



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 20, 2017) (WEEK 25 OF 2017)

Live streaming at:
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Agenda and Minutes available at:
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 20, 2017 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to three minutes on any one item.
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please silence cell phones and other devices while in the Board Chambers.

AGENDA

4:00 p.m. 1. Closed Session General Relief Appeal Hearing for D. C. {Iowa Code Section 21.5 (1) (a)}
First Floor Boardroom

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
2. Citizen Concerns Information
3. Approval of the agenda June 20, 2017 Action

Consent Agenda

Items 4 through 9 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate roll call vote is requested by a Board Member.

- 4. Approval of the minutes of the June 13, 2017 meeting
5. Approval of claims
6. \$4,717,404 General Obligation Capital Loan Notes, Series 2017
Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes;
Approval of the Tax Exemption Certificate.

7. Board Administration – Karen James  
Approval of resolution thanking and commending years of service for county employee
8. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
  - c. Approval of retiree request to remain on the Dental Insurance Plan.
9. Planning/Zoning – John Pylelo  
Approval to receive Subdivision Application with referral to Zoning Commission for public hearing and recommendation Re: CDR Swine Addition-a Minor Subdivision

***End of Consent Agenda***

- |  |             |
|--|-------------|
| <ol style="list-style-type: none"> <li>10. Building Services – Kenny Schmitz<br/>Approval of Courtroom #207 Window Renovation Project AIA G701 Change Order #3 in the amount of \$2,512.00</li> </ol>                        | Action      |
| <ol style="list-style-type: none"> <li>11. Chairman’s Report           <ol style="list-style-type: none"> <li>a. WCICC (June 14; Ung &amp; Pottebaum)</li> <li>b. Added Webpage for Weed Commissioner</li> </ol> </li> </ol> | Information |
| <ol style="list-style-type: none"> <li>12. Reports on Committee Meetings</li> </ol>  | Information |
| <ol style="list-style-type: none"> <li>13. Citizen Concerns</li> </ol>   | Information |
| <ol style="list-style-type: none"> <li>14. Board Concerns</li> </ol>   | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WEDNESDAY, JUNE 21</b>	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce, Ste. 202
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
<b>THURSDAY, JUNE 22</b>	<b>9:30 a.m.</b>	SIMPCO Siouxland Regional Transportation Planning Association (RPA) Policy Board, SIMPCO Office
	<b>10:30 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office
	<b>12:00 p.m.</b>	Housing Trust Fund, SIMPCO Office
<b>MONDAY, JUNE 26</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUESDAY, JUNE 27</b>	<b>1:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
<b>WEDNESDAY, JUNE 28</b>	<b>6:30 p.m.</b>	Bronson Town Hall Meeting, Bronson Community Center
<b>THURSDAY, JUNE 29</b>	<b>10:00 a.m.</b>	Policy Review Committee Meeting, First Floor Boardroom
	<b>3:00 p.m.</b>	Health Committee Meeting, LEC Conference Room
<b>FRIDAY, JUNE 30</b>	<b>11:00 a.m.</b>	Hospitalization Collaborative Meeting, LEC Conference Room
<b>MONDAY, JULY 3</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>THURSDAY, JULY 6</b>	<b>4:30 p.m.</b>	Conservation Board Meeting, Browns Lake Bigelow Park Shelter
<b>TUESDAY, JULY 11</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, JULY 12</b>	<b>10:00 a.m.</b>	STARComm Executive Board Meeting, The Security Institute - Western Iowa Tech
<b>TUESDAY, JULY 18</b>	<b>3:00 p.m.</b>	Historical Committee Meeting, First Floor Boardroom
<b>WEDNESDAY, JULY 19</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce, Ste. 202
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill

**The following Boards/Commission have vacancies:** Commission to Assess Damages - Category A, Category B, Category C and Category D

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

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

**JUNE 13, 2017, TWENTYTHIRD MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, June 13, 2017 at 4:30 p.m. Board members present were De Witt, Pottebaum, Radig, and Ung; Taylor was absent. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Ed Gilliland, Human Resources Director, P.J. Jennings, County Attorney 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. There were no citizen concerns.
2. Motion by Radig second by Ung to approve the Agenda for June 13, 2017. Carried 4-0. Copy filed.  
Motion by Radig second by De Witt to approve the following items by consent:
3. To approve minutes of the June 6, 2017 meeting. Copy filed.
4. To approve the claims totaling \$461,616.60. Copy filed.
- 5a. To approve the lifting of tax suspension for Thomas Abbe, 1900 W. 1<sup>st</sup> St., Sioux City, parcel #894730431006. Copy filed.
- 5b. To receive for signatures a Resolution thanking and commending Lynn Spink for service to Woodbury County.

**WOODBURY COUNTY, IOWA  
RESOLUTION #12,577  
A RESOLUTION THANKING AND COMMENDING  
LYNN SPINK  
FOR HER SERVICE TO WOODBURY COUNTY**

**WHEREAS**, Lynn Spink has capably served Woodbury County as an employee of the Woodbury County Treasurer's Office for 19 years from June 29, 1998 to June 20, 2017; and

**WHEREAS**, the service given by Lynn Spink 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 Lynn Spink 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, Lynn Spink.

**BE IT SO RESOLVED** this 13th day of June, 2017.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 6a. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894721426015, 1915 Iowa St., Sioux City.

**RESOLUTION #12,578  
NOTICE OF PROPERTY SALE**

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

**Lots 9 and 10 in Block 15 Orchard Hill, an addition to Sioux City in the County of Woodbury, Iowa  
(1915 Iowa 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 **27<sup>th</sup> Day of June, 2017 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 **27<sup>th</sup> Day of June, 2017**, 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 \$295.00** plus recording fees.

Dated this 13<sup>th</sup> Day of June, 2017.  
 WOODBURY COUNTY BOARD OF SUPERVISORS  
 Copy filed.

- 6b. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcels #8947261.13001 & #8947261.13009, 1014 Rustin St. & 1014 ½ Rustin St., Sioux City.

**RESOLUTION #12,579**  
**NOTICE OF PROPERTY SALE**

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

**Lots 10, 11 and 12, Block 25 Booges and Taylor Addition, City of Sioux City, Woodbury County, Iowa  
 (1014 Rustin Street)**

**All that part of the vacated north/south alley lying between Lots 1, 2, 3, 10, 11 and 12, Block 25 Booges and Taylor Addition, City of Sioux City, Woodbury County, Iowa  
 (1014 ½ Rustin 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 **27<sup>th</sup> Day of June, 2017 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 **27<sup>th</sup> Day of June, 2017**, 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.

Dated this 13<sup>th</sup> Day of June, 2017.  
 WOODBURY COUNTY BOARD OF SUPERVISORS  
 Copy filed.

- 7a. To approve the separation of Lynn Spink, Clerk II-Tax, County Treasurer Dept., effective 06-20-17. Retirement.; the appointment of Michael Simoni Jr., Sheriff Deputy, County Sheriff Dept., effective 06-21-17, \$26.04/hour. Appointment by County Sheriff.; and the reclassification of Kyle Cleveringa, Sheriff Deputy, County Sheriff Dept.,

effective 07-01-17, \$26.82/hour, 19%=\$4.42/hr. Per CWA Deputy Sheriff's Contract agreement, from Class 2 to Class 1. Copy filed.

- 7b. To approve Lynn Spink's request to remain on County Health Insurance and Dental Insurance. Copy filed.
- 8. To approve the request to use vacant lot at 813 Pierce St. for set up area for crane, for equipment upgrade project at 825 Pierce St. for CenturyLink Building. Copy filed.
- 9. To approve the permit to work in the right of way for Hunt Farms. Copy filed.

Carried 4-0.

- 10. Motion by Radig second by Pottebaum to approve the appointment of Shannon Maier to the Sergeant Bluff Public Library Board of Trustees. Carried 4-0. Copy filed.

The Board recessed for a meeting of the Wolf Creek Drainage District.

The Supervisors meeting was called back to order.

- 12. Bid letting was held for 2017 Rout and Crack Seal Project on HMA roads. The bids are as follows:

Sioux Commercial Sweeping, West Des Moines, IA	\$17,105.00
Midwest Coatings Company, Modale, IA	\$34,400.00
The Road Guy, Yankton, SD	\$21,620.00

Motion by Radig second by Ung to approve the bid to Sioux Commercial Sweeping for \$17,105.00. Carried 4-0. Copy filed.

- 13a. Motion by Radig second by Ung to receive the award of \$500 from the PDI Scholarship program. Carried 4-0. Copy filed.
- 13b. David Gleiser, Rural Economic Development Director, provided an update on the FCC Chairman's visit to Woodbury County. Copy filed.
- 13c. There was a presentation of Rural Economic Development Dept. website. Copy filed.
- 14. Motion by Radig second by Ung to approve and authorize the Chairperson to sign a Resolution to assign Development Agreement and transfer economic development tax increment rebates to NEW Cooperative, Inc. from Platinum Grain, LLC. Carried 4-0.

**RESOLUTION #12,580**  
**A RESOLUTION TO ASSIGN DEVELOPMENT AGREEMENT AND TRANSFER**  
**ECONOMIC DEVELOPMENT TAX INCREMENT REBATE PAYMENTS TO NEW**  
**COOPERATIVE, INC. FROM PLATINUM GRAIN, LLC.**

WHEREAS, Woodbury County, Iowa (the "County"), entered into a Development Agreement with Platinum Grain, LLC, an Iowa limited liability company ("Platinum"), on May 8, 2012 to provide a rebate of incremental taxes on a grain handling facility (the "Facility") at 2309 Highway 31, Anthon, Woodbury County, Iowa; and

WHEREAS, NEW Cooperative, Inc., an Iowa cooperative association ("NEW Cooperative"), desires to purchase the Facility and requests that the Development Agreement and therefore the economic development tax increment payments (the "Payments") be assigned and the Development Agreement transferred to NEW Cooperative for the remainder of the fiscal years, pursuant to Chapters 15A and 403 of the Code of Iowa, understanding that the aggregate, total amount of the Payments made collectively to Platinum and New Cooperative over ten fiscal years shall not exceed \$2,000,000; and

WHEREAS, the executed Development Agreement may not be amended or assigned by either party without the express permission of the other party; and

WHEREAS, Platinum requests that the Development Agreement and the Payments be assigned to NEW Cooperative.

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. This Board approves the assignment of the Development Agreement and the transfer of remaining Payments to NEW Cooperative, subject in all respects to, and effective as of the closing of the sale of the Facility to NEW Cooperative.

Section 2. A copy of the final, executed Purchased Agreement for the sale and purchase of the Facility shall be provided to Woodbury County.

Section 3. This resolution is null and void and the assignment of the Development Agreement will not occur if the sale is not completed.

PASSED AND APPROVED this 13<sup>th</sup> day of June 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

15. Kenny Schmitz, Building Services Director, presented information on LEC Optimization Plan – Projects C.1 and C.2. Copy filed.
16. Motion by Radig second by De Witt to approve the purchase of rifles through an employee payroll deduction program. Carried 4-0. Copy filed.
17. The Chairperson reported on the day-to-day activities.
18. Reports on committee meetings were presented.
19. There were no citizen concerns.
20. Board member concerns were presented.

The Board adjourned the regular meeting until June 20, 2017.

Meeting sign in sheet. Copy filed.



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#6

June 14, 2017

Via Email and UPS Next Day Delivery

Michael R. Clayton  
County Treasurer  
Woodbury County Courthouse  
620 Douglas Street  
Sioux City, IA 51101 1248

Re: Woodbury County, State of Iowa - General Obligation Capital Loan  
Notes, Series 2017

Dear Mike:

Enclosed are documents to complete Board action in connection with the authorization for the issuance of the above Notes.

1. The Board procedure consists of the following:

(a) Resolution authorizing the issuance of the Notes.

The resolution also incorporates by reference the form of the Tax Exemption Certificate.

There are blank spaces appearing in the form of Note set out in the resolution. These need not be completed but may be left blank as a guide since different amounts, dates and percents will be inserted within the blank spaces.

The resolution must be adopted by an affirmative vote equal to a majority of the full Board membership.

(b) Tax Exemption Certificate. The Tax Exemption Certificate sets out in detail a number of facts, promises and obligations which must be met and agreed to by the County in order to maintain these Notes as tax exempt. This Certificate may contain some blank spaces relating to matters of information dependent upon the resale price of the Notes which are not known and available at this time. The information will be calculated and added to this certificate prior to closing and completed copies of pages with blank spaces will be provided to you. This certificate should be SIGNED BUT NOT DATED. Please return all copies to our office prior to closing.



2. Closing Certificates and Documents:

(a) Loan Agreement. Please execute all copies and return the same to our office and have the Purchaser do the same. Please return copies to us prior to closing. We will obtain the Bank's signature and return a fully executed copy of the Agreement to you after closing.

(b) Original Note. The Note is enclosed to be executed by the Chairperson and the Auditor in the spaces provided and impressed with the County's seal. The Date of Authentication will be the date of closing; however, please leave the date blank at this time. Tabs are attached to the Note showing where signatures and seals should appear. Please return the Note to us for review and dating prior to closing.

(c) Delivery Certificate. This certificate also should be signed, BUT NOT DATED. Please complete and confirm the financial data on page 2, execute and return all copies to us. An executed copy will be provided to you after closing.

(d) Transcript Certificate. This certificate is to be executed and sealed in the manner indicated on the second page and may be dated at the time of completion. A notary attestation for all official signatures is required. Please execute and return all copies to us. An executed copy will be provided to you after closing.

(e) County Auditor's Certificate. A true copy of the authorizing resolution as adopted is to be certified and filed with the Auditor of Woodbury County. The Auditor is asked to certify to such filing on the lower portion of the certificate. Please return the "Complete and Return" copy to my attention prior to closing.

(f) Form 8038-G -- Information Return for Tax Exempt Governmental Obligations. Please sign, BUT DO NOT DATE, and return the form to us prior to closing.

Tax Exemption

The Tax Exemption Certificate is an important document and contains important information concerning the calculated yield on the Notes and a number of covenants and obligations on the part of the County. This certificate should be retained along with all of your records regarding the use of proceeds, expenditure dates and investment information needed to comply with IRS guidelines (See exhibit attached). I will not attempt to summarize all of the matters which are included in this certificate but I do want to point out some important ones.

Tax exemption is based in part upon the fact that the use of the facilities to be acquired by the County with the proceeds will be for the benefit of the public and will not be used in the private trade or business of any business or non-tax-exempt entity. The properties acquired with the Note proceeds must not be sold or diverted to any private or nonpublic use unless the significance of that action is reviewed by bond counsel.

The Tax Exemption Certificate sets forth the best knowledge and belief which you have as of today concerning the timely expenditure of the proceeds as the County reasonably expects expenditures to occur. If for any reason the County finds it will be prevented from expending the Note proceeds fully within three years, that matter should be referred to us.

These Notes are also issued under the expectation that the County will be exempt from the requirement to rebate arbitrage earnings to the United States Government since you intend to spend the proceeds of the Notes within 18 months of issuance in accordance with the schedule described in Section 3.3 of the Tax Exemption Certificate.

These Notes are also issued under the expectation that you will be exempt from the requirement to rebate arbitrage earnings to the United States Government, because you will issue \$5,000,000 or less of Notes or any similar obligations for public purposes during the calendar year. (This excludes Industrial Development Revenue Notes.) If for any reason you should need to exceed that amount of Note issuance, the matter should be brought to our attention immediately. For this purpose, "Notes" generally includes any debt obligation including warrants, lease-purchase contracts, contracts to purchase, bonds and others.

These Notes are also issued under the expectation that you will be exempt from the requirement to rebate arbitrage earnings to the United States Government, because you will spend the gross proceeds of the Notes within six months of the date of issue. If for any reason it appears you will not meet this spending requirement, the matter should be brought to our attention immediately.

Also, these Notes are designated as qualified tax-exempt obligations, making them desirable for certain banks as investments and making possible a more favorable interest rate. For this designation to be proper, it is necessary that the County reasonably expects to issue \$10,000,000 or less of Notes or other obligations in the course of this calendar year. If that amount should be exceeded, it would be necessary to review the situation immediately.

There are a number of other general promises and commitments by the County to take or refrain from action, which are necessary to maintain the tax exemption of these Notes. You should recognize that these promises and commitments are required of the County on an ongoing basis and that the possibility of some additional future action does exist.

#### Closing Matters.

As you know, closing of this issue is scheduled to occur on or about June 30, 2017. At the time of closing, the "Purchaser's" copies of the above items and the original Note will be delivered to the Purchaser of the Note in exchange for the agreed purchase price. Our legal opinion also will be delivered to the Purchaser at that time.

June 14, 2017

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**Please return all executed documents to us by June 23<sup>rd</sup>.**

Should you have any questions, or if we can be of any assistance in completing the enclosed items, please don't hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Mark Cory". The signature is fluid and cursive, with a large initial "R" and a long, sweeping underline.

R. Mark Cory  
FOR THE FIRM

RMC:csm

Enclosures

cc: Dennis Butler  
Karen James

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**ITEMS TO INCLUDE ON AGENDA FOR JUNE 20, 2017**

**WOODBURY COUNTY, IOWA**

\$4,717,404 General Obligation Capital Loan Notes, Series 2017.

- Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate.

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

\_\_\_\_\_, 2017

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

\_\_\_\_\_

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

Vacant: \_\_\_\_\_

\* \* \* \* \*

Board Member \_\_\_\_\_ introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,717,404 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE" and moved that it be adopted. Board Member \_\_\_\_\_ seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

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

**RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,717,404 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE**

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of security technology and voting equipment projects at the Courthouse, Law Enforcement Center, Trospen Hoyt Facility and WCIC Facility, at a total cost of the projects not to exceed \$1,200,000, essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$1,100,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, the Issuer is also in need of funds to pay costs of boiler and steamtrap improvement projects at the Courthouse, Trospen Hoyt Facility and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000, essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$850,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, the Issuer is also in need of funds to pay costs of miscellaneous needs assessments and facility maintenance, replacement projects at the Courthouse, Law Enforcement Center, Prairie Hills Facility and Climbing Hills Facility, essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$1,100,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, the Issuer also is in need of funds to pay costs of HVAC Automation Projects at the Courthouse and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000, essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$900,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, the Issuer is also in need of funds to pay costs of constructing, equipping, and furnishing improvements for the Law Enforcement Center Jail Intake Project, at a cost not to exceed \$1,200,000, essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$1,000,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, the above mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the best bid received at the sale.

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

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Issuer" and "County" shall mean Woodbury County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$4,717,404 General Obligation Capital Loan Notes, Series 2017, authorized to be issued by this Resolution.
- "Paying Agent" shall mean the County Treasurer, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean:
  - a) security technology and voting equipment projects at the Courthouse, Law Enforcement Center, Trospen Hoyt Facility and WCIC Facility, at a total cost of the projects not to exceed \$1,200,000;
  - b) boiler and steamtrap improvement projects at the Courthouse, Trospen Hoyt Facility and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000;
  - c) miscellaneous needs assessments and facility maintenance, replacement projects at the Courthouse, Law Enforcement Center, Prairie Hills Facility and Climbing Hills Facility;
  - d) HVAC Automation Projects at the Courthouse and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000; and
  - e) constructing, equipping, and furnishing improvements for the Law Enforcement Center Jail Intake Project, at a cost not to exceed \$1,200,000.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.



- "Registrar" shall mean the County Treasurer of Woodbury County, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.

- "Resolution" shall mean this resolution authorizing the Notes.

- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the County Treasurer and delivered at the time of issuance and delivery of the Notes.

- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. Levy and Certification of Annual Tax; Other Funds to be Used.

a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Woodbury County, Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$558,055 (funds on hand)	2017/2018
\$556,229	2018/2019
\$546,842	2019/2020
\$537,453	2020/2021
\$528,067	2021/2022
\$518,678	2022/2023
\$509,291	2023/2024
\$499,903	2024/2025
\$490,516	2025/2026
\$481,128	2026/2027

\* A levy has been included in the budget previously certified and will be used together with available County funds to pay the principal and interest of the Note coming due in fiscal year 2017/2018.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2018 will be collected during the fiscal year commencing July 1, 2019.)

b) Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Woodbury County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax

hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.

c) Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 3. Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Section 5. Investment of Note Fund Proceeds. All moneys held in the Note Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Section 6. Note Details, Execution and Redemption.

a) Note Details. General Obligation Capital Loan Notes of the County in the amount of \$4,717,404, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa for the aforesaid purposes. The Notes shall be issued in one or more series and shall be on a parity and secured equally and ratably from the sources provided in Section

3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2017", be dated June 30, 2017, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2017, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$1 or multiples thereof. The Notes shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$471,740.40	1.99%	2018
\$471,740.40	1.99%	2019
\$471,740.40	1.99%	2020
\$471,740.40	1.99%	2021
\$471,740.40	1.99%	2022
\$471,740.40	1.99%	2023
\$471,740.40	1.99%	2024
\$471,740.40	1.99%	2025
\$471,740.40	1.99%	2026
\$471,740.40	1.99%	2027

b) Redemption. The Notes are not subject to redemption prior to maturity.

Section 7. Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

a) Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. The County Treasurer is hereby appointed as Note Registrar under the terms of this Resolution. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

b) Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory

to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

c) Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

d) Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

e) Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

f) Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 9. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Upon receipt of the final payment of principal, the holder of the Note shall surrender the Note to the Paying Agent.

Section 10. Execution, Authentication and Delivery of the Notes. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute the Notes by their manual or authorized signature and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

Section 11. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Section 12. Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"  
"COUNTY OF WOODBURY"  
"GENERAL OBLIGATION CAPITAL LOAN NOTE"  
"SERIES 2017"  
ESSENTIAL COUNTY PURPOSE

Rate: \_\_\_\_\_  
Maturity: \_\_\_\_\_  
Note Date: June 30, 2017  
CUSIP No.: \_\_\_\_\_  
"Registered"  
Certificate No. \_\_\_\_\_  
Principal Amount: \$ \_\_\_\_\_

Woodbury County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, in accordance with the attached maturity schedule marked Exhibit "A", only upon presentation and surrender hereof at the office of the County Treasurer, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2017, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa, for the purpose of paying costs of:

- a) security technology and voting equipment projects at the Courthouse, Law Enforcement Center, Trospen Hoyt Facility and WCIC Facility, at a total cost of the projects not to exceed \$1,200,000;
- b) boiler and steamtrap improvement projects at the Courthouse, Trospen Hoyt Facility and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000;

- c) miscellaneous needs assessments and facility maintenance, replacement projects at the Courthouse, Law Enforcement Center, Prairie Hills Facility and Climbing Hills Facility;
- d) HVAC Automation Projects at the Courthouse and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000; and
- e) constructing, equipping, and furnishing improvements for the Law Enforcement Center Jail Intake Project, at a cost not to exceed \$1,200,000,

and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Board of said County duly passed and approved. For a complete statement of the revenues and funds from which and the conditions under which this Note is payable, a statement of the conditions under which additional Notes of equal standing may be issued, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

The Notes are not subject to redemption prior to maturity.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by the County Treasurer, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Noteholders of such change. All notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Note Resolution.

This Note is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Note to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to

be authenticated by the manual signature of an authorized representative of the Registrar, the County Treasurer, Woodbury County, Iowa.

Date of authentication: \_\_\_\_\_

This is one of the Notes described in the within mentioned Resolution, as registered by the County Treasurer.

COUNTY TREASURER, Registrar

By: \_\_\_\_\_

Authorized Signature

Registrar and Transfer Agent: County Treasurer

Paying Agent: County Treasurer

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)

(Signature Block)

WOODBURY COUNTY, STATE OF IOWA

By: \_\_\_\_\_ (manual or facsimile signature)

Chairperson

ATTEST:

By: \_\_\_\_\_ (manual or facsimile signature)

County Auditor

(Information Required for Registration)



ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ (Social Security or Tax Identification No. \_\_\_\_\_) the within Note and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Persons executing this Assignment signs here)

SIGNATURE )  
GUARANTEED) \_\_\_\_\_

IMPORTANT - READ CAREFULLY

The signatures to this Power must correspond with the names as written upon the face of the certificates or notes in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferees \_\_\_\_\_

Address of Transferees \_\_\_\_\_

Social Security or Tax Identification \_\_\_\_\_

Number of Transferees \_\_\_\_\_

Transferee is a(n):

Individual\* \_\_\_\_\_ Corporation \_\_\_\_\_

Partnership \_\_\_\_\_ Trust \_\_\_\_\_

\*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with rights of survivorship and not as tenants in common

IA UNIF TRANS MIN ACT - ..... Custodian .....  
(Cust) (Minor)  
Under Iowa Uniform Transfers to Minors Act.....  
(State)

ADDITIONAL ABBREVIATIONS MAY  
ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Note)

Section 13. Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 14. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Notes.

Section 15. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of the Notes to be classified as arbitrage notes within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Notes it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage notes.

Section 16. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Notes. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 17. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants,

representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes;(c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes;(e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 18. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Section 19. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Section 20. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Section 21. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this \_\_\_\_\_ day of June, 2017.

\_\_\_\_\_  
Chairperson

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 \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
County Auditor, Woodbury County, State of Iowa

(SEAL)

WOODBURY COUNTY, IOWA

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION THANKING AND COMMENDING

*Dianne McCall*

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Dianne McCall has capably served Woodbury County as an employee of the Woodbury County Treasurer’s Office for 43 years from March 1, 1974 to July 14, 2017; and

WHEREAS, the service given by Dianne McCall 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 Dianne McCall 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, Dianne McCall.

BE IT SO RESOLVED this 20th day of June, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Matthew A. Ung, Chairman

\_\_\_\_\_  
Rocky L. De Witt, Member

\_\_\_\_\_  
Marty Pottebaum, Member

\_\_\_\_\_  
Keith W. Radig, Member

\_\_\_\_\_  
Jeremy J. Taylor, Member

Attest:

\_\_\_\_\_  
Patrick F. Gill, Woodbury County Auditor

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: June 20, 2017

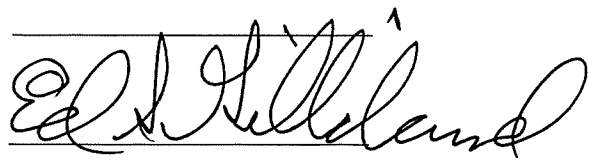
\* PERSONNEL ACTION CODE:

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

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Kelley, Gerald	Emergency Services	7-01-17	Operations Officer	\$16.85/hour	6%=\$1.02/hr	R	Salary Increase.
Nelson, Robert	Emergency Services	7-01-17	Operations Officer	\$16.85/hour	6%=\$1.02/hr	R	Salary Increase.
Plummer, Matthew	Emergency Services	7-01-17	Operations Officer	\$16.85/hour	6%=\$1.02/hr	R	Salary Increase.
Weber, Michael	Emergency Services	7-01-17	Operations Officer	\$16.85/hour	6%=\$1.02/hr	R	Salary Increase.
Handke, Paul	Emergency Services	7-01-17	Operations Officer	\$16.85/hour	6%=\$1.02/hr	R	Salary Increase.
Gaul, Anthony	Emergency Services	7-01-17	Operations Officer	\$16.85/hour	6%=\$1.02/hr	R	Salary Increase.
Kyle, Michelle	County Sheriff	7-05-17	Civilian Jailer	\$18.72/hour		A	Job Vacancy Posted 5-10-17. Entry Level Salary: \$18.72/hour.
Roder, Steven	Building Services	7-07-17	Maintenance Technician	\$19.09/hour	3.8%=\$.70/hr	R	Per AFSCME Courthouse Contract agreement, from Grade 4/Step 2 to Grade 4/Step 3.
McCall, Dianne	County Treasurer	7-14-17	% Deputy			S	Retirement.
Olsen, Mark	Juvenile Detention	10-26-17	Director			S	Retirement.

APPROVED BY BOARD DATE:



ED GILLILAND, HR DIRECTOR:

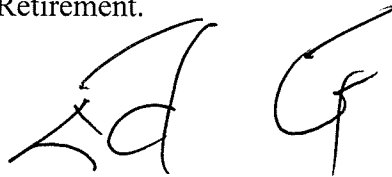
**WOODBURY COUNTY**  
**HUMAN RESOURCES DEPARTMENT**

**TO:** Board of Supervisors and the Taxpayers of Woodbury County  
**FROM:** Ed Gilliland, Human Resources Director  
**SUBJECT:** Memorandum of Personnel Transactions  
**DATE:** June 20, 2017

For the June 20, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Emergency Services (6) Operations Officers, Salary Increases.
- 2) County Sheriff Civilian Jailer, Appointment.
- 3) Building Services Maintenance Technician, from Grade 4/Step 2 to Grade 4/Step 3.
- 4) County Treasurer % Deputy, Retirement.
- 5) Juvenile Detention Director, Retirement.

Thank you

The image shows two handwritten signatures in black ink. The signature on the left is 'Ed Gilliland' written in a cursive, stylized font. The signature on the right is a single, large, stylized letter 'G'.

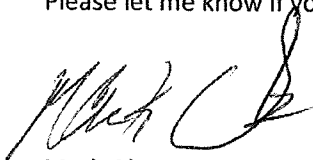
June 15, 2017

Mr. Ed Gilliland  
Director of Human Resources  
Woodbury County  
Sioux City, IA

Dear Mr. Gilliland,

It is my intention to resign from my position as Director of the Woodbury County Juvenile Detention Center. My last day with Woodbury County will be October 26, 2017.

Please let me know if you require anything further.

A handwritten signature in black ink, appearing to read "Mark Olsen". The signature is stylized with a large, looped initial "M" and a long, sweeping underline.

Mark Olsen  
Director Woodbury County Juvenile Detention Center



**HUMAN RESOURCES DEPARTMENT  
WOODBURY COUNTY, IOWA**

**DATE: June 20, 2017**

**AUTHORIZATION TO INITIATE HIRING PROCESS**

<b>DEPARTMENT</b>	<b>POSITION</b>	<b>ENTRY LEVEL</b>	<b>APPROVED</b>	<b>DISAPPROVED</b>
County Treasurer	Clerk II	AFSCME Courthouse: \$15.64/hour		
	*Please See Attached Memo of Explanation.			

\_\_\_\_\_  
Chairman, Board of Supervisors

To: Woodbury County Board of Supervisors  
From: Michael Clayton  
Date: June 14, 2017  
Subject: Filling vacancy in the Treasurer's Office

I am requesting permission to fill the vacancy created in the Treasurer's office created by the retirement of Lynn Spink. This will be a universal clerk for both tax and motor vehicle.

Thank you for your time and consideration.

A handwritten signature in black ink that reads "Michael R. Clayton". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Michael R. Clayton  
Woodbury County Treasurer

cc Human Resources

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

Date: 6-15-17 Weekly Agenda Date: 06-20-17

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Ed Gilliland

**WORDING FOR AGENDA ITEM:**

Approval of retiree request to remain on the dental insurance plan for herself.

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

Please find attached a letter from Dianne McCall with the Treasurer's Department. Ms. McCall will be retiring 7-14-17. She is requesting approval to have the Retiree Dental at her own expense.

**BACKGROUND:**

**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:**

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve retiree request to have the dental insurance plan for herself.

June 6, 2017

Woodbury County Board of Supervisors  
620 Douglas St  
Sioux City, Iowa 51101

To whom it may concern:

This letter is to inform you that I will be retiring and my last day of employment will be July 14, 2017. As a retiree, I would like to stay on the dental insurance coverage with the county.

I have enjoyed working for the Treasurer's office since 1974, but because of the merging of the Tax and Motor Vehicle Departments, I have decided to take my retirement.

Respectfully yours,



Dianne McCall  
Woodbury County Treasurer's Tax Deputy

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

Date: June 14, 2017

Weekly Agenda Date: June 20,17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: John Pylelo-Planning and Zoning

**WORDING FOR AGENDA ITEM:**

Receive Subdivision Application with Referral to Zoning Commission for Public Hearing and Recommendation Re: CDR Swine Addition - a Minor Subdivision; GIS Parcel #894507100006.

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

**EXECUTIVE SUMMARY:**

Property owners Randy A. and Cindy L. Riediger have filed a subdivision application to have a 24.78-acre parcel subdivided into two (2) lots. The intended result is a 1.71 acre lot for concentrated animal feeding operation (CAFO) development and a second 23.07-acre lot intended to remain in agricultural production. No residential development is planned.

The parent parcel lies within rural Woodbury County just east of Hwy D12's (110th Street) intersection with Delaware Avenue on the south side of the highway. The location is within a portion of the NW ¼ of the NW ¼ of Section 7 in Banner Township. The parent parcel is zoned AP (Agricultural Preservation); is not within a special flood hazard area or drainage district; and is currently serviced by an un-addressed field entrance. One new driveway access point is proposed.

**BACKGROUND:**

See attached:

1. Beacon parcel information
2. Pictometry aerial
3. Plat of Survey
4. CSR2 analysis
5. Final platting

**FINANCIAL IMPACT:**

None. Application fees cover administration costs.

**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:**

Staff recommends your Board receive the subdivision application and Final Plat for CDR Swine Addition - a Minor Subdivision. That your Board refer the plat to the Zoning Commission for Public Hearing and a Final Plat Approval Recommendation.

**ACTION REQUIRED / PROPOSED MOTION:**

A motion to receive the subdivision application and Final Plat for CDR Swine Addition - a Minor Subdivision with referral to the Zoning Commission for Public Hearing and a Final Plat Approval Recommendation.



**Summary**

Parcel ID 894507100006  
 Alternate ID 864917  
 Property Address N/A  
 Sec/Twp/Rng 7-89-45  
 Brief BANNER TOWNSHIP PT NW NW COM AT NW COR OF NW NW THNC E 200'TO POB,THNC E 1208.75',THNC S 895.35',THNC W  
 Tax Description 983.47',THNC SW 302.49',THNC NLY 49.48',THNC NE 83.58',THNC N 859.05' TO POB 7-89-45  
 (Note: Not to be used on legal documents)  
 Deed Book/Page 714-1032 (12/22/2010)  
 Contract  
 Book/Page  
 Gross Acres 23.39  
 Net Acres 0.00  
 Adjusted CSR Pts 1427.18  
 Class A - Agriculture  
 (Note: This is for tax purposes only. Not to be used for zoning.)  
 District BNLB - BANNER/LAWTON-BRONSON  
 School District LAWTON-BRONSON

**Owner**

<p>Deed Holder                  Riediger Randy A                  35601 320th St                  Hinton IA 51024</p>	<p>Contract Holder</p>	<p>Mailing Address</p>
---	------------------------	------------------------

**Land**

Lot Area 23.39 Acres; 1,018,868 SF

**Valuation**

	2017	2016	2015	2014	2013
Classification	Agriculture	Agriculture	Agricultural	Agricultural	Agricultural
+ Assessed Land Value	\$49,710	\$53,140	\$53,140	\$53,140	\$58,210
+ Assessed Building Value	\$0	\$0	\$0	\$0	\$0
+ Assessed Dwelling Value	\$0	\$0	\$0	\$0	\$0
+ Exempt Value	\$0	\$0	\$0	\$0	\$0
<b>= Gross Assessed Value</b>	<b>\$49,710</b>	<b>\$53,140</b>	<b>\$53,140</b>	<b>\$53,140</b>	<b>\$58,210</b>
- Exempt Value	\$0	\$0	\$0	\$0	\$0
<b>= Net Assessed Value</b>	<b>\$49,710</b>	<b>\$53,140</b>	<b>\$53,140</b>	<b>\$53,140</b>	<b>\$58,210</b>

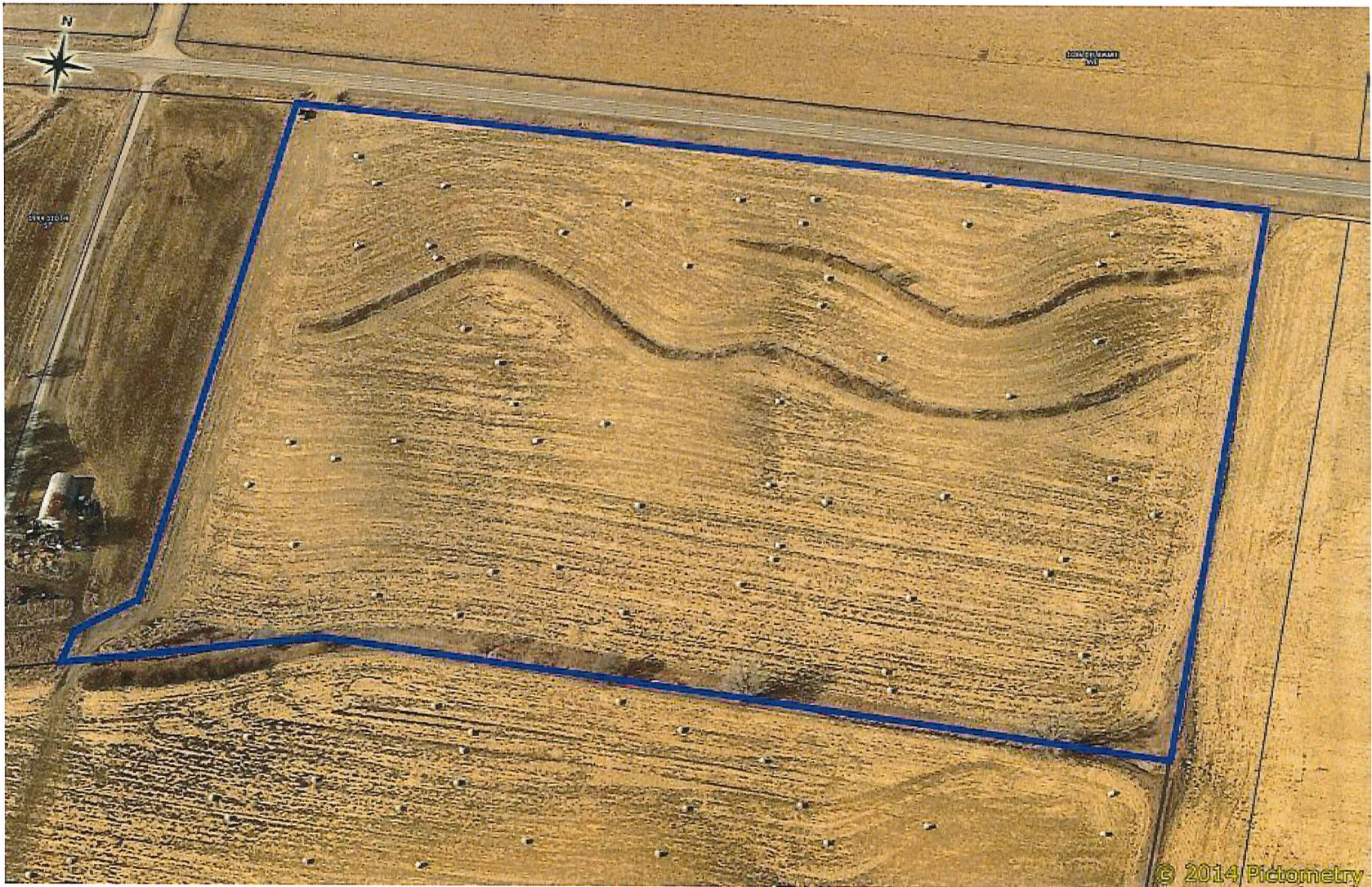
No data available for the following modules: Residential Dwellings, Commercial Buildings, Agricultural Buildings, Yard Extras, Sales, Permits, 2017 Valuation (Sioux City), Valuation History (Sioux City), Photos, Sketches.

The maps and data available for access at this website are provided "as is" without warranty or any representation of accuracy, timeliness, or completeness. There are no warranties, expressed or implied, as to the appropriate use of the maps and data or the fitness for a particular purpose. The maps and associated data at this website do not represent a survey. No liability is assumed for the accuracy of the data delineated on any map, either expressed or implied.

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# CDR Swine Addition (R. Riediger)



03/25/2014



PATRICK F GILL, AUDITOR AND RECORDER  
 WOODBURY COUNTY IOWA

**AL FAGAN LAND SURVEYING P.C.-P.O. BOX 858-MERRILL, IOWA 51038-PH. (712) 938-2228**

**PLAT OF SURVEY**

PLAT OF SURVEY SHOWING PART OF THE N.W.1/4 OF THE N.W.1/4 OF SECTION 7, T.89N., R.45W. OF THE 5TH P.M., WOODBURY COUNTY, IOWA.

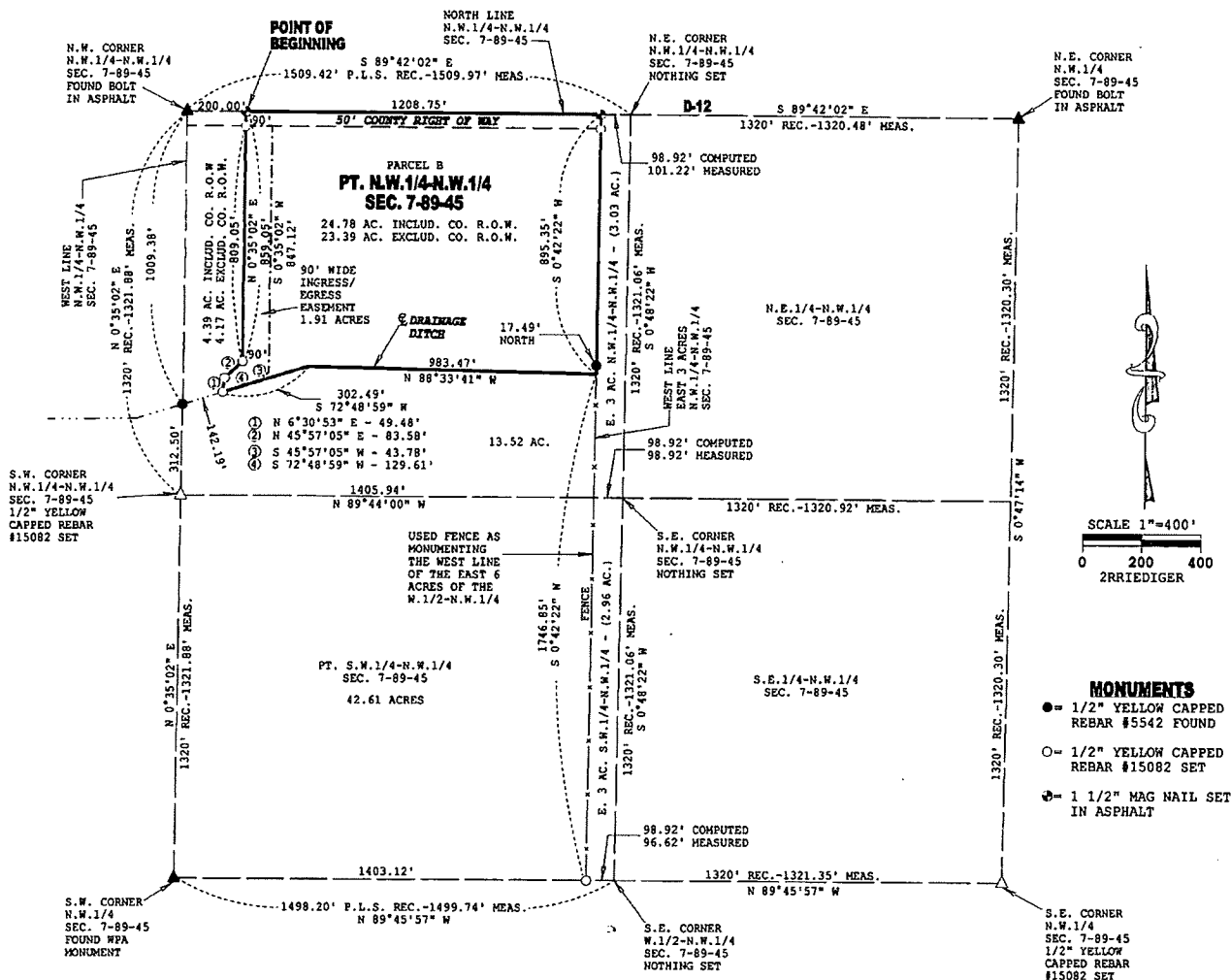
REQUESTED BY: RANDY RIEDIGER

OWNERS: MARVEL RIEDIGER & ETAL

**SURVEYOR'S DESCRIPTION:**

PART OF THE N.W.1/4 OF THE N.W.1/4 OF SECTION 7, TOWNSHIP 89 NORTH, RANGE 45 WEST OF THE 5TH PRINCIPAL MERIDIAN, WOODBURY COUNTY, IOWA, DESCRIBED AS FOLLOWS: COMMENCING AT THE N.W. CORNER OF SAID N.W.1/4 OF THE N.W.1/4; THENCE S.89°42'02"E. ALONG THE NORTH LINE OF SAID N.W.1/4 OF THE N.W.1/4 FOR 200.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S.89°42'02"E. ALONG SAID NORTH LINE FOR 1208.75 FEET TO THE WEST LINE OF THE EAST 3 ACRES OF SAID N.W.1/4 OF THE N.W.1/4; THENCE S.0°42'22"W. ALONG SAID WEST LINE FOR 895.35 FEET TO THE CENTERLINE OF A DRAINAGE DITCH; THENCE N.88°33'41"W. ALONG SAID CENTERLINE FOR 983.47 FEET; THENCE S.72°48'59"W. ALONG SAID CENTERLINE FOR 302.49 FEET; THENCE N.6°30'53"E. FOR 49.48 FEET; THENCE N.45°57'05"E. FOR 83.58 FEET; THENCE N.0°35'02"E. FOR 859.05 FEET TO THE POINT OF BEGINNING. CONTAINING 24.78 ACRES INCLUDING COUNTY RIGHT OF WAY AND 23.39 ACRES EXCLUDING SAID RIGHT OF WAY. SUBJECT TO A 90 FOOT WIDE INGRESS/EGRESS EASEMENT DESCRIBED AS FOLLOWS: COMMENCING AT THE N.W. CORNER OF THE BEFORE DESCRIBED PARCEL; THENCE S.0°35'02"W. ALONG THE WEST LINE OF THE BEFORE DESCRIBED PARCEL FOR 50.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF COUNTY ROAD D-12 AND THE POINT OF BEGINNING; THENCE S.89°42'02"E. ALONG SAID SOUTH RIGHT OF WAY LINE FOR 90.00 FEET; THENCE S.0°35'02"W. FOR 847.12 FEET; THENCE S.45°57'05"W. FOR 43.78 FEET TO THE CENTERLINE OF A DRAINAGE DITCH AND THE SOUTHERLY LINE OF THE BEFORE DESCRIBED PARCEL; THENCE S.72°48'59"W. ALONG SAID CENTERLINE AND SAID SOUTHERLY LINE FOR 129.61 FEET TO THE SOUTHWESTERLY CORNER OF THE BEFORE DESCRIBED PARCEL; THENCE N.6°30'53"E. ALONG THE WESTERLY LINE OF SAID PARCEL FOR 49.48 FEET; THENCE N.45°57'05"E. ALONG SAID WESTERLY LINE FOR 83.58 FEET; THENCE N.0°35'02"E. ALONG SAID WESTERLY LINE FOR 809.05 FEET TO THE POINT OF BEGINNING. ALL BEING SUBJECT TO AND TOGETHER WITH ANY AND ALL OTHER EASEMENTS.

NOTE: THE NORTH LINE OF SAID N.W.1/4 OF THE N.W.1/4 IS ASSUMED TO BEAR S.89°42'02"E.



- MONUMENTS**
- = 1/2" YELLOW CAPPED REBAR #5542 FOUND
  - = 1/2" YELLOW CAPPED REBAR #15082 SET
  - ⊕ = 1 1/2" MAG NAIL SET IN ASPHALT

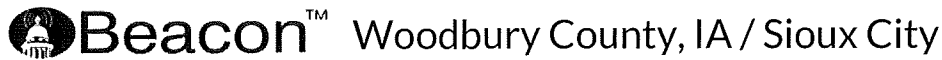
**NOTES:**  
 FIRST SPLIT, BOOK 77, PAGE 358: THE EAST 3 ACRES N.W.1/4-N.W.1/4.  
 BOOK 92, PAGE 301: DESCRIBES THE WEST 84.96 ACRES OF THE N.W.1/4. P.L.S. RECORD SHOWS THE N.W.1/4-N.W.1/4 CONTAINS 45.65 ACRES, THE S.W.1/4-N.W.1/4 CONTAINS 45.48 ACRES. 45.65+45.48=91.13 ACRES. 91.13-6.00=85.13 ACRES. DESCRIPTION SHOULD BE THE W.1/2-N.W.1/4 EXCEPT THE EAST 6 ACRES.  
 WEST 84.96 ACRES WAS USED ON LATER DESCRIPTIONS.  
 CHANGE OF TITLE RECORDED ON ROLL 344, IMAGE 1850 SHOULD INCLUDE THE EAST 6 ACRES OF THE W.1/2-N.W.1/4.  
 WARRANTY DEED RECORDED ON ROLL 675, IMAGE 4902 SHOULD EXCEPT THE EAST 6 ACRES OF THE W.1/2-N.W.1/4.

DATE OF SURVEY: FEBRUARY 4 MARCH 2010

I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

ALAN L. FAGAN DATE 4-3-10  
 REVISED DATE: 7-13-10

LICENSE NUMBER 15082  
 MY LICENSE RENEWAL DATE IS DECEMBER 31, 2011  
 PAGES OR SHEETS COVERED BY THIS SEAL: ONE



**Summary**

Parcel ID	894507100006	
Gross Acres	23.39	
ROW Acres	0.00	
Gross Taxable Acres	23.39	
Exempt Acres	0.00	
Net Taxable Acres	23.39	(Gross Taxable Acres - Exempt Land)
Average Unadjusted CSR2	62.49	(1461.55 CSR2 Points / 23.39 Gross Taxable Acres)
 Agland Active Config	 2017 CSR2	

**Sub Parcel Summary**

Description	Acres	CSR2	Gross CSR2 Points	Assessed CSR2 Points
100% Value	22.53	61.63	1,388.45	1,388.45
Non-Crop	0.86	85.00	73.10	38.73
<b>Total</b>	<b>23.39</b>		<b>1,461.55</b>	<b>1,427.18</b>

**Soil Summary**

Description	SMS	Soil Name	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Spot & Line Acres	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR2 Points
100% Value	1D3	IDA SILT LOAM, 9 TO 14 PERCENT SLOPES, SEVERELY ERODED	32.00	10.01	320.32	0.00	10.01	0.00	320.32
100% Value	47B	NAPIER-RAWLES COMPLEX, 2 TO 5 PERCENT SLOPES	85.00	8.59	730.15	0.00	8.59	0.00	730.15
100% Value	700C2	MONONA SILTY CLAY LOAM, BENCH, 5 TO 9 PERCENT SLOPES, MODERA	86.00	3.93	337.98	0.00	3.93	0.00	337.98
Non-Crop	47B	NAPIER-RAWLES COMPLEX, 2 TO 5 PERCENT SLOPES	85.00	0.86	73.10	0.00	0.86	34.37	38.73
				<b>23.39</b>	<b>1,461.55</b>	<b>0.00</b>	<b>23.39</b>	<b>34.37</b>	<b>1,427.18</b>

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

**#10**

Date: 6/15/2017

Weekly Agenda Date: 6/20/2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Kenny Schmitz

**WORDING FOR AGENDA ITEM:**

Courthouse Courtroom #207 Window Project- AIA G701 Change Order #3- Frame & Trim area Substrates.

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

**EXECUTIVE SUMMARY:**

Courtroom #207 & #209 Window Frame to Trim facing is in need of repair (Change Order #3). The current finished wall edge for some period of time has had a hole where existing wall plaster continues to fall out and become larger. It has been determined that a 1-1/2" to 2" gap exists inside of the wall between the window casing and the interior finished wall. Originally this gap was filled with plaster with no backing or structure to hold the plaster in place. The National Park Service has recommended an angled substrate be installed. A manufactured plate to be fastened at the area is necessary.

**BACKGROUND:**

During the Courtroom window renovation process unknown anomalies have been discovered which need to be corrected while repairs are being conducted.

**FINANCIAL IMPACT:**

Courtroom #207 (Change Order #3)  
Baker Group \$470.00  
CW Suter \$386.00  
Blankenship Meier \$400.00  
Change Order #3 Total: \$1,256.00

Courtroom #209  
Baker Group \$470.00  
CW Suter \$386.00  
Blankenship Meier \$400.00  
Change Order #4 Total: \$1,256.00

TOTAL- \$2,512.00

**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:**

Building Services requests approval on Window Renovation Project Courtroom #207 Window Change Order #3.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve Courtroom #207 Window Renovation Project AIA G701 Change Order #3 in the amount of \$2,512.00.



## Kenny Schmitz - RE: Woodbury County Courthouse window repairs

---

**From:** Terry Glade <glade.t@cmbaarchitects.com>  
**To:** "Chavez, Mark" <mark\_chavez@nps.gov>, "King, Steve [DCA]" <Steven.King@i...>  
**Date:** 4/11/2017 10:47 AM  
**Subject:** RE: Woodbury County Courthouse window repairs  
**CC:** Shane Albrecht <albrechts@thebakergroup.com>, "Kenny Schmitz(kschmitz@wo...>  
**Attachments:** Courtroom Tall Window Side Trim.jpg; Modified copy of Courtroom Tall Window Side Trim.jpg

---

Steve and Mark,

Here is the photo of the vertical trim on either side of the 10' tall upper window bank. (I mentioned this to Steve the other day) In the first courtroom we did, the entire piece was metal and was just repainted. In this courtroom and at least one more, the sides have this metal bead with a recess filled with plaster and painted.

You can see the plaster has chipped out in some locations and there is a gap between the metal bead and the window frame. Our concern is that the paint will look different on the steel window frames to any caulk or filler used in the gap to how it looks on the plaster fill.

Would you agree to replace these two pieces in each courtroom with a bent steel piece that will paint out the same as the window frames similar to the first courtroom?

Please let us know.

Thank you,

**TERRY GLADE** AIA, LEED AP  
 PRINCIPAL ARCHITECT

CMBA ARCHITECTS  
 302 Jones Street, Suite 200  
 Sioux City, IA 51101  
 (P) 712.274.2933 ext 1106  
 (M) 712.898.9459

[WWW.CMBAARCHITECTS.COM](http://WWW.CMBAARCHITECTS.COM)



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---

**From:** Terry Glade

**Sent:** Thursday, April 6, 2017 7:38 AM

**To:** 'Chavez, Mark' <mark\_chavez@nps.gov>; King, Steve [DCA] <Steven.King@iowa.gov>

**Cc:** Shane Albrecht <albrechts@thebakergroup.com>; Kenny Schmitz (kschmitz@woodburycountyiowa.gov) <kschmitz@woodburycountyiowa.gov>; Rachel Franklin-Weekley <Rachel\_Franklin-Weekley@nps.gov>; Kathy Gourley <Kathy.Gourley@iowa.gov>

**Subject:** RE: Woodbury County Courthouse window repairs

**Kenny Schmitz - RE: 207 drawing**

---

**From:** Terry Glade <glade.t@cmbaarchitects.com>  
**To:** "Chavez, Mark" <mark\_chavez@nps.gov>, Kenny Schmitz <kschmitz@woodburyco...>  
**Date:** 4/20/2017 2:03 PM  
**Subject:** RE: 207 drawing  
**CC:** Shane Albrecht <albrechts@TheBakerGroup.com>, 'Dave Weaver' <weaverd@The...>

---

Thanks, Mark, we will proceed with it.

**TERRY GLADE** AIA, LEED AP  
PRINCIPAL ARCHITECT

CMBA ARCHITECTS  
302 Jones Street, Suite 200  
Sioux City, IA 51101  
(P) 712.274.2933 ext 1106  
(M) 712.898.9459

[WWW.CMBAARCHITECTS.COM](http://WWW.CMBAARCHITECTS.COM)



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**From:** Chavez, Mark [[mark\\_chavez@nps.gov](mailto:mark_chavez@nps.gov)]  
**Sent:** Thursday, April 20, 2017 10:02 AM  
**To:** Kenny Schmitz <kschmitz@woodburycountyiowa.gov>  
**Cc:** Terry Glade <glade.t@cmbaarchitects.com>  
**Subject:** Re: 207 drawing

The detail looks fine.

Mark

On Wed, Apr 19, 2017 at 6:01 PM, Kenny Schmitz <[kschmitz@woodburycountyiowa.gov](mailto:kschmitz@woodburycountyiowa.gov)> wrote:

Thanks Terry

> On Apr 19, 2017, at 4:09 PM, Terry Glade <[glade.t@cmbaarchitects.com](mailto:glade.t@cmbaarchitects.com)> wrote:  
>  
> Kenny,  
>  
> I've sent off the revised detail to Mark Chavez and will keep after him for a response so we can  
> move forward.  
>  
> Thanks,  
>  
> TERRY GLADE AIA, LEED AP  
> PRINCIPAL ARCHITECT

>  
> CMBA ARCHITECTS  
> 302 Jones Street, Suite 200  
> Sioux City, IA 51101  
> (P) 712.274.2933 ext 1106  
> (M) 712.898.9459  
>  
> WWW.CMBAARCHITECTS.COM

>  
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>  
> -----Original Message-----  
> From: Kenny Schmitz [mailto:[kschmitz@woodburycountyiowa.gov](mailto:kschmitz@woodburycountyiowa.gov)]  
> Sent: Wednesday, April 19, 2017 12:10 PM  
> To: Terry Glade <[glade.t@cmbaarchitects.com](mailto:glade.t@cmbaarchitects.com)>  
> Subject: 207 drawing

>  
> Hi Terry,

>  
> Concerned that the drawing and Mark Chavez's approval are going to cause us to move on without being complete and then have to have the contractor come back and finish the Courtroom at a later time. Any updates on this?

> Thanks

>

--  
Mark Chavez, Historical Architect · History and National Register Programs · Midwest Regional Office · 601 Riverfront Dr., Omaha, NE 68102-4226 · 402.661.1920 – voice · 402.661.1921 – fax  
[www.nps.gov/history/nhl](http://www.nps.gov/history/nhl)

*The National Park Service cares for special places saved by the American people so that all may experience our heritage.*





# AIA®

# Document G701™ – 2001

## Change Order

<b>PROJECT</b> <i>(Name and address):</i> Courtroom 207 Window Renovation Woodbury County Courthouse 620 Douglas Street Sioux City, IA 51101	<b>CHANGE ORDER NUMBER:</b> 003 <b>DATE:</b> 06/13/2017	<b>OWNER:</b> <input type="checkbox"/> <b>ARCHITECT:</b> <input type="checkbox"/> <b>CONTRACTOR:</b> <input type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> <i>(Name and address):</i> Baker Mechanical, Inc. dba Baker Group 4224 Hubbell Ave. Des Moines, IA 50317	<b>ARCHITECT'S PROJECT NUMBER:</b> SC16113 <b>CONTRACT DATE:</b> 01/24/2016 <b>CONTRACT FOR:</b> General Construction	

### THE CONTRACT IS CHANGED AS FOLLOWS:

*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

Additional side metal trim pieces - Courtroom 207	ADD	\$1,256.00
Additional side metal trim pieces - Courtroom 209	ADD	\$1,256.00

Total: \$2,512.00

The original Contract Sum was	\$	134,170.00
The net change by previously authorized Change Orders	\$	136,638.00
The Contract Sum prior to this Change Order was	\$	270,808.00
The Contract Sum will be increased by this Change Order in the amount of	\$	2,512.00
The new Contract Sum including this Change Order will be	\$	273,320.00

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is 08/31/2017

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Cannon, Moss, Brygger & Associates P.C.  
dba CMBA Architects P.C.

**ARCHITECT** *(Firm name)*

302 Jones St., Suite 200  
Sioux City, IA 51101

**ADDRESS**

**BY** *(Signature)*

Terry Glade, AIA, Principal Architect

*(Typed name)*

**DATE**

Baker Mechanical, Inc.  
dba Baker Group

**CONTRACTOR** *(Firm name)*

4224 Hubbell Ave.  
Des Moines, IA 50317

**ADDRESS**

**BY** *(Signature)*

Kathy Ladd, COO

*(Typed name)*

**DATE**

Woodbury County, Iowa

**OWNER** *(Firm name)*

620 Douglas Street  
Sioux City, IA 51101

**ADDRESS**

**BY** *(Signature)*

Matthew Ung, Chairperson of Woodbury  
County Board of Supervisors

*(Typed name)*

**DATE**

**STATE OF IOWA**  
**GOVERNOR KIM REYNOLDS ★ LT. GOVERNOR ADAM GREGG**  
**DIRECTOR OF DNR, CHUCK GIPP**

June 13, 2017

Woodbury County Board of Supervisors  
Woodbury County Courthouse  
620 Douglas Street  
Sioux City, IA 51101

To Whom It May Concern:

Please find enclosed a copy of a Public Notice which is being published by IDNR in the Des Moines Register and the Sioux City Journal regarding the application of Cargill, Inc. for a modifications to units permitted under the federal Prevention of Significant Deterioration (PSD) regulations.

This notice is being sent to you pursuant to the provisions of 40 Code of Federal Regulations 51.166(q)(1), which requires that specific notification of this public notice must be given to you.

If you have any questions or concerns on this, please call me at (515) 725-9560.

Sincerely,



Karen Kuhn  
Air Quality Bureau  
Iowa Department of Natural Resources

**Public Notice**  
**Iowa Department of Natural Resources**

Notice is hereby given that the Iowa Department of Natural Resources (IDNR) has under review an application submitted by Cargill, Inc. for modification to emission units previously permitted under Prevention of Significant Deterioration (PSD) rules for the plant at 11<sup>th</sup> and Clark St., Sioux City, Iowa 51101.

Based upon the information provided by the applicant, IDNR has determined that the project is a modification to an existing unit. There is no change to previous modeling determinations. The permit application has met the requirements of 40 CFR 52.21 and 567 Iowa Administrative Code 33.3(455B).

A copy of the complete permit files, the draft permits, the Fact Sheet (Technical Support Document) and the applications are available for public inspection at the Iowa Department of Natural Resources, Air Quality Bureau, 7900 Hickman Road, Suite #1, Windsor Heights, Iowa 50324 and also the Sioux City Public Library (Aalfs Downtown branch), 529 Pierce Street, Sioux City, Iowa 51101. In addition, a copy of the permit file and draft permits can be found on the Department's website ([www.iowacleanair.gov](http://www.iowacleanair.gov)).

All comments regarding the modifications must be received on or before the end of the public comment period, which will run from June 15 to July 15, 2017. A public hearing may be held if requested prior to June 30, 2017. Written and signed comments may also be directed to Karen Kuhn, PE, Air Quality Bureau, Iowa Department of Natural Resources, 7900 Hickman Road, Suite #1, Windsor Heights, Iowa 50324; Phone: 1-515-725-9560; FAX: 1-515-725-9501; or Email: [karen.kuhn@dnr.iowa.gov](mailto:karen.kuhn@dnr.iowa.gov)

Upon the issuance of the permits, all comments and the permits will be available to the public at the IDNR office and for a month at the Sioux City Public Library.



# Federal Emergency Management Agency

Washington, D.C. 20472

June 12, 2017

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

IN REPLY REFER TO:  
Case No.: 16-07-1823P

Mr. Jeremy Taylor  
Woodbury County Chairperson  
620 Douglas Street, Room 104  
Sioux City, IA 51101

Community Name: Woodbury County, IA  
Community No.: 190536  
FIRM Panel Affected: 19193C0204D

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Dear Mr. Taylor:

In a Letter of Map Revision (LOMR) dated November 18, 2016, you were notified of proposed flood hazard determinations affecting the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for the Unincorporated Areas of Woodbury County, Iowa. These determinations were for Farmer's Ditch – from approximately 350 feet downstream of Christy Road to approximately 2,000 feet upstream of Christy Road. The 90-day appeal period that was initiated on December 9, 2016, when the Department of Homeland Security's Federal Emergency Management Agency (FEMA) published a notice of proposed Flood Hazard Determinations in *The Sioux City Journal* has elapsed.

FEMA received no valid requests for changes to the modified flood hazard information. Therefore, the modified flood hazard information for your community that became effective on April 7, 2017, remains valid and revises the FIRM and FIS report that were in effect prior to that date.

The modifications are pursuant to Section 206 of the Flood Disaster Protection Act of 1973 (Public Law 93-234) and are in accordance with the National Flood Insurance Act of 1968, as amended (Title XIII of the Housing and Urban Development Act of 1968, Public Law 90-448), 42 U.S.C. 4001-4128, and 44 CFR Part 65. The community number(s) and suffix code(s) are unaffected by this revision. The community number and appropriate suffix code as shown above will be used by the National Flood Insurance Program (NFIP) for all flood insurance policies and renewals issued for your community.

FEMA has developed criteria for floodplain management as required under the above-mentioned Acts of 1968 and 1973. To continue participation in the NFIP, your community must use the modified flood hazard information to carry out the floodplain management regulations for the NFIP. The modified flood hazard information will also be used to calculate the appropriate flood insurance premium rates for all new buildings and their contents and for the second layer of insurance on existing buildings and their contents.

If you have any questions regarding the necessary floodplain management measures for your community or the NFIP in general, please contact the Mitigation Division Director, FEMA Region VII, in Kansas City, Missouri, either by telephone at (816) 283-7061, or in writing at 9221 Ward Parkway, Suite 300, Kansas City, MO 64114-3372.

If you have any questions regarding the LOMR, the proposed flood hazard determinations, or mapping issues in general, please call the FEMA Map Information eXchange, toll free, at (877) 336-2627 (877-FEMA MAP).

Sincerely,



Patrick "Rick" F. Sacbibit, P.E., Branch Chief  
Engineering Services Branch  
Federal Insurance and Mitigation Administration

cc: The Honorable Bob Scott  
Mayor, City of Sioux City

Mr. John Pylelo  
Floodplain Administrator  
Woodbury County

Mr. Ronald Kueny  
Floodplain Administrator  
City of Sioux City

Mr. Bill Cappuccio  
State NFIP Coordinator  
Iowa Department of Natural Resources

Mr. Brian Mastbergen, P.E.  
DGR Engineering

Mr. Leonard Neugebauer, P.E.  
DGR Engineering