



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 13, 2021) (WEEK 28 OF 2021)

Live streaming at:
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Agenda and Minutes available at:
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Live telephonic access at: 712-224-6014

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 13, 2021 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

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

AGENDA

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

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

Consent Agenda

Items 3 through 6 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 July 6, 2021 meeting
4. Approval of claims
5. Board Administration – Karen James
Approval of lifting the tax suspension for K.R.
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

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|--------------------------------|---|-------------|
| | 7. Williams & Company – Chad Regnier | |
| | Discuss and receive the Woodbury County’s Certified Annual Financial Report for FY 2020 | Action |
| 4:45 p.m.
(Set time) | 8. Building Services – Kenny Schmitz | |
| | a. Receive competitive bids relating to the 28 th Street Development | Action |
| | b. Approve July 27 th at 4:45 p.m. to award the bid for the 28 th Street Development Project | Action |
| | 9. Secondary Roads – Mark Nahra | |
| | a. Receive bids for the replacement of bridge O102 and return them to the county engineer for review and recommendation | Action |
| | b. Award bid if low quote is clearly determined by bid results | Action |
| | 10. Reports on Committee Meetings | Information |
| | 11. Citizen Concerns | Information |
| | 12. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JULY 14** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- 8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THU., JULY 15** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JULY 16** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., JULY 21** **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., JULY 22** **11:00 a.m.** Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce
- MON., JULY 26** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JULY 27** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JULY 28** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- MON., AUG. 2** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., AUG. 4** **9:00 a.m.** Loess Hills Alliance Protection Meeting, Pisgah, IA
- 10:30 a.m.** Loess Hills Alliance Stewardship Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive Meeting, Pisgah, IA
- 3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., AUG. 5** **10:00 a.m.** COAD Meeting, The Security Institute
- WED., AUG. 11** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THU., AUG. 12** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.

JULY 6, 2021, TWENTY-SEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 6, 2021 at 4:30 p.m. Board members present were Monson, Radig, Ung, Wright, and De Witt. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, Dennis Butler, Finance 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 De Witt second by Radig to approve the agenda for July 6, 2021. Carried 5-0. Copy filed.

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

3. To approve minutes of the June 29, 2021 meeting. Copy filed.
4. To approve the claims totaling \$643,284.81. Copy filed.
- 5a. To approve the reclassification of Trevor Brass, Assistant County Attorney, County Attorney Dept., effective 07-12-21, \$69,736/year, 5%=\$3,347/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 2 to Step 3.; the appointment of Emily Greer, Civilian Jailer, County Sheriff Dept., effective 07-12-21, \$21.02/hour. Job Vacancy Posted 5-26-21. Entry Level Salary: \$21.02/hour.; the reclassification of Brent Jensen, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 07-12-21, \$20.06/hour, 5.4%=\$1.07/hr. Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 3/Step 3 to Grade 3/Step 4.; the reclassification of Rodney Schroeder, Civilian Jailer, County Sheriff Dept., effective 07-12-21, \$25.24/hour, 10.9%=\$2.48/hr. Per CWA Civilian Officers Contract agreement, from Class 1 to Senior Class due to 6 years of employment and Associates Degree.; and the reclassification of Gabriel Williams, Youth Worker, Juvenile Detention Dept., effective 07-12-21, \$25.63/hour, 16.9%=\$3.71/hr. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 3 to Grade 1/Step 4. Copy filed.
- 5b. To approve the purchase of Cyber Insurance for FY 21/22. Copy filed.

Carried 5-0.

- 6a. Motion by Radig second by Monson to receive for signatures a Resolution appropriation for FY 2022. Carried 5-0.

**WOODBURY COUNTY, IOWA
APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2022
RESOLUTION #13,198**

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2022, beginning July 1, 2021, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2022 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2021 and continuing until June 30, 2022, and

Futhermore, this Appropriation Resolution extends the spending authority of each County Program Activity to the amount appropriated to it as follows:

Fund/Dept	Fund/Dept	Fund/Dept	Fund/Dept
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<u>Division</u>	<u>Amount</u>	<u>Division</u>	<u>Amount</u>	<u>Division</u>	<u>Amount</u>	<u>Division</u>	<u>Amount</u>
0001-0030	716,522	0001-1000	1,502,454	0001-1002	34,349	0001-1010	353,501
0001-1013	20,416	0001-1040	626,725	0001-1050	7,079,736	0001-1060	1,678,970
0001-1061	112,709	0001-1100	2,386,964	0001-1102	125,968	0001-1104	154,369
0001-1105	183,486	0001-1110	210,000	0001-1540	575,554	0001-1610	586,597
0001-3040	2,219,070	0001-3100	125,800	0001-3101	26,950	0001-3110	100,000
0001-3200	215,076	0001-3201	10,000	0001-3210	35,000	0001-6100	538,534
0001-6110	1,070,966	0001-6120	507,748	0001-6123	58,890	0001-8100	1,088,785
0001-8110	763,804	0001-9000	400,977	0001-9001	379,238	0001-9010	388,690
0001-9020	635,853	0001-9030	368,797	0001-9031	13,317	0001-9032	4,000
0001-9033	71,650	0001-9101	686,186	001-9102	590,460	0001-9103	469,245
0001-9104	2,500	0001-9105	12,317	0001-9106	5,000	0001-9108	538,229
0001-9109	17,239	0001-9110	1,367,611	0002-1200	615,938	0002-1210	136,422
0002-1231	73,314	0002-1400	27,550	0002-1430	280,287	0002-1500	36,000
0002-1520	1,213,130	0002-1620	300,750	0002-3300	1,936,662	0002-3301	73,700
0002-3310	175,000	0002-8000	373,822	0002-8001	142,534	0002-8010	71,924
0002-8013	36,420	0002-9200	840,000	0003-9000	62,746	0008-1050	7,500
0009-1050	40,000	0010-4022	219,513	0010-4075	82,491	0010-4222	50,113
0010-4413	3,970,853	0011-0030	214,967	0011-1000	1,169,488	0011-6000	39,000
0011-6010	97,255	0011-6020	248,578	0011-6200	7,067	0011-6320	284,541
0011-8020	6,000	0020-0020	2,000,000	0020-7000	12,500	0020-7001	3,000
0020-7010	1,075,009	0020-7011	16,500	0020-7012	14,000	0020-7013	76,000
0020-7014	65,000	0020-7100	100,000	0020-7101	190,000	0020-7110	25,000
0020-7111	3,580,742	0020-7112	18,000	0020-7113	1,410,000	0020-7120	2,500
0020-7130	210,000	0020-7200	1,117,000	0020-7210	463,000	0020-7211	805,000
0020-7212	104,000	0020-7220	7,000	0020-7221	15,000	0020-7222	125,000
0020-7230	5,000	0020-7231	50,000	0020-7232	100,000	0023-6100	125,000
0024-8111	180,000	0029-1201	257,304	0031-9001	3,500	0040-0000	200,000
0040-0801	70,000	0040-0802	50,000	0057-6121	268,405	0057-6122	21,550
0059-1200	5,000	0061-6400	245,780	0067-6100	450,000	0067-6122	59,899
0074-1100	144,000	0078-1060	3,500	0080-1060	1,000	0081-1060	12,581
0083-1100	97,000	1500-6110	600,000	2000-0100	800,000	2000-0101	100,000
2000-0102	360,000	2000-0103	371,740	2000-0105	157,512	2000-0107	180,000
2000-0108	375,000	2000-0109	272,852	2000-0110	931,028	2000-0111	11,940
2000-0112	45,000	2000-0113	44,386	2000-0115	11,530	2000-0117	10,800
2000-0118	15,750	2000-0119	14,460				

Accordingly, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

However, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

Additionally, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or \$5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same: 331.434

sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 6b. Motion by Monson second by Radig to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,199

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$6,676,466

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,200

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

Now, therefore be is resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$168,391.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,201**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the Rural Basic Service Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$1,610,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Radig second by Monson to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,202**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Gaming Fund to the General Basic Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Gaming revenues to the General Basic fund for property tax reductions,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the Gaming Fund to the General Basic Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$300,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,203**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Economic/Community Development department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$284,541.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,204**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax revenue to the Rural Basic Fund for the funding of Soil Conservation,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$39,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,205**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the EMS Loan Fund to the Debt Service Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move EMS Loan Revenues to the Debt Service to reduce tax asking in the Debt Service Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the EMS Loan Fund to the Debt Service Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$100,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,206**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the Emergency Paramedic Services Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move General Basic revenues to the Emergency Paramedic Services Fund to pay half of the paramedics salaries and benefits.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the General Basic Fund to the Emergency Paramedic Services Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$128,652.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by De Witt second by Radig to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,207**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Fund to the Emergency Paramedic Services Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Rural Basic revenues to the Emergency Paramedic Services Fund to pay half of the paramedics salaries and benefits.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the Rural Basic Fund to the Emergency Paramedic Services Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$128,652.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by De Witt second by Radig to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,208**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Tax Increment Fund to the Debt Service Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Tax Increment Fund revenues to the Debt Service Fund to pay FY 2022 principal and interest for the 2017 Tax Increment G.O.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the Tax Increment Fund to the Emergency Paramedic Services Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$398,256.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by De Witt second by Radig to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,209**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Gaming Revenues Fund to the Debt Service Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Gaming Revenue Fund revenues to the Debt Service Fund to reduce tax askings in the Debt Service Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the Gaming Revenues Fund to the Debt Service Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$50,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2021. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #13,210**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Secondary Roads Fund to the General Basic Fund during the Fiscal Year 2021-22 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Secondary Road Fund revenues to the General Basic Fund to reimburse the purchase of the Briese Farm.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the Gaming Revenues Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$100,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 6th, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7. Motion by Radig second by Monson to approve and authorize the Chairperson to sign a Precinct Central Electronic Poll Book with Tenex to provide electronic poll books for Woodbury County for \$170,187.00 from Capital Improvement funds subject to the County Attorney's approval of the liability section language. Carried 5-0. Copy filed.
- 8a. Motion by Monson second by De Witt to approve and authorize the Chairperson to sign a Resolution Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,211

**POVERTY HOLLOW DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Poverty 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 Poverty Hollow Drainage District, that a special tax and/or assessment in the sum of \$ 450.00 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 6th day of July, 2021.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8b. Motion by Radig second by De Witt to approve quit claim deed for right of way for Julia Culver. Carried 5-0. Copy filed.
- 8c. Motion by Radig second by De Witt to approve quit claim deed for right of way for Sensible Properties. Carried 5-0. Copy filed.
- 8d. Motion by De Witt second by Monson to approve quit claim deed for right of way for David & Lavonne Blutt. Carried 5-0. Copy filed.
- 8e. Motion by Monson second by De Witt to approve quit claim deed for right of way for Rosaline Munhoven & Lydna Kowalke. Carried 5-0. Copy filed.
- 8f. Motion by De Witt second by Radig to approve quit claim deed for right of way for Dick Ludwig. Carried 5-0. Copy filed.
- 9a. A public hearing was held at 4:45 p.m. for third reading of Commercial Wind Energy Conversion Systems Ordinance. The Chairperson called on anyone wishing to be heard.

Lucy Cameron, Danbury, Chris Zant, Bronson, Tom Bride, Sioux City, Matt Ott, Urbandale, Marcella Broyhill, Dakota City, NE, Grady Marx, Sioux City, Eric Nelson, Merville and Mark Nelson, Correctionville spoke during the public hearing.

Motion by De Witt second by Ung to receive documents presented by Zant. Carried 5-0. Copy filed.

Motion by De Witt second by Monson to receive a map presented by Ott. Carried 5-0. Copy filed.

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

- 9b. Motion by Radig second by De Witt to approve the final reading of the Commercial Wind Energy Conversion Systems Ordinance as amended with 1,250' residential setback and no reference to the Loess Hills. Carried 4-1 on a roll call vote; Monson opposed. Copy filed.

- 9c. Motion by De Witt second by Radig to approve the adoption of Ordinance #56 Regulating Commercial Wind Energy Conversion Systems in unincorporated Woodbury County. Carried 4-1; Monson opposed. Copy filed.
10. Motion by Radig second by Ung to approve and authorize the chairman to sign a letter of support for the LAMB Arts Ltd. project. Carried 5-0. Copy filed.
11. The Board heard reports on committee meetings.
12. There were no citizen concerns.
13. Board concerns were heard.

The Board adjourned the regular meeting until July 13, 2021.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: July 13, 2021

*** PERSONNEL ACTION CODE:**

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

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Smith, Randy	Secondary Roads	7-14-21	Motor Grader Operator	\$24.85/hour		A	Job Vacancy Posted 5-11-21. Entry Level Salary: \$24.85/hour.
Klemke, Ian	Building Services	7-19-21	Maintenance Technician	\$21.18/hour		A	Job Vacancy Posted 2-24-21. Entry Level Salary: \$19.54-\$21.18/hour
Freemont, Ronald	Emergency Services	7-20-21	Operations Officer – Paramedic			S	Resignation.
Ochoa, Carolina	County Sheriff	7-26-21	Civilian Jailer	\$21.02/hour		A	Job Vacancy Posted 5-26-21. Entry Level Salary: \$21.02/hour.
Verzani, Matthew	County Attorney	7-26-21	Asst. County Attorney	\$99,558.00/year	3.5%= \$3,350.00/yr	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 10 to Step 11.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

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

Date: 07/07/2021 Weekly Agenda Date: 07/13/2021

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz, Building Services Director

WORDING FOR AGENDA ITEM:

28th Street Development Project (LEC Off-site Improvements)-
Receive Competitive Bid Submissions

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Receive competitive bids relating to the 28th Street Development.

BACKGROUND:

Plan's, specifications, & form of contract have been agreed upon by Woodbury County & the City of Sioux City as required in the 28E agreement between parties.

FINANCIAL IMPACT:

To be determined by the competitive bid process.
Engineers Estimate (pre-bid)= \$3,630,000.00

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

Yes No

RECOMMENDATION:

Receive competitive bids

ACTION REQUIRED / PROPOSED MOTION:

Motion to "Receive" competitive bids

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

Date: 7/07/2021 Weekly Agenda Date: 7/13/2021

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

28th Street Development Project (LEC Off-site Improvements)-
Approve Set Date, Time, & Place to Award Bid

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

An approved set Date, Time, & Place must be designated to Award the Contract on the 28th Street Development Project (LEC Off-Site Improvements).

BACKGROUND:

Plan's, specifications, & form of contract have been agreed upon by Woodbury County & the City of Sioux City as required in the 28E agreement between parties.

FINANCIAL IMPACT:

Pre-bid Estimate \$3,630,000.00

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

Yes No

RECOMMENDATION:

Approve July 27th, 2021 4:45pm Woodbury County Board of Supervisors Meeting (Courthouse Lower Level) to Award the 28th Street Development Project (LEC Off-Site Improvements)

ACTION REQUIRED / PROPOSED MOTION:

Motion to Approve July 27th, 2021 4:45pm Woodbury County Board of Supervisors Meeting (Courthouse Lower Level) to Award the 28th Street Development Project (LEC Off-Site Improvements)

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

Date: 7/7/2021 Weekly Agenda Date: 7/13/2021

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

WORDING FOR AGENDA ITEM:

Receive and consider bids for project number L-B(O102)--73-97

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county engineer has prepared plans for the replacement of bridge O102. The project letting has been scheduled for July 13, 2021

BACKGROUND:

The County Engineer has prepared plans for replacing an existing 3-ton bridge with a new cast in place or precast concrete box culvert.

FINANCIAL IMPACT:

The project is paid for with local Woodbury County secondary road 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:

- 1) I recommend that the Board receive bids for the bridge replacement project and return them to the county engineer for review and recommendation.
- 2) If quotes show a clear low quote, the engineer may recommend award at the Board meeting after opening the quotes.

ACTION REQUIRED / PROPOSED MOTION:

- 1) Motion to receive bids for the replacement of bridge O102 and return them to the county engineer for review and recommendation.
- 2) Motion to award bid if low quote is clearly determined by bid results.