



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 23, 2019) (WEEK 52 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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 23, 2019 at **9:00 a.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

9:00 a.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 7 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 December 17, 2019 meeting
4. Approval of claims
5. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for parcel #864306456003 (aka 2nd Avenue) for Tuesday, January 7th at 4:35 p.m.
6. Human Resources – Melissa Thomas
 - a. Approval for the Chairman to sign the property and casualty policies with One Beacon and Travelers Insurance for calendar year 2020.
 - b. Action on the renewal of Woodbury County's Life and Disability Insurance with The Standard Life Insurance Company

7. Building Services – Kenny Schmitz
Approval of environmental site study and conduct initial test borings in an amount not to exceed \$4,000

End Consent Agenda

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

8. Approval of resolution abating drainage taxes levied against the Woodbury Monona Drainage District Action

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

9. Secondary Roads – Mark Nahra
- a. Approval to grant an access easement across county property to the Haddock Farm in section 15, T-86N, R-45W Action
 - b. Award the low bid for FM-C097(136)—55-97 from Knife River Corporation for \$1,991,352.65 Action
10. Board Administration – Dennis Butler
- a. Resolution adopting Articles of Incorporation to form the Woodbury County Law Enforcement Center Authority and authorizing the execution of the Articles of Incorporation Action
 - b. Resolution appointing Commissioner to the Woodbury County Law Enforcement Center Authority’s Board of Commissioners Action
 - c. Resolution appointing Commissioner to the Woodbury County Law Enforcement Center Authority’s Board of Commissioners subject to concurrence of the City of Sioux City, Iowa Action
11. Board of Supervisors – Keith Radig
Authorize Chairman to sign letter to Governor Reynolds to consent to initial refugee resettlement in Woodbury County Action
12. Board Administration – Dennis Butler & Larry Goldberg – Goldberg Group Architects
Discussion on the proposed Law Enforcement Center pertaining to matters of scope, capacity, size, locations, costs, funding, appearance, staffing & operation, and other pertinent aspects of the project which may be brought to the board’s attention for review Information
13. Reports on Committee Meetings Information
14. Citizen Concerns Information
15. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

THU., DEC. 26	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
THU., JAN. 2,	10:00 a.m.	COAD Meeting, The Security Institute
TUES., JAN. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., JAN. 8	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
	12:00 p.m.	Siouxland District Board of Health Meeting, 1014 Nebraska Street
	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
THU., JAN. 9	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	6:00 p.m.	Emergency Management Commission Meeting, Security Institute
WED., JAN. 15	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
THU., JAN. 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WED., JAN. 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., JAN. 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
MON., JAN. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom

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.

DECEMBER 17, 2019, FIFTY FIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, December 17, 2019 at 4:30 p.m. Board members present were Ung, De Witt, Taylor, Pottebaum, and Radig. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget/Tax Analyst, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, and Michelle Skaff Deputy Auditor/Clerk to the Board.

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.

1. John Williams, resident of District 2, expressed concerns about Jeremy Taylor’s residency and status as a Board Member.
2. Motion by Radig second by De Witt to approve the agenda for December 17, 2019. Carried 5-0. Copy filed.

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

3. To approve minutes of the December 10, 2019 meeting. Copy filed.
4. To approve the claims totaling \$1,764,253.10. Copy filed.
- 5a. To approve and authorize the Chairperson to sign a Resolution the abatement of taxes Donna Johnson mobile home VIN #KB0623A.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,929
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Donna Johnson is the titleholder of a mobile home VIN KB0623A located in Woodbury County, Iowa and legally described as follows:

VIN KB0623A 1977 Bendix Custom

WHEREAS, the above-stated mobile homes have taxes payable including special assessments and the mobile homes are owned by Donna Johnson.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 17th day of December, 2019.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 5b. To approve and authorize the Chairperson to sign a Resolution the abatement of taxes for Lake Forest mobile home VIN #05L22075.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,930
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Lake Forest is the titleholder of a mobile home VIN # 05L22075 located in Woodbury County, Iowa and legally described as follows:

VIN # 05L22075 1986 Liberty

WHEREAS, the above-stated mobile homes has taxes payable including special assessments and the mobile home is owned by Lake Forest

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 17th day of December, 2019.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5c. To approve and authorize the Chairperson to sign a Resolution the abatement of taxes for Regency of Iowa mobile home VIN #22GCS3050.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,931
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Regency of Iowa is the titleholder of a mobile home VIN 22GCS3050 located in Woodbury County, Iowa and legally described as follows:

VIN 22GCS3050 1973 General

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Regency of Iowa

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 17th day of December, 2019.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5d. To approve and authorize the Chairperson to sign a Resolution the abatement of taxes for Lake Forest mobile hime VIN #03561324H.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,932
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Lake Forest is the titleholder of a mobile home VIN 03561324H located in Woodbury County, Iowa and legally described as follows:

VIN 03561324H

1974 Homette

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Lake Forest

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 17th day of December, 2019.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 5e. To approve and authorize the Chairperson to sign a Resolution the abatement of taxes for Yes Communities VIN 04510545Y, VIN 33988AB, VIN S0170, VIN 98A17884S, and VIN R255387.

WOODBURY COUNTY, IOWA
RESOLUTION #12,933
RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Yes Communities is the titleholder of a mobile home VIN 04510545Y, VIN 33988AB, VIN S0170, VIN 98A17884S, VIN R255387 located in Woodbury County, Iowa and legally described as follows:

- VIN 04510545Y - 1989 Cutlass**
- VIN 33988AB – 1980 Marshfield**
- VIN S0170 – 1972 Broadmore**
- VIN 98A17884S – 1989 Shar-Lo**
- VIN R255387 – 1993 Schult**

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Yes Communities.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 17th day of December, 2019.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 6. To approve the separation of Karla Fergen, Senior Clerk, Human Resources, effective 12-07-19, deceased; the appointment of Benjamin Ronfeldt, Motor Grader Operator, Secondary Roads, effective 12-18-19, \$23.73/hour, Job Vacancy posted 10-1-19. Entry Level Salary: \$23.73/hour; the reclassification of Athena Ladeas, Asst. County Attorney, County Attorney, effective 01-05-20, \$100,681/year, 6.7% = \$6,382/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 11 3 Step 12; the appointment of Brodie Monroe, Civilian Jailer, County Sheriff, effective 01-06-2020, \$19.86/hour, Job Vacancy Posted 10-30-19. Entry Level Salary: \$19.86/hour; the reclassification of Steven Roder, Maintenance Technician, Building Serices, effective 01-07-2020, \$23.33/hour, 10% = \$2.21/hr. Per AFSCME Courthouse Contract agreement, from Grade 4/Step 4 to Grade 4/Step 5. Copy filed.

- 7. To approve the resolution thanking JoAnn Sadler for her services on the Board of Adjustment.

WOODBURY COUNTY, IOWA
RESOLUTION #12,934
 A RESOLUTION THANKING AND COMMENDING
 JoAnn Sadler
 FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, JoAnn Sadler has capably served Woodbury County as a member of the quasi-judicial Board of Adjustment for 8 years from January 1, 2011 to December 31, 2019; and

WHEREAS, the service given by JoAnn Sadler has been characterized as exemplary by her dedication to the best interest of the citizens of Woodbury County; and

WHEREAS, JoAnn Sadler has contributed to the betterment of the county by hearing and deciding on matters related to the county zoning and flood plain ordinance, including variances and conditional uses; and

WHEREAS, notable actions made by the Board of Adjustment during JoAnn Sadler’s tenure include the review and approval of various commercial developments, public and private infrastructure improvements, and amendments to the county zoning ordinance to improve the quality of life for residents and businesses throughout rural unincorporated Woodbury County, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends JoAnn Sadler for her years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, JoAnn Sadler.

SO RESOLVED this 17th day of December, 2019.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

Carried 5-0.

10. Information was presented on the proposed Law Enforcement Center pertaining to matters of scope, capacity, size, location, costs, funding, appearance, staffing and operation, and other pertinent aspects of the project which may be brought to the board’s attention for review. Copy filed.

8a. A public hearing was held at 4:45 p.m. on the proposal to enter into a loan agreement and issue bonds for the purpose of financing improvements to county roads.

Rod Earlywine, Sergeant Bluff Schools, expressed concerns opposing using TIF revenue for road improvements.

Motion by Radig second by Ung to close the public hearing. Carried 5-0.

8b. Motion by Taylor second by Pottebaum to approve a resolution expressing interest to enter into General Obligation Urban Renewal County Road Improvements Loan Agreement and issue General Obligation Urban Renewal County Road Improvement Bonds. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,935
 Expressing Intent to Enter Into General Obligation Urban Renewal County Road Improvements Loan Agreement
 and issue General Obligation Urban Renewal County Road Improvements Bonds

WHEREAS, the Board of Supervisors of Woodbury County, State of Iowa, has established the Grow Woodbury County Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa, has approved an urban renewal plan for that Area and has approved an urban renewal project consisting of constructing improvements to all County roads, bridges and culverts in order to assist economic development (the "Urban Renewal Project"); and

WHEREAS, the Board has proposed to enter into a General Obligation Urban Renewal County Road Improvements Loan Agreement (the "Loan Agreement") and issue General Obligation Urban Renewal County Road Improvements Bonds in a principal amount not to exceed \$10,000,000 (the "Bonds"), pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the Urban Renewal Project, and has published notice and held a hearing on the proposal; and

WHEREAS, the County intends to enter into the Loan Agreement and to issue the Bonds in the future;

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

Section 1. The Board of Supervisors hereby expresses its intent to enter into the Loan Agreement and issue the Bonds in the future and further declares that this resolution shall constitute the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved this 17th day of December, 2019.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

9. Information was presented on the bonding procedures involving the gravel project and the proposed justice center. Copy filed.
11. The Board heard reports on committee meetings.
12. There were no citizen concerns.
13. Board concerns were heard.

The Board adjourned the regular meeting until December 30, 2019.

Meeting sign in sheet. Copy filed.

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #864306456003

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

Vacated Lots Twelve and Thirteen (12 & 13) Block Three (3) of 6-86-43, in the City of Oto and Woodbury County, Iowa (2nd Avenue)

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 **7th Day of January, 2020 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 **7th Day of January, 2020**, 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 \$763.00** 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 23rd Day of December, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

Name: Kevin or Judy Rayevich Date: 6-25-19
Address: P.O. Box 51, Oto, IA 51044 Phone: 712-827-4556

Address or approximate address/location of property interested in:

2nd Ave

GIS PIN # 864306456003

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

Legal Description:

Hortons Addition vacated Lots 12-13 Block 3 6-86-43

Tax Sale #/Date: 0003/2018 Parcel # _____

Tax Deeded to Woodbury County on: 12/4/19

Current Assessed Value: Land \$1,300 Building 0 Total \$1,300

Approximate Delinquent Real Estate Taxes: \$56.00

Approximate Delinquent Special Assessment Taxes: 0

*Cost of Services: \$ 113

Inspection to: Keith Radig Date: 6-25-19

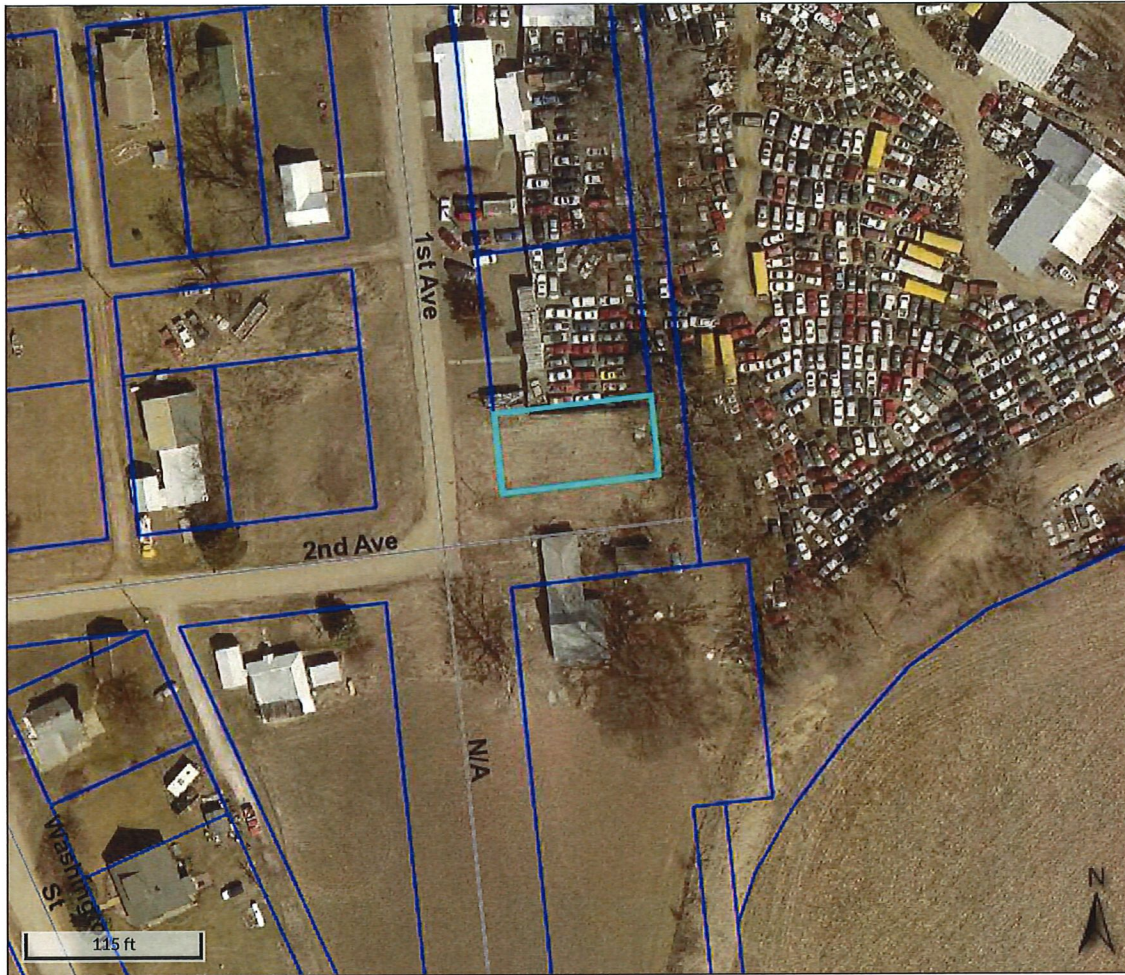
Minimum Bid Set by Supervisor: \$650.00 plus \$113 for cost of services

Date and Time Set for Auction: Tuesday, January 7 @ 4:35 Total \$763-

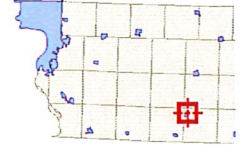
* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

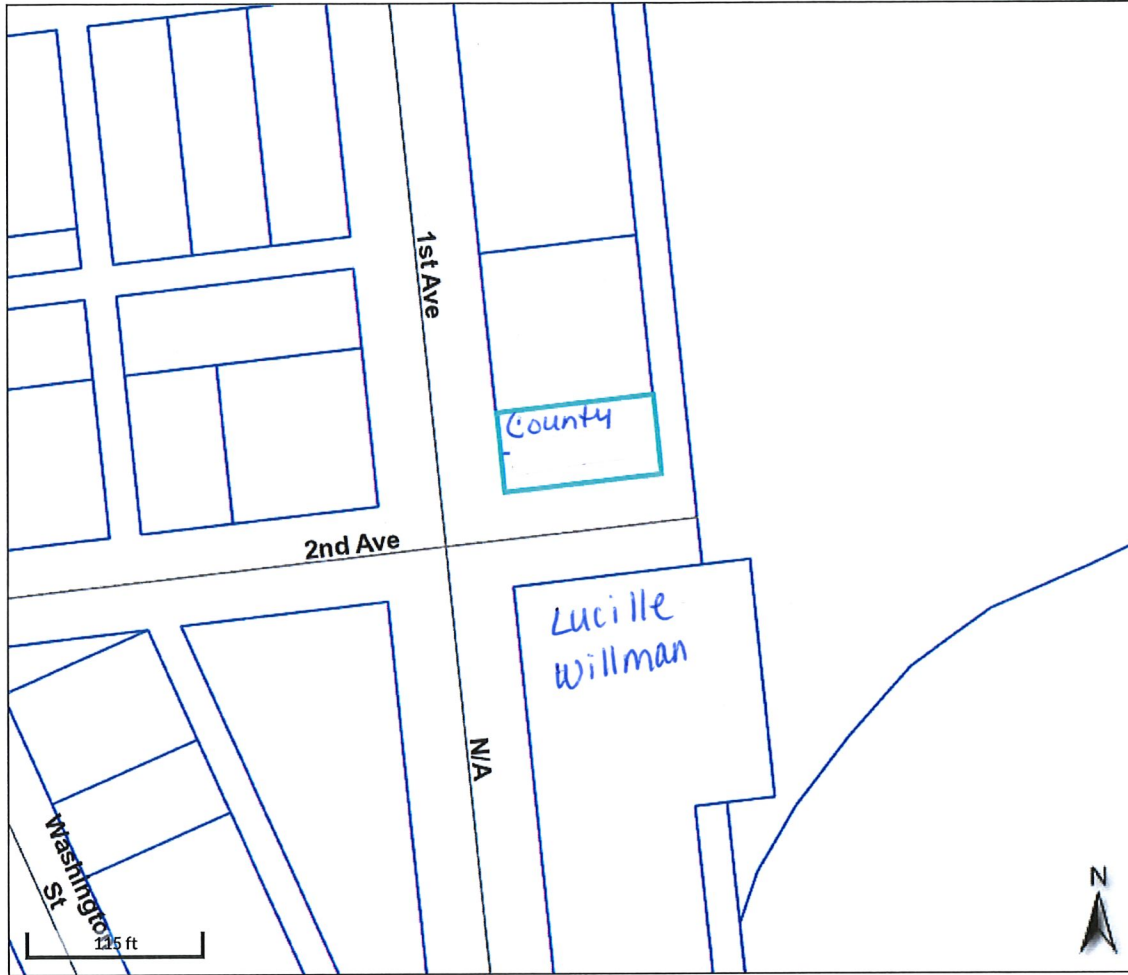
Parcel ID	864306456003	Alternate ID	625140	Owner Address	WILLMAN LUCILLE
Sec/Twp/Rng	6-86-43	Class	R		PO BOX 61
Property Address	2ND AVE	Acreage	n/a		OTO IA 51044-0061
	OTO				
District	ZOT				
Brief Tax Description	HORTONS ADDN VAC LOTS 12-13 BLK3 6-86-43				
	(Note: Not to be used on legal documents)				

Date created: 6/25/2019
 Last Data Uploaded: 6/24/2019 6:52:09 PM

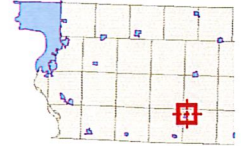
Developed by  Schneider
 GEOSPATIAL



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	864306456003	Alternate ID	625140	Owner Address	WILLMAN LUCILLE
Sec/Twp/Rng	6-86-43	Class	R		PO BOX 61
Property Address	2ND AVE	Acreage	n/a		OTO IA 51044-0061
	OTO				
District	ZOT				
Brief Tax Description	HORTONS ADDN VAC LOTS 12-13 BLK3 6-86-43				
	(Note: Not to be used on legal documents)				

Date created: 6/25/2019
 Last Data Uploaded: 6/24/2019 6:52:09 PM

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

Date: 12/19/2019 Weekly Agenda Date: 12/23/2019

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas

WORDING FOR AGENDA ITEM:

Approval for the Chairman to sign the property and casualty policies with One Beacon and Travelers Insurance for calendar year 2020

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The paper work for the renewal of Woodbury County's property and casualty insurance is being submitted. The paperwork lays out the exact limits and premiums for the 2020 calendar year.

BACKGROUND:

Renewal for the property and casualty is an annual event (January 1).

FINANCIAL IMPACT:

Travelers annual premium is \$147,441.00 and One Beacon annual premium is \$235,306.00. Cost specifics an historical information is attached.

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:

Please accept the renewal paperwork and provide the necessary signature.

ACTION REQUIRED / PROPOSED MOTION:

Accept and sign the 2020 Property and Casualty renewal.

Premium Summary

The estimated program cost for the options are outlined in the following table:

LINE OF COVERAGE		EXPIRING PROGRAM		PROPOSED PROGRAM	
		CARRIER	EXPIRING COST	CARRIER	ESTIMATED COST
Travelers Property Casualty Co of America (The Travelers Companies, Inc.)	Premium	TOTAL	\$129,223.00	TOTAL	\$147,441.00
	Estimated Cost	Property	\$124,320.00	Property	\$141,311.00
	Annualized Cost TRIA Premium	Inland Marine	\$4,903.00	Inland Marine	\$6,130.00
OneBeacon (Atlantic Specialty Insurance Company)	Premium	TOTAL	\$222,716.00	TOTAL	\$ 235,306.00
	Estimated Cost	Liability	\$31,846.00	General Liability	\$ 35,135.00
	Annualized Cost	Automobile	\$39,798.00	Automobile	\$ 40,297.00
	TRIA Premium	Professional Excess	\$52,852.00 \$96,302.00	Professional Excess	\$ 57,475.00 \$102,399.00
Total Estimated Program Cost			\$351,939.00		\$382,747.00

Quote from Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.) is valid until 1/1/2020

Quote from Travelers Property Casualty Co of America (The Travelers Companies, Inc.) is valid until 1/1/2020

Gallagher is responsible for the placement of the following lines of coverage:

Property and Inland Marine

Liability – Auto Liability, Professional Liability, Excess Liability

It is understood that any other type of exposure/coverage is either self-insured or placed by another brokerage firm other than Gallagher. If you need help in placing other lines of coverage or covering other types of exposures, please contact your Gallagher representative.



Insurance | Risk Management | Consulting

4280 Sergeant Road, Suite 200 M - 712.252.4026
Sioux City, IA 51106 F - 712.252.3421
United States aig.com

Woodbury County, Iowa **Historical Rates**

Property Insurance Rates

2015 - 2016: .088

2016 - 2017: .076

2017 - 2018 : .075

2018 - 2019: .077

2019 - 2020: .075

2020 - 2021: .087

General Liability/Auto Liability/Law Enforcement/Public Officials Liability

2015-2016: \$234,135

2016-2017: \$240,848

2017-2018: \$229,266

2018-2019: \$223,821

2019-2020: \$222,716

2020-2021: \$237,384

IOWA SELECTION OF UNINSURED MOTORISTS COVERAGE AND UNDERINSURED MOTORISTS COVERAGE LIMITS

Applicant/Named Insured: WOODBURY COUNTY 620 DOUGLAS, RM 701 SIOUX CITY, IA 51101	Producer: ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. 2850 GOLF ROAD ROLLING MEADOWS, IL 60008
Policy Effective Date: 01/01/2019	Policy Number: 791000626-0006

Iowa law permits you to make certain decisions regarding Uninsured Motorists Coverage and Underinsured Motorists Coverage. This document briefly describes these coverages and the options available.

You should read this document carefully and contact your agent if you have any questions regarding Uninsured Motorists Coverage or Underinsured Motorists Coverage and your options with respect to these coverages.

This document includes general descriptions of coverage. However, no coverage is provided by this document. You should read your policy and review your Declaration Page(s) and/or Schedule(s) for complete information on the coverages you are provided.

Uninsured Motorists Coverage provides insurance protection to an insured for compensatory damages which the insured is legally entitled to recover from the owner or operator of an uninsured motor vehicle because of bodily injury caused by an automobile accident. Also included are damages due to the bodily injury that result from an automobile accident with a hit-and-run vehicle whose owner or operator cannot be identified.

Underinsured Motorists Coverage provides insurance protection to an insured for compensatory damages which the insured is legally entitled to recover from the owner or operator of an underinsured motor vehicle because of bodily injury caused by an automobile accident.

Unless rejected, the Uninsured Motorists Coverage and Underinsured Motorists Coverage contained in your policy will be afforded at a limit at least equal to a combined single limit of \$40,000 for each accident. If you elect both Uninsured Motorists Coverage and Underinsured Motorists Coverage, both coverages must be provided at the same limit.

Please complete Sections A. and B. below.

A. Selection Of Uninsured Motorists Coverage Limit

Please indicate your choice by initialing next to the appropriate item and by signing below.

(Initials) _____ I have already rejected all Uninsured Motorists coverage in connection with my policy.			
I select the following limit for Uninsured Motorists Coverage. (The limit selected cannot exceed the Liability limit of you policy.)			
(Choose one):			
(Initials)	Combined Single Limit	(Initials)	Combined Single Limit
_____	\$ 40,000	_____	\$ 350,000
_____	\$ 50,000	_____	\$ 500,000
_____	\$ 100,000	_____	\$ 1,000,000
_____	\$ 250,000		
_____		_____	
Applicant's/Named Insured's Signature		Date	

B. Selection Of Underinsured Motorists Coverage Limit

Please indicate your choice by initialing next to the appropriate item and signing below.

(Initials) _____ I have already rejected all Underinsured Motorists coverage in connection with my policy.			
I select the following limit for Underinsured Motorists Coverage. (The limit selected cannot exceed the Liability limit of you policy.)			
(Choose one):			
(Initials)	Combined Single Limit	(Initials)	Combined Single Limit
_____	\$ 40,000	_____	\$ 350,000
_____	\$ 50,000	_____	\$ 500,000
_____	\$ 100,000	_____	\$ 1,000,000
_____	\$ 250,000		
_____		_____	
Applicant's/Named Insured's Signature		Date	

IOWA UNINSURED MOTORISTS COVERAGE AND UNDERINSURED MOTORISTS COVERAGE REJECTION

Applicant/Named Insured: WOODBURY COUNTY 620 DOUGLAS, RM 701 SIOUX CITY, IA 51101	Producer: ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. 2850 GOLF ROAD ROLLING MEADOWS, IL 60008
Policy Effective Date: 01/01/2019	Policy Number: 791000626-0006

Iowa law permits you to make certain decisions regarding Uninsured Motorists Coverage and Underinsured Motorists Coverage. This document briefly describes these coverages.

Uninsured Motorists Coverage provides insurance protection to an insured for compensatory damages which the insured is legally entitled to recover from the owner or operator of an uninsured motor vehicle because of bodily injury caused by an automobile accident. Also included are damages due to the bodily injury that result from an automobile accident with a hit-and-run vehicle whose owner or operator cannot be identified.

Underinsured Motorists Coverage provides insurance protection to an insured for compensatory damages which the insured is legally entitled to recover from the owner or operator of an underinsured motor vehicle because of bodily injury caused by an auto accident.

Iowa Law requires that all automobile liability policies contain both Uninsured Motorists Coverage and Underinsured Motorists Coverages, unless you reject either or both coverages.

You should read this document carefully and contact your agent if you have any questions regarding Uninsured or Underinsured Motorists Coverage and your options with respect to these coverages.

If you wish to reject either or both of these coverages, you may do so by initialing and signing below.

If more than one named insured is shown on the Declaration Page(s), each named insured must separately reject Uninsured Motorists Coverage and/or Underinsured Motorists Coverage by initialing next to the item and signing below.

A. Rejection Of Uninsured Motorists Coverage

(Initials)	_____ I reject Uninsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

(Initials)	_____ I reject Uninsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

(Initials) _____	I reject Uninsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

B. Rejection Of Underinsured Motorists Coverage

(Initials) _____	I reject Underinsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

(Initials) _____	I reject Underinsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

(Initials) _____	I reject Underinsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

IOWA NOTICE REGARDING UNINSURED MOTORISTS COVERAGE AND UNDERINSURED MOTORISTS COVERAGE

Applicant/Named Insured: WOODBURY COUNTY 620 DOUGLAS, RM 701 SIOUX CITY, IA 51101	Producer: ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. 2850 GOLF ROAD ROLLING MEADOWS, IL 60008
Policy Effective Date: 01/01/2019	Policy Number: 791000626-0006

The Iowa Insurance Division requires that we advise you of the following:

NOTICE REGARDING UNINSURED/UNDERINSURED COVERAGE

Uninsured/underinsured coverage does not cover damage done to your vehicle. It provides benefits only for bodily injury caused by an uninsured or underinsured motorist. If you wish to be insured for damage done to your vehicle, you must have collision coverage. Please check your policy to make sure you have the coverage desired.

Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated 12/17/2019, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

	LINE OF COVERAGE	CARRIER
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	General Liability	Atlantic Specialty Insurance Company
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	TRIA Coverage	
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	Professional Liability	Atlantic Specialty Insurance Company
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	Automobile Liability	Atlantic Specialty Insurance Company
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	Excess Liability	Atlantic Specialty Insurance Company
<input checked="" type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	TRIA Coverage	

The above coverage may not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those addressed in the coverage considerations included in this proposal, please list below:

Producer/ Insured Coverage Amendments and Notes:

EXPOSURES AND VALUES

We confirm the payroll, values, schedules, and other data contained in the proposal, and submitted to the underwriters, are compiled from our records and we acknowledge it is our responsibility to see that they are maintained accurately. If no updates were provided to Gallagher, the values, exposures and operations used were based on the expiring policies.

Provide Quotations or Additional Information on the Following Coverage Considerations:

Gallagher recommends that you purchase the following additional coverages for which you have exposure. By rejecting a quotation for this valuable coverage, you understand that there will be no coverage and agree to hold Gallagher harmless in the event of a loss.

Other Coverage Considerations

Yes No Purchase Higher Liability Limits

We agree that your liability to us arising from your negligent acts or omissions, whether related to the insurance or surety placed pursuant to these binding instructions or not, shall not exceed \$20 million, in the aggregate. Further, without limiting the foregoing, we agree that in the event you breach your obligations, you shall only be liable for actual damages we incur and that you shall not be liable for any indirect, consequential or punitive damages.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>.

I have read, understand and agree that the above-information is correct and has been disclosed to us prior to authorizing Gallagher to bind coverage and/or provide services to us.

By: _____
Print Name (Specify Title)

Company

Signature

Date: _____

Client Signature Requirements



Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated 12/18/2019, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

	LINE OF COVERAGE	CARRIER
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Package - Property	Travelers Property Casualty Co of America
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	TRIA Coverage	
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Package - Inland Marine	Travelers Property Casualty Co of America
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	TRIA Coverage	

The above coverage may not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those addressed in the coverage considerations included in this proposal, please list below:

Producer/ Insured Coverage Amendments and Notes:

EXPOSURES AND VALUES

We confirm the payroll, values, schedules, and other data contained in the proposal, and submitted to the underwriters, are compiled from our records and we acknowledge it is our responsibility to see that they are maintained accurately. If no updates were provided to Gallagher, the values, exposures and operations used were based on the expiring policies.

We agree that your liability to us arising from your negligent acts or omissions, whether related to the insurance or surety placed pursuant to these binding instructions or not, shall not exceed \$20 million, in the aggregate. Further, without limiting the foregoing, we agree that in the event you breach your obligations, you shall only be liable for actual damages we incur and that you shall not be liable for any indirect, consequential or punitive damages.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>.

I have read, understand and agree that the above-information is correct and has been disclosed to us prior to authorizing Gallagher to bind coverage and/or provide services to us.

By: _____

Print Name (Specify Title)

 Company

 Signature

Date: _____



Gallagher

Insurance | Risk Management | Consulting



Atlantic Specialty Insurance Company
150 Royall Street
Canton, MA 02021

Insured Name and Address:
WOODBURY COUNTY
620 DOUGLAS, RM 701
SIOUX CITY, IA 51101

Quote Number: 2396468-2

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act (the Act), as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act. The term "act of terrorism" means any act or acts that are certified by the Secretary of the Treasury, in consultation with the Secretary of Homeland Security, and the Attorney General of the United States - to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 AND 80% BEGINNING ON JANUARY 1, 2020 OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM TO BE CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

SELECTION OR REJECTION OF TERRORISM INSURANCE COVERAGE

The prospective premium required for your terrorism coverage is: \$2,078.

If you wish to reject this offer of coverage, you should check the box below, sign this notice and send it to your agent. An **exclusion** of terrorism losses, as defined by the Act, will then be made part of your policy.

<input type="checkbox"/>	I hereby reject the offer of terrorism coverage. I understand that I will have no coverage for losses arising from acts of terrorism, as defined in the act.
--------------------------	--

If your policy includes Property Coverage in one or more of these states: CA, CT, GA, HI, IA, IL, MA, ME, MO, NC, NJ, NY, OR, RI, VA, WA, WI, or WV; the following statement applies:

The terrorism exclusion makes an exception for (and thereby continues your coverage for) property fire losses resulting from an act of terrorism. Therefore, if you reject the offer of terrorism coverage, that rejection does not apply to fire losses resulting from an act of terrorism - the coverage in your policy for such fire losses will continue. If such a loss occurs, and is certified under the Act, the loss will be reimbursed by the United States Government under the formula detailed above.

The portion of your policy premium attributable to terrorism (fire only) coverage in all of the states listed above, in which your policy provides property coverage, is \$0 . This amount is included in your policy premium and cannot be rejected.

If your policy includes Inland Marine Coverage in one or more of these states: CA, ME, MO, OR or WI, the following statement applies:

The terrorism exclusion makes an exception for (and thereby continues your coverage for) direct property damage fire losses resulting from an act of terrorism. Therefore, if you reject the offer of terrorism coverage, that rejection does not apply to direct property damage fire losses resulting from an act of terrorism - the coverage in your policy for such fire losses will continue. If such a loss occurs, and is certified under the Act, the loss will be reimbursed by the United States under the formula detailed above.

In all of the states listed above in which your policy provides Inland Marine coverage, the portion of your Inland Marine policy premium attributable to coverage for direct property damage from fire resulting from terrorism will be \$0 . This amount is included in your policy premium and cannot be rejected.

Possibility of Additional or Return Premium

The premium for certified acts of terrorism coverage is calculated based in part on the federal participation in payment of terrorism losses as set forth in the Terrorism Risk Insurance Act. The federal program established by the Act is scheduled to terminate at the end of 2020 unless extended by the federal government. If the federal program terminates or if the level or terms of federal participation change, the premium shown above may not be appropriate.

If this policy contains a Conditional Exclusion, continuation of coverage for certified acts of terrorism, or termination of such coverage, will be determined upon disposition of the federal program, subject to the terms and conditions of the Conditional Exclusion. When disposition of the federal program is determined, we will recalculate the premium shown above and will charge additional premium or refund excess premium, if indicated.

If we notify you of an additional premium charge, the additional premium will be due as specified in such notice.

_____	Atlantic Specialty Insurance Company
Policyholder/Applicant's Signature	Insurance Company
_____	_____
Print Name	Date

If you have any questions about this notice, please contact your agent.

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

Date: 12/18/2019 Weekly Agenda Date: 12/23/2019

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas

WORDING FOR AGENDA ITEM:

Action on the renewal of Woodbury County's Life and Disability Insurance with The Standard Life Insurance Company.

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:

This action approves The Standard Life Insurance Company to provide Woodbury County with Life insurance, Long Term Disability insurance and Short Term Disability insurance.

BACKGROUND:

This renewal is for the calendar year 2020 and are the same rates approved this past fall for the benefit.

FINANCIAL IMPACT:

The rates are attached

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

Yes No

RECOMMENDATION:

To pass the motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to renew the Life, AD&D, Optional Life, LTD and STD policy with The Standard Life Insurance Company.

Please type or print

REQUESTED EFFECTIVE DATE 1/1/2020

APPLICANT

Full Legal Name of Group (Exactly as it is to be shown in the policy.)

Woodbury County

Street Address **620 Douglas Street Rm 701**

City **Sioux City**

State **IA**

Zip Code **51101**

Phone No. (**712**) **279-6480**

Fax No. (_____) _____

Email _____

Group Contact **Melissa Thomas**

Contact's Title **HR Director**

Contact's Phone No. if different (**712**) **279-6480**

Contact's Fax No. if different (**712**) **279-6597**

Nature of Business **Government Agency**

INSURANCE COVERAGE REQUESTED

- | | | | | |
|---|---|--|---|--|
| <input type="checkbox"/> Life Only | <input type="checkbox"/> Supplemental Life | <input type="checkbox"/> Dental/Employees | <input type="checkbox"/> LTD with Transitional Duty Agreement | |
| <input type="checkbox"/> Life and AD&D | <input type="checkbox"/> Additional/Optional Life | <input type="checkbox"/> Dental/Employees and Dep(s) | <input type="checkbox"/> LTD | <input type="checkbox"/> Accident* |
| <input type="checkbox"/> Dependent Life | <input type="checkbox"/> Stand Alone AD&D | <input type="checkbox"/> Dental/Orthodontia | <input checked="" type="checkbox"/> STD | <input type="checkbox"/> Critical Illness* |
| | | <input type="checkbox"/> Eye Care | <input type="checkbox"/> _____ | <input type="checkbox"/> Hospital Indemnity* |

*I understand and agree if Applicant utilizes an enrollment platform not directly supported by The Standard, that Applicant is required to and will timely present to each enrollee appropriate disclosures and any state mandated fraud notices which are contained on the supplied enrollment form.

OTHER INSURANCE

A. Does this insurance supplement other insurance? Yes No

If yes, specify for each line of coverage and Insurance Carrier: _____

B. Does this insurance replace existing insurance? Yes No

If yes, specify for each existing line of coverage: _____

- Please submit a copy of each in force policy, certificate or plan document.

Effective date of Prior Plan: _____ Termination date of Prior Plan: _____

ACTIVE WORK REQUIREMENT: A person must meet an Active Work requirement to become insured. Members who have not met an Active Work requirement are not insured until returning to work for one full day and meeting all other contractual requirements.

Initial: _____

Note: Some members who do not meet an Active Work requirement may be eligible for Waiver of Premium with a prior carrier.

APPLICANT AGREES THAT: I hereby apply for Group Insurance as provided in the attached proposal.

The above information is true and correct to the best of the Applicant's knowledge and belief. It forms the basis for this request for group insurance. If the requested insurance is acceptable to Standard Insurance Company under its current rules and practices and is legally permissible, a Group Policy will be issued in the language customarily used by Standard. It will be effective on the date determined by Standard. No producer has the authority to guarantee the acceptability of the requested insurance.

Standard may issue separate Group Policies if more than one coverage is requested in this Application. The insurance, if approved, will be subject to Standard Insurance Company's usual underwriting requirements, including the exclusions and limitations in the Group Policy and, if applicable, Evidence Of Insurability. The effective date of insurance for which a person is required to submit satisfactory Evidence Of Insurability will be determined in accordance with the terms of the Group Policy, subject to the Active Work requirement. No premiums will be collected or paid by the Applicant for such insurance until notification of approval.

No material describing coverage under the Group Policy will be distributed by the Applicant to any person to be insured without the prior written consent of Standard Insurance Company.

Premium rate quotations were based on data submitted to Standard. Final premium rates will be determined by the actual composition of the group.

The consideration for any Group Policy which may be issued is this Application and the payment of premiums. Payment of premium after receipt of the Group Policy is acceptance of the terms of the Group Policy.

This Application is made a part of the Group Policy.

Applicant authorizes the producer, broker of record, or consultant to receive information regarding the applicant's claims status and experience that the applicant has a right to receive and which is reasonably necessary to assist the applicant in conducting a review of the information.

Signature and Title of Applicant's Authorized Representative

Date

(Must be signed or submitted prior to the requested effective date.)

Initial Deposit \$ _____

Life and AD&D Insurance

Handling a Life insurance claim takes a special touch. All of our Life benefits employees complete annual grief training helping them to empathize with beneficiaries and recognize when they need special attention. And we're focused on settling claims quickly: Our median calculation turnaround time in 2018 was 5 days for clean claims and 6 days for all claims (internal company data as of January 2019).

Covered Members

An active employee of the Employer working 30 or more hours per week.

	Basic
Benefit Schedule	Flat \$20,000
Guarantee Issue	Full Benefit
AD&D Benefit	Matches Life Benefit
Age Reduction Schedule	To 55% at age 70 To 35% at age 75 To 25% at age 80
Employer Contribution	100%
Minimum Participation	100%

Life Highlights

	Basic
Waiver of Premium	Eligible to age 60 Waived to SSNRA Age reductions apply
Conversion	Included
Portability	Included
Repatriation Benefit	Included
Travel Assistance	Included
Life Services Toolkit	Included

AD&D Highlights

	Basic
Loss of life	100%
Loss of both hands, or both feet, or sight of both eyes	100%
Loss of one hand and one foot	100%
Loss of sight of one eye and either one hand or one foot	100%
Loss of one hand or one foot	50%
Loss of sight of one eye	50%
Seat Belt Benefit	AD&D benefit payable up to \$10,000
Air Bag Benefit	AD&D benefit payable up to \$5,000
Family Benefits Package	Included
Portability	Included

Additional Plan Design Details

- An Accelerated Benefit is included. Terminally ill members may withdraw up to 75% of their Life benefit to a maximum of \$500,000 (when Basic Life and any Additional Life are combined).
- If Life is sold with Standard's LTD, then the LTD claim will initiate a claim for Standard's Life Waiver of Premium.
- The Family Benefits Package includes:
 - The Higher Education Benefit reimburses tuition expenses up to \$5,000 per child per year towards a 4-year college education for the deceased's children - not to exceed a cumulative total of \$20,000 or 25% of the AD&D benefit per child, whichever is less.
 - Career Adjustment Benefit reimburses tuition expenses up to \$5,000 per year to help a spouse to return to the workforce after the death of their spouse - not to exceed the cumulative total of \$10,000 or 25% of the AD&D benefit, whichever is less.
 - Child Care Benefit reimburses a family's child care expenses up to \$5,000 per year - not to exceed \$10,000 or 25% of the AD&D benefit, whichever is less.
- Travel Assistance is included and provides assistance with pre-trip planning, medical assistance services, emergency transportation services, travel and technical assistance services and legal referral.
- The Life Services Toolkit is included and helps beneficiaries cope with grief and loss, get answers to legal questions, plan a memorial or a funeral, and address financial concerns. Additionally, all covered employees will have access to online will preparation and other estate planning documents as well as articles to help deal with identity theft, improve wellness and more.
- The AD&D Occupational Assistance service is included and provides access to a Workplace Possibilities (SM) Consultant who helps those with a specified accidental dismemberment return to productive work and life.

Cost

Basic	
Life	
Members	380
Volume	\$7,573,000
Rate: Per \$1,000	.140
Monthly Premium	\$1,060
AD&D	
Members	380
Volume	\$7,573,000
Rate: Per \$1,000	.020
Monthly Premium	\$151
Total Billed Premium	\$1,211
Rate Guarantee	Until 01-Jan-2022

Optional Features & Services

	Applies To:	Rate Change:	Premium Change:
With Line of Duty	Public Safety Officers	+.010	+\$76

Assumptions

- Rates include electronic documents. Printed certificates are available for an additional cost.
- Rates assume a package sale.
- Rates assume billing is centralized in one location.
- The proposed rates assume coverage currently in force.
- Rates assume Additional Life is included.
- This is not our customary age-reduction schedule. We assume you have determined that the schedule you requested complies with the ADEA.

Conditions

- Member must be insured under Basic Life in order to be eligible for Basic AD&D
- The elected benefit amount for Basic AD&D must match the benefit amount for Basic Life

Proposed Effective Date
August 01, 2019

Prepared for:
Woodbury County

More Information

For additional information on the available features and benefits of Life and AD&D Insurance from The Standard, click here:
<http://www.standard.com/group-life-add>

Proposed Effective Date
August 01, 2019

Prepared for:
Woodbury County

Covered Members

An active employee of the Employer working 30 or more hours per week.

	Employee
Benefit Schedule	Increments of \$10,000
Maximum Benefit	\$100,000
Minimum Benefit	\$10,000
Guarantee Issue	Full Benefit
Age Reduction Schedule	To 55% at age 70 To 35% at age 75 To 25% at age 80
Employer Contribution	0%
Minimum Participation	Greater of 60% or 10 lives

Life Highlights

	Employee
Waiver of Premium	Eligible to age 60 Waived to SSNRA Age reductions apply
Conversion	Included
Portability	Included

Additional Plan Design Details

- Commissions are not included in a member's annual earnings.
- On the policy effective date and during the Annual Enrollment Period, all members (enrolled or eligible) may increase their benefit amount by or apply for one or two increments of \$10,000, not to exceed the guarantee issue amount, without providing evidence of insurability. During the Annual Enrollment period, evidence of insurability is required for those whose evidence of insurability was not approved by us during any prior period of eligibility.
- An Accelerated Benefit is included. Terminally ill members may withdraw up to 75% of their Life benefit to a maximum of \$500,000 (when Basic Life and any Additional Life are combined).
- During a Family Status Change, members who are currently enrolled, as well as those eligible but not currently enrolled, may increase their benefit amount, as well as their spouse's and child's benefit amounts (if included in the proposal), up to the guarantee issue amount without providing evidence of insurability. Evidence of insurability is required for those whose evidence of insurability was not approved by us during any prior period of eligibility.

Proposed Effective Date
August 01, 2019

Prepared for:
Woodbury County

Cost

	Employee
Life	
Members	231
Volume	\$11,108,250
Rate: Per \$1,000	.250
Monthly Premium	\$2,777
Rate Guarantee	Until 01-Jan-2022

Assumptions

- Final Additional Life rates are subject to change if actual enrollment varies from the assumed enrollment of 61%
- Rates include electronic documents. Printed certificates are available for an additional cost.
- Rates assume billing is centralized in one location.
- The proposed rates assume coverage currently in force.
- This is not our customary age-reduction schedule. We assume you have determined that the schedule you requested complies with the ADEA.

Conditions

- Additional Life can only be purchased in conjunction with Basic Life.
- Member's Basic Life benefits plus Additional Life benefits may not exceed 6 times annual earnings.
- Until coverage has been in force for two years (one year in Colorado, Missouri and North Dakota), death that results from suicide or other intentionally self-inflicted injury is not covered. This exclusion does not apply to plans written in Washington.
- Except as provided in the Additional Plan Design Details, we require evidence of insurability for:
 - Members who are eligible under the current plan but are not enrolled.
 - Individuals who enroll more than 31 days after they are first eligible for coverage.
 - Increases in elected benefit amounts after initial enrollment.

More Information

For additional information on the available features and benefits of Additional Life Insurance from The Standard, click here:
<http://www.standard.com/group-life-add>

Long Term Disability Insurance

Protect your employees' income and your company's bottom line. This insurance comes with innovative resources designed to help you build a more productive workplace. Our Workplace Possibilities(SM) program, included at no extra cost, helps employees stay on the job and return to work sooner. While not all claims can be shortened, our customers are currently experiencing anywhere from a 10% to a 25% reduction in disability days who participate in the Workplace Possibilities Program. That's just one example of how we add real value as your partner.

Covered Members

A regular employee of the Employer working 30 or more hours per week.

	Group LTD Plan 4	Group LTD Plan 5
Benefit Schedule	66 2/3%	66 2/3%
Insured Predisability Earnings (1)	\$3,750	\$4,500
Maximum Monthly Benefit	\$2,500	\$3,000
Minimum Monthly Benefit	\$100 or 10%	\$100 or 10%
Benefit Waiting Period	60 Days	90 Days
Maximum Benefit Period	To SSNRA	To SSNRA
Guarantee Issue Amount	Full Benefit	Full Benefit
Employer Contribution	100%	100%
Minimum Participation	100%	100%
Taxability of Benefits	Taxable	Taxable
Own Occupation Period	24 Months	24 Months
Partial/Residual Disability	Included	Included
Preexisting Condition Period	3/12	3/12
Mental & Nervous Limitation	24 months	24 months
Substance Abuse Limitation	24 months	24 months
Other Limited Conditions	24 months	24 months
Musculoskeletal/Connective Tissue Limitation	24 months	24 months
Return to Work Incentive	12 months	12 months
Employee Assistance Program	Included: 3 face-to-face	Included: 3 face-to-face

Additional Plan Design Details

- An Assisted Living Benefit (ALB) is an additional benefit up to a separate monthly maximum of \$5,000, which provides a total benefit equal to 80% of insured income replacement, if a disabled member is unable to perform two or more activities of daily living and/or suffers from severe cognitive impairment lasting 90 days or more.
- The Standard pays the employer's matching FICA and Medicare taxes and prepares W-2s for members receiving LTD benefits.
- The plan includes the Workplace Possibilities(SM) program, an innovative approach to addressing and reducing the causes of absence and disability - with innovative tools and resources designed to help keep your employees productive and on the job.
- This coverage includes a \$25,000 Reasonable Accommodation Expense Benefit, which reimburses employers for workplace modifications that enable employees to return to or remain at work. The Reasonable Accommodation Expense Benefit is separate from the LTD claim payment.
- A Rehabilitation Plan Benefit is included, which increases the LTD benefit amount by 10% of pre-disability earnings, not to exceed the maximum benefit, when member is participating in an approved rehabilitation plan. This benefit will also assist in paying for approved expenses incurred by a disabled member a part of an approved rehabilitation plan.
- 12-month Family Care Expenses Adjustment.
- Survivors Benefit pays a lump sum equal to 3 times the non-integrated LTD benefit.
- A Transitional Duty Package is included, which helps you design and/or manage programs to assist disabled members to return to work.
- Continuity of Coverage.
- The limitations included in the policy are combined lifetime limitations.

Cost

	Group LTD Plan 4	Group LTD Plan 5
Members	380	380
Volume	\$1,375,522	\$1,542,066
Rate: Percent of earnings	.580	.510
Monthly Premium	\$7,978	\$7,865
Rate Guarantee	Until 01-Jan-2022	Until 01-Jan-2022

Assumptions

- Sick leave payable to the member will be used as deductible income.
- Workers' compensation benefits will be considered deductible income.
- Primary and dependents Social Security benefits will be used as deductible income.
- Rates assume members participate in Social Security and Public Employee Retirement System.
- Rates include electronic documents
- Rates assume billing is centralized in one location.

Plan 4

- Rates assume a package sale with Life, but not STD.

Plan 5

- Rates assume a package sale.

Conditions

- Rate assumes that coverage is currently in force.
- Confirmation that you participate in Social Security and Public Employee Retirement System is required.
- STD benefit payments end once the disabled member begins to receive LTD benefits.

More Information

For additional information on the available features and benefits of Long Term Disability Insurance from The Standard:

Click here for California: <http://www.standard.com/ca-group-long-term-disability>
Click here for all other states: <http://www.standard.com/group-long-term-disability>

Short Term Disability Insurance

When it comes to handling Short Term Disability claims, our team of experts is standing by. Our claims examiners have been with us for an average of 6 years, and our nurse case managers boast an average tenure of 8 years (internal company data as of July 31, 2018). With this kind of expertise, we can typically render our initial claim decision in just 3-5 days, because the last thing a claimant needs is a delay.

Covered Members

A regular employee of the Employer working 30 or more hours per week.

	Voluntary STD
Benefit Schedule	66 2/3%
Insured Predisability Earnings	\$1,500
Maximum Weekly Benefit	\$1,000
Minimum Weekly Benefit	\$15
Benefit Waiting Period Accident	14 Days
Benefit Waiting Period Sickness	14 Days
Maximum Benefit Period	76 Days
Guarantee Issue	Full Benefit
Employer Contribution	0%
Minimum Participation	Greater of 25% or 10 lives
Taxability of Benefits	Non-Taxable
Partial/Residual Disability	Included
Temporary Recovery	90 Days
Maternity	Covered the same as any other illness

Additional Plan Design Details

- Late enrollees will not be required to submit evidence of insurability. They will instead be subject to a 60-day benefit waiting period for sickness or pregnancy during their first 12 months in the plan. Also, no evidence of insurability is required for those eligible for insurance under the prior plan for more than 31 days but not insured, those requesting reinstatement, nor those requesting increases in coverage. They too will be subject to a 60-day benefit waiting period.
- Health Advocate(TM) services included. This service is available to short term disability claimants to assist with managing healthcare benefits for the duration of their claim.
- This is a non-occupational plan providing coverage for disabilities occurring off the job.
- This coverage includes a Reasonable Accommodation Expense Benefit, which reimburses employers for workplace modifications that enable employees to return to or remain at work.
- With the Return To Work Incentive, work earnings will not be deducted until the benefit plus work earnings exceed 100% of Predisability Earnings.
- STD benefits are no longer payable once an insured member begins receiving LTD benefits.

Cost

Voluntary STD					
Members	To Be Determined				
Volume	To Be Determined				
Rate: Per \$10 of Benefit	Lives	Age	Rate:	Volume	Premium
	TBD	0-29 30-34 35-39 40-44 45-49 50-54 55-59 60-64 65-69 70-74 75-99	.600 .640 .420 .330 .370 .410 .550 .680 .680 .680 .680	TBD	TBD
Monthly Premium					TBD
Rate Guarantee					Until 01-Jan-2022

Assumptions

- STD benefits will not be paid while a member is receiving sick pay.
- Final rates are subject to change if actual enrollment varies from the assumed enrollment of 25%
- Rates include electronic documents. Printed certificates are available for an additional cost.
- Rates assume a package sale.

Conditions

- Rate assumes coverage not currently in force.

More Information

For additional information on the available features and benefits of Short Term Disability Insurance from The Standard: <http://www.standard.com/group-short-term-disability>

Click here for California: <http://www.standard.com/ca-short-term-disability>
Click here for all other states: <http://www.standard.com/group-short-term-disability>

Proposed Effective Date
August 01, 2019

Prepared for:
Woodbury County

Producer Compensation Disclosure

We recognize the valuable role of insurance advisors, consultants and brokers ("producers") in helping their clients design an employee benefits program, and we support reasonable and fair compensation for these services. Producers may be eligible to receive compensation from The Standard.

The commission quoted in this proposal are noted below. Additionally, fees for administrative, marketing or consulting services may apply. If applicable, fees are noted below.

Flat 15% commission included for Life, LTD and STD.

Unless participation is declined by the producer or client, contingent compensation is additional compensation that may also be paid and is dependent on the satisfaction of one or more minimum requirements, such as a specified amount of new premium volume or persistency in connection with the producer's block of business. For information about our customary producer rewards program visit www.standard.com/financial-professional/insurance-benefits/compensation. Some producers may have a contingent compensation arrangement that differs from our customary program. Please consult with your producer for additional details.

About This Employee Benefits Proposal

We appreciate the opportunity to provide you with this benefit and cost summary proposal from The Standard. This document outlines certain important features of the group insurance coverages available. This is not a contract or an offer to contract for such coverages. Detailed information about other important features of the coverage proposed is available on request. Just ask your broker/consultant or your representative at The Standard.

A completed application must be submitted before a group can be considered for coverage. Insurance will be effective after the application is accepted by The Standard. If approved, we will issue a contract containing our customary language. It will not duplicate policy language from another carrier. The group contract will contain provisions and defined terms not described in this Employee Benefits Proposal. The group contract will control if there are discrepancies between it and this proposal.

This benefit and cost summary proposal expires on October 08, 2019, unless replaced or withdrawn by The Standard.

The proposed premium rate and plan design for each coverage are based on the underwriting data received by The Standard. Final premium rates and plan provisions will be determined by The Standard on the basis of: applicable state laws, policyholder contributions, confirmation of occupations, the actual composition of the group of persons who will become insured and our current underwriting rules and practices.

Financial Strength Ratings

For information about our Financial strengths ratings visit www.standard.com/about

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

#7

Date: 12/16/2019

Weekly Agenda Date: 12/23/2019

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Law Enforcement Center- Environmental Study, Geotechnical Analysis
Study Site Development of GIS Parcel #894714400008 - Test Borings

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Development of a future site for a new Law Enforcement & Justice Center necessitates an environmental geotechnical analysis study be completed. The analysis consists of 2 phases with approximately 12 total test borings that will provide a report for foundation & soil recommendations.

Please see attached Goldberg Group Architects Memo "Soliciting Proposals" dated 12/19/2019

BACKGROUND:

Determining that a parcel is free from any below ground substrate, materials, or concerning soil conditions is absolutely necessary. Conducting a proper site analysis prior to building an LEC is required.

FINANCIAL IMPACT:

- \$4,000

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?

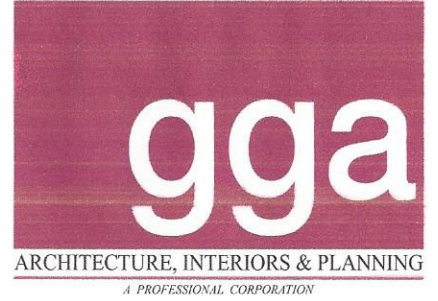
Yes No

RECOMMENDATION:

Motion to approve to solicit environmental site study and conduct initial test borings in an amount not to exceed \$4,000

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve environmental site study and conduct initial test borings in an amount not to exceed \$4,000



805 N. 36th Street, Suite B
St. Joseph, Missouri 64506
p: 816.233.9300 f: 816.233.9399
e-mail: info@gga-pc.com
web: www.gga-pc.com

Memo

Date: December 19, 2019
Project: Woodbury County Law Enforcement Center
Topic: Soliciting Proposals
To: Kenny Schmitz
From: L. Goldberg / GGA
CC: Dennis Butler
Keith Radig
File

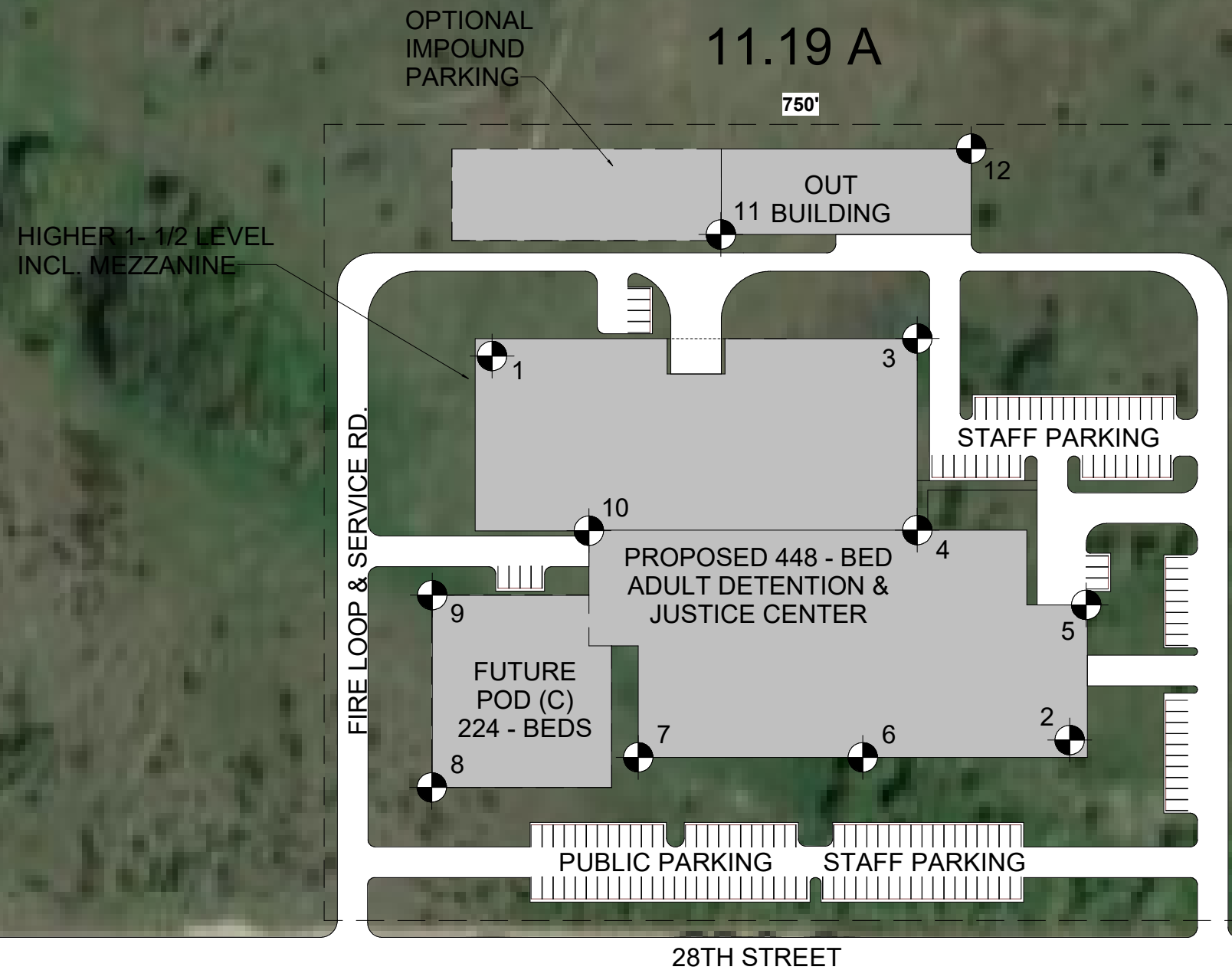
Gentlemen:

Please request the Board of Supervisors to allow you, with our assistance, to solicit proposals for Geotechnical Services (Test Borings) at the site for the proposed Justice Center in (2) phases: (12) overall borings to include report for foundation and soil recommendations with (2) borings initially; and balance of (10) borings plus final report upon voter-approval of the Justice project on March 3, 2020; should the project fail to gain approval on March 3rd, the County shall have no further obligation to the selected Geotechnical consultant, above and beyond the initial services it has proposed as Phase One.

We respectfully request a not-to-exceed amount of \$4,000 be allocated for Phase One. Please put this item on the Board's upcoming agenda.

Thanks

DRAFT



12.18.2019
BORING LOCATIONS
SITE PLAN

PHASE 1 TO INCLUDE TEST
BORINGS 1 & 2 ONLY

LOW-RISE SITE
WOODBURY CO. IA.

GOLDBERG GROUP ARCHITECTS, PC

gga

Architecture • Feasibility Studies • Criminal Justice Planning • Interiors
805 N. 36th Street, Suite B, St. Joseph, MO, 64506, 816-233-9300, fax 816-233-9399

SCHMATIC DIAGRAM. Diagram is for preliminary purposes only. It does not take into account site, grading, utilities, individual department needs, finalized bed count or budgetary issues.

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

Date: 12/18/2019 Weekly Agenda Date: 12/23/2019

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

WORDING FOR AGENDA ITEM:

Consider abatement of drainage taxes for the Woodbury-Monona Drainage District

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Taxes were levied in the sum of \$9.31 against property owned by the Woodbury-Monona Drainage District. Said taxes were levied in error and should be abated.

BACKGROUND:

Brian Bloome reported he mistakenly assessed Parcel #864515300003 with a drainage assessment on the Wolf Creek Drainage District. Parcel is right-of-way purchased by the Woodbury-Monona D. D. as additional right-of-way for levies of the District. He requests that the drainage assessment for this parcel be abated by action of the Board of Supervisors, acting as trustees of the Wolf Creek

FINANCIAL IMPACT:

The net loss to the district is small and the assessment schedule will be corrected in future fiscal year tax levies.

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:

I recommend abating the drainage taxes as determined by the drainage engineer.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution abating drainage taxes levied against the Woodbury Monona Drainage District.

WOODBURY COUNTY, IOWA

RESOLUTION # _____

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Woodbury-Monona Drainage District is the titleholder of real estate Parcel #864515300003 located in Woodbury County, Iowa and legally described as follows:

Parcel # 864515300003

In section 15-T86N-R45W, described as the West 40 feet of the SW1/4 of the SW ¼ of said section and as shown in Deed Book and Page 41-1979 (9/16/1979)

WHEREAS, the above-stated property has an unpaid balance of drainage taxes owing, and the parcel is owned by a drainage district of the state; and

WHEREAS, said land has been taken for drainage purposes and was misclassified under the terms of Iowa Code Section 468,49.1 and assessed taxes for FY 2020; and

WHEREAS, the political subdivision, namely the Woodbury-Monona Drainage District, is failing to immediately pay the taxes due; and

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.63, and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 23rd day of December, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
And Recorder

Keith Radig, Chairman

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

#9a

Date: 12/18/2019 Weekly Agenda Date: 12/23/2019

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

WORDING FOR AGENDA ITEM:

Consider approval of an access easement across county property

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion

Public Hearing Other: Informational Attachments

EXECUTIVE SUMMARY:

The Haddock family has requested an easement across county property near Holly Springs for access to a landlocked farm field. There were no objections at a public hearing held on 12/10/2019.

BACKGROUND:

The Haddock farm south of Holly Springs has been isolated by work on the Woodbury Monona Drainage district and the closure of the former Humbolt Avenue right of way south of town. The landowner has been accessing the farm along the old right of way and has requested a permanent easement across county property to assure continued access to the farm.

FINANCIAL IMPACT:

No financial impact except for the cost of publication of a notice of public hearing. Chapter 331.361 of the Code of Iowa requires public notice for the issuance of an easement of this type.

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:

I recommend that the Board approve an easement to the Haddock farm property.

ACTION REQUIRED / PROPOSED MOTION:

Motion to grant an access easement to the Haddock Farm in section 15, T-86N, R-45W and direct the chair to sign the easement.

EASEMENT AND RIGHT-OF-WAY AGREEMENT
Recorder's Cover Sheet

Preparer Information: Robert F. Meis, 501 Pierce Street, Sioux City, IA 51101, Phone: (712) 252-0020

Taxpayer Information: Manon F. Haddock, 10535 Norfolk Dr. Unit 1, Johnston IA 50131

Return Address: Robert F. Meis, 501 Pierce Street, Sioux City, IA 51101

Grantor: Woodbury County, Iowa

Grantees: Manon F. Haddock, Lyndon K. Haddock and Roslyn C. Haddock

Legal Description: See Page 2

Document or instrument number if applicable: N/A

The West Seventy Feet (W.70') of the North Nine Hundred Forty One and Seventy Seven Hundredths feet (N.941.77') of the West half of the Southwest Quarter (W ½ SW ¼) of Section 15, Township 86 North, Range 45 West of the 5th P.M., Woodbury County, Iowa, excepting therefrom all that part previously reserved as easement for public roadway. Track contains 1.51 acres, more or less, including 0.71 acres, more or less, subject to a previously existing easement for public roadway.

Manon F. Haddock owns real estate situated in Woodbury County, Iowa and legally described as:

The West half of the Northwest Quarter (W1/2 NW1/4) of Section Twenty-two (22), Township Eighty-six (86) North, Range Forty-five (45) West of the 5th P.M., in Woodbury County, Iowa.

Haddocks desire to obtain an easement on, over, along, upon, through and across a portion of Woodbury County's real estate for the purpose of ingress to and egress from their real estate. Woodbury County has agreed to grant a permanent easement to Haddocks for access to their property.

In consideration of one dollar and other good and valuable consideration and in consideration of the mutual covenants and promises of the parties hereto, receipt of which is hereby acknowledged, the parties agree as follows:

1. GRANT OF EASEMENT. Woodbury County hereby grants and conveys to Haddocks, and their tenants, business invitees, guests, successors and assigns, a perpetual easement and right-of-way on, over, along, upon, through, under and across the following described real estate:

The West 103.00 Feet of a 2.00 acre parcel described on a plat of survey recorded on Roll 461, Image 663 in the Woodbury County Recorder's Office, subject to and together with any and all easements, restrictions, and covenants.

2. PURPOSE OF EASEMENT: This Easement shall be for the purposes of ingress to and egress from property owned by Haddocks.

3. USE OF EASEMENT: Haddocks shall use this Easement for access to: The West half of the Northwest Quarter (W1/2 NW1/4) of Section Twenty-two (22), Township Eighty-six (86) North, Range Forty-five (45) West of the 5th P.M., in Woodbury County, Iowa. The easement area shall be kept free of all personal property items and Haddocks shall not allow storage of personal property items. Haddocks shall

On this _____ day of _____, 20___, before me, the undersigned, a Notary Public in and for said State, personally appeared Lyndon K. Haddock and Roslyn C. Haddock, husband and wife, to me known to be the identical persons named in and who executed the within and foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

Notary Public in and for said State

STATE OF IOWA :
 : ss
COUNTY OF _____ :

On this _____ day of _____, 20___, before me, the undersigned, a Notary Public in and for said State, personally appeared Manon F. Haddock, to me known to be the identical person named in and who executed the within and foregoing instrument, and acknowledged that she executed the same as her voluntary act and deed.

Notary Public in and for said State

STATE OF IOWA, COUNTY OF WOODBURY

This record was acknowledged before me on _____,
by _____,
as _____ of Woodbury
County, Iowa.

Signature of Notary Public

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

Date: 12/18/2019 Weekly Agenda Date: 12/23/2019

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

WORDING FOR AGENDA ITEM:

Consider bid for project number FM-C097(136)--58-97 - HMA Overlay project for County Route D38 east of Bronson.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Bids were received on December 17, 2019 for Cold in Place recycling and HMA Overlay of D38 from Bronson to the Merville Blacktop. The county engineer is recommending award.

BACKGROUND:

Bids have been received from Iowa DOT and an award recommendation is being made.

FINANCIAL IMPACT:

The project is funded with county farm to market 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:

I recommend accepting the low bids for FM-C097(136)--55-97 from Knife River Corporation for \$1,991,352.65.

ACTION REQUIRED / PROPOSED MOTION:

Motion to award the low bid for FM-C097(136)--55-97 from Knife River Corporation for \$1,991,352.65.

ITEMS TO INCLUDE ON AGENDA FOR DECEMBER 23, 2019**WOODBURY COUNTY, IOWA**

Woodbury County Law Enforcement Center Authority.

- Resolution adopting Articles of Incorporation to form the Woodbury County Law Enforcement Center Authority and authorizing the execution of the Articles of Incorporation
- Resolution appointing Commissioner to the Woodbury County Law Enforcement Center Authority's Board of Commissioners
- Resolution appointing Commissioner to the Woodbury County Law Enforcement Center Authority's Board of Commissioners subject to concurrence of the City of Sioux City, Iowa

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

December 23, 2019

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

Absent: _____

Vacant: _____

* * * * *

Board Member _____ introduced the following resolution entitled "RESOLUTION ADOPTING ARTICLES OF INCORPORATION TO FORM THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY AND AUTHORIZING THE EXECUTION OF THE ARTICLES OF INCORPORATION", and moved that the resolution be adopted. Board Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

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

RESOLUTION ADOPTING ARTICLES OF INCORPORATION
TO FORM THE WOODBURY COUNTY LAW
ENFORCEMENT CENTER AUTHORITY AND
AUTHORIZING THE EXECUTION OF THE ARTICLES OF
INCORPORATION

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

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

WHEREAS, Iowa Code Section 346.27 provides that a county may join with its county seat to incorporate a joint authority for the purpose of acquiring, constructing, demolishing, improving, enlarging, equipping, furnishing, repairing, maintaining, and operating a public building; and

WHEREAS, the City is the county seat of Woodbury County, Iowa; and

WHEREAS, Iowa Code Section 346.27 further provides that the incorporation of an authority shall be accomplished by the adoption of articles of incorporation by the governing body of each incorporating unit; and

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

County and residents thereof.

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

Section 1. That the form and content of the Articles of Incorporation, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Articles of Incorporation for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Articles of Incorporation, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of Iowa Code Section 346.27 and the Articles of Incorporation as executed.

PASSED AND APPROVED this 23rd day of December, 2019.

Chairperson

ATTEST:

County Auditor

Board Member _____ introduced the following Resolution entitled "RESOLUTION APPOINTING COMMISSIONER TO WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY'S BOARD OF COMMISSIONERS" and moved that it be adopted. Board Member _____ seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: _____

NAYS: _____

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

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

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

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

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

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

WHEREAS, the County hereby intends to appoint its first Commissioner to the Board of Commissioners of the Authority to serve a two-year term; and

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

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

Section 1. Appointment. _____, currently residing outside of
the City of Sioux City, Iowa, is hereby appointed to serve as the County's initial Commissioner
on the Woodbury County Law Enforcement Center Authority's Board of Commissioners for a
term of two years beginning on January 1, 2020 and ending December 31, 2021.

Section 2. Compensation. The Commissioner shall not receive compensation in
connection with his or her services as a Commissioner but shall be entitled to reimbursement for
any actual and necessary expenditures in connection with the performance of the Commissioner's
duties.

PASSED AND APPROVED this 23rd day of December, 2019.

Chairperson

ATTEST:

County Auditor

Board Member _____ introduced the following Resolution entitled "RESOLUTION APPOINTING COMMISSIONER TO WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY'S BOARD OF COMMISSIONERS SUBJECT TO THE CONCURRENCE OF THE CITY OF SIOUX CITY, IOWA" and moved that it be adopted. Board Member _____ seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: _____

NAYS: _____

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

RESOLUTION APPOINTING COMMISSIONER TO
WOODBURY COUNTY LAW ENFORCEMENT CENTER
AUTHORITY'S BOARD OF COMMISSIONERS SUBJECT TO
THE CONCURRENCE OF THE CITY OF SIOUX CITY, IOWA

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

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

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

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

WHEREAS, the County hereby intends to appoint the third Commissioner to the Board of Commissioners of the Authority to serve a six-year term subject to the concurrence of the City Council of the City; and

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

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

Section 1. Appointment. Subject to concurrence by the City Council of the City, _____, is hereby appointed to serve as the initial Commissioner elected by the joint action of the Board of Supervisors of the County and the City Council of the City on the Woodbury County Law Enforcement Center Authority's Board of Commissioners for a term of six years beginning on January 1, 2020 and ending December 31, 2025.

Section 2. Compensation. The Commissioner shall not receive compensation in connection with his or her services as a Commissioner but shall be entitled to reimbursement for any actual and necessary expenditures in connection with the performance of the Commissioner's duties.

PASSED AND APPROVED this 23rd day of December, 2019.

Chairperson

ATTEST:

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

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

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2019.

County Auditor, Woodbury County, State of Iowa

(SEAL)

ARTICLES OF INCORPORATION
for the
WOODBURY COUNTY
LAW ENFORCEMENT CENTER AUTHORITY

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

ARTICLE I

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

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

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

ARTICLE II

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

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

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

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

ARTICLE III

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

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

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

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

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

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

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

ARTICLE IV

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

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

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

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

Dated this ____ day of _____, 2019.

CITY OF SIOUX CITY, STATE OF IOWA

(SEAL)

By: _____
Robert E. Scott, Mayor

Attest: _____
Lisa L. McCardle, City Clerk

STATE OF IOWA)
) ss:
WOODBURY COUNTY)

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

Notary Public

Dated this ____ day of _____, 2019.

WOODBURY COUNTY, STATE OF IOWA

(SEAL)

By: _____
Keith Radig, Chairperson

Attest: _____
Patrick Gill, County Auditor

STATE OF IOWA)
) ss:
WOODBURY COUNTY)

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

Notary Public

ARTICLES OF INCORPORATION
for the
WOODBURY COUNTY
LAW ENFORCEMENT CENTER AUTHORITY

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

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- c. To demolish, repair, alter, or improve any building within the Building Site, to construct a new building on the Building Site and to furnish, equip, maintain, and operate the building.
- d. To construct, repair, and install streets, sidewalks, sewers, water pipes, and other similar facilities and otherwise improve the Building Site.
- e. To make provisions for off-street parking facilities.
- f. To operate, maintain, manage, and enter into contracts for the operation, maintenance, and management of buildings, and to provide rules for the operation, maintenance, and management.
- g. To employ and fix the compensation of technical, professional, and clerical assistance as necessary and expedient to accomplish the objects and purposes of the Authority.
- h. To lease all or any part of a building to the incorporating units for a period of time not to exceed fifty years, upon rental terms agreed between the Authority and the incorporating units. The rentals specified shall be subject to increase by agreement of the incorporating units and the Authority if necessary, in order to provide funds to meet obligations.
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- j. To accept donations, contributions, capital grants, or gifts from individuals, associations, municipal and private corporations, and the United States, or any agency or instrumentality thereof, and to enter into agreements in connection therewith.
- k. To borrow money and to issue and sell revenue bonds in an amount and with maturity dates not in excess of fifty years from date of issue, to provide funds for the purpose of acquiring, constructing, demolishing, improving, enlarging, equipping, furnishing, repairing, maintaining, and operating buildings, and to acquire and prepare sites, convenient therefor, and to pay all incidental costs and expenses, including, but not limited to, architectural, engineering, legal, and financing expense, and to refund and refinance revenue bonds as often as deemed advantageous by the Board of Commissioners of the Authority.
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Dated this ____ day of _____, 2019.

CITY OF SIOUX CITY, STATE OF IOWA

(SEAL)

By: _____
Robert E. Scott, Mayor

Attest: _____
Lisa L. McCardle, City Clerk

STATE OF IOWA)
) ss:
WOODBURY COUNTY)

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

Notary Public

Dated this ____ day of _____, 2019.

WOODBURY COUNTY, STATE OF IOWA

(SEAL)

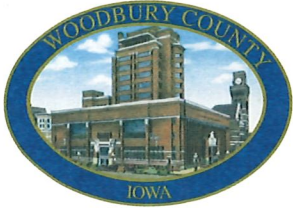
By: _____
Keith Radig, Chairperson

Attest: _____
Patrick Gill, County Auditor

STATE OF IOWA)
) ss:
WOODBURY COUNTY)

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

Notary Public



Woodbury County Board of Supervisors

Courthouse • Room 104
620 Douglas Street • Sioux City, Iowa 51101
Telephone (712) 279-6525 • Fax (712) 279-6577

#11

MEMBERS

ROCKY L. DE WITT
LAWTON

MARTY POTTEBAUM
SIOUX CITY

KEITH W. RADIG
SIOUX CITY

JEREMY J. TAYLOR
SIOUX CITY

MATTHEW A. UNG
SIOUX CITY

FINANCE / BUDGET DIRECTOR
DENNIS BUTLER

ADMINISTRATIVE ASSISTANT
KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER
HEATHER SATTERWHITE

December 18, 2019

Governor Reynolds
1007 East Grand Ave.
Des Moines, Iowa 50319
Phone: 515-281-5211

Dear Governor Reynolds:

This letter is in reference to Executive Order 13888, "*On Enhancing State and Local Involvement in Resettlement.*"

As Chairman of Woodbury County, Iowa, I consent to initial refugee resettlement in Woodbury County. I understand my written consent will be publicly released by the Department of State.

Sincerely,

Keith Radig
Chairman
Board of Supervisors

CC:
Principal Deputy Assistant Secretary Carol T. O'Connell
Bureau of Population, Refugees, and Migration
U.S. Department of State