodbury County, State of Iowa, met in open session, in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:30 P.M., on the above date. There were present Chairperson Ung, in the chair, and the following named Board Members:

De Witt, Pottebaum, Radig, Wright

Absent: _____

Vacant: _____

* * * * *

11a

Board Member Radig introduced the following Resolution entitled "A RESOLUTION APPROVING THE SITE OF THE NEW WOODBURY COUNTY LAW ENFORCEMENT CENTER" and moved that it be adopted. Commissioner De Witt seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Ung, De Witt, Pottebaum, Radig, Wright

NAYS: _____

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

#13,056

A RESOLUTION APPROVING THE SITE OF THE NEW WOODBURY COUNTY LAW ENFORCEMENT CENTER

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority") has selected the site of the new Woodbury County Law Enforcement Center in the City of Sioux City, County of Woodbury, State of Iowa, said site being more particularly described as follows:

The Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) in Section Fourteen (14), Township Eighty-nine (89) North, Range Forty-seven (47) West of the Fifth Principal Meridian, Woodbury County, Iowa, consisting of 38.27 acres, more or less, except road right-of-way (Parcel No. 894714400008) described as follows:

A new right-of-way dedication to that part of 28th Street lying in part of the Southeast Quarter of Section 14, Township 89 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, more particularly described as follows:

Commencing at the Southeast corner of said Section 14; thence N 02°27'17" E along the East line of said Section 14 for 46.97 feet measured (47.00 feet recorded) to the North line of existing 28th Street being the point of beginning; thence continuing N 02°27'17" E along said East line of Section 14 for 20.00 feet; thence N 87°19'47" W for 913.64 feet; thence S 02°40'09" W for 20.00 feet to the North line of said existing 28th Street; thence S 87°19'47" E along the said North line of existing 28th Street for 913.72 feet measured (913.74 feet recorded) to the point of beginning. Containing a total area of 18273.57 square feet or 0.42 acres.

Woodbury County Parcel No. 8947 14 400 008

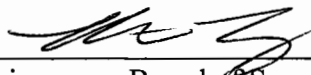
WHEREAS, Iowa Code Section 346.27 provides that the selection of the site is subject to the approval by a majority of the members of each governing body of the incorporating units; and

WHEREAS, the following action is now considered to be in the best interests of the County.

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

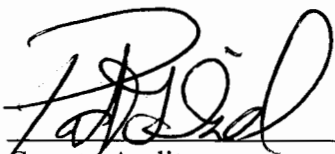
Section 1. That the site selected by the Woodbury County Law Enforcement Center Authority for the new Woodbury County Law Enforcement Center is hereby approved.

PASSED AND APPROVED this 8th day of September, 2020.



Chairperson, Board of Supervisors

ATTEST:



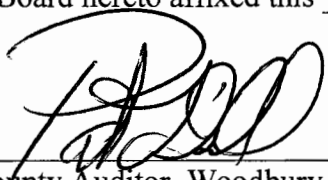
County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 8th day of September, 2020.



County Auditor, Woodbury County, Iowa