



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(JUNE 16, 2020) (WEEK 25 OF 2020)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

**Boardroom Phone: 712-224-6014**

**Due to the Governor's proclamation issued March 20th access to this meeting will be by live streaming on YouTube with telephonic access by telephone number listed above.**

Rocky L. De Witt 253-0421 <a href="mailto:rdewitt@woodburycountyiowa.gov">rdewitt@woodburycountyiowa.gov</a>	Marty J. Pottebaum 251-1799 <a href="mailto:mpottebaum@woodburycountyiowa.gov">mpottebaum@woodburycountyiowa.gov</a>	Keith W. Radig 560-6542 <a href="mailto:kradig@woodburycountyiowa.gov">kradig@woodburycountyiowa.gov</a>	Matthew A. Ung 490-7852 <a href="mailto:matthewung@woodburycountyiowa.gov">matthewung@woodburycountyiowa.gov</a>
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 16, 2020 at **4:30 p.m.** in the basement of the courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

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

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## **AGENDA**

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

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|---------------------------|-------------|
| 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 June 2, 2020 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

6. Approval of contract with Cost Advisory Services, Inc. to provide professional consulting services to Woodbury County, Iowa
7.
  - a. Approval of resolution adopting and levying special assessment in the McCandless Inter-County Drainage District of Monona and Woodbury Counties, Iowa
  - b. Approval of resolution adopting and levying special assessment in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa
  - c. Approval of resolution adopting and levying special assessment in the Little Sioux Inter-County Drainage District of Monona, Woodbury and Harrison Counties, Iowa

### **End Consent Agenda**

- |                                |  |             |
|--------------------------------|--|-------------|
|                                | 8. Secondary Roads – Mark Nahra<br>Approval of resolution for recognizing Briese Lane as part of the Secondary Roads system  | Action      |
| <b>4:45 p.m.</b><br>(Set time) | 9. Public hearing on proposed 2020 amendment to Urban Renewal Plan Grow Woodbury County Urban Renewal Area   |             |
|                                | a. Approval of a resolution to approve 2020 Urban Renewal Plan Amendment for the Grow Woodbury County Urban Renewal Area   | Action      |
|                                | b. Approval of resolution to fix a date for a public hearing on General Obligation Urban Renewal County Road Improvements Loan Agreement and issuance of General Obligation Bonds in an amount not to exceed \$10,000,000        | Action      |
|                                | 10. Community & Economic Development – David Gleiser   |             |
|                                | a. Approval of resolution declaring support and intent of the placement of Historic Route 20 signage on the County/State maintained road   | Action      |
|                                | b. Approval of SIMPCO membership dues for rural cities proposal and pay up to \$7,279 in LOST funds for FY 2021  | Action      |
|                                | c. Approval of \$2,000 out of Gaming Revenue for financial sponsorship to support the Northwest Iowa Regional Marketing Group  | Action      |
|                                | d. Receive the resignations of Ms. Colling, and Mr. Rorholm from the Board of Adjustment, and Mr. Streck from the Zoning Commission  | Action      |
|                                | e. Declare two vacant positions on the Board of Adjustment and one vacant position on the Zoning Commission and direct the Community & Economic Development Director to initiate the process of appointing new members by 6/1/21 | Action      |
|                                | 11. Reports on Committee Meetings  | Information |
|                                | 12. Citizen Concerns   | Information |
|                                | 13. Board Concerns   | Information |

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., JUNE 17 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.  
**12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JUNE 18 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park  
**4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JUNE 19 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., JUNE 22 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JUNE 23 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JUNE 24 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JUNE 25 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- WED., JULY 1 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., JULY 2 10:00 a.m.** COAD Meeting, The Security Institute
- MON., JULY 6 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., JULY 7 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JULY 8 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom  
**10:00 a.m.** STARComm Executive Board meeting, The Security Institute  
**6:30 p.m.** E911 Service Board Meeting, Climbing Hill Disaster Services Class Room  
**8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THU., JULY 9 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.  
**4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JULY 15 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202  
**10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- THU., JULY 16 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

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

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

**JUNE 9, 2020, TWENTY-THIRD MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, June 9, 2020 at 4:30 p.m. Board members present were Pottebaum, Radig, De Witt, and Ung. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget/Tax Analyst, Melissa Thomas, HR Director, and Patrick Gill, Auditor/Clerk to the Board.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. There were no citizen concerns.
2. Motion by Ung second by De Wit to approve the agenda for June 9, 2020, Carried 4-0. Copy Filed.

Motion by Ung second by Radig to approve the following items by consent:

3. To approve minutes of the June 2, 2020 meeting. Copy filed.
4. To approve the claims totaling \$397,985.99. Copy filed.
- 5a. To approve and receive for signatures a Resolution Thanking and Commending Dianne McTeer for her years of service to Woodbury County.

**RESOLUTION #12,989**  
**A RESOLUTION THANKING AND COMMENDING**  
**DIANNE MCTEER**  
**FOR HER SERVICES TO WOODBURY COUNTY**

**WHEREAS**, Dianne McTeer has capably served Woodbury County as an employee of the Juvenile Detention Department for 36 years from June 19, 1984 to June 19, 2020.

**WHEREAS**, the service given by Dianne McTeer as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

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

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

**BE IT SO RESOLVED** this 9th day of June 2020.  
 WOODBURY COUNTY BOARD OF SUPERVISORS  
 Copy filed.

- 5b. To approve the lifting of tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.
- 6a. To approve the promotion of Kimberly Grieve, Election Clerk III, County Auditor Dept., effective 02-17-20, \$23.06/hour, 6.7%=\$1.46/hour. Promotion from Election Clerk II to Election Clerk III.; the separation of David Benson, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 04-05-20. Resignation. ; and the appointment of Ely Fundermann, Temporary Summer Laborer, Secondary Roads Dept., effective 06-10-20, \$11.00/hour. Not to exceed 120 days. Copy filed.
- 6b. To approve floating holiday date for AFSCME collective bargaining agreements and wage plan employees for years 2020-2023. Copy filed.
7. To approve Diane Prieksat to the Siouxland District Board of Health for a three year term ending December 31, 2022. Copy filed.

8. To approve the permit to work in the right of way for Bryce Beeson. Copy filed.

Carried 4-0.

9. The Canvass was held for the Primary Election held on June 2, 2020.

It was reported by Steve Hofmeyer, Deputy Elections:

There were 7 provisional ballots of which 6 were accepted and added to the tally. 1 was rejected because the voter already submitted an absentee ballot. There were 185 after-election ballots of which 118 were accepted and added to the tally. 67 were rejected due to late postmarks.

United States Senator - Democratic

Michael Franken	Received One Thousand and Eighty-Two (1,082) votes
Kimberly Graham	Received Seven Hundred and Four (704) votes
Theresa Greenfield	Received Three Thousand Five Hundred and Twenty-Eight (3,528) votes
Eddie J. Mauro	Received Five Hundred and Ninety-Six (596) votes
Cal Woods	Received Eighty-Seven (87) votes
Scattering	Received Ten (10) votes
Total	Six Thousand and Seven (6,007) votes

United States Representative District 4 - Democratic

J.D. Scholten	Received Five Thousand Seven Hundred and Fifty-One (5,751) votes
Scattering	Received Twenty-Three (23) votes
Total	Five Thousand Seven Hundred and Seventy-Four (5,774) votes

State Representative District 5 - Democratic

Scattering	Received Zero (0) votes
Russell A. Buckholtz	Received Two (2) votes
Kirk Scheelhaase	Received Two (2) votes
Bob Bergendal	Received One (1) votes
Blake Stratton	Received One (1) votes
Brett Logsdon	Received One (1) votes
Casey Stratton	Received One (1) votes
Donald J. Trump	Received One (1) votes
Jeff Taylor	Received One (1) votes
Mollie Brauer	Received One (1) votes
Carter Smith	Received One (1) votes
(Blank)	Received Three (3) votes
Total	Fifteen (15) votes

State Representative District 6 - Democratic

Scattering	Received Sixty-Five (65) votes
Rita De Jong	Received Twelve (12) votes
C.J. Peterson	Received Ten (10) votes
Jacob Bossman	Received Five (5) votes
(Blank)	Received Nine (9) votes
Total	One Hundred and One (101) votes

State Representative District 13 - Democratic

Chris Hall	Received One Thousand Six Hundred and Ninety-One (1,691) votes
Scattering	Received Six (6) votes
Total	One Thousand Six Hundred and Ninety-Seven (1,697) votes

State Representative District 14 - Democratic

Steve Hansen	Received One Thousand Seven Hundred and Forty-Three (1,743) votes
Scattering	Received Seventeen (17) votes
Total	One Thousand Seven Hundred and Sixty (1,760) votes

State Representative District 17 – Democratic

Jan Creasman	Received One Hundred and Fifty-Five (155) votes
Scattering	Received Two (2) votes

County Supervisor District 1 - Democratic

Kevin McCormick	Received Five Thousand Five Hundred and One (5,501) votes
Scattering	Received Twenty (20) votes
Total	Five Thousand Five Hundred and Twenty-One (5,521) votes

**We therefore declare:**

Kevin McCormick to be duly nominated for the office of County Supervisors District 1 – Democratic.

County Supervisor District 3 – Democratic

Marty Pottebaum	Received Five Thousand Four Hundred and Seventy-Seven (5,477) votes
Scattering	Received Twenty-Two (22) votes
Total	Five Thousand Four Hundred and Ninety-Nine (5,499) votes

**We therefore declare:**

Marty Pottebaum to be duly nominated for the office of County Supervisor District 3 – Democratic

County Supervisor District 5 - Democratic

Patty Erickson-Puttmann	Received Five Thousand One Hundred and Ninety-Five (5,195) votes
Scattering	Received Thirty-One (31) votes
Total	Five Thousand Two Hundred and Twenty-Six (5,226) votes

**We therefore declare:**

Patty Erickson-Puttmann to be duly nominated for the office of County Supervisor District 5 - Democratic.

County Auditor & Recorder – Democratic

Pat Gill	Received Five Thousand Seven Hundred and Fifty-Six (5,756) votes
Scattering	Received Seventeen (17) votes
Total	Five Thousand Seven Hundred and Seventy-Three (5,773) votes

**We therefore declare:**

Pat Gill to be duly nominated for the office of County Auditor & Recorder - Democratic.

County Sheriff – Democratic

Scattering	Received Three Hundred and Ten (310) votes
Chad Sheehan	Received Four Hundred and Twenty (420) votes
Todd Wieck	Received Two Hundred and Thirty-Three (233) votes
Total	Nine Hundred and Sixty-Three (963) votes

## United States Senator – Republican

Joni Ernst	Received Nine Thousand Two Hundred and Ninety-Five (9,295) votes
Scattering	Received One Hundred and Forty-Seven (147) votes
Total	Nine Thousand Four Hundred and Forty-Two (9,442) votes

## United States Representative District 4 – Republican

Randy Feenstra	Received Three Thousand Nine Hundred and Seventy-Four (3,974) votes
Steve King	Received Three Thousand Six Hundred and Twenty-Four (3,624) votes
Steven Reeder	Received Two Hundred and Fifty-Seven (257) votes
Bret A. Richards	Received Five Hundred and Seventy-Four (574) votes
Jeremy Taylor	Received One Thousand Nine Hundred and Twenty-One (1,921) votes
Scattering	Received Thirty-Nine (39) votes
Total	Ten Thousand Three Hundred and Eighty-Nine (10,389) votes

## State Representative District 5 – Republican

Thomas Jeneary	Received Seven Hundred and Fifty (750) votes
Scattering	Received Eight (8) votes
Total	Seven Hundred and Fifty-Eight (758) votes

## State Representative District 6 – Republican

Jacob Bossman	Received Three Thousand Five Hundred and Seventy (3,570) votes
Scattering	Received Thirty-Two (32) votes
Total	Three Thousand Six Hundred and Two (3,602) votes

## State Representative District 13 – Republican

Scattering	Received Forty-Two (42) votes
Chris Hall	Received Seven (7) votes
Ernest J. Gigaroa	Received Three (3) votes
(Blank)	Received Eight (8) votes
Total	Sixty (60) votes

## State Representative District 14 – Republican

Robert Henderson	Received One Thousand Six Hundred and Seventy-Six (1,676) votes
Scattering	Received Nineteen (19) votes
Total	One Thousand Six Hundred and Ninety-Five (1,695) votes

## State Representative District 17 – Republican

Matt W. Windschitl	Received Five Hundred and Ten (510) votes
Scattering	Received One (1) votes
Total	Five Hundred and Eleven (511) votes

## County Supervisor District 1 – Republican

Keith W. Radig	Received Eight Thousand One Hundred and Sixty-Six (8,166) votes
Scattering	Received One Hundred and Two (102) votes
Total	Eight Thousand Two Hundred and Sixty-Eight (8,268) votes

**We therefore declare:**

Keith W. Radig to be duly nominated for the office of County Supervisor District 1 - Republican.

County Supervisor District 3 – Republican

Scattering	Received Two Hundred and Fifteen (215) votes
Jeremy Taylor	Received One Hundred and Fifty (150) votes
Total	Three Hundred and Sixty-Five (365) votes

County Supervisor District 5 – Republican

Rocky De Witt	Received Eight Thousand Two Hundred and Four (8,204) votes
Scattering	Received Ninety-Two (92) votes
Total	Eight Thousand Two Hundred and Ninety-Six (8,296) votes

**We therefore declare:**

Rocky De Witt to be duly nominated for the office of County Supervisor District 5 - Republican.

County Auditor & Recorder – Republican

Scattering	Received One Hundred and Ninety-Eight (198) votes
Jeremy Taylor	Received One Hundred and Thirty-Five (135) votes
Pat Gill	Received Twenty-Eight (28) votes
Total	Three Hundred and Sixty-One (361) votes

County Sheriff – Republican

Chad Sheehan	Received Six Thousand Three Hundred and Forty (6,340) votes
Todd R. aleck	Received Four Thousand One Hundred and Seventeen (4,117) votes
Scattering	Received Eleven (11) votes
Total	Ten Thousand Four Hundred and Sixty-Eight (10,468) votes

**We therefore declare:**

Chad Sheehan to be duly nominated for the office of County Sheriff - Republican.

Motion by Ung second by Radig to receive for signatures the canvass of the Primary Election held on June 2, 2020. Carried 4-0. Copy filed.

- 10. Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$900,000 general obligation capital loan notes, series 2020, and levying a tax to pay said notes; approval of the tax exemption certificate. Carried 4-0.

**RESOLUTION #12,990**  
**RESOLUTION APPROVING AND AUTHORIZING A FORM**  
**OF LOAN AGREEMENT AND AUTHORIZING AND**  
**PROVIDING FOR THE ISSUANCE OF \$900,000 GENERAL**  
**OBLIGATION CAPITAL LOAN NOTES, SERIES 2020, AND**  
**LEBYING A TAX TO PAY SAID NOTES; APPROVAL OF**  
**THE TAX EXEMPTION CERTIFICATE**

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

WHEREAS, the Issuer is in need of funds to pay costs of (a) the erection, equipment, remodeling, or reconstruction of, and additions or extensions to public buildings, including the site or grounds thereof and including, but not limited to paving the parking lot at the Sheriff Training Center, renovations to Dist. Health building, EMS fire detection equipment, computer scanning and election equipment, computer equipment for Courthouse, fire suppression system at Courthouse, renovations to data center room at Courthouse; and (b) peace officer communication equipment and other emergency services communication equipment and systems,



essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$705,000 be authorized for said purpose(s); and

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

WHEREAS, the County is in need of funds to pay costs of acquisition of an air truck for emergency services and spray equipment for secondary roads which is necessary for the operation of the county or the health and welfare of its citizens, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$195,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, pursuant to Section 331.445 of the Code of Iowa, it is hereby found and determined that the various general obligation capital loan Notes authorized as hereinabove described shall be combined for the purpose of issuance in a single issue of \$900,000 General Obligation Capital Loan Notes as hereinafter set forth; and

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

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

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

- "Issuer" and "County" shall mean Woodbury County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$900,000 General Obligation Capital Loan Notes, Series 2020, authorized to be issued by this Resolution.
- "Paying Agent" shall mean the County Treasurer, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean the (a) the erection, equipment, remodeling, or reconstruction of, and additions or extensions to public buildings, including the site or grounds thereof and including, but not limited to paving the parking lot at the Sheriff Training Center, renovations to Dist. Health building, EMS fire detection equipment, computer scanning and election equipment, computer equipment for Courthouse, fire suppression system at Courthouse, renovations to data center room at Courthouse; (b) peace officer communication equipment and other emergency services communication equipment and systems; and (c) acquisition of an air truck for emergency services and spray equipment for secondary roads which is necessary for the operation of the county or the health and welfare of its citizens.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption

Certificate.

- "Registrar" shall mean the County Treasurer of Woodbury County, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.
- "Resolution" shall mean this resolution authorizing the Notes.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

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

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

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$191,676*	2020/2021
\$190,008	2021/2022
\$187,506	2022/2023
\$185,004	2023/2024
\$182,502	2024/2025

\*Payable from available cash on hand.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2020 will be collected during the fiscal year commencing July 1, 2021.)

b) Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Woodbury County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.

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

Section 3. Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be onverted into a special fund within the Debt Service Fund to be known as the "2020 GENERAL OBLIGATION CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be

available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest

opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

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

Section 6. Note Details, Execution and Redemption.

a) Note Details. General Obligation Capital Loan Notes of the County in the amount of \$900,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402, 331.442, 331.443 and 331.445 of the Code of Iowa for the aforesaid purposes. The Notes shall be issued in one or more series and shall be secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2020", be dated June 25, 2020, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2020, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$5,000 or multiples thereof. The Notes shall mature and bear interest as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity June 1<sup>st</sup></u>
\$900,000	1.390%	2025*

\*Term Note

b) Redemption.

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

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

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

ii. Mandatory Payment and Redemption of Term Notes. All Term Notes are subject to mandatory redemption prior to maturity at a price equal to 100% of the portion of the principal amount thereof to be

redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Term Note:	
	Interest Rate	Maturity June 1st
\$180,000	1.390%	2021
\$180,000	1.390%	2022
\$180,000	1.390%	2023
\$180,000	1.390%	2024
\$180,000	1.390%	2025*

\*Final Maturity

The principal amount of Term Notes may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Notes credited against future mandatory redemption requirements for such Term Notes in such order as the County shall determine.

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

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

b) Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the

Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

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

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

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

forward the cancelled Notes to the Issuer.

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

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

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

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

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

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

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

"STATE OF IOWA"  
"COUNTY OF WOODBURY"  
"GENERAL OBLIGATION CAPITAL LOAN NOTE"  
"SERIES 2020"  
COUNTY PURPOSE  
Rate: 1.390%  
Maturity: June 1, 2025

Note Date: June 25, 2020  
CUSIP No.: N/A  
"Registered"  
Certificate No. 1  
Principal Amount: \$900,000

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

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).  
or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of the County Treasurer, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2020, and semiannually thereafter on the 1st day of June and December in each year as set forth in the Debt Service Schedule attached hereto and incorporated herein by this reference.

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

This Note is issued pursuant to the provisions of Sections 331.402, 331.442, 331.443 and 331.445 of the Code of Iowa, for the purpose of paying costs of (a) the erection, equipment, remodeling, or reconstruction of, and additions or extensions to public buildings, including the site or grounds thereof and including, but not limited to paving the parking lot at the Sheriff Training Center, renovations to Dist. Health building, EMS fire detection equipment, computer scanning and election equipment, computer equipment for Courthouse, fire suppression system at Courthouse, renovations to data center room at Courthouse; (b) peace officer communication equipment and other emergency services communication equipment and systems; and (c) acquisition of an air truck for emergency services and spray equipment for secondary roads which is necessary for the operation of the county or the health and welfare of its citizens, and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Board of said County duly passed and approved. For a complete statement of the funds from which and the conditions under which this Note is payable, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

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

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All notes or portions thereof called for redemption will cease to bear interest after the specified redemption

date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

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

The Notes maturing on June 1, 2025 are subject to mandatory redemption prior to maturity by application of money on deposit in the Note Fund and shall bear interest at 1.390% per annum at a price of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Term Note: Interest Rate	Maturity June 1st
\$180,000	1.390%	2021
\$180,000	1.390%	2022
\$180,000	1.390%	2023
\$180,000	1.390%	2024
\$180,000	1.390%	2025*

\*Final Maturity

The principal amount of Term Notes may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Notes credited against future mandatory redemption requirements for such Term Notes in such order as the County shall determine.

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

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

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

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Note to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, the County Treasurer, Woodbury County, Iowa.

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

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

COUNTY TREASURER, Registrar  
Woodbury County, Iowa

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

Authorized Signature

Registrar and Transfer Agent: County Treasurer

Paying Agent: County Treasurer

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)

(Signature Block)

WOODBURY COUNTY, STATE OF IOWA

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

ATTEST:

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

(Information Required for Registration)

ASSIGNMENT

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

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

(Person(s) executing this Assignment sign(s) here)

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

GUARANTEED)

IMPORTANT - READ CAREFULLY

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

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) \_\_\_\_\_

Address of Transferee(s) \_\_\_\_\_

Social Security or Tax Identification

Number of Transferee(s) \_\_\_\_\_

Transferee is a(n):

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

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

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

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

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

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

IA UNIF TRANS MIN ACT - ..... Custodian.....

(Cust) (Minor)

Under Iowa Uniform Transfers to Minors Act.....

(State)

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

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



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

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

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

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

Section 17. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

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

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

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

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

PASSED AND APPROVED this 9th day of June, 2020.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 11a. Motion by De Witt second by Pottebaum to approve and authorize the Chairperson to sign a resolution setting interest rates for drainage warrants for districts under the jurisdiction of the Woodbury County Board of Supervisors. Carried 4-0.

**WOODBURY COUNTY, IOWA  
RESOLUTION #12,991  
RESOLUTION ESTABLISHING THE INTEREST RATE PAID ON DRAINAGE WARRANTS**

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 11b. Motion by Ung second by Porrebaum to approve and authorize the Chairperson to sign the following Drainage Resolutions. Carried 4-0.

**RESOLUTION #12,992  
ORTON SLOUGH DRAINAGE DISTRICT  
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE  
TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Orton Slough Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Orton Slough Drainage District, that a special tax and/or assessment in the sum of \$ 200.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9th day of June, 2020  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

**RESOLUTION #12,993  
SMOKEY HOLLOW DRAINAGE DISTRICT  
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE  
TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smoky Hollow Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smoky Hollow Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9th day of June, 2020.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

**RESOLUTION #12,994**  
**WEBER CREEK DRAINAGE DISTRICT**  
**RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE**  
**TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Weber Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Weber Creek Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9th day of June, 2020.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

**RESOLUTION #12,995**  
**WOLF CREEK DRAINAGE DISTRICT**  
**RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE**  
**TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Drainage District, that a special tax and/or assessment in the sum of \$ 20,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9th day of June, 2020.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

**RESOLUTION #12,996  
BENNETT-MCDONALD DRAINAGE DISTRICT  
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE  
TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Bennett-McDonald Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Bennett-McDonald Drainage District, that a special tax and/or assessment in the sum of \$ 500.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9<sup>th</sup> day of June, 2020.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

**RESOLUTION #12,997  
SMITHLAND DRAINAGE DISTRICT  
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE  
TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smithland Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smithland Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Drainage District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9<sup>th</sup> day of June, 2020.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

**RESOLUTION #12,998  
WOLF CREEK PUMPING DISTRICT #2  
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE**

**TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #2 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #2, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9<sup>th</sup> day of June, 2020.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

**RESOLUTION #12,999  
WOLF CREEK PUMPING DISTRICT #3  
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE  
TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #3 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #3, that a special tax and/or assessment in the sum of \$ 1,000.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9<sup>th</sup> day of June, 2020.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

**RESOLUTION #13,000  
ANTHON CENTRAL DRAINAGE DISTRICT  
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE  
TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Anthon Central Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Anthon Central Drainage District, that a special tax and/or assessment in the sum of \$ 200.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9<sup>th</sup> day of June, 2020.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

**RESOLUTION #12,301  
MAPLE RIVER DRAINAGE DISTRICT  
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE  
TO THE WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Maple River Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Maple River Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 9<sup>th</sup> day of June, 2020.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Ung second by De Witt to receive a letter of informal advice from the Iowa Attorney General's Office regarding expenses incurred from a mandated city assessor mailing. Carried 4-0. Copy filed.

- 12. The Board heard reports on committee meetings.
- 13. There were no citizen concerns.
- 14. Board concerns were heard.

The Board adjourned the regular meeting until June 16, 2020.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: June 16, 2020

\* PERSONNEL ACTION CODE:

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

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Ritchie, Stacy	Human Resources	6-17-20	Senior Clerk	\$19.32/hour	14.7%=\$2.48/hr	P	Promotion from Clerk II to Senior Clerk.
Doakes, Arthur	County Sheriff	6-26-20	Deputy Sheriff			S	Resignation.
Polley, Charli	County Treasurer	7-01-20	% Deputy	\$61,012.39/year	11%=\$6,200.39/yr	R	Per County Treasurer, from 60% to 65% Deputy.

APPROVED BY BOARD DATE: \_\_\_\_\_

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

HUMAN RESOURCES DEPARTMENT  
WOODBURY COUNTY, IOWA

DATE: June 16, 2020

**AUTHORIZATION TO INITIATE HIRING PROCESS**

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Sheriff Deputy	CWA: \$24.41/hour		
Human Resources	Clerk II	Wage Plan: \$16.84/hour		

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





## Woodbury County Sheriff's Office

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LAW ENFORCEMENT CENTER  
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010  
E-MAIL: [ddrew@woodburycountyiowa.gov](mailto:ddrew@woodburycountyiowa.gov)  
FAX: 712.279.6522

09 June 2020

To the Woodbury County Board of Supervisors & Human Resources Department,

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to hire for the position of Deputy Sheriff recently vacated by Deputy Arthur Doakes III's resignation. We request this be placed on the agenda for the Tuesday, June 16, 2020, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "David Drew".

Dave Drew, Sheriff

Cc: file

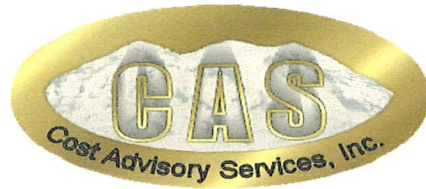
**From:** Melissa Thomas  
**Sent:** Thursday, June 11, 2020 10:01 AM  
**To:** Lisa Anderson  
**Subject:** Authorization to hire

Please begin the hiring process for a full time clerk II with a starting wage of \$16.84 per hour.

Thank you,

Melissa

Melissa Thomas  
Human Resources Director  
Woodbury County  
(712) 279-6480  
(712) 253-6534



#6

June 2, 2020

Mr. Patrick Gill, Auditor  
Woodbury County Courthouse  
620 Douglas St, Rm 103  
Sioux City, IA, 51101

PATRICK F. GILL  
WOODBURY COUNTY  
AUDITOR RECORDER  
COMM OF ELECTIONS  
2020 JUN -4 AM 11:18

Dear Mr. Gill:

Cost Advisory Services, Inc. is in the process of completing work on the final year of our current contract to provide cost allocation services to Woodbury County. We are grateful that 93 Iowa counties have chosen us to provide these services. We will continue to do all we can to ensure that the indirect cost recovery program is maximized for all Iowa counties.

We are sending this letter to propose a 3-year contract renewal covering fiscal years 2020 through 2022. Due to the recent Covid-19 pandemic, CASI is cognizant of the economic strain counties will encounter. The annual fee for Woodbury County is not changing from the prior 3 year contract and will remain at \$6,900. We strive to provide the best services for the county at a fair cost.

Please pass the proposed contract on to your Board of Supervisors for their consideration. If the Board has any questions, we are happy to discuss our services and the contract with them. A copy/scan of the signed contract mailed or emailed to us will suffice.

Thank you for all the assistance your office has provided to us in the past in performing this valuable service for Woodbury County. We look forward to continuing our work with you in the future under this new contract.

Sincerely,  
**Cost Advisory Services, Inc.**

A handwritten signature in black ink, appearing to read "Jeff Lorenz".

Jeff Lorenz  
President

Enclosures

**CONTRACT TO PROVIDE  
PROFESSIONAL CONSULTING SERVICES TO  
WOODBURY COUNTY, IOWA**

This Contract entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2020, and effective immediately by and between **Cost Advisory Services, Inc.** (hereinafter called the “**Consultant**”) and **Woodbury County, Iowa** (hereinafter called the “**County**”) witnesseth that:

**Whereas** the County performs programs that it operates with outside funding, and

**Whereas** the County supports these programs with central services that are paid from the County’s general funds, and

**Whereas** federal and other outside users of county central services will typically pay a fair share of these costs if supported by an appropriate cost allocation plan, and

**Whereas** the Consultant is staffed with personnel knowledgeable and experienced in the requirements of developing, negotiating, and implementing such governmental cost allocation plans, and

**Whereas** the County desires to engage the Consultant to assist in developing cost allocation plans that conform to federal and state requirements and will be approved by their representatives.

**Now Therefore**, the County agrees to engage the Consultant and the Consultant hereby agrees to perform the following services.

1. Scope of Services. The Consultant shall do, perform, and carry out in a good and professional manner the following services:

- A. Develop annual central service cost allocation plans based on actual costs incurred for fiscal years 2020, 2021, and 2022 that appropriately document the various costs expended by the County to support and administer general fund and non-general fund programs. Each year’s plan will contain a determination of the allowable costs of providing each supporting service in accordance with the provisions of 2 CFR Part 200. The types of services to be included in each plan shall include items such as accounting, payroll, purchasing, IT, human resources, and legal services; building occupancy costs; and other central service and centrally budgeted items such as insurance costs, dues and memberships, annual audit fees, etc. The consultant will analyze all required data, perform all cost allocation calculations, and complete each cost allocation plan in the required form to be submitted for federal and/or state approval. County staff involvement will be limited to locating and providing access to

accounting, payroll, and other financial records; answering brief questions to enable the Consultant to appropriately interpret County records; and participating in brief interviews of selected personnel to enable the Consultant to determine the appropriate methods of allocating costs across all benefited County programs.

- B. Provide copies of each year's completed cost allocation plan to the County Board of Supervisors and the County Auditor.
  - C. File each completed cost allocation plan with the central office of the Iowa Department of Human Services (DHS) and negotiate the completed cost allocation plans, as necessary, with the appropriate federal and state representatives.
  - D. Provide guidance to local representatives of DHS in making quarterly Local Administrative Expense (LAE) claims for eligible indirect costs incurred by the County.
  - E. Monitor the status of LAE claims to ensure that the County receives all recoveries due it.
  - F. If necessary, and as requested by an in-house program at the County, compute an indirect cost rate that will provide the basis for the County to recover its eligible indirect costs that are expended in support of this program.
2. Time of Performance. The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the Contract, as determined by the County.
3. Term of Contract. It is expressly understood and agreed that the effective date of this Contract shall be the date first written above and shall continue in full force and effect for a period of three years. It is further understood and agreed that the results of the completed cost allocation plan for any given fiscal year shall be implemented for DHS indirect cost recovery purposes in the second succeeding fiscal year. For example, the results of the FY 2020 cost allocation plan shall be used to determine the amounts of eligible indirect cost recoveries for FY 2022.
4. Compensation. The County agrees to pay the Consultant an amount not to exceed Six Thousand Nine Hundred Dollars (\$6,900) for each annual cost allocation plan. Such amount shall include reimbursement for all expenses to be incurred by the Consultant.
5. Method of Payment. The County shall pay the amount stated in paragraph 4 above upon delivery to the Board of Supervisors of each year's completed cost allocation plan, and other schedules if so required.

6. Warranty of Benefit to County. The Consultant warrants to the County that its annual fee for preparation of each cost allocation plan shall not exceed 50 percent of the actual reimbursements that are to be obtained for the County as a direct result of preparing the cost allocation plan. In the event that an annual payment to the Consultant would exceed 50 percent of the related indirect cost reimbursements to the County, then the difference will be promptly refunded to the County. It is also expressly understood and agreed that should the County recover more than double the Consultant's fees in any year, then the excess recoveries will belong solely to the County and no additional fee is due the Consultant.
7. Changes. The County may, from time to time, require changes in the scope of services to be performed by the Consultant under this Contract. Such changes that are mutually agreed upon by the County and Consultant shall be incorporated in written amendment to this Contract.
8. Services and Materials to be Furnished by County. The Consultant shall provide guidance to the County in determining the data that is required to complete each cost allocation plan. The County agrees to respond to all reasonable requests for data in a timely manner and shall provide adequate liaison between the Consultant and other agencies of County government.
9. Termination of Contract for Cause. If, through any cause, the Consultant shall fail to fulfill in timely and proper manner its material obligation under this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice via U.S. Post Office Certified Mail – Return Receipt Requested – to the Consultant of such termination and specifying the effective date thereof postmarked at least fifteen (15) days before the effective date of such termination. Provided however, prior to termination for default, the County will provide adequate written notice to the Consultant affording it the opportunity to cure the deficiencies or to submit a specific plan to resolve the deficiencies within ten (10) days (or the period specified in the notice) after receipt of the notice. Failure to adequately cure the deficiency shall result in termination action. The Consultant shall be compensated for services satisfactorily rendered and expenses incurred through the effective date of termination hereunder.

10. Special Termination. Either party may, at its option, cancel any year of the plan preparation by giving the other party notice by June 30 of the year on which the plan will be based. For example, the County may cancel the work to be done for FY 2021 by giving the Consultant notice on or before June 30, 2021. The County may terminate this Contract at any time without cause by giving the Consultant written notice via Certified Mail. Under this provision, the Consultant shall be entitled to full compensation as specified in paragraph 4 above for any cost allocation plan for which work has already begun.
11. Termination Due to Lack of Funds. The Consultant shall have the right to terminate this contract without penalty by giving fifteen (15) days written notice to the County if adequate funds are not available from Federal Agencies or other outside users to reimburse the County.
12. Information and Reports. The Consultant shall furnish the County, upon request, with copies of all documents and other materials prepared or developed in relation with or as part of the project.
13. Records and Inspection. The Consultant shall maintain full and accurate records with respect to all matters covered under this Contract. The County shall have free access at all proper times to such records, and the right to examine and audit the same and to make transcripts therefrom, and to inspect all program data, documents, proceedings, and activities.
14. Provisions Concerning Certain Waivers. Subject to applicable law, any right or remedy that the County may have under this contract may be waived in writing by the County through a formal waiver, if in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.
15. Matters to be Disregarded. The titles of the several sections, sub-sections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
16. Completeness of Contract. This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
17. County Not Obligated to Third Parties. The County and the Consultant are the only parties to this Contract and are the only parties entitled to enforce its terms. Nothing in this Contract gives, is intended to give, or shall be construed to give or provide, any right or benefit, whether directly or indirectly or otherwise, to third persons.

18. When Rights and Remedies Not Waived. In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist on the part of the Consultant, and the making of any such payment by the County while any such breach or default exists shall in no way impair or prejudice any right or remedy available to the County with respect to such breach or default.
19. Personnel. The Consultant represents that it has, or will secure at its own expense, all personnel required in performing the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder shall be performed by the Consultant or under its supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
20. Consultant Liability if Audited. The Consultant will assume all financial and statistical information provided to the Consultant by the County's employees or representatives is accurate and complete. The County shall be solely responsible for any disallowance of funds paid to the County under the plan resulting from inaccurate or incomplete information provided by the County. The Consultant shall provide assistance to the County in the event that an audit is undertaken of County indirect cost recoveries.
21. Applicable Law. Iowa law shall govern the terms and performance under this Contract.
22. Indemnification. Each party shall be responsible for its own acts and will be responsible for all damages, costs, fees, and expenses that arise out of the performance of this Contract and which are due to that party's own negligence, tortious acts, and other unlawful conduct and the negligence, tortious acts, and other unlawful conduct of its respective agents, officers, and employees.
23. Delays. The Consultant shall not be liable for delays in performance that are caused in whole or in part by the County, third parties, or forces beyond its control. The period of performance shall be extended by the time period of any delays that are not the fault of the Consultant.
24. Assignment. The Consultant agrees not to assign, convey, or transfer its interest in this Contract to any other entity without the prior written consent of the County which consent shall not be unreasonably withheld. Provided, however, the Consultant may assign, convey, or transfer its interest in this Contract to an entity that succeeds to substantially all of the business of the Consultant by merger or otherwise.



25. Notices. Notices shall be effective upon receipt. Any notices, bills, invoices, or reports required by this Contract shall be sufficient if sent by either party hereto in the United States mail, postage paid, to the addresses stated below:

**For the County:**

Board of Supervisors  
Woodbury County Courthouse  
620 Douglas St, Rm 103  
Sioux City, IA, 51101

**For the Consultant:**

Cost Advisory Services, Inc.  
P.O. Box 755  
Johnston, Iowa 50131

**IN WITNESS WHEREOF**, the County and the Consultant have executed this Contract as of the date first written above.

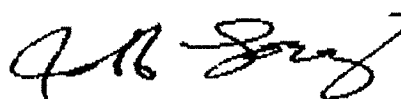
**WOODBURY COUNTY, IOWA:**

By: \_\_\_\_\_  
(County Official)

\_\_\_\_\_  
(Title)

Attest: \_\_\_\_\_

**COST ADVISORY SERVICES, INC.:**



By: \_\_\_\_\_  
Jeff Lorenz, President

**MONONA COUNTY DRAINAGE OFFICE  
%COURTHOUSE – 610 IOWA AVENUE  
ONAWA, IOWA 51040  
(712) 433-2630**

June 3, 2020

Patrick Gill, Woodbury County Auditor  
Woodbury County Auditor's Office  
620 Douglas Street, Rm 103  
Sioux City, IA 51101-1248

Dear Mr. Gill:

Enclosed are levy resolutions on all inter-county drainage districts with Monona County approved by the Monona County Board of Supervisors on May 26, 2020. Please have your Board of Supervisors approve said resolutions, make copies for your records, and send back the originals to the Monona County Drainage Office, %Courthouse, 610 Iowa Avenue, Onawa, Iowa 51040.

The levy rates for the Woodbury County Inter-County Drainage Districts with Monona County for the year 2020-2021 are as follows:

DRAINAGE DISTRICT	LEVY RATIO		WOODBURY PRODUCT UNITS	ASSESSMENT TOTAL
Little Sioux (65%)	.078803	X	615,134.80	\$ 48,474.
McCandless Inter-Co (95%)	.097489	X	73,817.65	\$ 7,196.
Sandhill-Lakeport (50%)	.072944	X	221,477.87	\$ 16,155.

If the product units on the above do not agree with your records please have Diane send me the corrections.

Thank you!

Sincerely,

  
\_\_\_\_\_  
Lisa Jones,  
Monona County Drainage Clerk

Encl.

**\*PLEASE give a copy of the signed paperwork to Diane Swoboda Peterson**

	District	Orig. Assess.	Total needed	Levy %	Product Units	Ratio	WOODBURY PRODUCT UNITS/\$AMT	MONONA PRODUCT UNITS/\$\$ AMT	HARRISON PRODUCT UNITS/\$\$ AMT
6100	LITTLE SIOUX	\$1,046,490.96	\$680,214.00	65.00%	8,631,860.89	0.078803	615,134.80	7,432,483.35	584,242.74
							\$48,474	\$585,700	\$46,040
6200	MCCANDLESS MN	\$114,217.46	\$114,217.46	100.00%	1,171,597.37	0.097488	73,817.65	1,097,779.72	
							\$7,196	\$107,020	
6500	SANDHILL-LAKE	\$48,098.19	\$24,049.00	50.00%	329,693.38	0.072944	221,477.87	108,215.51	
							\$16,155	\$7,894	
	<b>WOOD CO LATS.</b>								
6800	WOOD-MO LAT 1	\$538.62	NONE			NONE			
6810	WOOD-MO LAT 2	\$898.99	NONE		36,709.66	NONE			
6880	WOOD-MO LAT11	\$519.45	NONE		36,573.60	NONE			
6890	WOOD-MO LAT12	\$621.73	NONE		30,020.00	NONE			
6895	WOOD MO LAT O	\$4,070.71	NONE		82,833.80	NONE			
	<b>Totals</b>		<b>\$818,480.46</b>				<b>\$71,826</b>	<b>\$700,614</b>	<b>\$46,040</b>

The Board of Supervisors of Monona County, Iowa met Tuesday, May 26, 2020 at 10:00 a.m., in the Board Room of the Courthouse in Onawa, Monona County, Iowa.

The meeting was called to order by Chairman Collison, and, upon roll being called, the following Board members were

Present: Bramley, Brouillette and Collison.

Absent: None.

\*\*\*\*\*

Supervisor Collison introduced, caused to be read and moved the adoption of the **RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN THE MCCANDLESS INTER-COUNTY DRAINAGE DISTRICT OF MONONA AND WOODBURY COUNTIES, IOWA.**

Supervisor Bramley seconded the motion to adopt the Resolution. Upon due consideration by the Board, the Chairman put the question; and upon roll being called, the vote was as follows:

AYES: Brouillette, Bramley and Collison.

NAYS: None.

Whereupon, the Chairman declared the Resolution duly adopted.

\*\*\*\*\*

**WOODBURY COUNTY, IOWA  
RESOLUTION # \_\_\_\_\_**

The Board of Supervisors of Woodbury County, Iowa, met \_\_\_\_\_, \_\_\_\_\_, 2020 at \_\_\_:\_\_\_ a.m. in the Board Room of the Courthouse in Sioux City, Woodbury County, Iowa.

The meeting was called to order by Chairman \_\_\_\_\_, and upon roll being called, the following Board members were present

Present: \_\_\_\_\_

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

\*\*\*\*\*

Supervisor \_\_\_\_\_ introduced, caused to be read and moved the adoption of the **RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN THE MCCANDLESS INTER-COUNTY DRAINAGE DISTRICT OF MONONA AND WOODBURY COUNTIES, IOWA.**

Supervisor \_\_\_\_\_ seconded the motion to adopt the Resolution. Upon due consideration by the Board, the Chairman put the question; and upon roll being called, the vote was as follows:

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

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


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

**RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT  
IN THE MCCANDLESS INTERCOUNTY DRAINAGE DISTRICT**

**WHEREAS**, the Board of Trustees of the McCandless Inter-County Drainage District, in session on the 18th day of March, 2020, requested that the Board of Supervisors levy a special assessment of One Hundred Percent (100%) of the Original Assessment on all tracts of land, lots, public roads, and railroads in the McCandless Inter-County Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Joint Board of Supervisors of Monona and Woodbury Counties, Iowa, acting as a Drainage Board for the McCandless Inter-County Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the McCandless Inter-County Drainage District of Monona and Woodbury Counties, Iowa, a special assessment in the amount of One Hundred Percent (100%) of the Original Assessment, and the Auditors of Monona and Woodbury Counties, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner as general property taxes are collected pursuant to \$445.36 in the year 2020-2021.

PASSED and APPROVED this 26th day of May, 2020, Board of Supervisors, Monona County, Iowa.

  
CHAIRMAN

ATTEST:   
DRAINAGE CLERK

PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2020, Board of Supervisors, Woodbury County, Iowa.

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
WOODBURY COUNTY AUDITOR

The Board of Supervisors of Monona County, Iowa met Tuesday, May 26, 2020 at 10:00 a.m., in the Board Room of the Courthouse in Onawa, Monona County, Iowa.

The meeting was called to order by Chairman Collison, and, upon roll being called, the following Board members were

Present: Collison, Bramley and Brouillette.

Absent: None.

\*\*\*\*\*

Supervisor Collison introduced, caused to be read and moved the adoption of the **RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN THE SANDHILL-LAKEPORT INTER-COUNTY DRAINAGE DISTRICT OF MONONA AND WOODBURY COUNTIES, IOWA.**

Supervisor Bramley seconded the motion to adopt the Resolution. Upon due consideration by the Board, the Chairman put the question; and upon roll being called, the vote was as follows:

AYES: Brouillette, Bramley and Collison.

NAYS: None.

Whereupon, the Chairman declared the Resolution duly adopted.

\*\*\*\*\*

**WOODBURY COUNTY, IOWA  
RESOLUTION # \_\_\_\_\_**

The Board of Supervisors of Woodbury County, Iowa, met \_\_\_\_\_, \_\_\_\_\_, 2020 at \_\_\_:\_\_\_ a.m. in the Board Room of the Courthouse in Sioux City, Woodbury County, Iowa.

The meeting was called to order by Chairman \_\_\_\_\_, and upon roll being called, the following Board members were

Present: \_\_\_\_\_

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

\*\*\*\*\*

Supervisor \_\_\_\_\_ introduced, caused to be read and moved the adoption of the **RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN THE SANDHILL-LAKEPORT INTER-COUNTY DRAINAGE DISTRICT OF MONONA AND WOODBURY COUNTIES, IOWA.**

Supervisor \_\_\_\_\_ seconded the motion to adopt the Resolution. Upon due consideration by the Board, the Chairman put the question; and upon roll being called, the vote was as follows:

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

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

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


**RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT  
IN THE SANDHILL-LAKEPORT DRAINAGE DISTRICT**

WHEREAS, the Board of Trustees of the Sandhill-Lakeport Inter-County Drainage District, in session on the 10th day of May, 2020, requested that the Board of Supervisors levy a special assessment of Fifty Percent (50%) of the Original Assessment on all tracts of land, lots, public roads, and railroads in the Sandhill-Lakeport Inter-County Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

NOW, THEREFORE, BE IT RESOLVED by the Joint Board of Supervisors of Monona and Woodbury Counties, Iowa, acting as a Drainage Board for the Sandhill-Lakeport Inter-County Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa, a special assessment in the amount of Fifty Percent (50%) of the Original Assessment, and the Auditors of Monona and Woodbury Counties, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner as general property taxes are collected pursuant to \$445.36 in the year 2020-2021.

PASSED and APPROVED this 26th day of May, 2020, Board of Supervisors, Monona County, Iowa.

  
CHAIRMAN

ATTEST:   
DRAINAGE CLERK

PASSED and APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2020, Board of Supervisors, Woodbury County, Iowa.

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
WOODBURY COUNTY AUDITOR

The Board of Supervisors of Monona County, Iowa met Tuesday, May 26, 2020 at 10:00 a.m., in the Board Room of the Courthouse in Onawa, Monona County, Iowa.

The meeting was called to order by Chairman Collison and, upon roll being called, the following Board members were

Present: Bramley, Brouillette and Collison.

Absent: None.

\*\*\*\*\*

Supervisor Collison introduced, caused to be read and moved the adoption of the **RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN THE LITTLE SIOUX INTER-COUNTY DRAINAGE DISTRICT OF MONONA, WOODBURY AND HARRISON COUNTIES, IOWA.**

Supervisor Bramley seconded the motion to adopt the Resolution. Upon due consideration by the Board, the Chairman put the question; and upon roll being called, the vote was as follows:

AYES: Brouillette, Bramley and Collison.

NAYS: None.

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

\*\*\*\*\*

The Board of Supervisors of Harrison County, Iowa, met \_\_\_\_\_, 2020 at \_\_\_\_\_:00 a.m. in the Board Room of the Courthouse at Logan, Harrison County, Iowa.

The meeting was called to order by Chairman \_\_\_\_\_, and upon roll being called, the following Board members were

Present: \_\_\_\_\_

Absent: None

\*\*\*\*\*

Supervisor \_\_\_\_\_ introduced, caused to be read and moved the adoption of the **RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN THE LITTLE SIOUX INTER-COUNTY DRAINAGE DISTRICT OF MONONA, WOODBURY AND HARRISON COUNTIES, IOWA.**

Supervisor \_\_\_\_\_ seconded the motion to adopt the Resolution. Upon due consideration by the Board, the Chairman put the question; and upon roll being called, the vote was as follows:

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

NAYS: None



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

\*\*\*\*\*

**WOODBURY COUNTY, IOWA  
RESOLUTION # \_\_\_\_\_**

The Board of Supervisors of Woodbury County, Iowa, met \_\_\_\_\_, 2020 at \_\_\_\_:\_\_\_\_.m. in the Board Room of the Courthouse at Sioux City, Woodbury County, Iowa.

The meeting was called to order by Chairman \_\_\_\_\_, and upon roll being called, the following Board members were

Present: \_\_\_\_\_

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

\*\*\*\*\*

Supervisor \_\_\_\_\_ introduced, caused to be read and moved the adoption of the **RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN THE LITTLE SIOUX INTER-COUNTY DRAINAGE DISTRICT OF MONONA, WOODBURY AND HARRISON COUNTIES, IOWA.**

Supervisor Taylor seconded the motion to adopt the Resolution. Upon due consideration by the Board, the Chairman put the question; and upon roll being called, the vote was as follows:

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

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

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

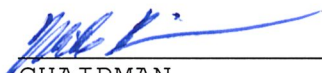
**RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT  
IN THE LITTLE SIOUX INTER-COUNTY DRAINAGE DISTRICT**

WHEREAS, the Board of Trustees of the Little Sioux Inter-County Drainage District, in session on the 2nd day of April, 2020, requested that the Board of Supervisors levy a special assessment of Sixty-five (65%) Percent of the Original Assessment on all tracts of land, lots, public roads, and railroads in the Little Sioux Inter-County Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

NOW, THEREFORE, BE IT RESOLVED by the Joint Board of Supervisors of Monona, Woodbury and Harrison Counties, Iowa, acting as a Drainage Board for the Little Sioux Inter-County Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the Little Sioux Inter-County Drainage District of Monona, Woodbury and Harrison Counties, Iowa, a special assessment in the amount of Sixty-five (65%) Percent of the Original Assessment, and the Auditors of Monona, Woodbury and Harrison Counties, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner

as general property taxes are collected pursuant to \$445.36 in the year 2020-2021.

PASSED and APPROVED this 26th day of May, 2020, Board of Supervisors, Monona County, Iowa.

  
CHAIRMAN

ATTEST: Lisa Jones  
MONONA COUNTY DRAINAGE CLERK

\*\*\*\*\*

PASSED and APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2020, Board of Supervisors, Harrison County, Iowa.

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
HARRISON COUNTY DRAINAGE CLERK

\*\*\*\*\*

PASSED and APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2020, Board of Supervisors, Woodbury County, Iowa.

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
WOODBURY COUNTY AUDITOR

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

**#8**

Date: 6/11/2020 Weekly Agenda Date: 6/16/2020

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

**WORDING FOR AGENDA ITEM:**

Consider a resolution for recognizing Briese Lane as part of the Secondary Road System

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

Briese Lane, a short dead end road south of Correctionville, has never been officially designated with a street name. This resolution recognizes that name.

**BACKGROUND:**

Chapter 306.10 gives said Board the power to establish, alter, or vacate roads on the secondary road system. In cooperation with WCICC and the County Recorder's office, we are trying to assure all roads are named and recorded in compliance with county record keeping efforts.

**FINANCIAL IMPACT:**

There is no financial impact to the county.

**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 sign the resolution naming the road "Briese Lane".

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve the resolution naming the road "Briese Lane".

**WOODBURY COUNTY, IOWA**

**A RESOLUTION TO RECOGNIZE BRIESE LANE AS PART OF THE  
SECONDARY ROAD SYSTEM**

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

**WHEREAS**, the Woodbury County Board of Supervisors under Chapter 306.4 has jurisdiction over the Woodbury County secondary road system, and

**WHEREAS**, Chapter 306.10 gives said Board the power to establish, alter, or vacate roads on the secondary road system, and

**WHEREAS**, the County Engineer has determined that a dead-end road in section 1, township 88 north, range 43 west has been maintained as a county route, but was left unnamed when county rural addressing was established,

**WHEREAS**, the road remains in county jurisdiction and is maintained in compliance with county road standards,

**NOW THEREFORE BE IT RESOLVED** by the Woodbury County Board of Supervisors that a street that is hereby established as Briese Lane, beginning at its intersection with Iowa State Highway 31 in section 1, township 88 north, range 43 west, and continuing east to the end of the public right of way, has been accepted into the Woodbury County Secondary Road system as a county road and that the road is open to the public.

**SO RESOLVED**, dated this 16<sup>th</sup> day of June, 2020.

**WOODBURY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Matthew Ung, Chair

\_\_\_\_\_  
Rocky DeWitt, Member

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

\_\_\_\_\_  
Keith Radig, Member

\_\_\_\_\_  
Member

Recommended:

\_\_\_\_\_  
Mark J. Nahra, County Engineer

Attested:

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

#9a

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

424093-19

Sioux City, Iowa

June 16, 2020

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

Present: \_\_\_\_\_

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

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

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

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

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

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

Ayes: \_\_\_\_\_

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Passed and approved June 16, 2020.

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Chairperson

Attest:

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County Auditor



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

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

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

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

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

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

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

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

#9b

Supervisor \_\_\_\_\_ introduced the resolution hereinafter next set out, setting a date for a hearing on a general obligation urban renewal loan agreement related to financing improvements to county roads, and moved its adoption, seconded by Supervisor \_\_\_\_\_; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the resolution and the roll being called, the following named Supervisors voted:

Ayes: \_\_\_\_\_

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

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

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

Resolution to fix a date for a public hearing on General Obligation Urban  
Renewal County Road Improvements Loan Agreement and issuance of General  
Obligation Bonds in an amount not to exceed \$10,000,000

WHEREAS, Chapters 331 and 403 of the Code of Iowa authorize counties to enter into loan agreements and issue general obligation bonds for the purpose of paying the cost of planning, undertaking and carrying out certain types of urban renewal projects under the authority of Chapter 403, provided notice is published, including notice of the right to petition for an election; and

WHEREAS, the Board of Supervisors (the "Board") of Woodbury County, Iowa (the "County") has established the Grow Woodbury County Urban Renewal Area (the "Urban Renewal Area"), based on a finding of the need for economic development in the County and has amended the urban renewal plan for the Urban Renewal Area to designate an urban renewal project consisting of improvements to County gravel roads in order to assist economic development (the "Urban Renewal Project"); and

WHEREAS, the County proposes to enter into a loan agreement (the "General Obligation Urban Renewal County Road Improvements Loan Agreement") and issue general obligation bonds in a principal amount not to exceed \$10,000,000 (the "Bonds"), pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.442, Section 331.443 and Chapter 403 of the Code of Iowa, for the purpose of paying the costs of the Urban Renewal Project; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to hold a hearing and take action to enter into the General Obligation Urban Renewal County Road Improvements Loan Agreement and express intent to issue the Bonds, and to give notice thereof as required by law, including notice of the right to petition for an election;

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

Section 1. This Board shall meet on July 7, 2020, at the Woodbury County Courthouse, Sioux City, Iowa, at \_\_\_\_\_ .m., at which time and place a hearing will be held and proceedings will be instituted and action taken to authorize the General Obligation Urban Renewal County Road Improvements Loan Agreement and the issuance of the Bonds.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the General Obligation Urban Renewal County Road Improvements Loan Agreement and the Bonds, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, including notice of the right to petition for an election, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT AND ISSUANCE OF BONDS  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000

(GENERAL OBLIGATION URBAN RENEWAL COUNTY ROAD IMPROVEMENTS)

The Board of Supervisors of Woodbury County, Iowa, will meet on July 7, 2020, at the Woodbury County Courthouse, Sioux City, Iowa, at \_\_\_\_\_ \_\_.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the “Loan Agreement”) and issue General Obligation Bonds (the “Bonds”) in a principal amount not to exceed \$10,000,000 for the purpose of financing a project in the Grow Woodbury County Urban Renewal Area consisting of improvements to County gravel roads.

The Loan Agreement is proposed to be entered into and the Bonds are proposed to be issued pursuant to authority contained in the provisions of Subsection 331.441(2)(b)(14), Section 331.442, Section 331.443 and Chapter 403 of the Code of Iowa, and will constitute general obligations of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement and the issuance of the Bonds. After receiving objections and comments, the Board of Supervisors may determine to enter into the Loan Agreement and issue the Bonds, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement and authorizing issuance of the Bonds, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement and issuing the Bonds be submitted to the registered voters of the County, pursuant to the provisions of Sections 331.442 and 331.443 of the Code of Iowa.

By order of the Board of Supervisors of Woodbury County, Iowa.

Pat Gill  
County Auditor

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

Passed and approved June 16, 2020.

\_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:

\_\_\_\_\_  
County Auditor

\* \* \* \* \*

Upon motion and vote, the meeting adjourned.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
County Auditor

STATE OF IOWA  
WOODBURY COUNTY

SS:

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Auditor of Woodbury County, and that as such I have in my possession or have access to the complete records of the County and of its officers; and that I have carefully compared the transcript hereto attached with those records and that the attached is a true, correct and complete copy of the records relating to the action taken by the Board of Supervisors preliminary to and in connection with approving the 2020 Amendment to the urban renewal plan for the Grow Woodbury County Urban Renewal Area and setting the date for a hearing on entering into a Loan Agreement and issuing General Obligation Bonds.

I do further certify that the notice of hearing, to which the printed slip attached to the publisher's original affidavit hereto attached is a true and complete copy, was published on the date and in the newspaper specified in such affidavit, which newspaper has a general circulation in the County.

WITNESS MY HAND this \_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
County Auditor

June 11, 2020

Dennis Butler and David Gleiser  
Woodbury County Courthouse  
620 Douglas  
Sioux City, Iowa 51101

Re: Approve 2020 Amendment to Grow Woodbury County Urban Renewal Plan and  
Set Hearing on General Obligation Urban Renewal County Road Improvements  
Loan Agreement and Bonds  
Our File No. 424093-19

Dear Dennis and David:

I have prepared proceedings for use by your Board on June 16 to (1) hold a public hearing and adopt a resolution to approve the 2020 Amendment to the urban renewal plan for the Grow Woodbury County Urban Renewal Area, and (2) adopt a resolution setting July 7 as the date for a public hearing on the proposed Loan Agreement and issuance of bonds related to financing the proposed urban renewal project related to improving County gravel roads.

A copy of the 2020 Amendment is included in the first Resolution.

The notice of hearing in the second Resolution must be published at least once, in a newspaper of general circulation in the County, not less than TEN nor more than twenty days before the date of the hearing.

We will appreciate receiving executed copies of these proceedings as soon as they are available. Please contact me if you have any questions.

Yours truly,

Robert E. Josten

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

#10a

Date: 6/5/20 Weekly Agenda Date: 6/16/20

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

**WORDING FOR AGENDA ITEM:**

A Resolution Declaring Support and Intent of the Placement of Historic Route 20 Signage on the County/State Maintained Road

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

This item requests the Board to pass a resolution to declare the county's support and intent of placing Historic Route 20 Signage on County/State maintained roads.

**BACKGROUND:**

The Historic Route 20 Association was founded in 2012 with a mission to work with small communities & cities alike, mom and pop small businesses, historical sites and more to promote travel on the original 1926 alignments of US Route 20 between Boston, MA and Newport, OR. One Mission of the Historic Route 20 Association is to seek designations along the original 1926 alignments of US Route 20 in each state in accordance with local and state regulations. The Association has been working with Iowa officials since 2014 to officially designate the Historic Route 20 statewide.

**FINANCIAL IMPACT:**

0

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

Yes  No

**RECOMMENDATION:**

Approve the resolution.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve the resolution.



**WOODBURY COUNTY, IOWA**  
**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION DECLARING SUPPORT AND INTENT OF THE PLACEMENT OF  
HISTORIC ROUTE 20 SIGNAGE ON THE COUNTY/STATE MAINTAINED ROAD**

**WHEREAS**, U.S. Highway Route 20 was created in 1926 from Boston, MA to Yellowstone National Park, WY; and

**WHEREAS**, by 1943, U.S. Highway Route 20 was extended to Newport, OR – a distance of 3,365 miles; and

**WHEREAS**, U.S. Highway Route 20 extended 333 miles between Dubuque and Sioux City, Iowa; and

**WHEREAS**, U.S. Highway Route 6 was decommissioned in most of California in 1964, making U.S. Highway Route 20 the longest highway in the country; and

**WHEREAS**, over the years, U.S. Highway Route 20 has conveyed commerce and pleasure travelers whose needs were met by nearby cities and counties; and

**WHEREAS**, The State of Iowa has been working since 1952, to relocate U.S. Highway Route 20 to a four-lane highway; and

**WHEREAS**, though largely supplanted by the four-lane highway route, the original segment of U.S. Highway Route 20 remains, although most are no longer identified as such; and

**WHEREAS**, former U.S. Highway Route 20 served as the main street of many Iowa cities and towns along its length and, though no longer designated as former U.S. Highway Route 20, these segments represent both state and local historic significance; and

**WHEREAS**, the Historic US Route 20 Association, Inc., is a nonprofit 501(c)3 organization aimed to promote tourism and economic development along the original 1926 alignment of US Route 20; and

**WHEREAS**, the Historic Route 20 Association, Inc., provides historic route markers to act as a wayfinding tool to guide tourists and travelers on the 1926 alignment to a local agency; and

**WHEREAS**, designation of a Historic Route and the permission of placement of historic markers on State Public Highways must come from the Iowa Department of Transportation; and

**WHEREAS**, without formal designation, the history and contribution of these segments of U.S. Highway Route 20 to the development of the state would remain less known; and

**WHEREAS**, recognition of these segments will foster the economic health and cultural preservation of small communities and towns located along the highway; and

**WHEREAS**, it is fitting that a means to designate these historic sections of former U.S. Highway Route 20 be established.

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

Woodbury County hereby recognizes the original 1926 segment of former U.S. Highway Route 20 in the County of Woodbury, Iowa as *Historic Route 20 (Iowa)* for its historical significance and importance in the development of Iowa.

**BE IT FURTHER RESOLVED** that the County of Woodbury, Iowa commits to the permitting and placement of Historic Route 20 Markers within its borders, including the State DOT Highway.

**BE IT FURTHER RESOLVED** that the Iowa Department of Transportation, upon receipt of this resolution by all interested local agencies along the original segment of U.S. Highway Route 20, to designate that section of highway as *Historic Route 20 (Iowa)*.

**BE IT FURTHER RESOLVED** the Clerk of the County of Woodbury, Iowa transmit copies of this resolution to the Historic US Route 20 Association.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN OF THE WOODBURY COUNTY BOARD SUPERVISORS FOR WOODBURY COUNTY, IOWA** that we are in support of the recognition and designation of Historic Route 20 and the placement of Historic Route 20 Markers.

**BE IT SO RESOLVED** this 16<sup>th</sup> day of June 2020.

**WOODBURY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Matthew Ung – Chairman

\_\_\_\_\_  
Keith Radig – Vice Chairman

\_\_\_\_\_  
Rocky DeWitt – Member

\_\_\_\_\_  
Marty Pottebaum – Member

Attest:

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

## Historic Route 20 Association Sign Commitment Agreement

Woodbury County has asked that Historic Route 20 Association be financially responsible for the purchase of signage for this project. Woodbury County will facilitate the placement and erection of the signage once received.

The Historic Route 20 Association agrees to Woodbury County's request to fund the cost of signage in Woodbury County.

Historic Route 20 can and will actively seek out funding for signage in Woodbury County by means including, but not limited to:

- local, county, state or federal grants
- private donations
- fundraising

Historic Route 20 upon receipt of the passed resolution will seek out the necessary funding for this project in Woodbury County. Historic Route 20 will have one year from receipt of the resolution to provide signage in one shipment to the Woodbury County Highway Engineer.



Bryan Farr  
President – Historic Route 20 Association  
February 25, 2020

# **HISTORIC ROUTE 20**

## **Iowa**



# **A guide for the implementation of Historic Route 20 signs in Woodbury County Iowa**

Prepared by the Historic US Route 20 Association Inc. © February 2020

## **Introduction**

The Historic Route 20 Association Inc, a 501 (c) 3 nonprofit organization in the State of Iowa, has been actively working to designate the original 1926 alignments of Highway 20 from Dubuque to Sioux City as *Historic Route 20, Iowa*. This would be, once completed, an Iowa DOT State Scenic Historic Auto Route. This study will offer the recommendation of the organization as to the placement of the Historic Route Wayfinding Signs.

## **Objective**

To promote travel & tourism and economic development by placing wayfinding signs (Historic Markers) on the original 1926 alignments of US Route 20 in Iowa.

## **Goals**

To work with the 13 counties and 35 towns and cities on the former US 20 in Iowa to erect Historic Route 20 signs on their respective sections of highway by passing resolutions to support the Historic Route designation.

To increase travel and tourism on the former US 20 across Iowa

Bring people back into the small towns

To connect with other communities and states that are on US Route 20

To make Historic Route 20 a tourist destination, similar to the iconic Route 66

## **Project Implementation**

The Cities of Cushing, Correctionville and Sioux City have passed resolutions stating support for the historic route within their borders. Atta

The City of Merville took no action as the City considers the original alignment as being a Woodbury County Highway, outside of the city boundary.

The 1926 alignment of Highway 20 does not enter the City of Lawton's boundary.

The Historic Route 20 Association refers the user of this study to the Historic Route 20 Iowa Study completed in 2017 for additional information.

This Guide and corresponding maps may be downloaded at – [www.historicUS20.com/iowa.html](http://www.historicUS20.com/iowa.html)

**A RESOLUTION TO IDENTIFY THE FORMER ALIGNMENTS OF  
U.S. HIGHWAY ROUTE 20  
IN THE STATE OF IOWA  
as  
HISTORIC US ROUTE 20 (IOWA)**

The Iowa Department of Transportation requires all towns, cities and counties located along the former alignments of U.S. Highway Route 20 that are Public State Highways to submit a resolution to agree to the designation and placement of Historic Route 20 markers on the Public State Highway.

The Iowa Department of Transportation is also requesting all towns, cities and counties located along the former alignments of U.S. Highway Route 20 that are Local (Town, City or County) Maintained Highways to submit a resolution to agree to the designation and placement of Historic Route 20 markers on their respected maintained highways to ensure complete continuity of the designated Historic Route. Locations where the Historic Route is on a local highway do not require the DOT designation for placement of signs, the determination is based at the local level.

This resolution would request the Iowa Department of Transportation, upon receipt, to identify and designate that section of former U.S. Highway Route 20, as determined by the 1927 State of Iowa Highway Map, that is still a publicly maintained highway and that is of interest to the applicant, Historic US Route 20 (Iowa).

Costs covering the purchase and placement of the Historic Route markers are to be delegated to the Historic Route 20 Association and not the Iowa Department of Transportation – unless stipulated by Iowa DOT. The passing of this resolution does not require any financial commitment from the county.

**1927 Iowa State Highway Map Link:** <http://www.iowadot.gov/maps/msp/historical/pdf/1927-front.pdf>

**Contacts:**

The Historic US Route 20 Association  
Bryan Farr – President  
108 Skyline Trail  
Chester, MA 01011  
(617) 733-5796  
btfarr@historicUS20.com

Brandy Ripley  
Sac County EDC  
PO Box 327  
Wall Lake, IA 51466  
(712) 664-2940  
bripley@sacountyiowa.com

A Resolution of the County of Woodbury, Iowa - Declaring Support and Intent of the Placement of Historic  
Route 20 Signage on the County/State Maintained Road

**WHEREAS**, U.S. Highway Route 20 was created in 1926 from Boston, MA to Yellowstone National Park, WY; and

**WHEREAS**, By 1943, U.S. Highway Route 20 was extended to Newport, OR – a distance of 3,365 miles; and

**WHEREAS**, U.S. Highway Route 20 extended 333 miles between Dubuque and Sioux City, Iowa; and

**WHEREAS**, U.S. Highway Route 6 was decommissioned in most of California in 1964, making U.S. Highway Route 20 the longest highway in the country; and

**WHEREAS**, Over the years, U.S. Highway Route 20 has conveyed commerce and pleasure travelers whose needs were met by nearby cities and counties; and

**WHEREAS**, The State of Iowa has been working since 1952, to relocate U.S. Highway Route 20 to a four lane highway; and

**WHEREAS**, Though largely supplanted by the four lane highway route, the original segment of U.S. Highway Route 20 remain, although most are no longer identified as such; and

**WHEREAS**, Former U.S. Highway Route 20 served as the main street of many Iowa cities and towns along its length and, though no longer designated as former U.S. Highway Route 20, these segments represent both state and local historic significance; and

**WHEREAS**, the Historic US Route 20 Association, Inc., is a nonprofit 501 (c)3 organization aimed to promote tourism and economic development along the original 1926 alignment of US Route 20; and

**WHEREAS**, The Historic Route 20 Association, Inc., provides historic route markers to act as a wayfinding tool to guide tourists and travelers on the 1926 alignment to a local agency; and

**WHEREAS**, Designation of a Historic Route and the permission of placement of historic markers on State Public Highways must come from the Iowa Department of Transportation; and

**WHEREAS**, Without formal designation, the history and contribution of these segments of U.S. Highway Route 20 to the development of the state would remain less known; and

**WHEREAS**, Recognition of these segments will foster the economic health and cultural preservation of small communities and towns located along the highway; and

**WHEREAS**, It is fitting that a means to designate these historic sections of former U.S. Highway Route 20 be established; now, therefore, be it

**RESOLVED** by the County of Woodbury, Iowa, hereby recognizes the original 1926 segment of former U.S. Highway Route 20 in the County of Woodbury, Iowa as *Historic Route 20 (Iowa)* for its historical significance and importance in the development of Iowa; and be it further

**RESOLVED**, The County of Woodbury, Iowa commits to the permitting and placement of Historic Route 20 Markers within its borders, including the State DOT Highway; and be it further

**RESOLVED**, That the Iowa Department of Transportation, upon receipt of this resolution by all interested local agencies along the original segment of U.S. Highway Route 20, to designate that section of highway as *Historic Route 20 (Iowa)*; and be it further

**RESOLVED** the Clerk of the County of Woodbury, Iowa transmit copies of this resolution to the Historic US Route 20 Association.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE \_\_\_\_\_ of THE COUNTY OF WOODBURY, IOWA** that we are in support of the recognition and designation of Historic Route 20 and the placement of Historic Route 20 Markers.

PASSED AND APPROVED this \_\_\_\_\_ of \_\_\_\_\_, 2020

_____	_____
_____	_____
_____	_____

- IowaDOT is requesting and requiring ALL towns, cities & counties where the historic alignment passed to submit a resolution to agree to place Historic Route 20 signs on their sections of highway, whether it is state maintained or local.
- The state is looking for continuity – if traffic is diverted from the current Route 20, the path back or across Iowa needs to be complete.
- IowaDOT will grant Historic Route status to the entire route if the required resolutions are received.
- Towns may put up signs without State approval on non IowaDOT highways. i.e. local, county, city roads with local permissions.
- Any IowaDOT maintained highways must wait until their designation is granted. i.e. Iowa 57, current US 20
- All signs and installation, including maintenance, will be the responsibility of the local entity interested and not IowaDOT.
- IowaDOT will only allow large signs on the State highways. (Smaller reassurance signs may be placed on local roads)



**From:** Crouch, Tim [<mailto:Tim.Crouch@iowadot.us>]  
**Sent:** Friday, May 26, 2017 3:44 PM  
**To:** Bryan Farr <[btfarr@historicUS20.com](mailto:btfarr@historicUS20.com)>  
**Cc:** Seward, Roxanne <[Roxanne.Seward@iowadot.us](mailto:Roxanne.Seward@iowadot.us)>; Kretlow, Gary <[Gary.KretlowJr@iowadot.us](mailto:Gary.KretlowJr@iowadot.us)>; Wood, Craig <[Craig.Wood@iowadot.us](mailto:Craig.Wood@iowadot.us)>; Lohrer, Chad <[Chad.Lohrer@iowadot.us](mailto:Chad.Lohrer@iowadot.us)>  
**Subject:** RE: Historic Route 20 - Iowa DOT

Bryan,

Thank you for the information on the Historic US 20 historic trail request. You may already have the administrative rule for this type of request, but if not I have attached a copy of the rule.

Typically, for named route requests we ask the applicants to start with the district representatives. However, since this request for Historic US 20 will cover the entire state, the initial submittal can be sent to me. I would like to receive just one complete submittal to include all items required by the administrative rule. This is slightly different than how we approached the request for the Historic US 6 designation from Dave Darby. I allowed him to process a section at a time as he got resolutions and interest from individual cities and segments. However, that became difficult to manage and I fear it may have ultimately been confusing to drivers as there was not a continuous Historic US 6 route to follow.

I have copied the District contacts as they will be involved once the approval is granted and signs are being installed on the state routes.

The information you provided in the link can serve as the background information and justification for the historic trail signing.

On the issue of the sign size, the administrative rule states the maximum size for the signs is 24"x30". I missed it in my review that the Historic US 6 signs were 24"x36". I would be willing to discuss/consider allowing the already purchased signs, but would like to see that all future signs meet this requirement.

Please review the attached rules and let me know if you have any questions. I look forward to reviewing your request for the designation of Historic US 20.



Thanks,  
Tim

Please note that my e-mail address has changed: [tim.crouch@iowadot.us](mailto:tim.crouch@iowadot.us)



**TIMOTHY D CROUCH, PE, PTOE**  
STATE TRAFFIC ENGINEER  
OFFICE OF TRAFFIC AND SAFETY

iowadot.gov  
Office: 515-239-1513

 Iowa Department of Transportation  
 @iowadot

## Maps and Appendices

The following maps were prepared by the Historic US Route 20 Association as an informational resource for Woodbury, IA and all interested parties in the designation of Historic Route 20.

The historic alignments are based on the 1927 Iowa State Highway Map and other local maps.

The location and placement of Historic Route markers listed in this study is suggested but may be changed based on local input and or regulations.

The Iowa DOT requires a complete and consistent route to ensure travelers and tourists do not get lost for the designation Historic Route 20 to occur.

**Map notes:** *Open yellow circles indicate stand alone (no arrow needed) signage. Arrows indicate that a directional arrow is needed. Markers and arrows are placed on the side of travel.*

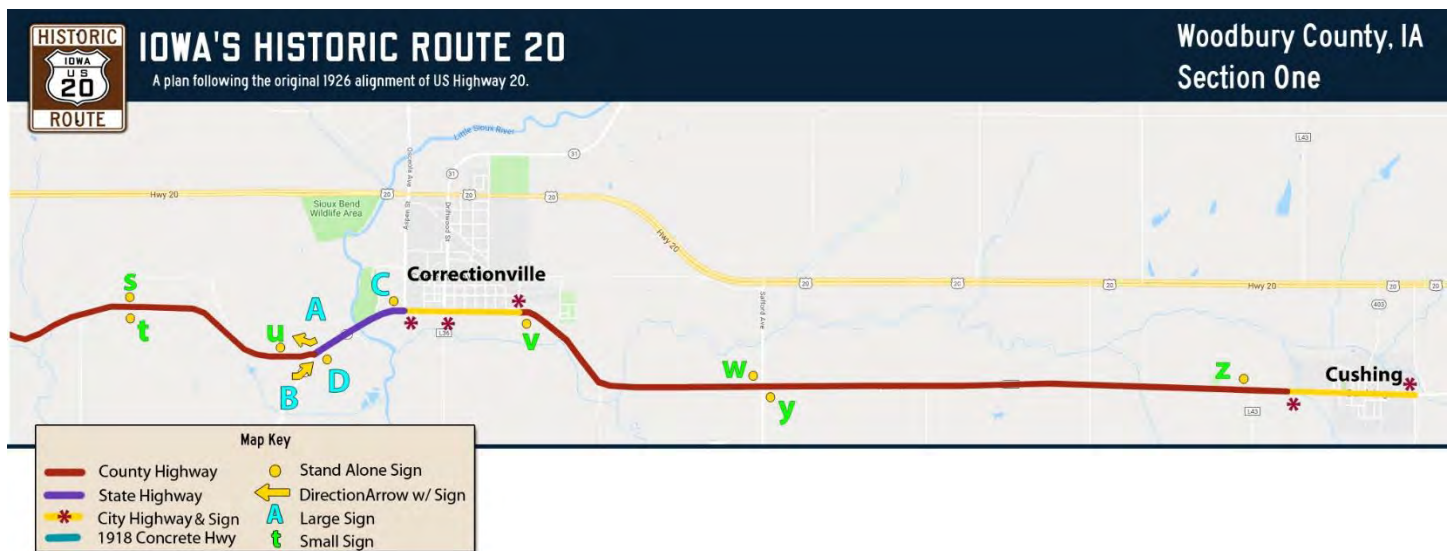
**Section One – Eastern Woodbury County** - With construction of the modern 4 lane highway complete across Iowa, the original alignment of Highway 20 connecting Ida County to Woodbury County has been eliminated. Currently Ida County L51 will be the connector to the Cushing City line. The City of Cushing has two signs in place at the city limits, denoted by an \*.

Small reassurance signs are suggested between Cushing and Correctionville – primarily at County Route intersections.

Correctionville has placed 3 signs within their city limits.

The connecting route from Correctionville and 160<sup>th</sup> (CR D20) is State Highway 31. Large signs are required with C & D being reassurance signage. A & B are directional arrows.

Signs u,t,s are reassurance only on County Route D20

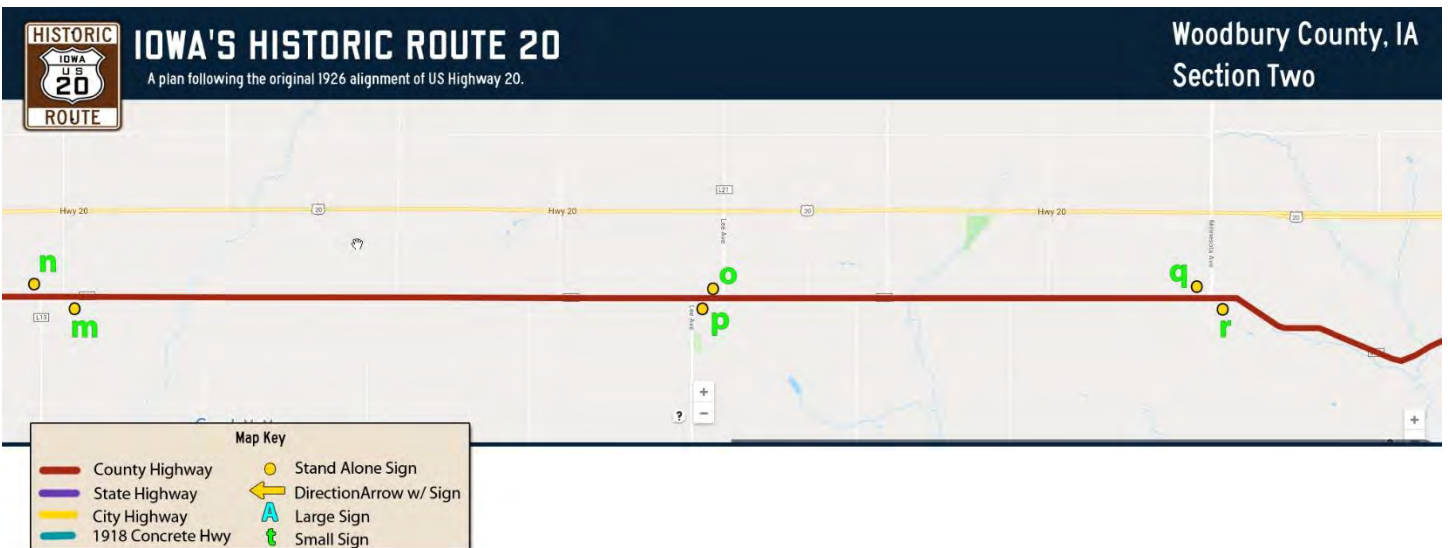


**Map 1** - Google Map view of the proposed Historic alignment in Eastern Woodbury County, IA

**Section Two – Mid-Eastern Woodbury County** - This section of old Highway 20 is currently signed as County Route D-20. Reassurance signs are suggested to be placed at the intersections of other County Routes. Overall placement may be determined locally.



**Photo 2:** Small Historic Route 20 reassurance sign on Sac County Route D36 – placement by Sac County Highway Engineer.

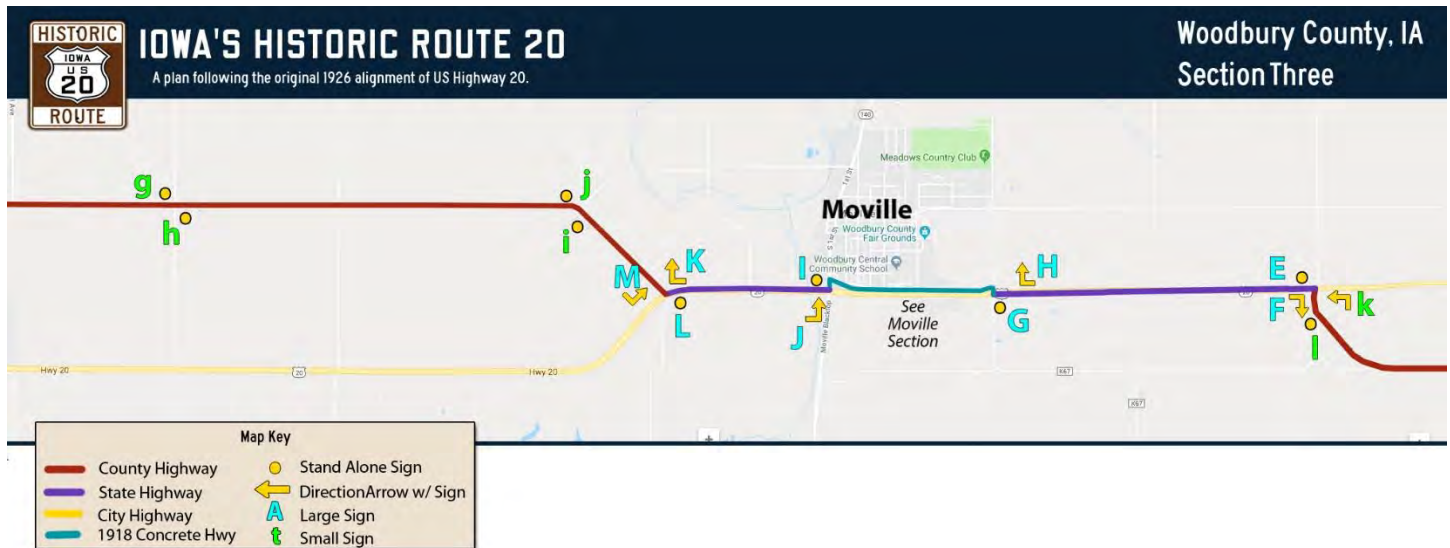


**Map 2** - Google Map view of the proposed Historic alignment in Mid-Eastern Woodbury County, IA

**Section Three – Mid-Western Woodbury County** - County Route D-20 intersects with Modern Highway 20 as Ida Ave. Appropriate signage will be needed to guide at this intersection. Iowa DOT regulations require large signs on State Highway 20 with E being a reassurance sign for westbound traffic and F for eastbound traffic turning from State Highway 20. i is a reassurance on Ida. k indicates a turn onto State Highway 20.

*See Merville Section*

Reassurance sign I after Merville. K will indicate a right hand turn (WB) onto Garner Ave. L is the reassurance upon leaving Garner Ave. M is the turn for eastbound traffic onto State Highway 20. j,l,h,g are reassurance signs

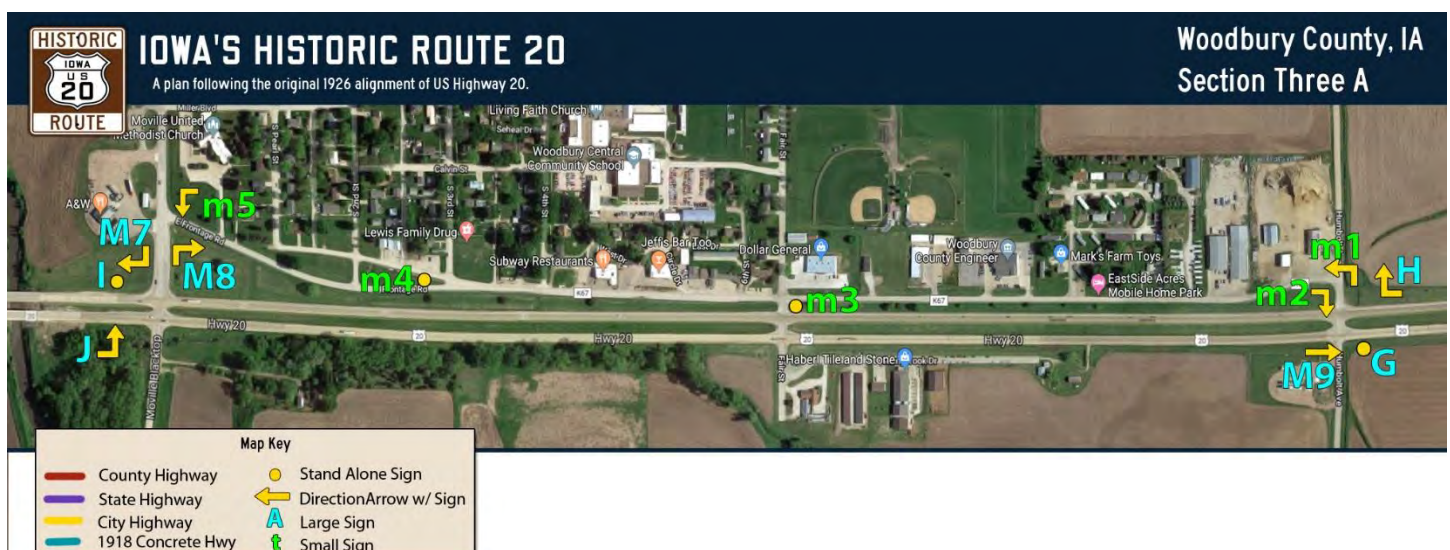


Map 3 - Google Map view of the proposed Historic alignment in Mid-Western Woodbury County, IA

**Section Three A – Merville** The City of Merville has indicated to the Historic Route 20 Association that the section of highway known as Frontage Rd is the property of Woodbury County. Therefore, this study is acting upon that communication.

The road known as Frontage Road is the last remaining section of 1918 Concrete highway along Highway 20 in Iowa.

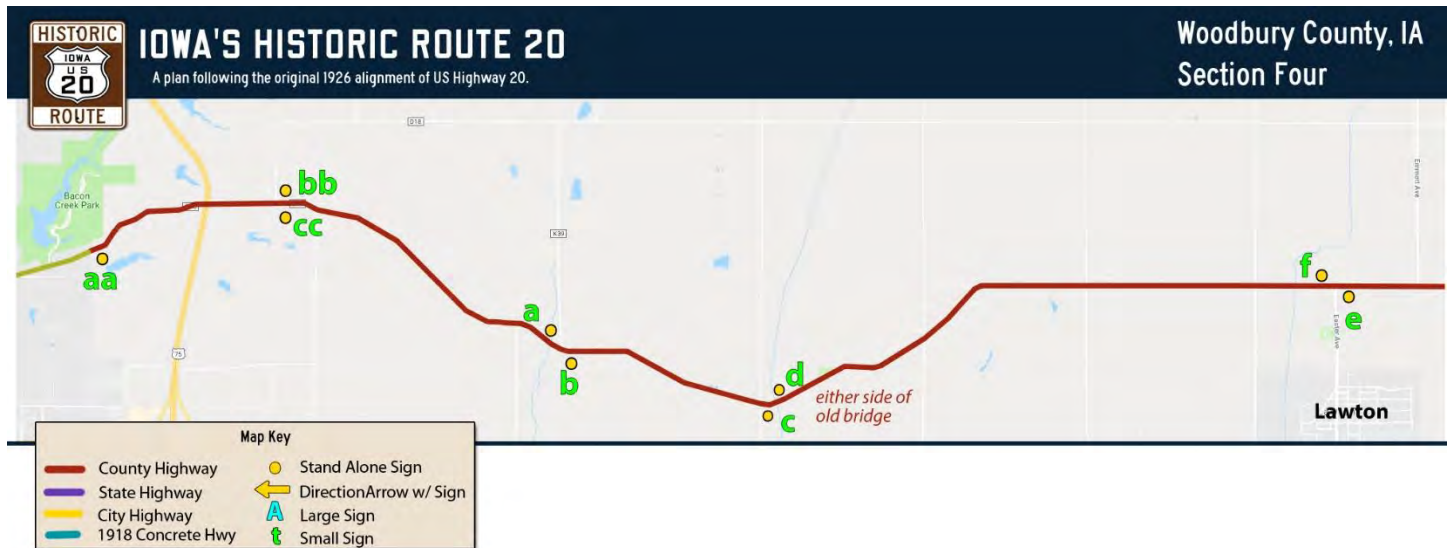
The Frontage Road section in Merville requires 10 additional signs to navigate this small section of the original highway. The Historic Route 20 Association strongly suggests that this section be included for the Historic Route designation. However, the implementation of this section may be put on hold for a second phase revisited in an additional year.



Map 4 - Google Map view of the proposed Historic alignment in Merville, IA

**Section Four – Western Woodbury County (excluding the City of Sioux City)** - This section of highway is known as Correctionville Road and was the main highway until 1954. All signage is suggested to be small reassurance at County Route intersections and with c,d at the old Big Whiskey Creek bridge

The first reassurance sign should be placed at aa – the Sioux City city line.



**Map 5** - Google Map view of the proposed Historic alignment in Western Woodbury County, IA to the Sioux City city line.

**Signs Needed For Woodbury County**

	Large	Small	Arrows
<b>Without Merville</b>	<b>11</b>	<b>28</b>	<b>6</b>
<b>With Merville</b>	<b>16</b>	<b>33</b>	<b>14</b>

A sign order form accompanies this study for informational purposes.

**Signage**

The Historic Route 20 wayfinding signs are provided by the Historic US Route 20 Association. Historic Route 20 contracts to an independent highway sign maker who has provided all of our signage.

Historic Route 20 has contacted Iowa Prison Industries for a price quote, as they have been a resource used in the state. Their pricing was approximately 40% higher and the specifications for the signs could not match in quality of the signs Historic Route 20 provides. This information will be provided upon request.

The signs are 3M™ Diamond Grade™ DG<sup>3</sup> Sheeting on the front on predrilled highway grade aluminum.

This signage and design and size has been approved by the Iowa Department of Transportation.



## Historic Route 20 Signs

Large - 24" x 30" \*

Small - 12" x 18"

Highway Grade Signs

Highway Grade Alluminum Back

3M™ Diamond Grade™ DG<sup>3</sup> Sheeting

Pre-Drilled

\*Iowa DOT size specification for all State Highways.  
Small signs allowed on City, County roads



**Large Sign on the Historic Route in the City of Cushing, Iowa.**

**Example of small signage placed in Sac County, Iowa as a reassurance sign.**



## Historic Route 20 Association Sign Commitment Agreement

Woodbury County has asked that Historic Route 20 Association be financially responsible for the purchase of signage for this project. Woodbury County will facilitate the placement and erection of the signage once received.

The Historic Route 20 Association agrees to Woodbury County's request to fund the cost of signage in Woodbury County.

Historic Route 20 can and will actively seek out funding for signage in Woodbury County by means including, but not limited to:

- local, county, state or federal grants
- private donations
- fundraising

Historic Route 20 upon receipt of the passed resolution will seek out the necessary funding for this project in Woodbury County. Historic Route 20 will have one year from receipt of the resolution to provide signage in one shipment to the Woodbury County Highway Engineer.



Bryan Farr  
President – Historic Route 20 Association  
February 25, 2020

## Contacts:

Bryan Farr

President – Historic US Route 20 Association

108 Skyline Trail

Chester, MA 01011

(617) 733.5796

[bfarr@historicUS20.com](mailto:bfarr@historicUS20.com)

Brandy Ripley

Director – Sac County Economic Development & Tourism

PO Box 327

Wall Lake, IA 51466

(712) 664-2940

[briley@sacountyiowa.com](mailto:briley@sacountyiowa.com)

[www.historicUS20.com/iowa.html](http://www.historicUS20.com/iowa.html)

[www.facebook.com/HistoricRoute20IA](http://www.facebook.com/HistoricRoute20IA)





# THE HISTORIC US ROUTE 20 ASSOCIATION – IOWA

PO Box 787 Iowa City, IA 52244 (319) 855.8267 [btfarr@historicUS20.com](mailto:btfarr@historicUS20.com)

Sign Order Form (February 2020)

IOWA SIGNS:	No.	Size & Price	Total
INDICATE NUMBER REQUESTED  Spellings and designs listed below are how they will appear on your sign.  <b>IOWA</b>  <i>Please allow 4-6 weeks for delivery.</i>		<b>Small 12" x 18" \$35 each</b>	<b>\$</b>
		<b>Large 24" x 30" \$125 each</b>	<b>\$</b>
		<b>Arrows 12"x 12" \$10 each</b>	<b>\$</b>

Business Name/Town Name \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

E-mail and Phone \_\_\_\_\_

_____	Card Info
_____	Exp / CCV
_____	Zip Code

Tell us about your business or enter your payment method above

Signature \_\_\_\_\_ Date \_\_\_\_\_

**Total Amount Enclosed \$** \_\_\_\_\_

Remit payment to address above or call for online payment

We will be happy to supply you with our W-9 info when required

A Resolution of 2017:13, Iowa - Declaring Support and Intent of the Placement of Historic Route 20 Signage on the Town/City/County/State Maintained Road

**WHEREAS**, U.S. Highway Route 20 was created in 1926 from Boston, MA to Yellowstone National Park, WY; and

**WHEREAS**, By 1943, U.S. Highway Route 20 was extended to Newport, OR – a distance of 3,365 miles; and

**WHEREAS**, U.S. Highway Route 20 extended 333 miles between Dubuque and Sioux City, Iowa; and

**WHEREAS**, U.S. Highway Route 6 was decommissioned in most of California in 1964, making U.S. Highway Route 20 the longest highway in the country; and

**WHEREAS**, Over the years, U.S. Highway Route 20 has conveyed commerce and pleasure travelers whose needs were met by nearby cities and counties; and

**WHEREAS**, The State of Iowa has been working since 1952, to relocate U.S. Highway Route 20 to a four lane highway; and

**WHEREAS**, Though largely supplanted by the four lane highway route, the original segment of U.S. Highway Route 20 remain, although most are no longer identified as such; and

**WHEREAS**, Former U.S. Highway Route 20 served as the main street of many Iowa cities and towns along its length and, though no longer designated as former U.S. Highway Route 20, these segments represent both state and local historic significance; and

**WHEREAS**, the Historic US Route 20 Association, Inc., is a nonprofit 501 (c)3 organization aimed to promote tourism and economic development along the original 1926 alignment of US Route 20; and

**WHEREAS**, The Historic Route 20 Association, Inc., provides historic route markers to act as a wayfinding tool to guide tourists and travelers on the 1926 alignment to a local agency; and

**WHEREAS**, Designation of a Historic Route and the permission of placement of historic markers on State Public Highways must come from the Iowa Department of Transportation; and

**WHEREAS**, Without formal designation, the history and contribution of these segments of U.S. Highway Route 20 to the development of the state would remain less known; and

**WHEREAS**, Recognition of these segments will foster the economic health and cultural preservation of small communities and towns located along the highway; and

**WHEREAS**, It is fitting that a means to designate these historic sections of former U.S. Highway Route 20 be established; now, therefore, be it

RESOLVED by the City of Cushing, Iowa, hereby recognizes the original 1926 segment of former U.S. Highway Route 20 in the Cushing, Iowa as *Historic Route 20 (Iowa)* for its historical significance and importance in the development of Iowa; and be it further

RESOLVED, Cushing, Iowa commits to the permitting and placement of Historic Route 20 Markers within its borders, including the State DOT Highway; and be it further

RESOLVED, That the Iowa Department of Transportation, upon receipt of this resolution by all interested local agencies along the original segment of U.S. Highway Route 20, to designate that section of highway as *Historic Route 20 (Iowa)*; and be it further

RESOLVED, That the local agency is responsible for the costs and placement of historic route markers on their sections or portions of former U.S. Highway Route 20 – unless stipulated by the Iowa Department of Transportation to the local agency, and be it further

RESOLVED the Clerk of Cushing, Iowa transmit copies of this resolution to the Historic US Route 20 Association and the requesting local agency.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Mayor of the City of Cushing, IOWA that we are in support of the recognition and designation of Historic Route 20 and the placement of Historic Route 20 Markers.

PASSED AND APPROVED this 6<sup>th</sup> of July, 2017

Don Joy Sr - mayor

Deide Heisinga - city clerk

**RESOLUTION NUMBER 2017-28**

A Resolution of City of Correctionville, Iowa - Declaring Support and Intent of the Placement of Historic Route 20 Signage on the Town/City/County/State Maintained Road

COUNCILPERSON **Petty** introduced and moved for the adoption of the following resolution:

**WHEREAS**, U.S. Highway Route 20 was created in 1926 from Boston, MA to Yellowstone National Park, WY; and

**WHEREAS**, By 1943, U.S. Highway Route 20 was extended to Newport, OR – a distance of 3,365 miles; and

**WHEREAS**, U.S. Highway Route 20 extended 333 miles between Dubuque and Sioux City, Iowa; and

**WHEREAS**, U.S. Highway Route 6 was decommissioned in most of California in 1964, making U.S. Highway Route 20 the longest highway in the country; and

**WHEREAS**, Over the years, U.S. Highway Route 20 has conveyed commerce and pleasure travelers whose needs were met by nearby cities and counties; and

**WHEREAS**, The State of Iowa has been working since 1952, to relocate U.S. Highway Route 20 to a four lane highway; and

**WHEREAS**, Though largely supplanted by the four lane highway route, the original segment of U.S. Highway Route 20 remain, although most are no longer identified as such; and

**WHEREAS**, Former U.S. Highway Route 20 served as the main street of many Iowa cities and towns along its length and, though no longer designated as former U.S. Highway Route 20, these segments represent both state and local historic significance; and

**WHEREAS**, the Historic US Route 20 Association, Inc., is a nonprofit 501 (c)3 organization aimed to promote tourism and economic development along the original 1926 alignment of US Route 20; and

**WHEREAS**, The Historic Route 20 Association, Inc., provides historic route markers to act as a wayfinding tool to guide tourists and travelers on the 1926 alignment to a local agency; and

**WHEREAS**, Designation of a Historic Route and the permission of placement of historic markers on State Public Highways must come from the Iowa Department of Transportation; and

**WHEREAS**, Without formal designation, the history and contribution of these segments of U.S. Highway Route 20 to the development of the state would remain less known; and

**WHEREAS**, Recognition of these segments will foster the economic health and cultural preservation of small communities and towns located along the highway; and

**WHEREAS**, It is fitting that a means to designate these historic sections of former U.S. Highway Route 20 be established; now, therefore, be it

**RESOLVED** by the City of Correctionville, Iowa, hereby recognizes the original 1926 segment of former U.S. Highway Route 20 in the City of Correctionville, Iowa as *Historic Route 20 (Iowa)* for its historical significance and importance in the development of Iowa; and be it further

**RESOLVED**, City of Correctionville, Iowa commits to the permitting and placement of Historic Route 20 Markers within its borders, including the State DOT Highway; and be it further

**RESOLVED**, That the Iowa Department of Transportation, upon receipt of this resolution by all interested local agencies along the original segment of U.S. Highway Route 20, to designate that section of highway as *Historic Route 20 (Iowa)*; and be it further

**RESOLVED**, That the local agency is responsible for the costs and placement of historic route markers on their sections or portions of former U.S. Highway Route 20 – unless stipulated by the Iowa Department of Transportation to the local agency, and be it further

**RESOLVED** the Clerk of City of Correctionville, Iowa transmit copies of this resolution to the Iowa Department of Transportation, Historic US Route 20 Association and the requesting local agency.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the CITY OF CORRECTIONVILLE, IOWA** that we are in support of the recognition and designation of Historic Route 20 and the placement of Historic Route 20 Markers.

COUNCILPERSON **Lennon** seconded the motion to adopt the foregoing resolution and, upon the question being put and the roll being called, the following Councilpersons voted:

AYE: Hansen, Lennon, Petty, Duncan.

NAY: None.

ABSENT: Knaack.

ABSTAIN: None.

PASSED AND APPROVED this 8<sup>TH</sup> day of May, 2017.



NATHAN HEILMAN, Mayor

ATTEST:   
CARLA MATHERS, Deputy Clerk

RESOLUTION NO. 2018 - 0413

RESOLUTION DECLARING SUPPORT AND INTENT OF THE PLACEMENT OF HISTORIC ROUTE 20 SIGNAGE ON CITY OF SIOUX CITY MAINTAINED ROADS

WHEREAS, U.S. Highway Route 20 was created in 1926 from Boston, Massachusetts to Yellowstone National Park, Wyoming; and

WHEREAS, by 1943, U.S. Highway Route 20 was extended to Newport, Oregon, a distance of 3,365 miles; and

WHEREAS, U.S. Highway Route 20 extended 333 miles between Dubuque, Iowa and Sioux City, Iowa; and

WHEREAS, U.S. Highway Route 6 was decommissioned in most of California in 1964, making U.S. Highway Route 20 the longest highway in the country; and

WHEREAS, over the years, U.S. Highway Route 20 has conveyed commerce and pleasure travelers whose needs were met by nearby cities and counties; and

WHEREAS, the State of Iowa has been working since 1952 to relocate U.S. Highway Route 20 to a four-lane highway; and

WHEREAS, though largely supplanted by the four-lane highway route, the original segment of U.S. Highway Route 20 remains, although most are no longer identified as such; and

WHEREAS, former U.S. Highway Route 20 served as the main street of many Iowa cities and towns along its length and, though no longer designated as former U.S. Highway Route 20, these segments represent both State and local historic significance; and

WHEREAS, the Historic U.S. Route 20 Association, Inc. is a nonprofit 501(c)3 organization aimed to promote tourism and economic development along the original 1926 alignment of U.S. Highway Route 20; and

WHEREAS, the Historic U.S. Route 20 Association, Inc. provides historic route markers to act as a wayfinding tool to guide tourists and travelers on the 1926 alignment to a local agency; and

WHEREAS, designation of a Historic Route and the permission of placement of historic markers on State public highways must come from the Iowa Department of Transportation; and

WHEREAS, without formal designation, the history and contribution of these segments of U.S. Highway Route 20 to the development of the State would remain less known; and

WHEREAS, recognition of these segments will foster the economic health and cultural preservation of small communities and towns located along the highway; and

WHEREAS, it is fitting that a means to designate these historic sections of former U.S. Highway Route 20 be established; and

WHEREAS, the Iowa Department of Transportation, upon receipt of resolutions by all interested local agencies along the original segment of U.S. Highway Route 20, shall designate these segments of highway as Historic Route 20 (Iowa).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SIOUX CITY, IOWA that the City Council hereby recognizes the original 1926 segment of former U.S. Highway Route 20 in the City of Sioux City as Historic Route 20 (Iowa) for its historical significance and importance in the development of Iowa and the City Council hereby supports the recognition and designation of Historic Route 20 and the placement of Historic Route 20 Markers.

BE IT FURTHER RESOLVED that the City of Sioux City, Iowa commits to the permitting and placement of Historic Route 20 Markers within its borders, including the State Department of Transportation Highway.

BE IT FURTHER RESOLVED that the City Clerk of the City of Sioux City, Iowa shall transmit copies of this resolution to the Historic U.S. Route 20 Association and any requesting local agency.

PASSED AND APPROVED: June 4, 2018

  
\_\_\_\_\_  
Robert E. Scott, Mayor

ATTEST:   
\_\_\_\_\_  
Lisa L. McCardle, City Clerk

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

#10b

Date: 6/8/20 Weekly Agenda Date: 6/16/20

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** David Gleiser, CED Director. Michelle Bostinellos, SIMPCO

**WORDING FOR AGENDA ITEM:**

SIMPCO Membership Dues for Rural Cities Proposal

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

The Board will consider a proposal to pay 50% of the SIMPCO membership dues for Woodbury County's 14 rural cities in FY21.

**BACKGROUND:**

The Board has approved this request for the last 4 previous fiscal year's. During this time the County has expended \$21,712 in local option sales tax (LOST) funds and received a total net benefit in excess of \$300K (direct & indirect costs), and \$4.2M in additional grants. SIMPCO has provided quarterly and annual progress reports, and their work has been evaluated annually.

**FINANCIAL IMPACT:**

Potential maximum amount:  $(\$14,557 / 2) = \$7,279$  (LOST 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:**

Approve the proposal using LOST funds. Any unused funds will be de-obligated on 8/4/20.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve the proposal and pay up to \$7,279 in LOST funds for FY21.





Siouxland Interstate Metropolitan Planning Council

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1122 PIERCE STREET • SIOUX CITY IOWA • 51105 • PHONE 712.279.6286 • FAX 712.279.6920 • EMAIL SIMPCO@SIMPCO.ORG

June 3, 2020

David Gleiser  
Director of Community and Economic Development  
620 Douglas Street  
Sioux City, IA 51101

Dear Mr. Gleiser:

Thank you for your interest in Siouxland Interstate Metropolitan Planning Council (SIMPCO) services for communities in Woodbury County. For over 50 years, SIMPCO has provided planning and community development services to member communities and counties.

SIMPCO, the third oldest multi-state council of governments in the nation, is guided by a Board of Directors comprised of city and county officials. SIMPCO collaborates with local governments in long-range strategic and comprehensive planning, community and economic development, housing assistance, transportation planning, and regional program management. SIMPCO is one of 18 members of the Iowa Association of Council of Governments and is an Economic Development District. It also houses the Western Iowa Community Improvement Regional Housing Trust Fund.

SIMPCO has highly qualified staff and is excited to continue to offer planning services to communities within Woodbury County. If you have any questions or require further information, please do not hesitate to contact me. Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Michelle M. Bostinelos".

Michelle M. Bostinelos  
Executive Director

# **Siouxland Interstate Metropolitan Planning Council**

## **Woodbury County Annual Membership Dues**

<b>Community</b>	<b>Annual Dues</b>
Anthon	\$787
Bronson	\$636
Correctionville	\$1,030
Cushing	\$514
Danbury	\$668
Hornick	\$520
Lawton	\$1,113
Moville	\$1,787
Oto	\$380
Pierson	\$689
Salix	\$686
Sloan	\$1,174
Smithland	\$519
Sergeant Bluff	\$4,054
<b>Total</b>	<b>\$14,557</b>

SIMPCO will work with Woodbury County communities to ensure member satisfaction. Staff will reach out to each community to explain planning services and to discuss the needs of the community. This process provides an opportunity for member communities to ask questions and for SIMPCO staff to determine programs that best fit the needs of the community. Based on each individual project, member community will be assigned a SIMPCO staff who will work with that community on their project. Members are encouraged to contact myself or Regional Planning Director, Erin Berzina with ongoing community needs. In addition, SIMPCO staff will reach out to member communities several times throughout the year. If a member community is interested in a SIMPCO service which requires an additional fee, SIMPCO will draft a project proposal which will be approved by the City Council and SIMPCO Board of Directors prior to the start of the project. Please note, member communities receive a discount on planning services which will be reflected on the individual project proposal.

SIMPCO will provide the Woodbury County Board of Supervisors a quarterly report describing the assistance provided to each member community. The report will include the name of member community, project type, total staff time, and the estimated value and cost of the service.

SIMPCO looks forward to working with Woodbury County communities.

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

**#10c**

Date: 6/4/20 Weekly Agenda Date: 6/16/20

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** David Gleiser, CED Director, Renae Billings, City of Sioux City, Michelle Bostinellos, SIMPCO

**WORDING FOR AGENDA ITEM:**

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

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

The Board will consider a request for financial sponsorship to support the various events, programs, and resources provide by the Northwest Iowa Regional Marketing Group (NWIA RMG), aka Iowa's West Coast Initiative in FY21.

**BACKGROUND:**

In 2014, the economic development organizations within Monona, Plymouth, and Woodbury counties submitted an application for funding via the IEDA Regional Marketing Group grant opportunity. The plan submitted was to use local/grant funds (dollar/dollar match) to develop/promote a marketing plan for the 3-county region, while also focusing on small business and entrepreneurial technical assistance. The grant was approved and the City of Sioux City served as the fiscal agent for each of the 2 years that funding was available. During that time, the county contributed \$2,000 from the RED dept. budget for each round of funding (\$4,000 total in years 2015/17). As state funding for the RMG grant opportunity ended in 2018, the stakeholders involved desired to continue their work and have been making local funding requests accordingly. In June 2019, the Board approved a request for \$2,000 (LOST funds) from the NWIA RMG for continued support of the groups work in the 3 county region.

**FINANCIAL IMPACT:**

\$2,000  
Source: Gaming Revenue

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

Yes  No

**RECOMMENDATION:**

Approve the request for \$2,000 with Gaming Revenue.

**ACTION REQUIRED / PROPOSED MOTION:**

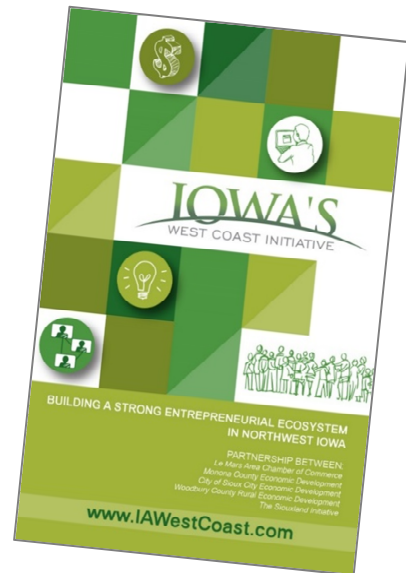
Motion to approve \$2,000 out of Gaming Revenue for FY21.



## Background

The economic development organizations in Plymouth, Monona and Woodbury counties partnered together in 2014 to form *Iowa's West Coast Initiative (IWCI)*, with a goal of increasing entrepreneurial activity in northwest Iowa and supporting small business growth by providing business and technical assistance, offering networking opportunities and increasing access to capital. These regional partners include the City of Sioux City, Woodbury County, The Siouxland Initiative, the LeMars Business Initiative Corporation, Monona County Economic Development Partnership, Siouxland Economic Development Corporation, Siouxland Interstate Metropolitan Planning Council, and MidAmerican Energy.

Iowa's West Coast Initiative was initially awarded grant funds in 2015 and 2017 from the Iowa Economic Development Authority's (IEDA) *Regional Marketing Grant Program*. These funds were used to create a logo, website, handout, and video to help identify and promote our region. IWCI also used these funds to sponsor many successful local networking events, including Biz Brew, Business Blender and First Friday Coffee; to sponsor specialized educational opportunities, including Iowa Startup Games, Journey to Your Vision and Launch It Program; and support business idea competitions, including Dream Big Grow Here, Innovation Market and Swimming with the Sharks.



At the end of 2018, IEDA decided to no longer offer the Regional Marketing Grant Program. However, the local economic development organizations decided to continue to work together to grow the region's entrepreneurial community and each organization agreed to continue contributing financially to these efforts in 2019. Funds were used to continue to market the services and resources that are available to entrepreneurs; partner with regional and statewide organizations to offer specialized educational and technical assistance; and host and sponsor business idea competitions.

## Entrepreneurial Investment Awards (EIA) Program – New full-time position

At the end of 2019, IWCI applied for funding through IEDA's Entrepreneurial Investment Awards (EIA) Program. The EIA Program has \$500,000 available in FY20 for service providers in the state who provide financial and technical assistance to entrepreneurs and startups. IWCI applied for and has been awarded \$185,000 to hire a full-time staff person for two years. This provides the IWCI partners an excellent opportunity to help sustain the efforts of the past several years and to grow our mission.



The new position will work to build the entrepreneurial ecosystem by engaging with entrepreneurs and small businesses, connecting them to available resources and coordinating regular programming and events. The grant funds will be used to pay the salary, benefits, and administrative costs associated with this position, as well as provide funds for training, travel expenses associated with covering the three-county region, and the development and implementation of new and innovate programming. While no match is

required to receive the grant funds, IWCI's regional partners are committed to continue financially contributing to these efforts to provide funding for operating expenses such as brand identity, promotion, educational programming, technical assistance, networking events and business idea competitions.



## Past Successes

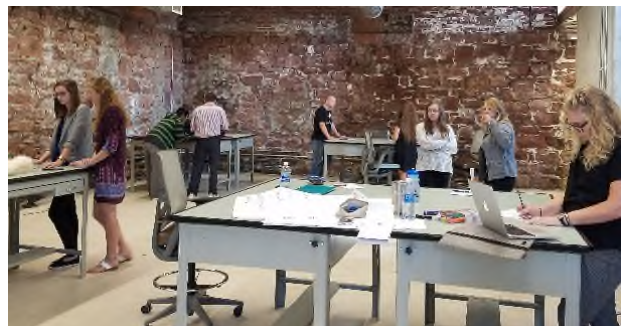
The efforts of IWCI over the past six years have proven to have a significant impact on entrepreneurs in northwest Iowa. Not only has our region been able to increase the offering of programs and services provided to entrepreneurs, but we have been able to expand these programs and services out into the three-county region to reach more entrepreneurs.

For example, IWCI brought the ***Dream Big Grow Here*** business idea competition to northwest Iowa in 2015 and continues to host the regional competition annually. Since 2015, the competition has awarded over \$30,000 to twelve small businesses in northwest Iowa to help them grow in our region. A few of the businesses that have benefited from the competition include Jackson Street Brewing, Heartland Coffee & Nosh, Lumin Therapy, Lefty Leigh's Catering and many more.



In addition, IWCI continues to recruit and encourage entrepreneurs to participate in ***Venture School***, which is a program designed to help aspiring entrepreneurs in accelerating the startup process through real-world experimentation, customer discovery, and Lean LaunchPad methodologies. This program has helped several local businesses, such as Marto Brewing, TreePans, and Insulights, accelerate the startup process and develop a successful business.

IWCI has also assisted in coordinating ***Launch It College Games*** since its inception in 2018. This event brings college students together, from all areas of study, to pitch their business ideas, form teams around the top ideas, and create a business in the course of a weekend. Samuel Padilla, a Launch It College Games participant, had an idea of offering a mentoring service to assist international students like himself. Samuel was able to develop his idea during the event and continues to work at making this idea a successful business. Samuel was awarded a National Public Radio "How I Built This" fellowship, as well as invited to attend a summit in San Francisco with key players in Silicon Valley.



IWCI appreciates Woodbury County's support and participation in the regional entrepreneurship efforts since 2014, and the group feels the County's continued participation is essential to the ongoing success and growth of the region's startup and small business community.

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

#10d &  
e

Date: 6/11/20 Weekly Agenda Date: 6/16/20

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

**WORDING FOR AGENDA ITEM:**

Receive Resignations from Members of the Zoning Commission and Board of Adjustment and Declare Vacancies

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

The Board will receive resignations from members of the Zoning Commission and Board of Adjustment who due to recent legislation (HF 2512), no longer meet the eligibility requirements to serve, thus creating vacancies.

**BACKGROUND:**

HF 2512, an act relating to county zoning procedures, was signed into law on 6/1/20. The bill requires that members of county planning & zoning commissions and board of adjustment members, live "within the area regulated by the county zoning ordinance." As such, 1 member of the zoning commission and 2 members of the board of adjustment no longer meet the eligibility requirements and have offered their resignations accordingly. The Board of Supervisors have 1-year from the effective date of HF 2512 to appoint new members (6/1/21).

**FINANCIAL IMPACT:**

0

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

Yes  No

**RECOMMENDATION:**

Receive the resignations and declare vacancies. Direct the CED Director to initiate the process of appointing new members by the 6/1/21 deadline.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to receive the resignations of Ms. Colling, and Mr. Rorholm from the board of adjustment, and Mr. Streck from the zoning commission.  
Motion to declare 2 vacant positions on the Board of Adjustment and 1 vacant position on the zoning commission, and direct the Community & Economic Development Director to initiate the process of appointing new members by 6/1/21.

Thursday, June 11, 2020

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

RE: Resignation from the Woodbury County Zoning Commission

Honorable Supervisors,

Due to the recent signing of HF 2512, An Act Relating to County Zoning Procedures, I no longer meet the eligibility requirements to serve on the Zoning Commission as I reside within the incorporated boundaries of the City of Sergeant Bluff.

I have enjoyed serving on this commission and I thank you for allowing me to serve. It is with regret that I submit my formal resignation to you, effective today (6/11/20). I wish the commission well going forward.

Sincerely,  
Mr. Shawn Streck

Thursday, June 11, 2020

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

RE: Resignation from the Woodbury County Zoning Commission

Honorable Supervisors,

Due to the recent signing of HF 2512, An Act Relating to County Zoning Procedures, I no longer meet the eligibility requirements to serve on the Board of Adjustment as I reside within the incorporated boundaries of the City of Sioux City.

I have enjoyed serving on this board and I thank you for allowing me to serve. It is with regret that I submit my formal resignation to you, effective today (6/11/20). I wish the board well going forward.

Sincerely,  
Ms. Katie Colling



Thursday, June 11, 2020

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

RE: Resignation from the Woodbury County Zoning Commission

Honorable Supervisors,

Due to the recent signing of HF 2512, An Act Relating to County Zoning Procedures, I no longer meet the eligibility requirements to serve on the Board of Adjustment as I reside within the incorporated boundaries of the City of Sioux City.

I have enjoyed serving on this board and I thank you for allowing me to serve. It is with regret that I submit my formal resignation to you, effective today (6/11/20). I wish the board well going forward.

Sincerely,  
Mr. Dwight Rorholm



KIM REYNOLDS  
GOVERNOR

**OFFICE OF THE GOVERNOR**

ADAM GREGG  
LT GOVERNOR

June 1, 2020

The Honorable Paul Pate  
Secretary of State of Iowa  
State Capitol  
Des Moines, Iowa 50319

Dear Mr. Secretary,

I hereby transmit:

House File 2512, an Act relating to county zoning procedures, and including effective date and applicability provisions.

The above House File is hereby approved on this date.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim Reynolds".

Kim Reynolds  
Governor of Iowa

cc: Secretary of the Senate  
Clerk of the House



House File 2512

AN ACT

RELATING TO COUNTY ZONING PROCEDURES, AND INCLUDING EFFECTIVE  
DATE AND APPLICABILITY PROVISIONS.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

Section 1. Section 335.2, Code 2020, is amended by adding the following new unnumbered paragraphs:

NEW UNNUMBERED PARAGRAPH. A county shall not require an application, an approval, or the payment of a fee in order for an ordinance to be deemed inapplicable to land, farm barns, farm outbuildings, or other buildings or structures that are primarily adapted for use for agricultural purposes under this section.

NEW UNNUMBERED PARAGRAPH. Land, farm houses, farm barns, farm outbuildings, or other buildings or structures may qualify under this section independently or in combination with other agricultural uses. Land enrolled in a soil or water conservation program shall be considered land primarily adapted for use for agricultural purposes under this section.

Sec. 2. Section 335.5, subsection 4, Code 2020, is amended to read as follows:

4. *a.* A comprehensive plan recommended for adoption or amendment by the zoning commission established under section 335.8, may be adopted by the board of supervisors. The board of supervisors shall not hold a public hearing or take action on the recommendation until it has received the zoning commission's final report containing the recommendation.

b. Before taking action on the recommendation, the board of supervisors shall hold a public hearing at which parties in interest and citizens shall have an opportunity to be heard. Notice of the time and place of the hearing shall be published as provided in section 331.305.

c. The board of supervisors may amend a proposed comprehensive plan or amendment prior to adoption. The board of supervisors shall publish notice of the meeting at which the comprehensive plan or amendment will be considered for adoption. The notice shall be published as provided in section 331.305.

~~b-~~ d. Following its adoption, copies of the comprehensive plan or amended plan shall be sent or made available to neighboring counties, cities within the county, the council of governments or regional planning commission where the county is located, and public libraries within the county.

~~c.~~ ~~Following its adoption, a comprehensive plan may be amended by the board of supervisors at any time.~~

Sec. 3. Section 335.8, subsection 1, Code 2020, is amended to read as follows:

1. In order to avail itself of the powers conferred by this chapter, the board of supervisors shall appoint a commission, ~~a majority of whose members shall reside within the county but outside the corporate limits of any city,~~ consisting of eligible electors, as defined in section 39.3, who reside within the area regulated by the county zoning ordinance, to be known as the county zoning commission, ~~to.~~ The commission may recommend the boundaries of the various original districts and appropriate regulations and restrictions to be enforced therein in the districts. ~~Such~~ The commission shall, with due diligence, prepare a preliminary report and hold public hearings ~~thereon~~ on the preliminary report before submitting ~~its~~ the commission's final report; ~~and the.~~ The board of supervisors shall not hold its public hearings or take action until it has received the final report of ~~such~~ the commission. After the adoption of ~~such~~ the regulations, restrictions, and boundaries of districts, the zoning commission may, from time to time, recommend to the board of supervisors amendments, supplements, changes, or modifications. The commission's

report and any recommendations may include a proposed ordinance or amendments to an ordinance.

Sec. 4. Section 335.11, Code 2020, is amended to read as follows:

**335.11 Membership of board.**

The board of adjustment shall consist of five members, ~~a majority of whom shall reside within the county but outside the corporate limits of any city~~ who are eligible electors, as defined in section 39.3, and who reside within the area regulated by the county zoning ordinance, each to be appointed for a term of five years, excepting that when the board shall first be created one member shall be appointed for a term of five years, one for a term of four years, one for a term of three years, one for a term of two years, and one for a term of one year. Members shall be removable for cause by the appointing authority upon written charges and after public hearing. Vacancies shall be filled for the unexpired term of any member whose term becomes vacant.

Sec. 5. CODE EDITOR DIRECTIVE. The Code editor may number unnumbered paragraphs within section 335.2, as amended in this Act, in accordance with established section hierarchy and correct internal references in the Code and in any enacted Iowa Acts, as necessary.

Sec. 6. EFFECTIVE DATE. This Act, being deemed of immediate importance, takes effect upon enactment.

Sec. 7. APPLICABILITY. The following applies to comprehensive plans and amendments to comprehensive plans proposed or adopted on or after July 1, 2020:

The section of this Act amending section 335.5, subsection 4.

**Sec. 8. APPLICABILITY.**

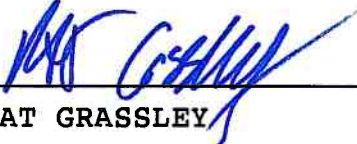
1. The following apply on and after the effective date of this Act to members of county zoning commissions and county boards of adjustment holding office on or after that date:


a. The section of this Act amending section 335.8, subsection 1.

b. The section of this Act amending section 335.11.


2. If a current member of a county zoning commission or county board of adjustment does not meet the eligibility

requirements provided in this Act, the position of the member shall be deemed vacant as provided in section 69.2, and the county board of supervisors shall appoint a successor member who meets the eligibility requirements provided in this Act within one year of the effective date of this Act.

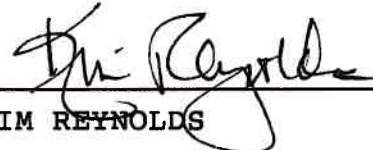
  
\_\_\_\_\_  
PAT GRASSLEY  
Speaker of the House

  
\_\_\_\_\_  
CHARLES SCHNEIDER  
President of the Senate

I hereby certify that this bill originated in the House and is known as House File 2512, Eighty-eighth General Assembly.

  
\_\_\_\_\_  
MEGHAN NELSON  
Chief Clerk of the House

Approved June 1, 2020

  
\_\_\_\_\_  
KIM REYNOLDS  
Governor



# Woodbury County Secondary Roads Department

759 E. Frontage Road • Merville, Iowa 51039  
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER

Mark J. Nahra, P.E.

mnahra@woodburycountyiowa.gov

ASSISTANT TO THE COUNTY ENGINEER

Benjamin T. Kusler, E.I.T.

bkusler@woodburycountyiowa.gov

SECRETARY

Tish Brice

tbrice@woodburycountyiowa.gov

To: Board Members

From: Mark Nahra, County Engineer

Date: June 8, 2020

RE: Weekly Work Report

## Construction Project Report

### To be let:

**BROS-SWAP-CO97(135)—FE-97**, Hancock Avenue Bridge replacement project between 210<sup>th</sup> Street and 220<sup>th</sup> Street. Letting date: June 16, 2020. Late start date: August 3, 2020.

The bridge was closed in 2019 due to failure of substructure components. A new single span concrete beam bridge will be constructed in 2020 to replace the old structure. The project is funded with county bridge funds allocated by Iowa DOT to Woodbury County.

**BRS-SWAP-6012(601)—FF-97**, D12/110<sup>th</sup> Street bridge replacement project on corporate line with the City of Pierson. Letting date: June 16, 2020. Late start date: June 20, 2021.

The project involves replacement of a load restricted and aging bridge on the east side of Pierson. The project is being done in cooperation with the city using city bridge replacement funds for which the city was eligible. A new 80'x30' continuous concrete slab bridge will be constructed on site.

**BROS-SWAP-CO97(140)—SE-97**, 200<sup>th</sup> Street bridge replacement project between the Merville Blacktop and Grundy Avenue. Letting date: August 18, 2020. Late start date: to be determined.

The bridge was closed in 2019 due to failure of substructure components. A new bridge will be constructed in 2020 to replace the old structure. The project is funded with county bridge funds allocated by Iowa DOT to Woodbury County.

**BRS-CHBP-CO97(139)—GB-97**, Merville Blacktop Bridge replacement project between US Highway 20 and 160<sup>th</sup> Street. Letting date: November 17, 2020. Late start date: Spring 2021

The bridge is funded with Competitive Highway Bridge Program funds administered by the Iowa DOT and allocated to Woodbury County. This bridge is fully funded with CHBP and SWAP funds. The project is bundled for letting with a project in Lyon County. The letting for this project has been rescheduled in cooperation with a request from Lyon County.

**BROSCHBP-CO97(141)—GA-97**, O'Brien Avenue Bridge replacement project between Highway 20 and 160<sup>th</sup> Street. Letting date: November 17, 2020. Late start date: Spring 2021.

The bridge is funded with Competitive Highway Bridge Program funds administered by the Iowa DOT and allocated to Woodbury County. This bridge is fully funded with CHBP and SWAP

funds. The project is bundled for letting with a project in Lyon County. The letting for this project has been rescheduled in cooperation with a request from Lyon County.

**Under Contract:**

**L-B (M66)—73-97**, Bridge M66 on 240<sup>th</sup> Street will be replaced with a reinforced concrete box culvert. The project is between Taylor Avenue and Union Avenue. Letting date: June 2, 2020. Late start date: August 2020. Contractor: Godberson Smith Company of Ida Grove, IA. Bid Price: \$261,771.85.

The project involves replacement of an aging bridge on 240<sup>th</sup> Street. The bridge will be replaced with a cast in place, reinforced concrete box culvert. The project is funded with local secondary road funds. The board awarded the bid for the project on June 2, 2020. The contract has been mailed to the contractor for signature.

**L-B(C278)—73-97**, Bridge C278 on Jewell Avenue between 110<sup>th</sup> Street and 120<sup>th</sup> Street will be replaced with a precast concrete box culvert. Letting date: April 14, 2020. Late start date: August 3, 2020. Contractor: Dixon Construction of Correctionville, IA. Bid price: \$175,979.00.

The project involves replacement of an aging bridge with a precast concrete box culvert. The project is funded with local secondary road funds. The contract been has signed at their May 19<sup>th</sup> meeting of the Board of Supervisors. The contractor plans to start work in August 2020.

**FM-CO97(136)—55-97**, D38 HMA resurfacing project between Bronson and the Merville Blacktop. Letting date: December 17, 2019. Late start date: June 2020. Contractor: Knife River Corporation of Sioux City, IA. Contract price: \$1,991,352.65.

The project involves cold in place recycling of the existing pavement followed by an overlay of the pavement with new hot mix asphalt surfacing. The contractor completed milling the road surface on May 14. Work on the new intersection fillets started on Friday, May 15<sup>th</sup> and was completed the week of May 18<sup>th</sup>. The construction of the concrete bridge approach section at the West Fork, Little Sioux River bridge started on May 18<sup>th</sup>, has been completed, and the road reopened on Friday, May 29. Traffic during the remainder of the project will be controlled with pilot car and flaggers. Cold in place recycling is now complete and was finished on June 6<sup>th</sup>. The asphalt surfacing work is scheduled to start after the 4<sup>th</sup> of July. The project is expected to be completed near the end of July 2020.

**L-B(C160)—73-97**, County Bridge C160 is on Haskell Avenue between 140<sup>th</sup> Street and Iowa Hwy 141. Letting date: May 7, 2019. Late start date: September 3, 2019. Contractor: Graves Construction of Spencer, IA. Contract price: \$620,679.27.

This project is complete and the road has been reopened to traffic.

**L-FM(D50)—7X-97**, D50 Grading for Paving Project on 250<sup>th</sup> Street from Hwy 31 to County Route L27. Letting date: September 10, 2019. Late start date: April 13, 2020. Contractor: Mather Construction Co. Total bid price: \$2,031,975.53. The project involves grading 250<sup>th</sup> Street east of Iowa Highway 31 for approximately 2.25 miles in preparation for paving the road. The project is funded by the \$1.3 million special projects levy.

The project was let to contract on September 10<sup>th</sup> and awarded to Mather Construction on September 17, 2020. The contract was approved by the board on September 24, 2020. Grading and culvert installation has started last fall and was suspended through the winter. The contractor has resumed grading on the east end of the project, just west of Mason Avenue in late March. The intersection of County routes L27 and D50 closed on Friday, April 24 to allow grading of the new intersection at the east end. The intersection will remain closed for most of the summer. It will be gravel surfaced until the road is paved in FY 2022 or FY 2023. Road grading continues and will



progress through the summer. We anticipate this project will be completed this fall. The road is programmed for paving. Paving will be done in either FY 2022 or FY 2023 after the grade has had time to settle.

**FM-CO97(137)—55-97**, K49 HMA resurfacing project between Plymouth County line and county route D12. Letting date: February 19, 2019. Contractor: Knife River. Woodbury County share of contract price: \$286,297.37.

This project is being done in coordination with a Plymouth County project on county route K49 in both counties. The project involves cold in place recycling of the existing pavement followed by an overlay of high performance asphalt surfacing. The high-performance surface provides a thinner overlay on top of the recycled pavement than standard hot mix asphalt. This is Woodbury County's first project using this material.

Cold in place recycling was completed last fall. Surface HMA placement was completed on Friday, October 25. Shouldering and pavement markings were completed last fall. Some patching work was necessary this spring due to problems with the high-performance asphalt overlay. These areas have been patched and will be ground to improve the ride on the repaired areas later this month.

### **Work Under Design:**

Design work is underway on the following projects for letting in 2019.

1) The Mason Avenue bridge was severely damaged by flooding on the Little Sioux River in July 2018. The bridge has been closed to traffic due to damage caused by the bridge being struck by a large tree. The county engineer's office was notified that FEMA has determined that the damage is eligible for repair/replacement assistance. The county road department has filed required documentation requesting assistance from FEMA with eligible costs and has started work on design of a new bridge at this location. Preliminary design work is underway for a 209' x 24' continuous concrete slab bridge that meets the hydraulic requirements of this crossing. There will still be road grade overflow on both sides of the bridge for extreme flooding, similar to the way the current truss has worked. We will be submitting the design to FEMA shortly to obtain approval for an improved project. We expect the bridge replacement project will be undertaken in 2020.

2) Design work is starting on a project to replace the K64 pavement from Highway 141 north to Old Highway 141. This work includes new pavement through the town of Hornick. The project is proposed for letting in spring 2021.

### **Other Projects:**

1) Iowa DOT is starting a bridge project on Highway 141 next week. County roads including K67, Old Highway 141 and K64 will be used as detours during construction on the project. The detour started on Monday, May 4<sup>th</sup>. A temporary stop sign has been placed for both directions of travel at the intersection of Hancock Avenue and Old 141 during construction to improve safety at this intersection. It will be a four way stop for the duration of the project. A fall 2020 completion date is anticipated.

2) Iowa Highway 31 will be closed for repaving in September 2020 between Washta and Correctionville. During this time, County Route L36 will be used as part of the detour. Right now, we are anticipating the detour starting the week of September 8, 2020.

**COVID Impacts:**

Woodbury County secondary road department revenues are being adversely affected by the reduced level of travel and reduced commerce related to COVID-19 precautions. Our largest revenue sources are Road Use Taxes and Local Option Sales Taxes. Total fuel tax receipts are reduced due to lower state-wide travel levels. Road use tax receipts are also affected by registration fees and vehicle sales, which are also down. The latest projections for fuel tax revenues are that we will be 25-30% lower for the last quarter of FY 2020. This translates into a \$325,000 to \$400,000 loss to our road funds potentially for April-June. At the same time, our local revenues are heavily affected by reduced sales taxes, as we receive just \$1,450,000 in property taxes for FY 2020, but anticipated \$2,000,000 in Local Option Sales Tax revenues. This primarily affects our local expenditures and projects. Depending on the duration of budget shortfalls, next fiscal year may involve delays in locally funded and let construction projects. The department's emphasis with reduced funding will be to maintain the county's current level of maintenance, including gravel purchases and snow removal.