



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 18, 2019) (WEEK 25 OF 2019)

Live streaming at:
https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov
Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov
Jeremy J. Taylor 333-1714 jtaylor@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 18, 2019 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.

- 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, your remarks may be limited 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

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 1. Citizen Concerns Information
2. Approval of the agenda Action

Consent Agenda

Items 3 through 4 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 3. Approval of the minutes of the June 11, 2019 meeting
4. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process
c. Approval of Personnel Contracts between Rolling Hills Community Services Region and Woodbury County

End Consent Agenda

- | | | |
|-------------------------|--|--------|
| 4:35 p.m.
(Set time) | 5. Board Administration – Heather Satterwhite
Public hearing and sale of property parcel #894823253013 (aka 1900 Riverside Blvd.) | Action |
| | 6. Community & Economic Development – David Gleiser
Approval of request of \$2,000 from LOST funds in FY20 to the City of Sioux City for the purpose of being a financial sponsor of the NW IA Regional Marketing Group | Action |

**Recess Board of Supervisors Meeting
Convene Wolf Creek Drainage District Trustees Meeting**

- | | | |
|-------------------------|--|--------|
| 4:45 p.m.
(Set time) | 7. Public hearing: Receive comments and consider approval of the Commissioner's report for reclassification of the Wolf Creek Drainage | Action |
|-------------------------|--|--------|

**Adjourn Wolf Creek Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

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| 8. | Secondary Roads – Mark Nahra
Approval of resolution adding the D25 PCC Patching project to the Woodbury County Five Year Construction Program | Action |
| 9. | Reports on Committee Meetings | Information |
| 10. | Citizen Concerns | Information |
| 11. | Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JUNE 19** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THUR., JUNE 20** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- TUE., JUNE 25** **1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- WED., JUNE 26** **6:30 p.m.** Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
7:30 p.m. Emergency Management Commission Meeting, Public Safety Center, Climbing Hill
- THUR., JUNE 27** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., JULY 1** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUES., JULY 2** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JULY 10** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
10:00 a.m. STARComm Board Meeting, The Security Institute, WIT Campus
6:30 p.m. 911 Service Board Meeting, Public Safety Center, Climbing Hill
8:00 p.m. County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THUR., JULY 11** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
4:30 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JULY 17** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THUR., JULY 18** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

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 11, 2019, TWENTY-FOURTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 11, 2019 at 3:45 p.m. Board members present were Ung, Radig, Pottebaum and De Witt; Taylor was absent. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Dennis Butler, Budget/Tax Analyst, and Patrick Gill, Auditor/Clerk to the Board.

1. Motion by Radig second by De Witt to go into closed session per Iowa Code Section 21.5(1)(j). Carried 3-0 on roll-call vote; Taylor and Ung were not present.

Motion by Radig second by De Witt to go out of closed session per Iowa Code Section 21.5(1)(j). Carried 3-0 on roll-call vote: Taylor and Ung were not present.

Motion by Pottebaum second by De Witt to direct David Gleiser, Rural Economic Development Director, in coordination with the County Attorney's Office, to make an offer to purchase real estate according to terms discussed in the previous executive session. Carried 3-0; Taylor and Ung were not present.

The Board recessed until 4:30 p.m.

The regular meeting was called to order at 4:30 p.m. with the Pledge of Allegiance to the Flag and a Moment of Silence.

2. There were no citizen concerns.

3. Motion by Radig second by Ung to approve the agenda for June 11, 2019. Carried 4-0. Copy filed.

Motion by Radig second by De Witt to approve the following items by consent:

4. To approve minutes of the June 4, 2019 meeting. Copy filed.
5. To approve the claims totaling \$397,419.20. Copy filed.
6. To approve the lifting of tax suspension for petitioners who failed to re-certify their income or income does not qualify for continues tax suspension. Copy filed.
- 7a. To approve the separation of Karla Claussen, Legal Secretary III, County Attorney Dept., effective 6-12-19. Resignation.; the end of probation of Daniel Volkert, Motor Grader Operator, Secondary Roads Dept., effective 6-19-19, \$23.86/hour, 3%=\$.71/hour. Per CWA Secondary Roads Contract agreement. End of Probation Salary Increase.; the reclassification of Miranda Kluver, Civilian Jailer, County Sheriff Dept., effective 06-30-19, \$20.88/hour, 4%=\$.82/hour. Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1.; the separation of Nia Key, Jail Alternative Coordinator, Sioux Rivers Dept., effective 06-30-19. Separation.; the reclassification of Kyle Cleveringa, Sheriff Deputy, County Sheriff Dept., effective 07-01-19, \$30.23/hour, 6%=\$1.85/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class due to 4 years employment and Bachelor's Degree.; the transfer of Ann Landers, Mental Health Advocate-Transitional Support, Rolling Hills Dept., effective 07-01-19, \$52,500/year. Position Transfer from Sioux Rivers Secretary III to Rolling Hills MH Advocate-Transitional Support.; and the appointment of Cynthia Wiemold, Mental Health Advocate, Rolling Hills Dept., effective 7-01-19, \$52,500/year. Job Vacancy Posted 4-3-19. Entry Level Salary: \$48,000-\$53,000/year. Copy filed.
- 7b. To approve the purchase of Cyber Insurance for FY 19/20. Copy filed.
- 8a. To receive the 3rd quarter report from SIMPCO for fiscal year 18-19. Copy filed.
- 8b. To receive the 3rd quarter report from Simmering Cory, Inc. for FY 18-19. Copy filed.
- 9a. To approve the underground utility permit for SDN Communications. Copy filed.
- 9b. To approve the underground utility permit for MidAmerican Energy. Copy filed.

Carried 4-0.

10. Motion by Radig second by Ung to approve and authorize the Chairperson to sign a Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$787,559 general obligation capital loan note, series 2019, and levying a tax to pay said note; approval of the tax exemption certificate. Carried 4-0.

RESOLUTION #12,859
RESOLUTION APPROVING AND AUTHORIZING A FORM
OF LOAN AGREEMENT AND AUTHORIZING AND
PROVIDING FOR THE ISSUANCE OF \$787,559 GENERAL
OBLIGATION CAPITAL LOAN NOTE, SERIES 2019, AND
LEVYING A TAX TO PAY SAID NOTE; 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 the erection, equipment, remodeling, or reconstruction of, and additions or extensions to public buildings, including the site or grounds thereof and including, but not limited to, the acquisition and installation of computer system upgrades and improvements at the Courthouse, Trospen Hoyt Building, Siouxland District Health Building, Anthon Courthouse, and Law Enforcement Center, essential corporate purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Note, to the amount of not to exceed \$787,559 be authorized for said purpose(s); 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 Note, and the Board is therefore now authorized to proceed with the issuance of said Note for such purpose(s); and

WHEREAS, the above-mentioned Note was heretofore sold at private sale and action should now be taken to issue said Note conforming to the terms and conditions of the proposal now accepted by the County from the Purchaser.

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

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 Purchaser in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Note" shall mean \$787,559 General Obligation Capital Loan Note, Series 2019, 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 Note as the same shall become due.
- "Project" shall mean the costs of the erection, equipment, remodeling, or reconstruction of, and additions or extensions to public buildings, including the site or grounds thereof and including, but not limited to, the acquisition and installation of computer system upgrades and improvements at the Courthouse, Trospen Hoyt Building, Siouxland District Health Building, Anthon Courthouse, and Law Enforcement Center.

- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Note.
- "Purchaser" shall mean Security National Bank of Sioux City, Iowa.
- "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 Note. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Note.
- "Resolution" shall mean this resolution authorizing the Note.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Note.
- "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 Note issued hereunder.

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

Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Note 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, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$175,287.01*	2019/2020
\$172,884.96	2020/2021
\$169,041.66	2021/2022
\$165,198.38	2022/2023
\$161,355.08	2023/2024

* The County expects to use available cash on hand to pay principal and interest on the Note coming due in fiscal year 2019/2020.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2019 will be collected during the fiscal year commencing July 1, 2020.)

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 Note issued in anticipation of the tax, and for no other purpose whatsoever.

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.

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 "2019 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 Note 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.

Application of Note Proceeds. Proceeds of the Note, 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 Note 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.

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, 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, 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 Note as herein provided.

Note Details, Execution and Redemption.

Note Details. General Obligation Capital Loan Note of the County in the amount of \$787,559, 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 Note shall be issued in one or more series and shall be secured equally and ratably from the sources provided in Section 3 of this Resolution. The Note shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2019", be dated June 28, 2019, and bear interest from the date thereof at the rate of 2.44%, until payment thereof, at the office of the Paying Agent. Principal of and interest on the Note shall be payable as set forth in the Amortization Schedule attached to the Note and incorporated herein by this reference. At the request of the original Purchaser of the Note, the Note shall be issued as a single Note in the total authorized amount of \$787,599.

The Note 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.

Redemption.

Optional Redemption. The Note may be called for optional redemption by the Issuer at any time, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Ten days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Note or any defect therein shall not affect the validity of any proceedings for the redemption of the Note. The Note or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Note to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Note to be called has been reached.

Registration of the Note; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

Registration. The ownership of the Note may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Note, 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 Note for the payment of principal of and interest on the Note as provided in this Resolution. The Note 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 and in this Resolution.

Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of the Note 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.

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

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 Note 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.

Cancellation. The Note which has been redeemed shall not be reissued but shall be cancelled by the Registrar. The Note which is 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 Note to the Issuer.

Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Note 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 Note 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 Note 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 Note 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 Note. 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.

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.

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.

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 Note 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.

Execution, Authentication and Delivery of the Note. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute the Note by their manual or authorized signature and deliver the Note to the Registrar, who shall authenticate the Note 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.

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.

Form of Note. The Note shall be printed substantially in the form as follows:

"STATE OF IOWA"
 "COUNTY OF WOODBURY"
 "GENERAL OBLIGATION CAPITAL LOAN NOTE"
 "SERIES 2019"
 ESSENTIAL COUNTY PURPOSE

Rate: 2.44%
 Maturity: June 1, 2024
 Note Date: June 28, 2019
 "Registered"
 Certificate No. 1
 Principal Amount: \$787,559

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, on the maturity date shown above, 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, 2019, 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 the erection, equipment, remodeling, or reconstruction of, and additions or extensions to public buildings, including the site or grounds thereof and including, but not limited to, the acquisition and installation of computer system upgrades and improvements at the Courthouse, Trospen Hoyt Building, Siouxland District Health Building, Anthon Courthouse, and Law Enforcement Center, 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 funds from which and the conditions under which this Note is payable, 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 Note may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Ten days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Note or any defect therein shall not affect the validity of any proceedings for the redemption of the Note. All notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Note to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Note to be called has been reached.

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. The Note 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, Sioux City, Iowa.

PASSED AND APPROVED this 11th day of June, 2019.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 11c. Motion by Pottebaum second by De Witt to award the excavator quote form Transcourse Truck and Equipment for \$162,350. Carried 4-0. Copy filed.
- 11d. Motion by Radig second by De Witt to approve the contract and bond with Graves Construction, Spencer, for \$620,679.97 for project #L-B(c160)—73-97. Carried 4-0. Copy filed.
12. Motion by Radig second by De Witt to approve the purchase up to 13 scanners that are compatible with Tyler software from gaming funds. Carried 4-0. Copy filed.
13. Information on MHRD discussion on potential changes with sports betting law presented by Supervisor Radig. Copy filed.
- 11a. A public hearing was held at 4:40 p.m. on vacating six county road segments. The Chairperson called on anyone wishing to be heard.

Rick Davis, 2967 185th Street, Merville, Steve French, Tom Jordening, 247 Old Hwy 141, Hornick, and Randy Martin, Arnolds Park addressed the proposed vacations.

Motion by Radig second by Ung to close the public hearing. Carried 4-0.
- 11b. Motion by Radig second by Ung to approve permanent closure and vacation of a portion of county road 145th Street and right of way. Carried 4-0. Copy filed.

Motion by Radig second by Ung to approve permanent closure and vacation of a portion of county road Sidney Ave, and rights of way. Carried 4-0. Copy filed.

Motion by Radig second by Ung to approve permanent closure and vacation of a portion of county road 260th Street and right of way. Carried 4-0. Copy filed.

Motion by Radig second by Ung to approve permanent closure and vacation of a portion of county road 280th Street and right of way. Carried 4-0. Copy filed.

Motion by Radig second by Ung to approve permanent closure and vacation of a portion of county road 150th Street and right of way. Carried 4-0. Copy filed.

Motion by Radig second by Ung to approve permanent closure and vacation of a portion of county road Garner Ave. and right of way. Carried 4-0. Copy filed.
14. The Board heard reports on committee meetings.
15. There were no citizen concerns.
16. Board concerns were heard.

The Board adjourned the regular meeting until June 18, 2019.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: June 18, 2019

* 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
Riesberg, Abby	County Treasurer	6-21-19	Clerk III			S	Resignation.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County
FROM: Melissa Thomas, Human Resources Director
SUBJECT: Memorandum of Personnel Transactions
DATE: June 18, 2019

For the June 18, 2019 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. County Treasurer Clerk III, Resignation.

Thank you

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

DATE: June 18, 2019

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Treasurer	Clerk III	AFSCME: \$19.90/hour		

Chairman, Board of Supervisors

To: Woodbury County Board of Supervisors

From: Michael Clayton

Date: June 10, 2019

Subject: Replace Clerk III

I am requesting to hire for a Clerk III to replace Abby Riesberg. Abby has submitted her resignation effective, June 21,2019.

Thank you for your time and consideration.

Michael R. Clayton
Woodbury County Treasurer

cc Human Resources

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

Date: 6/11/19 Weekly Agenda Date: 6/18/19

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas

WORDING FOR AGENDA ITEM:

Approval of Personnel Contracts between Rolling Hills Community Services Region and Woodbury County

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion

Public Hearing Other: Informational Attachments

EXECUTIVE SUMMARY:

The two employment agreements outline the responsibilities of Rolling Hills and Woodbury County regarding the personnel employed by the County and under contract with Rolling Hills Region.

BACKGROUND:

Along with the new Region, new agreements must also be put in place regarding personnel.

FINANCIAL IMPACT:

0

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

Yes No

RECOMMENDATION:

Approve the motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the Personnel Contracts between Rolling Hills Community Services Region and Woodbury County

**ROLLING HILLS COMMUNITY SERVICES REGION
MENTAL HEALTH ADVOCATE CONTRACT**

This Mental Health Advocate Contract shall be known as the "Rolling Hills Community Services Region Contract for Mental Health Advocate" and it shall cover the following counties within said Region: Woodbury.

Pursuant to this Contract, it is agreed as follows:

1. Purpose. The purpose of this Contract is to establish a working mechanism within the Region so that the Region may utilize the Mental Health Advocate.
2. Power and Authority. The Mental Health Advocate shall have the power and authority in the County within the Region to carry out the duties required by Iowa Code 229.
4. Compensation. The Governing Board shall contract with the County who shall be considered the Employer of Record. The Employer of Record shall compensate the Mental Health Advocate on a monthly basis with reimbursement to the Employer of Record from the Rolling Hills Community Services Regional Fiscal Agent.

In addition to compensation for the Mental Health Advocate, the Region shall reimburse the county that employs said Mental Health Advocate for the following benefits: IPERS, Social Security/Medicare, workman's compensation and health insurance benefits. The County who employs the Mental Health Advocate does agree to provide sufficient office space, equipment, supplies and telephone to conduct the Mental Health Advocate's responsibilities while working within the Region.

5. Effective Date of Contract. This Contract shall become effective upon entrance of Woodbury County into the Rolling Hills Community Services Region on July 1, 2019.
6. Duration. The duration of this Contract shall be perpetual in nature.
7. Termination. This Contract shall remain in force and effect in accordance with the provisions of the Rolling Hills Community Services Region 28E.

This contract shall be preserved by the Regional Governing Board and a copy of this contract shall be recorded with the County Auditor of the participating County that employs the Mental Health Advocate.

This Contract filed and dated by the respective parties as follows:

By: Keith Radig

Signature: _____

Chairman, WOODBURY COUNTY BOARD OF SUPERVISORS

Dated this _____ day of _____, 2019.

By: Paul Merten

Signature: Paul Merten by DM, CEO

Chairman, ROLLING HILLS COMMUNITY SERVICES GOVERNING BOARD

Dated this 5th day of May, 2019.

**ROLLING HILLS COMMUNITY SERVICES REGION
WOODBURY COUNTY CONTRACT**

This Personnel Contract is made pursuant to Iowa Code Chapter 28E. It shall be known as the "Rolling Hills Community Services Region/Woodbury County Contract" and it shall cover the following counties within said Region: Buena Vista, Calhoun, Carroll, Cherokee, Crawford, Ida, Sac and Woodbury. This contract outlines the responsibilities of both parties to the agreement and shall cover personnel as outlined in this agreement who are employed by Woodbury County under contract with the Rolling Hills Community Services Region.

This Contract does not contemplate and shall not be construed to limit or expand the powers of the participating Counties, except as expressly stated in this Contract.

Pursuant to this Contract, it is agreed as follows:

1. Purpose. The purpose of this Contract is to establish a working mechanism within the Region so that the Region may jointly utilize the Coordinator of Disability Services and Support Staff.
2. Authorization. The Rolling Hills Community Services Governing Board is authorized to contract with one or more Coordinators of Disability Services pursuant to Iowa Code 331.390 3.b. and the Rolling Hills Community Services Region 28E section 6.3 for the above purpose. The Governing Board is authorized to grant authority to said Coordinators/Support Staff to assist them and the Chief Executive Officer in executing the Rolling Hills Community Services Management Plan.
3. Power and Authority. The Coordinator of Disability Services and Support Staff shall have the power and authority in each County within the Region to carry out the duties required by the Governing Board and the Chief Executive Officer.
4. Compensation. The Governing Board shall contract with the Coordinator of Disability Services and Support Staff based on the percentage of time that will be required to fulfill the regional functions as outlined in the job description. The percentage shall be reviewed annually based on time allocations and shall be adjusted accordingly as needed.

In addition to compensation for the Coordinator of Disability Services and Support Staff, the Region shall reimburse the county that employs said personnel for the following benefits: IPERS, Social Security/Medicare, workman's compensation and health insurance benefits. Each participating County does agree to provide the Coordinator of Disability Service with sufficient office space, equipment, supplies and telephone to conduct responsibilities while working within the county.

5. Effective Date of Contract. This Contract shall become effective upon entrance of Woodbury County into the Rolling Hills Community Services Region on July 1, 2019.

6. Duration. The duration of this Contract shall be perpetual in nature.

7. Termination. This Contract shall remain in force and effect in accordance with the provisions of the Rolling Hills Community Services Region 28E.

This contract shall be preserved by the Regional Governing Board and a copy of this contract shall be recorded with the County Auditor of the participating County that employs the Coordinator of Disability Services and Support Staff.

This Contract filed and dated by the respective parties as follows:

Dated this _____ day of _____, 2019.

COUNTY OF: _____

By: _____

Chairman, Woodbury Board of Supervisors

ROLLING HILLS COMMUNITY SERVICES GOVERNING BOARD

By: Paul Merten by DM, CEO 5/22/19

Chairman, ROLLING HILLS COMMUNITY SERVICES GOVERNING BOARD

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #894823253013

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

Lot One in Block Two of North Riverside Addition to Sioux City and Woodbury County, Iowa (1900 Riverside Blvd.)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **18th Day of June, 2019 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 **18th Day of June, 2019**, 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 \$1,120.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 4th Day of June, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

Name: Andrew Murtough Date: 8/24/17
Address: 698 Prairie Blvd - Dakota Dunes Phone: 635-1681

Address or approximate address/location of property interested in:
1900 Riverside Blvd.

GIS PIN # 894823253013

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

Legal Description:

Lot one in Block two of
North Riverside Addition to Sioux City,
Woodbury County, Iowa

Tax Sale #/Date: #833 6/16/14 Parcel # 365250

Tax Deeded to Woodbury County on: N/A

Current Assessed Value: Land \$9,300- Building Ø Total \$9,300-

Approximate Delinquent Real Estate Taxes: \$2,049-

Approximate Delinquent Special Assessment Taxes: \$30,575-

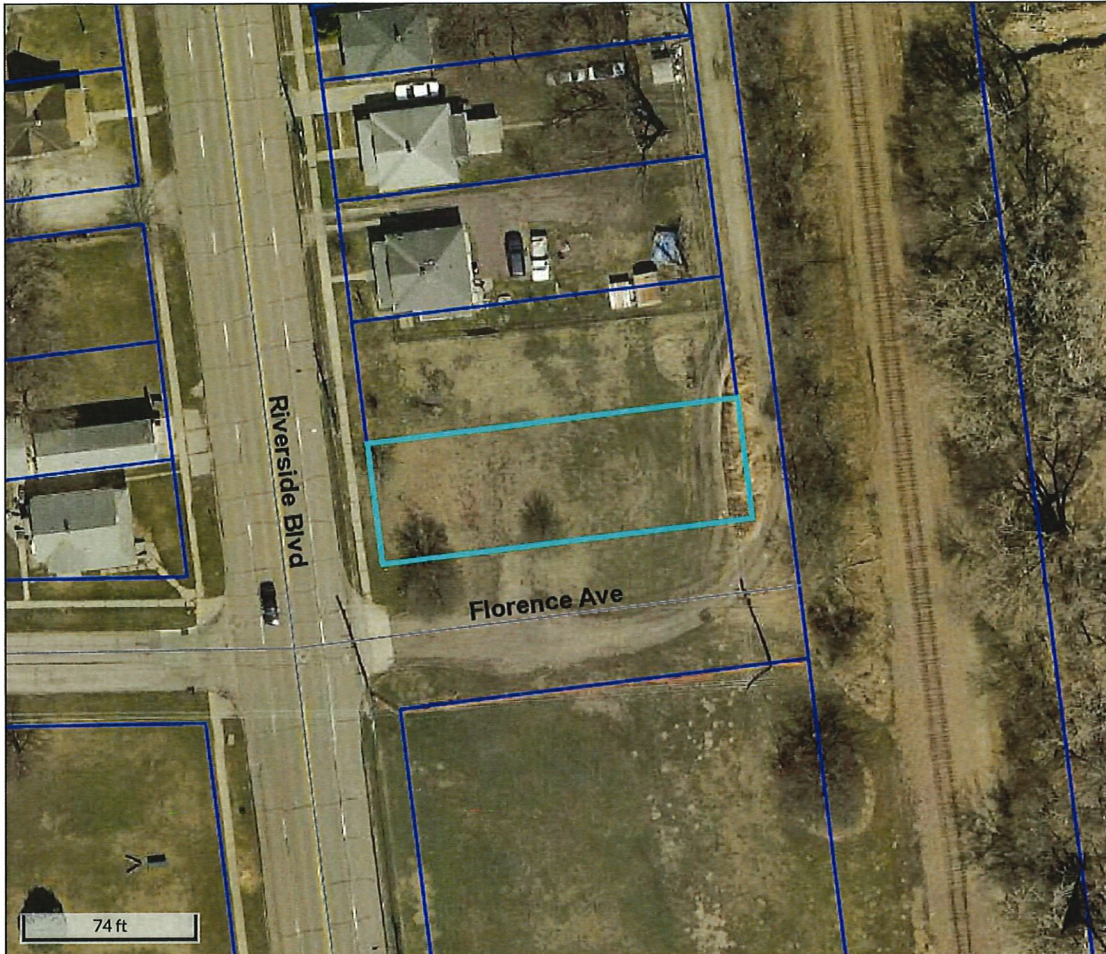
*Cost of Services: \$120-

Inspection to: Matthew Ong Date: 8/24/17

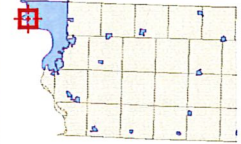
Minimum Bid Set by Supervisor: \$1,000 plus \$120 for cost of services. Total: \$1,120-

Date and Time Set for Auction: Tuesday, June 18th @ 4:35

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



Overview




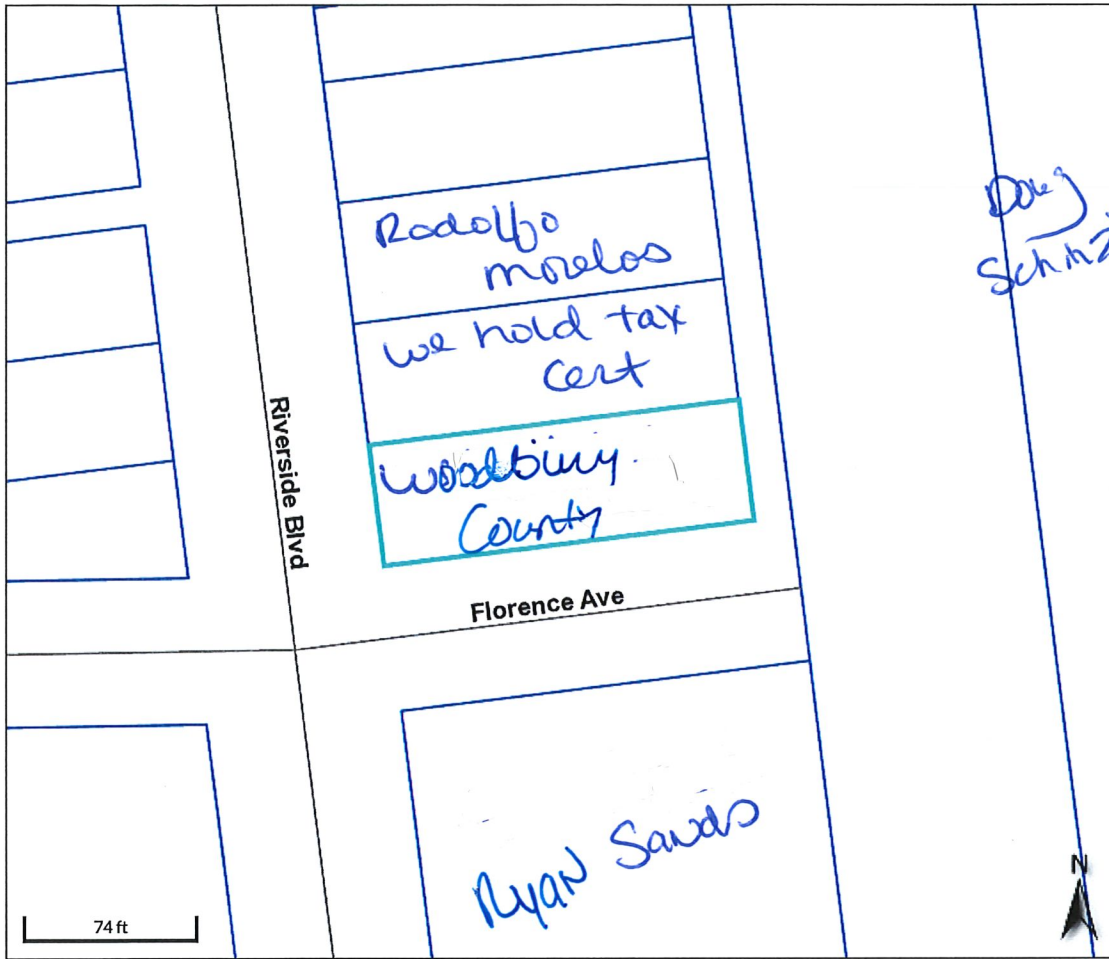
Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- County Residential Sales
- 2015
- 2016
- 2017
- Sioux City Residential Sales
- ▭ Parcels

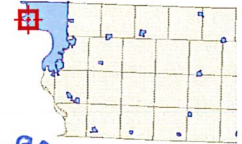
Parcel ID	894823253013	Alternate ID	365250	Owner Address	RESIDENTIAL EQUITY PARTNERS LLC
Sec/Twp/Rng	n/a	Class	R		1280 MONUMENT BLVD STE 200
Property Address	1900 RIVERSIDE BLVD	Acreage	n/a		CONCORD CA 94520-4405
	SIOUX CITY				
District	087				
Brief Tax Description	NORTH RIVERSIDE LOT 1 BLK 2				
	(Note: Not to be used on legal documents)				

Date created: 8/24/2017
 Last Data Uploaded: 8/23/2017 9:42:10 PM

 Developed by
 The Schneider Corporation



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- County Residential Sales
- 2015
- 2016
- 2017
- Sioux City Residential Sales
- Parcels

Parcel ID	894823253013	Alternate ID	365250	Owner Address	RESIDENTIAL EQUITY PARTNERS LLC
Sec/Twp/Rng	n/a	Class	R		1280 MONUMENT BLVD STE 200
Property Address	1900 RIVERSIDE BLVD	Acreage	n/a		CONCORD CA 94520-4405
	SIOUX CITY				
District	087				
Brief Tax Description	NORTH RIVERSIDE LOT 1 BLK 2				
	(Note: Not to be used on legal documents)				

Date created: 8/24/2017
 Last Data Uploaded: 8/23/2017 9:42:10 PM

Developed by
 The Schneider Corporation

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

#6

Date: 5/24/19 Weekly Agenda Date: 6/18/19

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, CED Director

WORDING FOR AGENDA ITEM:

Request for Financial Sponsorship to Support the Northwest Iowa Regional Marketing Group

ACTION REQUIRED:

- | | | |
|--|---|--|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input checked="" type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

The Board will consider a request for financial sponsorship to support the various events, programs, and resources provide by the Northwest Iowa Regional Marketing Group (NWIA RMG) in FY20.

BACKGROUND:

In 2014, the economic development organizations within Monona, Plymouth, and Woodbury counties submitted an application for funding via the IEDA Regional Marketing Group grant opportunity. The plan submitted was to use local/grant funds (dollar/dollar match) to develop/promote a marketing plan for the 3-county region, while also focusing on small business and entrepreneurial technical assistance. The grant was approved and the City of Sioux City has served as the fiscal agent for the last two FY's that funding has been available. The county's contribution in past years was allocated from the Rural Economic Development Dept. budget. The Community & Economic Development Dept. budget approved for FY20 did not anticipate an allocation for the NWIA RMG. As state funding for the RMG grant opportunity is no longer available, the stakeholders involved desire to continue their work and are making local funding requests accordingly.

FINANCIAL IMPACT:

\$2,000 from Local Option Sales Tax in FY20

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

Yes No

RECOMMENDATION:

Approve the request of \$2,000 from LOST funds in FY20 to the City of Sioux City for the purpose of being a financial sponsor of the NW IA Regional Marketing Group.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the request of \$2,000 from LOST funds in FY20 to the City of Sioux City for the purpose of being a financial sponsor of the NW IA Regional Marketing Group.

-77005-Iowa Economic Development Authority Regional Marketing Group

IEDA Communications

Application Deadline: 07/31/2014 11:59 PM

Award Amount Range: \$0.00 - \$50,000.00

Project Start Date: 11/03/2014

Project End Date: 11/03/2016

Award Announcement Date: 11/03/2014

Eligible Applicant: Iowa Economic Development Authority's 17 established Regional Marketing Groups

Program Officer: Chris Cataldo

Phone: 515-725-3157 x

Email: chris.cataldo@iowa.gov

Categorical Area: Economic Development

Eligibility: The Authority is making financial assistance available to qualified recipients for their regional economic development marketing plans, consistent with the restrictions and requirements of 261 Iowa Administrative Code Chapter 31. For purposes of this application, the only eligible applicants are regions recognized through the Iowa Economic Development Authority regional marketing program. "*Economic development region*" shall consist of not less than three counties, unless two contiguous counties have a combined population of at least 300,000 based on the most recent federal decennial census.

Funds will be provided as a proportion of match. Bidders may include up to 15% of in-kind donation as match. In-kind donations are those non-cash outlays dedicated to the project and may include, without limitation, materials and supplies.

Each project is eligible for up to a maximum of \$50,000 in financial assistance under this RFP.

The following projects may be eligible for financial assistance under this Program:

Physical infrastructure. The installation of physical infrastructure needs including, but not limited to, horizontal infrastructure, water and sewer infrastructure, and telecommunications infrastructure, related to the development of fully served business and industrial sites by one or more of the region's economic development partners or for the installation of infrastructure related to a new business location or expansion. Match required for physical infrastructure projects is one dollar of local funds for every two dollars received from the Authority. The economic development region must demonstrate all of the following:

1. The ability to provide matching moneys on a basis of dollars received from the fund.
2. The commitment of the specific business partner including, but not limited to, a letter of intent defining a capital commitment or a percentage of equity.
3. That all other funding alternatives have been exhausted.

Entrepreneurial initiative. Funds are available for the establishment of an approved entrepreneurial initiative. Match required for these types of projects is one dollar of local funds for every two dollars received from the Authority.

Business closure due to consolidation. An existing business threatened with closure due to a potential consolidation to an out-of-state location. The economic development region may apply for financial

assistance for the purchase, rehabilitation, or marketing of a building or site that has become available due to the closing of an existing business as a result of a consolidation to an out-of-state location. Match required for these types of projects is one dollar of local funds for every three dollars received from the Authority.

Business succession assistance program. Such a program may include assistance with ESOP formation as a business succession plan. Match required for these types of projects is one dollar of local funds for every two dollars received from the Authority.

Unique or regional projects. Match required for these types of projects is one dollar of local funds for every dollar received from the Authority.

Marketing of the region. Region may market the regional assets for the purpose of economic development, business attraction and recruitment, workforce attraction and recruitment and development of STEM initiatives. This may include marketing strategies and tactics such as website and electronic marketing; social media; and targeted trade show marketing opportunities. The region may also apply for financial assistance for Synchronist sublicenses for the region would also be allowable under this category. Match required for these types of projects is one dollar of local funds for every two dollars received from the Authority.

2.3 Reporting. Any bidders who are awarded under this RFP shall be required to provide an close-out report to the Authority outlining how funds were invested using the reporting format provided by the Authority.

2.4 Compliance with laws. All bidders awarded under this RFP shall be required to comply with all federal, state and local laws, rules and ordinances as a condition of receiving funds.

Evaluation: The Authority will use an evaluation committee to review and evaluate the applications. The evaluation committee will make a recommendation to the Iowa Economic Development Authority Director, who may approve the recommendation. The Director is not bound by the evaluation committee's recommendation, and either the Board or the Authority may opt not to award a contract to any applicant.

The following criteria shall be used to evaluate the Proposals:

Quality of the Regional Plan (40 points). Applicant demonstrates thorough understanding of current economic and social situation of the geographic area represented by the proposal including marketable assets, regional character, and appropriateness of the application to the regional marketing plan. The project must document past successes. The Authority may award higher points to those applications involving the marketing of industrial sites, existing industry or workforce strategies.

Use of Funds (40 points). Summary provided of project costs and proposed financing. Confirmed and committed funding sources are documented including letters of financial commitment and proof of secured funds. The Authority will award additional points to those groups having more private funding in place.

Impact (20 points). Impact the project will have on the region.

Project Region: Plymouth, Woodbury and Monona Counties

Project Partners:

Woodbury County Rural Economic Development
Monona County Economic Development
City of Sioux City Economic Development
LeMars Area Chamber of Commerce
Siouxland Chamber of Commerce/The Siouxland Initiative

Project Name: Iowa West Coast Initiative

Fiscal Agent: City of Sioux City

Project Pledges:

Woodbury County Rural Economic Development	\$2,000
Monona County Economic Development	\$2,000
City of Sioux City Economic Development	\$2,000
LeMars Area Chamber of Commerce	\$1,000
Siouxland Chamber of Commerce/The Siouxland Initiative	<u>\$850</u>
Total:	\$7,850

IEDA Award: \$15,700

Total Project Budget: \$23,550

Iowa West Coast Initiative Collaborative Efforts - Background

The Partnership

Plymouth, Woodbury and Monona Counties, along with the City of Sioux City Economic Development, LeMars Area Chamber of Commerce, and the Siouxland Chamber of Commerce/The Siouxland Initiative are launching an exciting collaboration designed to assist and support entrepreneurs, startups, and small business owners in our region.

Recent Entrepreneurial Efforts

Each member in our region has made progress in their individual communities in the last several years to increase the entrepreneurial activity and encourage startup businesses to stay and grow in their community. In an effort to build the culture entrepreneurs need to succeed and celebrate the entrepreneurial spirit in our region, our communities have developed various events to assist entrepreneurs, including Biz Brew networking opportunities, Innovation Market business idea competition, Base 3 entrepreneurial program with speakers, 1 Million Cups pitch opportunity, etc. (For a list and detailed description of our region's current events and resources, please see attachments titled Regional Resources and Regional Events). While these efforts have been successful, an overall campaign for all the communities would increase entrepreneurial activity in our region and bring about a greater presence in the startup community.

UNI Regional Entrepreneurship Project

The University of Northern Iowa's Business and Community Service Division has selected Plymouth, Woodbury and Monona Counties as Region III of the University Center Regional Entrepreneurship Project. The Regional Entrepreneurship Project acknowledges entrepreneurship as a key economic development strategy for communities of all sizes, with potential to fuel economic growth and generate wealth. The goal of the project is to increase entrepreneurial activities and create a culture where entrepreneurs have access to the resources they need to start their business and create jobs in our region.

The partnership between our region and the University of Northern Iowa is a multi-year project that will begin in the fall of 2014 by researching and assessing our region's current entrepreneurial resources, convening area service providers to offer input and streamline communication, and developing a regional strategic plan for assisting entrepreneurs.

Putting economic development work in a regional context can increase its impact. Instead of working alone, our regional partners recognize the benefit of combining efforts to leverage the energy of the region to encourage more people to become entrepreneurs, ensure more of those entrepreneurs succeed, and assist more companies in expanding and creating quality jobs.

The research provided will assist in identifying strategies that our region can implement in order to increase our entrepreneurial efforts, support new startups, and bring awareness to all entrepreneurial programs and events in the area. It is anticipated that additional partners within our region will join in by participating in the project and regional marketing efforts in future years.

Iowa West Coast Initiative Preliminary Marketing Plan

Plymouth, Woodbury and Monona Counties, along with the City of Sioux City Economic Development, LeMars Area Chamber of Commerce and the Siouxland Chamber of Commerce/ The Siouxland Initiative are dedicated to entrepreneurial development and encouraging startup businesses to stay and grow in our region.

Our partners recognize that few communities possess the capacity to encourage new startups and nurture emerging businesses in a way that achieves real economic growth. However, a proactive and collaborative stance towards entrepreneurship that is driven by the region's entrepreneurs and their needs can dramatically increase the number of businesses that start up and expand in our region. This is a big task and everyone in the region has a part to play.

The initial steps of our regional entrepreneurship initiative will include:

- Conducting regional research and assessments to identify and build on existing support services, programs, educational opportunities, and assets. (Please see attachments titled Regional Resources and Regional Events for existing resources in our region)
- Convening the organizations that provide technical assistance, training, and services to entrepreneurs for input and formation of a communication system.
- Identifying the region's entrepreneurs and discuss their unmet needs and gaps.
- Assessing the types and amounts of capital available in the region.
- Developing and implement a strategic plan for assisting entrepreneurs in the region.

Iowa West Coast Initiative Implementation & Use of Funds

Our regional partners acknowledge entrepreneurship as a key economic development strategy for communities of all sizes, and this collaborative marketing plan is the first step towards maximizing the impact of our region's development efforts. Implementation of the above findings will allow our region to grow and retain emerging businesses, as well as encourage more people to become entrepreneurs.

Our region's goals and objectives for utilizing our regional marketing funds include, but are not limited to:

Promote our region as an entrepreneurial hub and market available services and resources for entrepreneurs (Amount needed: \$7,500):

Our region's entrepreneurial community is growing due to our existing strengths, including a high quality of life, vibrant culture, skilled workforce, and accessible services and resources. Our partners will continue to collaborate to increase entrepreneurial activity and attract aspiring entrepreneurs to our region by promoting our region's available assets through brand identity, design and production of promotional materials, and use of paid social media advertising.

Assist entrepreneurs in forming networks (Amount needed: \$5,550):

Networks are the single most critical factor for a strong entrepreneurial region. Our regional partners will host events that allow entrepreneurs the opportunity to make connections with key influencers and build relationships, as well as allow businesses to share information, recruit talent, and increase visibility. Effective networks draw in innovation, increase information flow, expand access to resources, encourage collaboration, and create resilience. Such a network can enable an individual, a company, a community, or a region to flourish.

Several networking events currently take place in our region (please see attachment titled Regional Events), and our partners will strive to expand the scope of these events to all areas of our region and also create new events that showcase our local entrepreneurs.

Provide specialized educational opportunities and technical assistance/training (Amount needed: \$4,500):

Creating a successful entrepreneurial ecosystem is a long-term project. It requires a mix of good programs, a good quality of life, and a culture that encourages people to take risks and start new ventures. One of the best ways to grow the local economy and encourage more people to become entrepreneurs is through education and training. Our regional partners will work with the area colleges and existing service providers, such as SBDC and SCORE, to leverage their expertise and underwrite the cost to bring in

speakers with knowledge in subject matters relevant to students, entrepreneurs, and small business owners.

Coordinate regional entrepreneurship services and expand resources (Amount needed \$6,000):

It is not unusual for entrepreneurs to travel from organization to organization, getting different advice from each and still not getting the assistance they need. Especially in times of limited resources, organizations that support entrepreneurs need to develop systems of specialization, coordination, and communication so that the ever increasing numbers of entrepreneurs in our region are able to be successful. Our partners will collaborate to make the pathway to these resources transparent and better assist entrepreneurs with accessing existing services, including the resources offered through Iowa Small Business Development Center, Advance Iowa, and Iowa's Innovation Acceleration and Demonstration Funds.

Our regional partners are also dedicated to developing new resources, programs, and networks to expand our entrepreneurial activities and benefit our local entrepreneurs. A few ideas include:

- Bring the Dream Big Grow Here business idea competition to northwest Iowa.
- Support Startup Weekend in our region.
- Recruit local service providers such as lawyers, accountants, and consultants to become involved with entrepreneurs at lower initial rates.
- Research expansion and local implementation of capital access options such as startup grants, venture capital, angel capital, and other new venture programs.
- Integrate entrepreneurial activities with other aspects of a vibrant region, such as workforce development and early childhood education.

Iowa West Coast Initiative Impact

In the past, our communities have focused a majority of our time and resources on traditional economic development activities such as business retention and attraction, development of business parks, and building of infrastructure. In recent years, however, our region has realized that entrepreneurs and their companies are extremely important to the business ecosystem in every community and are responsible for the vast majority of new jobs and innovations in our economy. Other regions nationwide have seen a close correlation between a region's entrepreneurial activity and its economic prosperity. Our partners look to combine our region's traditional economic development activities with our expanded entrepreneurial development activities to maximize the impact of our efforts and create the environment and culture that entrepreneurs need to be successful.

Expected outcomes and impact on our region after implementation include:

- Increase in the number of entrepreneurs inclined to start a new business in Iowa.
- Increase in employment opportunities for college graduates and all Iowans.
- Increase in economic impact from income/wages.
- Increased offering of programs and services provided in our region.
- Increased technical assistance provided to startups and existing businesses.
- Increased access to needed capital and involvement from area investors and mentors.
- Increased participation in business/entrepreneur networking related events and activities.
- Increased participation in program and educational opportunities.
- Improved integration among regional partners and stakeholders, including entrepreneurs, government, small businesses, economic development organizations, investors, professionals, and educational institutions.
- Improved service provider and stakeholder understanding concerning the needs of entrepreneurs and small businesses in the region.
- Improved service provider collaboration and exchange of information.
- Increased presence of the region in the startup movement nationwide.

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

#7

Date: 06/13/2019

Weekly Agenda Date: 06/18/2019

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Brian Blomme, Drainage Engr.

WORDING FOR AGENDA ITEM:

SET TIME PUBLIC HEARING AT 4:45 PM: Wolf Creek Drainage District Trustees: Receive comments and consider approval of the Commissioner's report for Reclassification of the Wolf Creek drainage

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The drainage engineer has completed his report on the Wolf Creek Drainage District annexation. The Board of Supervisors, acting as trustees for the district, have tentatively approved the report and scheduled it for public hearing on May 18, 2019.

Landowners within the district may present objections during the public hearing. Upon completion of the public hearing, the trustees will have to consider comments received, any objections heard, and decide from a list of choices how the report moves forward following the hearing. The trustees may deny or approve any objections received, they may amend the report to reflect approved objections, they may study objections received and continue the hearing, or they may approve the report as submitted.

BACKGROUND:

The Board of Supervisors, acting as trustees for the Wolf Creek Drainage District, directed the drainage engineer to study the district facilities after received complaints of plugged field and road ditch outlets in the lower reaches of the district. The study recommended a clean out of the lower reaches of the drainage district at an estimated cost of over \$450,000. This information was presented to the district landowners in a 2016 public hearing.

As we shared at the first public hearing, it was noted during a review of the district records done in conjunction with the study of drainage problems that the district has seen significant changes since its establishment in 1908 without a subsequent review of benefit received and taxation of lands within the district. An example of an issue noted during a review of the taxation of the current lands contained within the district was that with the realignment of the West Fork of the Little Sioux River, some properties within the Wolf Creek district taxation list are now on the west bank of the Little Sioux River and physically separated from Wolf Creek drainage district by the new river channel. They receive no benefit from the district any longer, but are still being assessed taxes to maintain the district. Following the public hearing, the trustees for the Wolf Creek Drainage District, directed the drainage engineer to prepare an annexation report for the district. This was the first action resulting from a study of drainage complaints in the lower reaches of the drainage district.

The annexation report reviewed all properties within the district and made recommendations on correcting these issues for the trustees. This report was received by the Board in August 2017 and approved at a public hearing in September, 2017. Following the approval of the annexation report, the trustees directed the drainage engineer to complete a reclassification report for the district. That report has been completed and was given tentative approval by the trustees at their May 7, 2019 meeting. A public hearing was scheduled for June 18, 2019. Notices have been mailed to landowners and interested parties within the district and legal notice has been published in county newspapers as required by Iowa Code.

FINANCIAL IMPACT:

The project is paid for by drainage district tax levies. The report results will affect the taxation of properties within the district. Since a large project is proposed to make improvements to the district, it is vital at this time to review the taxation of benefited properties within the district so that the expense of upcoming projects is appropriately addressed.

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:

Actions to be taken by the Board of Supervisors are shown below in the action required area of this form.

ACTION REQUIRED / PROPOSED MOTION:

Objections need to be individually approved or denied., THEN

- 1) If all objections are denied, approve the commissioner's report and place the assessment schedule on file.
- 2) If one or more objections are approved, move to continue the hearing and set a date for the review of the amended report. , OR
- 3) The trustees can approve a specific objection(s) to the report, order the change(s) to be made and approve the report with amendments.

COMMISSIONERS' REPORT FOR RECLASSIFICATION

WOLF CREEK DRAINAGE DISTRICT WOODBURY COUNTY, IOWA

MAY 2019
PROJECT NO. 16-18896

REPORT FOR:
Wolf Creek Drainage District
Woodbury County
Iowa

FROM:
Brian Blomme, PE
Agricultural Engineer
ISG
1725 North Lake Avenue
Storm Lake, Iowa, 50588
P(712) 732-7745
brian.blomme@is-grp.com

The logo for ISG, consisting of the letters 'ISG' in a bold, sans-serif font, centered within a dark gray square.



TABLE OF CONTENTS

COMMISSIONERS' REPORT ON RECLASSIFICATIONPAGE 3
RECLASSIFICATION PLATAPPENDIX A
ASSESSMENT PLATAPPENDIX B
WOLF CREEK DD ASSESSMENT SCHEDULEAPPENDIX C

**COMMISSIONERS' REPORT
RECLASSIFICATION OF BENEFITS
WOLF CREEK DRAINAGE DISTRICT
WOODBURY COUNTY, IOWA
MAY, 2019**

We, Ronald Wood, Charles Widman, and Brian Blomme, having previously filed oath, depose and say that we are the commissioners duly appointed to classify lands within the boundary of the Wolf Creek Drainage District, Woodbury County, Iowa (WCDD).

The Wolf Creek Drainage District was established in 1908 and serves approximately 8,564 acres with drainage and flood protection benefits. The facility consists of approximately 9 miles of open ditch of which 3.5 miles of the channel south of County Highway D-25 (Old HWY 141) has constructed levies protecting the adjacent agricultural lands from flooding. Therefore, the facility provides both drainage and flood benefits. The watershed of the District is located in Sections 1, 11, 14, 15, 21, 22, 23, 26, 27 & 35 of Willow Township, Section 36 of West Fork Township, and Sections 30 & 31 of Grant Township. This facility also serves as an outlet to the Weber Drainage District in Section 35 of Willow Township.

A review of the district boundary discovered that additional lands contiguous to the District appeared to be benefited by the facilities of the District. The Woodbury County Board of Supervisors, acting as trustees for the district, adopted a Resolution of Necessity for Annexation as described in Iowa Code Section 468.119, and completed these proceedings on September 19, 2017. In addition, inequities in the existing assessments were found to exist. Therefore, also on this date, the Woodbury County Board of Supervisors, acting as Trustees for the Wolf Creek Drainage District, order the reclassification of all lands within the watershed boundary to distribute the benefits each parcel derives from the WCDD facility. Only parcels receiving drainage benefits from the open ditch, or flood protection benefits from the constructed levies are included in the new assessment schedule. The extent of the outer boundaries of the lands receiving either drainage benefits or flood benefits have been separately established for this reclassification. These parcels will pay for the cost of maintenance and future repairs.

In fulfilling our appointment as Commissioners, we examined each quarter-quarter section or subdivide thereof and have classified each of these parcels. All lands that receive drainage benefits were examined based on the following factors; benefitted acres, wetness factor, proximity to outlet, percent usage of the facility and ponding factor. The acres defined to receive drainage benefits were determined using the Iowa State Extension Drainage Guide recommendation that lands with less than 1% slope required artificial drainage. The Wetness Factor is a measurement of drainage need based on the soil types within the parcel. The Proximity to Outlet Factor as a measurement of how near an outlet is brought to each parcel is the ratio of the length of the facility used to the total distance to the outlet. The Facility Use Factor is the ratio of the cost of the facility used based on the location of the individual's property to the total cost of the facility. The Ponding Factor provides credit to lands which detains and retains surface waters from entering the district facility.

In addition, we have examined each quarter-quarter section or subdivide thereof for lands that benefit from the constructed levies of the District. The flood protection benefits were based on the following factors; benefitted acres, levee use and levee elevation. The Levee Use Factor is a percentage of the horizontal length of the levee constructed which benefits a given parcel. The Levee Elevation Factor is a computation based on the vertical height of the levee to determine the percentage of protection the adjacent lands receive from overland flooding.

The classification is based on direct comparison of each parcel of land to the parcel in the watershed receiving the highest combined drainage and flood protection benefit. The original costs of construction is small and would necessitate large levies on the assessment schedule. Therefore, we have apportioned a value of \$100,000.00 to the lands in the District according to the relative percentages of benefit they

derive. This apportionment is presented in this report as the new Wolf Creek Drainage District Assessment Schedule.

This schedule does not represent levies for the Wolf Creek Drainage District. It is intended to provide a basis upon which to spread levies required to cover costs, present and future, incurred by the District for the Open Ditch. A levy to pay for the total cost of this reclassification will be made by the Board of Supervisors acting as Trustees of the District after approval of this assessment schedule.

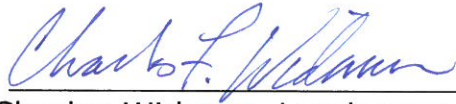
This Commissioners' Report consists of one Open Ditch Schedule. The assessment schedule is intended to list all parcels benefited by the facility for which the schedule is prepared. For each parcel in the District, the schedule provides the following:

1. The names of the owners thereof as shown on the transfer books in the Woodbury County Auditor's Office;
2. The number of acres receiving drainage and/or flood protection benefits from the facility;
3. The classification or percentage of total benefits derived relative to a 100% benefit assigned to the tract found to have the greatest total benefit;
4. An apportionment of the \$100,000.00 assessment units according to our reclassification of the benefited lands.

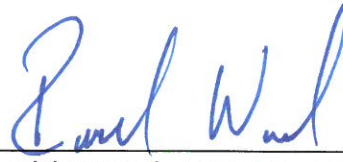
The schedule also shows benefits to the Woodbury County Secondary Road right-of-way, and the right-of-way of Iowa State Highway 141.

We recommend that this Commissioners' Report containing one (1) Open Ditch assessment schedule for Wolf Creek Drainage District, Main Open Ditch, Woodbury County be adopted.

Respectfully submitted,



Charles Widman, Landowner



Ronald Wood, Landowner

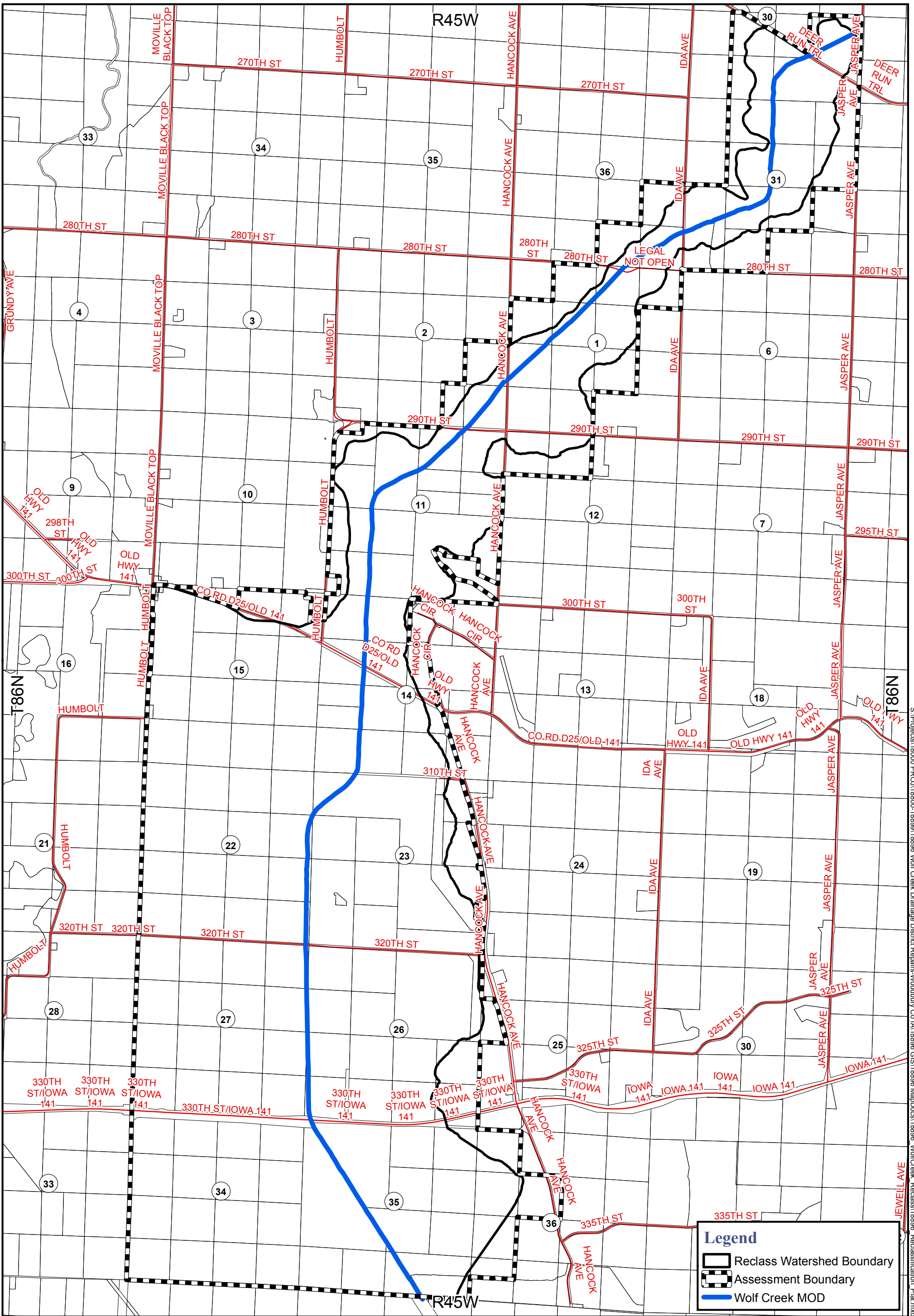


Brian W. Blomme, PE, Engineer






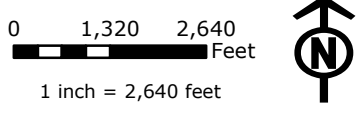
Date

APPENDIX A: RECLASSIFICATION PLAT



Legend

-  Reclass Watershed Boundary
-  Assessment Boundary
-  Wolf Creek MOD

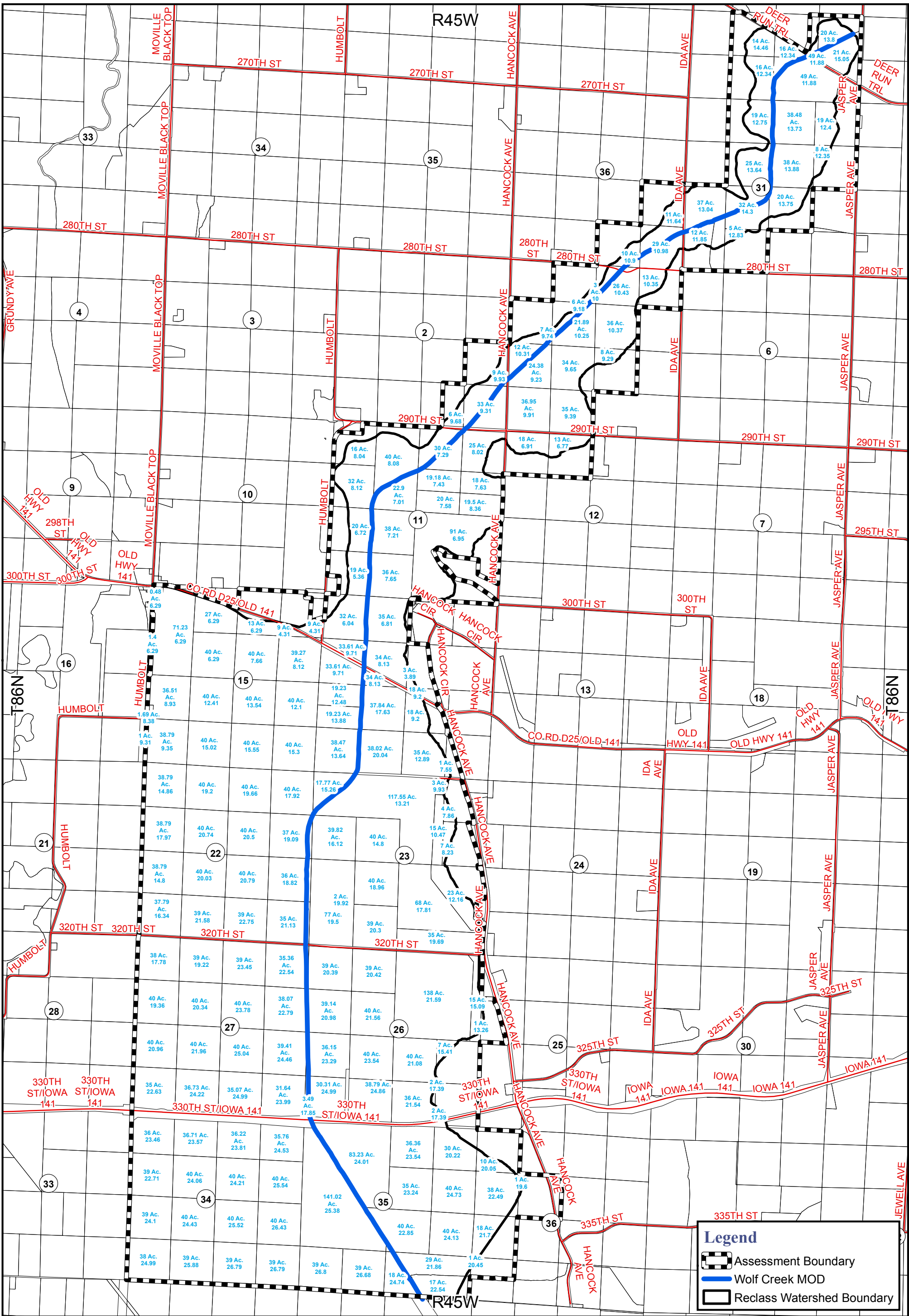


PN: 16-18896
 Source:
 ISG
 Woodbury County Assessor
 Iowa DNR
 USDA NRCS

**Wolf Creek
 Drainage District
 Reclassification Plat**
 Woodbury County, IA
 April 2019

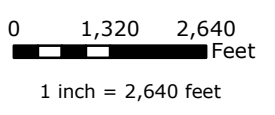
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APPENDIX B: ASSESSMENT PLAT



Legend

- Assessment Boundary
- Wolf Creek MOD
- Reclass Watershed Boundary



PN: 16-18896
 Source:
 ISG
 Woodbury County Assessor
 Iowa DNR
 USDA NRCS

Label Key:
 Net Acres
 Assessment/Acre

**Wolf Creek
 Drainage District
 Assessment Plat**
 Woodbury County, IA
 April 2019

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APPENDIX C: WOLF CREEK DRAINAGE DISTRICT ASSESSMENT SCHEDULE

WOLF CREEK DRAINAGE DISTRICT
WOODBURY COUNTY, IOWA
2019



OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
T86N R45W, WILLOW TOWNSHIP						
SAVAGE THOMAS P, SAVAGE COLEEN J	864501100002	1-86-45	W OF DITCH NE NW	3.00	0.84	\$30.01
	864501100003	1-86-45	SW NW	7.00	1.90	\$68.18
	864501200001	1-86-45	W OF DITCH NW NE	6.00	1.74	\$62.17
	864501300001	1-86-45	NW OF DITCH NW SW	12.00	3.46	\$123.71
SAVAGE THOMAS P, SAVAGE COLEEN J ETAL	864501100004	1-86-45	SE NW	6.00	1.54	\$55.10
HALL CATHERINE E-LIFE ESTATE, % STALCUP AGRICULTURAL SERVICE	864501100005	1-86-45	E OF DITCH E 1/2 NW1/4	21.89	6.27	\$224.32
	864501200002	1-86-45	E OF DITCH NW NE	26.00	7.58	\$271.22
	864501200003	1-86-45	NE NE	13.00	3.76	\$134.55
	864501200004	1-86-45	SW NE	36.00	10.43	\$373.37
TRESHAM FARMS LLC	864501300002	1-86-45	SE OF DITCH NW SW	24.38	6.29	\$225.02
	864501300003	1-86-45	NE SW	34.00	9.17	\$328.20
	864501300004	1-86-45	SW SW	36.95	10.24	\$366.36
	864501300005	1-86-45	SE SW	35.00	9.18	\$328.70
	864501400001	1-86-45	NW SE	8.00	2.08	\$74.33
CLIFT FAMILY FARMS LLC, % CLIFT CHARLES E	864502400002	2-86-45	NE SE	9.00	2.50	\$89.42
	864502400004	2-86-45	E 1/2 SW SE	6.00	1.62	\$58.09
	864502400005	2-86-45	SE SE	33.00	8.59	\$307.40

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
FOLSOM DAVID L, FOLSOM LORIE R	864511100004	11-86-45	SW NW	32.00	7.26	\$259.98
	864511100008	11-86-45	NW NW (EX TCT COM NW COR THEC E 867.26 FT, S 341.44 FT, W 725.52 FT, SWLY 112.3FT, & SWLY 200 FT, & N TO POB)	16.00	3.59	\$128.61
FOLSOM DAVID L, FOLSOM LORIE R	864511300001	11-86-45	NW SW	20.00	3.75	\$134.33
	864511300004	11-86-45	EX W 396 FT S 550 FT SW SW	19.00	2.85	\$101.87
	864522300001	22-86-45	NW SW EX FOR DITCH	38.79	16.04	\$574.13
	864522300002	22-86-45	NE SW	40.00	22.38	\$801.11
	864522300004	22-86-45	SW SW EX FOR DITCH	37.79	17.25	\$617.41
	864522300005	22-86-45	SE SW	39.00	23.51	\$841.60
HAIR MILLARD R, HAIR LAURA J	864511100005	11-86-45	E 1/2 NW 1/4 LYING N OF C/L WOLF CREEK DRAINAGE DISTRICT	40.00	9.03	\$323.32
HAIR PROPERTIES LLC, SECURITY NATIONAL BANK-TRUSTEE	864511100006	11-86-45	E 1/2 NW 1/4 LYING S OF C/L WOLF CREEK DRAINAGE DITCH	22.90	4.48	\$160.47
	864511200003	11-86-45	S 1/2 SW NE	20.00	4.24	\$151.65
	864511200006	11-86-45	SE NE	19.50	4.55	\$162.94
	864511300002	11-86-45	NE SW	38.00	7.66	\$274.05
	864511300005	11-86-45	SE SW	36.00	7.69	\$275.30
WEBER BETTY R TRUST, % FLINN RONALD D	864511200001	11-86-45	NW NE	30.00	6.11	\$218.78
	864511200002	11-86-45	N 1/2 SW NE	19.18	3.98	\$142.53
	864511200004	11-86-45	NE NE	25.00	5.60	\$200.44
	864511200005	11-86-45	N 1/2 SE NE	18.00	3.84	\$137.29

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
HAIR JAMES W REV TRUST, HAIR HARRIETT J REV TRUST	864511400005	11-86-45	SE 1/4 OF 11-86-45(EX AN IRREG TCTDESCRIBED AS COM ATSE COR OF SEC 11THNC N 87.12 FT TOPOB; THNC NW 347.74FT, THNC NW 598.48FT, THNC NW 97.83FT, THNC NW 409.23FT, THNC NW 74.13FT, THNC NW 256.54FT, THNC NW 182.03FT, THNC NW 130.02FT, THNC	91.00	17.68	\$632.86
WIKSTROM DWIGHT REVOCABLE LIVING TRUST, %WIKSTROM DWIGHT-TRUSTEE	864512100001	12-86-45	NW NW	18.00	3.476	124.42
	864512100002	12-86-45	NE NW	13.00	2.46	\$88.00
SULSBERGER GARY L, ATTN: JERRY GIBSON-SR ACQUISITION AGENT	864514100001	14-86-45	NW NW	32.00	5.40	\$193.14
	864514100003	14-86-45	SW NW	33.61	9.12	\$326.52
	864514300001	14-86-45	N 1/2 NW SW	19.23	6.70	\$239.98
	864514300002	14-86-45	S 1/2 NW SW	19.23	7.46	\$267.00
	864514300003	14-86-45	SW SW	38.47	14.67	\$524.96
864523100001	23-86-45	NW OF DITCH NW NW	17.77	7.58	\$271.16	
SEITZINGER ROBERT L, SEITZINGER VIRGINIA M	864514100002	14-86-45	NE NW	35.00	6.66	\$238.52

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
STEINHOFF JACK L REVOCABLE TRUST, STEINHOFF JACK L-TRUSTEE	864514100004	14-86-45	SE NW	34.00	7.72	\$276.40
	864514200012	14-86-45	SW NE LYING W OF W LINE OF COUNTY RD	3.00	0.33	\$11.68
	864514300004	14-86-45	NE SW	37.84	18.64	\$667.05
	864514300005	14-86-45	SE SW	38.02	21.29	\$762.11
	864514400001	14-86-45	NW SE	18.00	4.63	\$165.71
	864514400003	14-86-45	SW SE	35.00	12.60	\$451.13
	864514400004	14-86-45	SE SE	1.00	0.21	\$7.56

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
WOODBURY COUNTY	864515100003	15-86-45	AUD SUB DIV NW NW E 1/2 LOT 2	0.17	0.03	\$1.07
	864515100004	15-86-45	AUD SUB DIV NW NW W 16 FT N 150 FT LOT 4	0.06	0.01	\$0.38
	864515100005	15-86-45	AUD SUB DIV NW NW E15 FT W 31 FT S 91 FT & E 2 3 FT W 39 FT N 59 FT N 150 FT LOT 4	0.06	0.01	\$0.40
	864515100006	15-86-45	AUD SUB DIV NW NW COMM 39 FT EOF NE C ORNER LOT 2THEC S 59 FT W 8 FT S 91 FT E 113 FT N150 FT W 105 FT TO PT OF BEG LOT 2	0.38	0.07	\$2.39
	864515100010	15-86-45	AUD SUB DIV NW NW TCT 140 N & S X 150 E & W ABUTTING LOT 3 ON S LOT 4	0.48	0.08	\$3.02
	864515300007	15-86-45	A TCT COMM W 1/4 COR THEC S 941.77 FT TO POB; THEC S 403.33FT, E 216 FT, N 403.33 FT, & W 216 FT	1.69	0.40	\$14.17
	864523300002	23-86-45	A TCT COMM SW COR SW 1/4 THEC E 955.81 FT, N 1263.0 FT TO POB' THEC E 185 FT, N 125 FT, NWLY 391.87 FT, W 71 FT, S 71.50 FT, E 50 FT, S 294.50 FT, & E 145.0 FT	2.00	1.11	\$39.83

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
COON JAMES MERLE, COON MARJORIE ELAINE	864515100007	15-86-45	AUD SUB DIV NW NW W 1/2 LOT 2	0.05	0.01	\$0.29
COON JAMES M, COON MARJORIE E	864515100022	15-86-45	AUD SUB DIV NW NW LOT 1 AND N 110 FT W 1/2 LOT 2	0.30	0.05	\$1.87
KIESER DANIEL R, KIESER SHARON M	864515100008	15-86-45	AUD SUB DIV NW NW N 1/2 LOT	0.17	0.03	\$1.07
	864515100009	15-86-45	AUD SUB DIV NW NW S 1/2 LOT 3	0.17	0.03	\$1.07
JSJS LLC, IOWA DNR-%PROPERTY TAX COORDINATOR	864515100015	15-86-45	NE NW LYING S OF C/L OF HWY 141	27.00	4.74	\$169.76
	864515100017	15-86-45	SE NW	40.00	7.03	\$251.49
STEINHOFF LAEL W, STEINHOFF WANETTA L	864515100018	15-86-45	LOT 4 AUD SUB DIV NW NW & SW 1/4 NW 1/4(EX W 103 FT S 1842.93 FT W 1/2 NW 1/4),(EX A TCT 144 FT X 150 FT E OF LOT 2), & (EX A TCT 140 FT X 150 FT S OF LOT3)	71.23	12.51	\$447.84
HADDOCK LYNDON KEITH, HADDOCK ROSLYN C	864515100021	15-86-45	E 33 FT OF W 103 FTS 1842.93 FT W 1/2NW 1/4	1.40	0.25	\$8.80
HARRINGTON AUDREY I REV TRUST, SECURITY NATIONAL BANK-TRUSTEE	864515200001	15-86-45	AUD SUB DIV NW NE LOTS 1-2-3	13.00	2.28	\$81.73
	864515200005	15-86-45	SW NE	40.00	8.57	\$306.63
	864515400001	15-86-45	NW SE	40.00	15.13	\$541.59
	864515400003	15-86-45	SW SE	40.00	17.38	\$622.06
	864522200001	22-86-45	NW NE	40.00	21.97	\$786.37
	864522200002	22-86-45	NE NE	40.00	20.03	\$717.04
	864522200003	22-86-45	SW NE	40.00	22.91	\$820.08
864522200004	22-86-45	SE NE	37.00	19.73	\$706.23	

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
METCALF REVOCABLE TRUST, % DENNIS M & BEVERLY A METCALF- TRUSTEES	864515200002	15-86-45	COR LOT	9.00	1.08	\$38.75
	864515200006	15-86-45	SE NE	39.27	8.90	\$318.71
	864515400002	15-86-45	NE SE	40.00	13.52	\$484.11
	864515400004	15-86-45	SE SE	40.00	17.10	\$612.19
HADDOCK FANCHON R-LIFE ESTATE, LYNDON K HADDOCK-REM	864515300002	15-86-45	NE SW	40.00	13.87	\$496.31
	864515300004	15-86-45	SW SW EX W 40 FT	38.79	10.13	\$362.76
	864515300005	15-86-45	SE SW	40.00	16.79	\$601.00
	864515300008	15-86-45	NW SW (EX W 70 FT OF N 941.77 FT) & (EXA TCT COMM W 1/4 COR THEC S 941.77 FT TO POB; THEC S 403.33, E 21.6 FT, N 403.33 FT, & W 216 FT)	36.51	9.11	\$325.95
HADDOCK FANCHON, % FLINN RONALD D	864522100001	22-86-45	NW NW EX W 40 FT	38.79	16.11	\$576.53
	864522100002	22-86-45	NE NW	40.00	21.46	\$768.14
	864522100004	22-86-45	SW NW EX W 40 FT	38.79	19.48	\$697.14
	864522100005	22-86-45	SE NW	40.00	23.18	\$829.81
WOODBURY-MONONA DRAINAGE DIST	864515300003	15-86-45	W 40 FT SW 1/4 SW 1/4	1.00	0.26	\$9.31
DAHMS TIMOTHY J	864522400001	22-86-45	NW SE	40.00	23.24	\$831.79
	864522400002	22-86-45	NE SE	36.00	18.93	\$677.67
	864522400003	22-86-45	SW SE	39.00	24.79	\$887.40
	864522400004	22-86-45	SE SE	35.00	20.67	\$739.76

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
DUDYCHA DAVID W, DUDYCHA ANNE M	864523100004	23-86-45	SW NW	39.82	17.94	\$642.13
	864523100005	23-86-45	SE NW	40.00	16.54	\$592.13
	864523100006	23-86-45	PT NW NW, NE NW, NWNE, & SW NE COM SW COR SW NE THEC N 1322.19 FT, W 2465.28 FT, NELY 106.07 FT, NELY 187.23 FT, NELY 1081.18 FT, NELY 369.24 FT, E 1290.02 FT, E 1073.99 FT, S 2621.66 FT, & W 989.98FT	117.55	43.38	\$1,552.91
	864523300001	23-86-45	W 1/2 SW 1/4 (EX A TCT COMM SW COR SW 1/4 THEC E 955.81 FT,N 1263.0 FT TO POB; THEC E 185 FT, N 125 FT, NWLY 391.87 FT, W 71 FT, S 71.50FT, E 50 FT, S 294.50 FT, & E 145 FT)	77.00	41.96	\$1,501.99
HANSEN LINDSAY L, HANSEN JOSHUA M	864523200002	23-86-45	A 2.86 AC TCT IN NECOR NW NE	3.00	0.83	\$29.79
REYNDERS SHARDELL F ETAL, % FLINN RONALD D	864523200007	23-86-45	EX .82 AC W OF & ABUT RD EX E 1 3/4 ACSE NE	7.00	1.61	\$57.61
	864523200010	23-86-45	NW NE & SW NE (EX TCT COM SW COR SW NE THEC N 1322.19 FT, N1322.19 FT, E 1073.99 FT, S 2621.66 FT,& W 989.98 FT) & (EXTCT COM NE COR NW NETHEC S 514.5 FT, W 265.5 FT, N 521.7 FT& E 248.5 FT)	15.00	4.39	\$157.12

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
REYNDERS SHARDELL F	864523200011	23-86-45	PT NE NE LYING W OFHANCOCK AVENUE	4.00	0.88	\$31.46
STATE OF IOWA, IOWA DNR- %PROPERTY TAX COORDINATOR	864523300003	23-86-45	NE SW	40.00	21.19	\$758.36
	864523300004	23-86-45	SE SW	39.00	22.12	\$791.88
	864523400004	23-86-45	S 1/2 S 1/2 SE	35.00	19.26	\$689.33
STATE OF IOWA, DEPT OF NATURAL RESOURCES (DNR)	864523400007	23-86-45	PT SE 1/4 COM AT SECOR OF SE 1/4 THNC N667.47 FT TO POB;THNS W 2646.67 FT,THNC N 1957.61 FT,THNC E 483.52 FT,THNC E 494.95 FT,THNC S 235.15 FT,THNC S 195.89 FT,THNC SE 1972.09 FT,THNC ELY 390.53 FT,THNC S 65.05 FT TOPOB	68.00	33.84	\$1,211.23
	864526200005	26-86-45	NE 1/4 EX A TCT INTHE E 1/2 BEG2,168.30 FT E OF NWCOR OF NE 1/4 THNCCONT E 481.27 FT,THNC S 2,626.67 FT,THNC W 325.16 FT,THNC N 2,404.25 FT,THNC NWLY 257.27 FT,THNC W 2,167.42 FT,AND N 33.01 FT TOPOB	138.00	83.24	\$2,979.51

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
HELMING ELLEN R, DEPT OF NATURAL RESOURCES (DNR)	864523400008	23-86-45	PT SE 1/4 COM AT SECOR OF SE 1/4 THNC N732.52 FT TO POB;THNC W 390.53 FT,THNC NW 1972.09 FT,THNC N 195.89 FT,THNC N 235.15 FT,THNC E TO NE COR OFSE 1/4, THNC S TOPOB (EX FOR PART OFIRREG TCT LYING INSE SE COM AT SE COROF SE 1/4 THNC N938.	23.00	7.82	\$279.76
MITCHELL FRANCES M, %WIKSTROM DWIGHT-TRUSTEE	864525100003	25-86-45	SW NW	1.00	0.37	\$13.26
	864526200006	26-86-45	A TCT IN THE E 1/2NE 1/4 BEG 2,168.30FT E OF NW COR OF NE1/4, THNC CONT E481.27 FT, THNC S2,626.67 FT, THNC W325.16 FT, THNC N2,404.25 FT, THNCNWLY 257.27 FT, THNCW 2167.42 FT, AND N33 FT TO POB	15.00	6.33	\$226.42

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)	
STATE OF IOWA--% IOWA DEPT NATURAL RESOURCES, ATTN: JERRY GIBSON-SR ACQUISITION AGENT	864526100001	26-86-45	NW NW	39.00	22.22	\$795.36	
	864526100002	26-86-45	NE NW	39.00	22.25	\$796.37	
	864526100003	26-86-45	SW NW	39.14	22.95	\$821.36	
	864526100004	26-86-45	SE NW	40.00	24.10	\$862.49	
	864526300001	26-86-45	E OF C/L OF DITCH NW SW	36.15	23.52	\$842.02	
	864526300004	26-86-45	E OF C/L OF DITCH SW SW	30.31	21.16	\$757.57	
	864535100001	35-86-45	E OF DITCH NW 1/4	83.23	55.84	\$1,998.66	
	864535400001	35-86-45	NW SE & E OF DITCH NE SW	40.00	25.54	\$914.21	
	WESTERGAARD FARMS INC	864526300002	26-86-45	NE SW	40.00	26.31	\$941.85
		864526300005	26-86-45	SE SW	38.79	26.94	\$964.35
864526400001		26-86-45	NW SE	40.00	23.55	\$843.12	
864526400002		26-86-45	NE SE	7.00	3.01	\$107.85	
864526400003		26-86-45	EX HIWAY SW SE	36.00	21.67	\$775.50	
864526400004		26-86-45	EX HIWAY SE SE	2.00	0.97	\$34.78	

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
ANDERSON DEWEY JR	864526300003	26-86-45	W OF C/L OF DITCH SW 1/4	3.49	1.74	\$62.29
	864527100001	27-86-45	NW NW	38.00	18.87	\$675.58
	864527100002	27-86-45	NE NW	39.00	20.94	\$749.59
	864527100003	27-86-45	SW NW	40.00	21.64	\$774.61
	864527100004	27-86-45	SE NW	40.00	22.73	\$813.69
	864527200001	27-86-45	NW NE	39.00	25.55	\$914.61
	864527200002	27-86-45	NE NE	35.36	22.26	\$796.91
	864527200003	27-86-45	SW NE	40.00	26.58	\$951.44
	864527200004	27-86-45	SE NE	38.07	24.24	\$867.64
	864527300001	27-86-45	NW SW	40.00	23.43	\$838.68
	864527300002	27-86-45	NE SW	40.00	24.54	\$878.48
	864527300003	27-86-45	SW SW EX HW	35.00	22.13	\$792.14
	864527300004	27-86-45	SE SW	36.73	24.85	\$889.61
	864527400001	27-86-45	NW SE	40.00	27.98	\$1,001.61
	864527400002	27-86-45	NE SE	39.41	26.93	\$964.10
	864527400003	27-86-45	EX HWY & EX A TCT TO STATE IN SE CORNERSW SE BEING 100 FT ON N X 300 FT ON S X 107.52 FT THEC W 100 FT THEC SW 107.27FT ON NE LINE	35.07	24.49	\$876.42
	864527400004	27-86-45	EX HWY SE SE	31.64	21.21	\$759.11

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
RDF FARMS-WOODBURY LLC, % FLINN RONALD D	864534100001	34-86-45	NW NW EX PART OT STATE	36.00	23.60	\$844.57
	864534100002	34-86-45	NE NW	36.71	24.18	\$865.49
	864534100003	34-86-45	SW NW	39.00	24.75	\$885.86
	864534100004	34-86-45	SE NW	40.00	26.90	\$962.69
	864534200001	34-86-45	NW NE EX PART TO STATE	36.22	24.09	\$862.42
	864534200002	34-86-45	NE NE EX PART TO STATE	35.76	24.51	\$877.29
	864534200003	34-86-45	SW NE	40.00	27.06	\$968.43
	864534200004	34-86-45	SE NE	40.00	28.55	\$1,021.78
	864534300001	34-86-45	NW SW	39.00	26.26	\$940.12
	864534300002	34-86-45	NE SW	40.00	27.30	\$977.17
	864534300003	34-86-45	SW SW	38.00	26.54	\$949.80
	864534300004	34-86-45	SE SW	39.00	28.20	\$1,009.51
	864534400001	34-86-45	NW SE	40.00	28.52	\$1,020.76
	864534400002	34-86-45	NE SE	40.00	29.53	\$1,057.16
	864534400003	34-86-45	SW SE	39.00	29.19	\$1,044.80
	864534400004	34-86-45	SE SE	39.00	29.20	\$1,045.03
	864535300001	35-86-45	W OF DITCH NW 1/4 & W OF DITCH N 1/2 SW	141.02	100.00	\$3,579.40
	864535300002	35-86-45	SW SW	39.00	29.20	\$1,045.35
	864535300003	35-86-45	SE SW	39.00	29.07	\$1,040.57
	864535400003	35-86-45	SW SE	18.00	12.44	\$445.30
AHLRICHS MARCIA E	864535200001	35-86-45	NW NE	36.36	23.92	\$856.06
	864535200002	35-86-45	EX TRI IN SE COR NE NE	30.00	16.95	\$606.70
	864535200004	35-86-45	SW NE	35.00	22.73	\$813.52
AHLRICHS MARCIA	864535200003	35-86-45	TRI 25 FT ON E & S SIDES IN SE COR NE NE	0.10	0.07	\$2.35
	864535200005	35-86-45	SE NE	40.00	27.64	\$989.34
	864536100001	36-86-45	NW NW	10.00	5.60	\$200.52
BYERS MAURICE D, BYERS MARILYN B	864535400002	35-86-45	NE SE	40.00	26.97	\$965.47
	864536300001	36-86-45	NW SW	18.00	10.91	\$390.61
MATTHIAS HARVEY, MATTHIAS SUSAN	864535400004	35-86-45	N OF DITCH SE SE & N OF DITCH SW SE	29.00	17.72	\$634.12
	864536300002	36-86-45	N OF DITCH SW SW	1.00	0.57	\$20.46

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
MATTHIAS HARVEY M, MATTHIAS SUSAN K	864535400005	35-86-45	DITCHESSW SE	17.00	10.70	\$383.17
WORRELL THOMAS ROGER	864536100003 864536100004	36-86-45 36-86-45	SW NW SE NW	38.00 1.00	23.88 0.55	\$854.75 \$19.60
T87N R44W, GRANT TOWNSHIP						
HAIR PROPERTIES LLC	874430300002 874430300005 874431100002 874431100004	30-87-44 30-87-44 31-87-44 31-87-44	S OF ROAD NE SW SE SW NE NW SE NW	14.00 16.00 19.00 25.00	5.66 5.52 6.77 9.53	\$202.47 \$197.54 \$242.26 \$341.15
KOLLBAUM ALICE M	874430400005	30-87-44	PT W 1/2 SE 1/4 COMM NW COR THEC S 2048FT, NELY 774.27 FT, NELY 405.1 FT, E 287.5 FT, NWLY 340.54 FT, NELY 346.85 FT, N 820.04 FT, AND E 1036.31 FT	34.02	14.25	\$509.94
PAULSEN WALTER L, KIESER SHARON M	874430400008	30-87-44	A TCT COM NE COR SE1/4 THEC S 381.56 FT, SWLY 1503.67 FT, S 213.27 FT, W 144.81 FT, NWLY 340.54 FT, NELY 346.85 FT, N 820.04 FT, & E 1588.35 FT N 1/2 SE 1/4	20.00	7.71	\$276.09
PAULSEN HENRY W	874430400009	30-87-44	A TCT COM NE COR SE1/4 THEC S 381.56 FT TO POB; THEC SWLY 1503.67 FT, S 301.47FT, SELY 36.73 FT, SELY 322.13 FT, SELY1132.7 FT, AND N 1732.18 FT E 1/2 SE 1/4	21.00	8.83	\$316.11

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
PAULSEN PAUL F JR	874430400010	30-87-44	A TCT COMM SE COR SE 1/4 THEC W 2638.11FT, N 588.83 FT, NELY 774.27 FT, NELY 405.1 FT, E 432.31 FT, S 88.2 FT, SELY 36.73 FT, SELY 322.13 FT, SELY 1132.7 FT, & S 516.19 FT S 1/2SE 1/4	49.00	16.27	\$582.31
	874431200001	31-87-44	NW NE	38.48	14.76	\$528.35
	874431200002	31-87-44	NE NE	19.00	6.58	\$235.57
ORTNER EDWARD P	874431200003	31-87-44	SW NE	38.00	14.74	\$527.51
	874431200004	31-87-44	SE NE	8.00	2.76	\$98.80
HALL CATHERINE E-LIFE ESTATE, % STALCUP AGRICULTURAL SERVICE	874431300001	31-87-44	W 1/2 SW 1/4 EX AN IRREG TCT BEG AT SWCOR THEC N 1200.90 FT TO C/L WOLF CREEKMAIN DITCH THEC N 68D14'40" E 1000 FTTHEC S 6 DEGREE W 960 FT THEC S 1 DEGREEW 349.7 FT THEC S 19 DEGREE 284.95 FTE 284.95 FT TO S LINE SW 1/4 THEC W900.15 FT	37.00	13.48	\$482.52
	874431300003	31-87-44	NE SW	32.00	12.79	\$457.72
	874431300004	31-87-44	SE SW	5.00	1.79	\$64.18

OPEN DITCH ASSESSMENT SCHEDULE

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	ACRES	CLASS (%)	ASSESSMENT (\$)
RASCO JAN, RASCO PATRICIA	874431300002	31-87-44	EX AN IRREG TCTBEG AT SW CORNER THEC N 1200.90 FT TO C/L WOLF CREEK MAIN DITCH THEC N 68D14'40" E 1000 FT THEC S 6 DEGREE W 960 FT THEC S 1 DEGREE W 349.7 FT THEC S 19 DEGREE 284.95 FT 284.95 FT TO S LINE SW 1/4 THEC W 900.15 FT TO	12.00	3.97	\$142.23
BODNAR FARMS LLC	874431400001	31-87-44	NW SE	20.00	7.68	\$274.99
T87N R45W, WEST FORK TOWNSHIP						
HALL CATHERINE E-LIFE ESTATE, % STALCUP AGRICULTURAL SERVICE	874536400002	36-87-45	NE SE	11.00	3.58	\$128.03
	874536400003	36-87-45	SW SE	10.00	3.05	\$109.04
	874536400004	36-87-45	SE SE	29.00	8.90	\$318.39
WOODBURY COUNTY SECONDARY ROADS				51.20	15.00	\$537.00
STATE HIGHWAY 141				32.80	0.39	\$14.07
WOLF CREEK DITCH ROW				49.10		
TOTALS	192	Parcels		5864.39		\$100,000.00

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

#8

Date: 6/13/2019 Weekly Agenda Date: 6/18/2019

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

WORDING FOR AGENDA ITEM:

Approve a resolution to add a PCC Patching project to the FY 2020 construction program

ACTION REQUIRED:

- | | | |
|--|---|--|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input checked="" type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

The county needs to add a project to the FY 2020 construction program to allow the letting of a PCC Patching project to repair damaged pavement on Old Highway 141.

BACKGROUND:

The road department needs to add a project to the FY 2020 construction program to allow us to let a pavement patching project to repair flood damage on Old Highway 141 near the Wolf Creek Bridge. This resolution adds that project to the accomplishment year of the program.

FINANCIAL IMPACT:

The purchases are paid for with Woodbury County farm to market funds and Federal Highway Administration Emergency Relief funds.

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

Yes No

RECOMMENDATION:

Recommend that the board approve the resolution to add the PCC Patching project to the FY 2020 construction program.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution adding the D25 PCC Patching project to the Woodbury County Five Year Construction Program.

**Resolution to Revise Woodbury County
2020 Five Year Road Program**

Resolution No. 0.1

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Woodbury County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
ER-C097(D-25)--58-97 PCC Pavement Patching TPMS ID: 39466	On D 25, from 400 East of the Wolf Creek Bridge East 350 Feet to End of road damage, S15 TT86N RR45W	501 0.398	PCC Paving ER		\$70	
Totals					\$70	
Fund ID	Accomplishment year (\$1000's of dollars)					
	Previous Amount	New Amount	Net Change			
Local Funds	\$2,260	\$2,260	\$0			
Farm to Market Funds	\$1,600	\$1,614	\$14			
Special Funds	\$2,120	\$2,120	\$0			
Federal Aid Funds	\$0	\$56	\$56			
SWAP Funds	\$2,250	\$2,250	\$0			
Total construction cost (All funds)	\$8,230	\$8,300	\$70			
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,260	\$2,260	\$0			

Recommended:

Date

County Engineer

Approved:

Date

Chair Board of Supervisors

Attested:

I, _____, Auditor in and for Woodbury County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Woodbury County, Iowa, at its meeting held on the _____ day of _____, _____

County Auditor