



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 11) (WEEK 2 OF 2022)

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

Agenda and Minutes available at: www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov Jeremy Taylor 259-7910 jtaylor@woodburycountyiowa.gov Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov Justin Wright 899-9044 jwright@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 11, 2022 at 4:00 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

4:00 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 11 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 January 3, 2022 meeting
4. Approval of claims
5. Board Administration – Karen James
a. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
b. Approval to reappoint Patrick Curry to the Commission to Assess Damages – Category D
c. Approve resolutions thanking and commending Christine Garthright-Chwirka and Debra Heath for years of service with Woodbury County

6. Building Services – Kenny Schmitz
Approval of item to be sold per Personal Property Disposition Policy
7. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
8. County Auditor – Patrick Gill
Receive Auditor’s Quarterly Report
9. Conservation – Dan Heissel
Approval of appointment of Tom Limoges to Conservation Board
10. Juvenile Detention – Ryan Weber
Receive Juvenile Detention’s December Population Report
11. Approval of letter of support for the City of Sioux City Wastewater Treatment Facility’s application for Water Infrastructure Fund Grant funding

End Consent Agenda

- | | |
|--|--------------------|
| 12. Siouxland Coalition against Human Trafficking – Sr. Shirley Fineran
Approval and presentation of proclamation naming the month of January
“Slavery and Human Trafficking Prevention Month” | Action |
| 13. Community & Economic Development – David Gleiser
Consideration of an ordinance relating to the assessment of wind energy
conversion property as authorized by Iowa Code Chapter 427B.26 | Action |
| 14. Board of Supervisors – Rocky De Witt
Approval to draft a letter to the Iowa Utilities Board in opposition of carbon
pipelines | Action |
| 15. Board of Supervisors – Jeremy Taylor | |
| a. Motion to separate consideration of Board of Supervisors pay from other
elected officials | Action |
| b. Motion to reduce the supervisors’ salaries to 0% increase for FY 23 | Action |
| c. Action to direct Human Resources Department to study and make a
recommendation on deployed military members and pay differential | Action |
| 16. Budget Review Discussion for FY 2023 | <u>Page</u> |
| a. Conservation | |
| 1. Administration – G.B. | 2-5 |
| 2. Parks – G.B. | 6-8 |
| 3. Naturalist – G.B. | 9-10 |
| 4. Nature Center - G.B. | 11-12 |
| 5. REAP – N.T. | 13 |
| 6. Nature Center – N.T. | 14-16 |
| 7. Conservation Reserve – N.T. | 17-20 |

<ul style="list-style-type: none"> b. Auditor <ul style="list-style-type: none"> 1. Recorder – G.B. 2. Records Management – N.T. 3. Auditor – G.B. 4. Elections Administration – G.S. 5. General Election – G.S. c. Emergency Services <ul style="list-style-type: none"> 1. Emergency Services – G.S. 2. Animal Control – R.B. 3. Emergency Paramedic Services – G.B. & R.B. 4. EMS Training – N.T. d. Medical Examiner – G.B. e. County Treasurer <ul style="list-style-type: none"> 1. Motor Vehicle – G.B. 2. Tax Department – G.B. f. Civil Service – G.B. 	<ul style="list-style-type: none"> 2-5 6-7 8-10 11-13 14 2-3 4 5 9 4 2-5 9-12 1-2
17. Reports on Committee Meetings	Information
18. Citizen Concerns	Information
19. Board Concerns	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JAN. 12** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** StarComm Executive Board Meeting, Security Institute
- 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., JAN. 13** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JAN. 19** **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.
- 2:15 p.m.** Sioux City Conference Board Meeting, City Hall Council Chambers
- THU., JAN. 20** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JAN. 21** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., JAN. 24** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JAN. 25** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JAN. 26** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN. 27** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- WED., FEB. 2** **3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., FEB. 3** **10:00 a.m.** COAD Meeting, The Security Institute
- MON., FEB. 7** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., FEB. 9** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., FEB. 10** **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.

JANUARY 3, 2022, FIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Monday, January 3, 2022 at 3:30 p.m. Board members present were Taylor, Ung, De Witt and Radig; Wright was absent. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget Tax/Analyst, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Services 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. Motion by Radig second by Taylor to approve the adoption of current Board of Supervisors Bylaws. Carried 4-0. Copy filed.
2. Motion by Ung second by Taylor to appoint Supervisor De Witt as Temporary Chair to preside over Election of Chairperson. Carried 4-0.
3. Motion by Taylor second by De Witt to appoint Supervisor Radig as Chairperson for the 2022 session. Carried 4-0 on a roll call vote.
4. Motion by De Witt second by Radig to appoint Supervisor Taylor as Vice-Chairperson. Carried 4-0.
5. There were no citizen concerns.
6. Motion by Radig second by De Witt to approve the agenda for January 3, 2022. Carried 4-0. Copy filed.
Motion by Taylor second by De Witt to approve the following items by consent:
 7. To approve minutes of the December 21, 2021 meeting. Copy filed.
 8. To approve the claims totaling \$993,815.44. Copy filed.
 - 9a. To approve the appointment of County Engineer, Mark Nahra. Copy filed.
 - 9b. To approve the appointment of County Medical Examiner, Dr. Julie Breiner. Copy filed.
 - 9c. To approve the appointment of Jered Jepsen as Weed Commissioner. Copy filed.
 - 9d. To approve The Sioux City Journal, The Sergeant Bluff Advocate, and The Merville Record as the County's official newspapers. Copy filed.
 - 9e. To approve Jeremy Taylor to the Third Judicial Department of Correctional Services. Copy filed.
 - 10a. No appointment to the Conservation Board. Copy filed.
 - 10b. To approve the appointment of Rod Earleywine, 1019 Coffie Farm Road, Sgt. Bluff, and Sandra Granger, 4707 Country Club Blvd., Sioux City, to the Siouxland District Board of Health. Copy filed.
 - 10c. To approve the appointment of Leo Jochum, 1691 250th, Salix, to the Commission to Assess Damages Category A – Owner/operators of Agricultural Property; Bob Batcheller, PO Box 3311, Sioux City, and Ruth Groth, 305 North Cauley Ave., Anthon, to the Commission to Assess Damages Category B – Owners of City Property; Colleen Baker, 3422 Jackson ST., Sioux City, Anita Small, 4629 46th St., Sioux City, and Tori Jackson to the Commission to Assess Damages Category C – Licensed Real Estate Salesman or Real Estate Broker; Linda Mathison, 5008 Ravine Park Ln., Sioux City, and Doug Lehman, PO Box 1381, Sioux City, to the Commission to Assess Damages Category D – Persons Having Knowledge of Property Values in the County by Reason of their Occupation. Copy filed.
 - 11a. To approve the appointment of Sheila Henningfeld, Clerk III, County Sheriff Dept., effective 01-04-22, \$22.39/hour. Job Vacancy Posted 11-17-21. Entry Level Salary: \$21.54/hour.; the appointment of Armando, Civilian Jailer, County Sheriff Dept., effective 01-04-22, \$21.02/hour. Job Vacancy Posted 11-10-21. Entry Level Salary:

\$21.02/hour.; and the separation of Travis Ryan, Civilian Jailer, County Sheriff Dept., effective 01-27-22. Resignation. Copy filed.

- 11b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Civilian Jailer, County Sheriff Dept., CWA: \$21.02/hour. Copy filed.
- 11c. To approve the liability and property policies with Princeton Excess and Travelers Insurance for calendar year 2022. Copy filed.
- 12a. To approve and authorize the Chairperson to sing a Resolution authorizing the County Engineer to execute Certification of Completion of Work on Federal Aid, State Aid, and Farm to Market Construction during 2022.

RESOLUTION #13,376
RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EXECUTE
CERTIFICATION OF COMPLETION OF WORK ON FEDERAL AID, STATE AID, AND
FARM TO MARKET CONSTRUCTION DURING 2022

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that Mark J. Nahra, the County Engineer of Woodbury County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Sioux City, Iowa, this 3rd day of January 2022.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 12b. To approve and authorize the Chairperson to sign a Resolution authorizing the County Engineer to close any secondary roads for the purpose of construction, maintenance, or emergencies during 2022.

RESOLUTION #13,377
RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO CLOSE ANY
SECONDARY ROADS FOR THE PURPOSE OF CONSTRUCTION, ROUTINE
MAINTENANCE, OR EMERGENCIES DURING 2022

WHEREAS, the Woodbury County Board of Supervisors is concerned about traffic safety involved during construction and maintenance work or during natural or traffic emergencies on the secondary road system, and

WHEREAS, they are further interested in making appropriate traffic accommodations for the traveling public, adjacent landowners and related users during construction and maintenance operations, and

WHEREAS, the Board of Supervisors under section 306.41 of the Code of Iowa can delegate the authority to temporarily closure of roads to the County Engineer,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors give Mark J. Nahra, Woodbury County Engineer the authority to temporarily close sections of highway in Woodbury County's road system when necessary because of construction, maintenance, emergencies, or natural disaster.

DATED this 3rd day of January 2022.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 12c. To approve the permit to work in the right of way for Dan Castle. Copy filed.

13. Motion by Taylor second by Radig to approve the agreement for the professional services with DGR Engineering for the Elk Creek Paving project. Carried 4-0. Copy filed.
14. There was no action taken to draft a letter to the Iowa Utilities Board in opposition of carbon pipelines.
- 15a. Motion by Radig second by Ung to receive the General Relief Administration budget as submitted. Carried 4-0.
Motion by De Witt second by Radig to receive the General Relief Assistance budget reduced by \$15,000.00. Carried 4-0.
- 15b. Motion by Radig second by Ung to receive the County Supervisors CF Rebates & Miscellaneous Funds budget as submitted. Carried 4-0.
Motion by Radig second by Taylor to receive the County Supervisors Medical Examiner budget as submitted. Carried 4-0.
Motion by Radig second by Taylor to receive the County Supervisors Expense budget as submitted. Carried 4-0.
Motion by Radig second by De Witt to receive the County Supervisors Administration budget as submitted. Carried 4-0.
Motion by Radig second by Ung to receive the County Supervisors Public Bidder budget as submitted. Carried 4-0.
Motion by Radig second by De Witt to receive the County Supervisors Mail Services budget as submitted. Carried 4-0.
Motion by Taylor second by Radig to receive the County Supervisors District Court Operations budget as submitted. Carried 4-0.
Motion by De Witt second by Ung to receive the County Supervisors Court Appointed Juvenile Attorneys budget as submitted. Carried 4-0.
Motion by Radig second by De Witt to receive the County Supervisors Youth Guidance Services budget as submitted. Carried 4-0.
Motion by Taylor second by Radig to receive the County Supervisors Risk Management Services budget as submitted. Carried 4-0.
Motion by Radig second by De Witt to receive the County Supervisors Rolling Hills Region budget as submitted. Carried 4-0.
Motion by Taylor second by De Witt to receive the County Supervisors Soil Conservation – Currently funded thru LOST budget as submitted. Carried 4-0.
Motion by Radig second by De Witt to receive the County Supervisors Solid Waste Landfill budget as submitted. Carried 4-0.
Motion by Taylor second by Radig to receive the County Supervisors Township Officers budget as submitted. Carried 4-0.
Motion by Radig second by Taylor to receive the County Supervisors Tax Increment Funds budget as submitted. Carried 4-0.
- 15c. Motion by Taylor second by Radig to receive the County Library budget as submitted. Carried 4-0.
- 15d. Motion by Ung second by Taylor to receive the Department of Human Resources budget reduced by \$15,800.00. Carried 4-0.

15e. Motion by Radig second by Ung to receive the Human Resources budget. Carried 4-0.

16. The Board heard reports on committee meetings.

17. There were no citizen concerns.

18. Board concerns were heard.

The Board adjourned the regular meeting until January 11, 2022.

Meeting sign in sheet. Copy filed.

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

Date: 1/6/2021 Weekly Agenda Date: 1/11/2021

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James, Administrative Assistant

WORDING FOR AGENDA ITEM:

Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Annually, the Board of Supervisors requires those receiving tax suspensions to re-certify their income. Those petitioners who fail to re-certify their income by the deadline or if their income does not qualify for continued tax suspension, will be turned over to the Board of Supervisors for action on lifting the tax suspension.

BACKGROUND:

FINANCIAL IMPACT:

None

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

Yes No

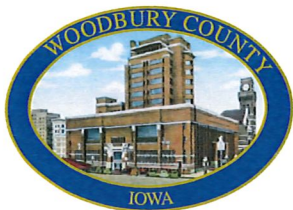
RECOMMENDATION:

To lift the tax suspension of the petitioners that are listed on the attachment.

ACTION REQUIRED / PROPOSED MOTION:

Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension.

Name	Address	Starting Date	Type of Income	No Response	Mail Returned	Proof of Income
Nicole Angelle	1315 Iowa Street	1/4/2000		x		



Woodbury County Board of Supervisors

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

JAN 5 2022 PM 2:44

MEMBERS

ROCKY L. DE WITT
SIOUX CITY

KEITH W. RADIG
SIOUX CITY

JEREMY J. TAYLOR
SIOUX CITY

MATTHEW A. UNG
SIOUX CITY

JUSTIN D. WRIGHT
SIOUX CITY

FINANCE / BUDGET DIRECTOR
DENNIS BUTLER

ADMINISTRATIVE ASSISTANT
KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER
HEATHER SATTERWHITE

November 30, 2021

Mr. Patrick Curry
502 Huntington Ct.
Sergeant Bluff, IA 51054

Dear Mr. Curry:

Your term on the Commission to Assess Damages – Category D – Persons Having Knowledge of Property Values in the County by Reason of their Occupation will expire on December 31, 2021. If you wish/wish not to be considered to serve on the commission for another term, please complete the form at the bottom of this letter and return it in the enclosed self-addressed, stamped envelope by Monday, December 13, 2021.

Thank you for your past interest and willingness to serve on this commission.

Sincerely,

Karen James
Administrative Assistant
Board of Supervisors

NAME: Patrick Curry

ADDRESS: 502 Huntington Ct.

CITY & STATE: Sgt. Bluff Iowa 51054

Yes, Please consider me for another term on the Commission to Assess Damages – Category D.

No, I do not wish to be considered for another term on the Commission to Assess Damages – Category D.

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Christine Garthright-Chwirka

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Christine Garthright-Chwirka has capably served Woodbury County as an employee of the Woodbury County Sheriff's Office for 28 years from July 3, 1994 to February 11, 2022.

WHEREAS, the service given by Christine Garthright-Chwirka 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 Christine Garthright-Chwirka 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, Christine Garthright-Chwirka.

BE IT SO RESOLVED this 11th day of January 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Keith W. Radig, Chairman

Jeremy Taylor, Member

Rocky L. De Witt, Member

Matthew A. Ung, Member

Justin Wright, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Debra Heath

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Debra Heath has capably served Woodbury County as an employee of the Woodbury County Sheriff's Office for 21 years from November 26, 2001 to January 30, 2022.

WHEREAS, the service given by Debra Heath 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 Debra Heath 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, Debra Heath

BE IT SO RESOLVED this 11th day of January 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Keith W. Radig, Chairman

Jeremy Taylor, Member

Rocky L. De Witt, Member

Matthew A. Ung, Member

Justin Wright, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

Woodbury County Personal Property Disposition Form



DATE: 1/11/21



NAME: Kenny Schmitz



DEPARTMENT: Building Services

AUTHORIZED REPRESENTATIVE: Building Services Director



PHONE: 712-279-6539

Fill in the fields below (* REQUIRED):

Item Description*	Utility trailer (Sheriff's Office) Completely damaged in December storm - not usable - tongue and frame bent, 3 of 4 tires off rims, enclosure destroyed.
Estimated Value*	\$ 150.00
Current Location*	Prairie Hills, 1600 County Home Rd.
County Asset Number	
Serial/VIN Number	5N6200F2261007607
Year	2006
Make/Model	American Hauler
Auction Reserve	
Notes	Disposition - Salvage/scrap to Steve Roder - must be removed from property.



For Office Use Only:

GovDeals ID #	N/A
Sale Price	\$150.00
Date	1/11/21

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: January 11, 2022

*** 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
Radig, Keith	Board of Supervisors	1-03-22	Board Chairperson	\$44,100.02/year	19%= \$7,059.31/yr	O	From Board Member to Board Chairperson.
De Witt, Rocky	Board of Supervisors	1-03-22	Board Member	\$37,040.71/year	-19%= -\$7,059.31/yr	O	From Board Chairperson to Board Member.
Smith, Randy	Secondary Roads	1-10-22	Motor Grader Operator	\$25.61/hour	3%=\$.76/hr	E	Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.
Cowles, Timothy	County Sheriff	1-10-22	P/T Courthouse Safety & Security Officer	\$20.60/hour	0%	O	Change to .25 FTE for Budgeting Purposes.
Dekok, Daven	County Sheriff	1-10-22	P/T Courthouse Safety & Security Officer	\$18.60/hour	0%	O	Change to .25 FTE for Budgeting Purposes.
De Witt, Rocky	County Sheriff	1-10-22	P/T Courthouse Safety & Security Officer	\$22.80/hour	0%	O	Change to .25 FTE for Budgeting Purposes.
Erickson, Wendy	County Sheriff	1-10-22	P/T Courthouse Safety & Security Officer	\$22.80/hour	0%	O	Change to .25 FTE for Budgeting Purposes.
Greco, Marcello	County Sheriff	1-10-22	P/T Courthouse Safety & Security Officer	\$22.80/hour	0%	O	Change to .25 FTE for Budgeting Purposes.
Grimm, Robert	County Sheriff	1-10-22	P/T Courthouse Safety & Security Officer	\$20.60/hour	0%	O	Change to .25 FTE for Budgeting Purposes.
Jensen, Brent	County Sheriff	1-10-22	P/T Courthouse Safety & Security Officer	\$20.60/hour	0%	O	Change to .25 FTE for Budgeting Purposes.
Murray, Michael	County Sheriff	1-10-22	P/T Courthouse Safety & Security Officer	\$18.60/hour	0%	O	Change to .25 FTE for Budgeting Purposes.
Mouw, Jon	Building Services	1-12-22	Maintenance Technician	\$21.18/hour		A	Job Vacancy Posted 9-8-21. Entry Level Salary: \$19.54-\$21.18/hour.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

Office Of The
AUDITOR/RECORDER
Of Woodbury County

PATRICK F. GILL
Auditor/Recorder



Court House – Rooms 103
620 Douglas
Sioux City, Iowa 51101

Phone (712) 279-6702
Fax (712) 279-6629

AUDITOR'S QUARTERLY REPORT

October 1, 2021/ December 31, 2021

Patrick F. Gill, Woodbury County Auditor/Recorder

Payroll Taxes

Beginning Cash Balance	October 1, 2021		
Payroll Taxes		306,146.28	
Other		(5,355.55)	
Total Beginning Balance			300,790.73
Receipts:			
Payroll Taxes		2,913,552.31	
Interest		42.32	
Other			
Total Receipts			<u>2,913,594.63</u>
Total Resources			3,214,385.36
Disbursements:			
Payroll Taxes		2,759,236.03	
Interest Paid to Treasurer		-	
Other			
Total Disbursements			2,759,236.03
Ending Cash Balance	December 31, 2021		
Payroll Taxes		460,462.56	
Other		(5,313.23)	
Total Ending Balance			455,149.33

I, Patrick F. Gill, County Auditor/Recorder of Woodbury County, Iowa, hereby certify the above to be a true and correct statement of the Receipts and Disbursements of the office of County Auditor for the 2nd Quarter ending 12/31/21.



Patrick F. Gill, County Auditor/Recorder

M E M O R A N D U M

DATE: January 6, 2022
TO: Dan Heissel
FROM: Tom Limoges
RE: WCCB – Open Board Seat Inquiry

Dan

I am writing this memo to express my interest in the open board seat on the Woodbury County Conservation Board. From the time I was five years old camping with my grandparents at Little Sioux Park to currently utilizing many of the County Conservation areas for hunting opportunities, I have benefited from the great work of the Woodbury County Conservation Board. I view serving on this board as my opportunity to give back. As a board member, I bring plenty of experience in fundraising, board formation by serving on several local non-profit boards.

Organization

Roles Served

Woodbury County Pheasants Forever	President, Treasurer, & Secretary
Sooland Ducks Unlimited	Banquet Committee
The Center For Siouxland	President, VP, Secretary
United Way of Siouxland	Account Executive, Fundraiser for SNB
Raiders Youth Football Organization	Secretary

In the above organizations, I am currently serving an active role with Woodbury County Pheasants Forever, Raiders Youth Football Organization and the Center for Siouxland. After the end of the year, my 6-year term runs out with the Center for Siouxland and I will serve on their Fundraising and Finance Committees.

My professional experience over the last 20 years has been working for Security National Bank in the Wealth Management Division. I currently serve as an assistant vice president of Investments. Prior to joining SNB, I worked for Hy-Vee while attending undergraduate studies at Morningside College.

**APPLICATION FORM FOR WOODBURY COUNTY
BOARD/COMMISSION**

Please Return To:

Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse,
620 Douglas St., Sioux City, Iowa 51101
Phone: (712) 279-6525 Fax: (712) 279-279-6577 Website: <http://woodburyiowa.com>

Application For: Conservation Board (Board/Commission)
Date 1-3-2022 E-mail Address tlimoges@snbonline.com
Name Thomas D. Limoges
Address 2879 Grace Ct. Sioux City IA 51106
Phone Number (712) 574-9298 Fax Number _____
Business Phone (712) 277-6504 Cell Phone (712) 574-9298

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

Female Male

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

- Assistant Vice President of Investments - Security National Bank (2003 - current)
- Treasurer, Woodbury County Pheasants Forever
- Former President, Center for Siouxland

The following questions will assist the Board of Supervisors in its selection.

■ How much time will you be willing to devote in this position?

4-10 hours a month, as needed during fundraising

■ Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest.

As a lifelong resident of Woodbury County, I've been fortunate to grow up experiencing much of what the conservation board has created. I look forward to giving back to my community

■ Contributions you feel you can make to the Board/Commission:

I have experience leading non-profit organizations in management and fundraising. I am knowledgeable in outdoor sports, ~~as well as~~ ^{such as} hunting, fishing, and camping. I look forward to growing a collaborative relationship between the Pheasants Forever chapter and the Conservation board.

■ Direction/role you perceive of this Board/Commission:

The main role is to manage county resources to ensure ~~maintain~~ longterm sustainability.

■ In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?

Please reference the included application letter that expresses my interests and goals.

■ Please provide two references who may be contacted on your qualifications for this position.

Name	Address	Phone number	Email address	Relationship
- Jonette Spurlock	715 Douglas Sioux City IA 51101	(712) 490-8797	jonette.spurlock@centerforSiouxland.org	Executive Director, Center for Siouxland
- Joe Twidwell	601 Pierce St. Sioux City IA 51101	(712) 253-9273	jtwidwell@shbonline.com	Senior Vice President, Security National Bank

I certify that there is nothing that would prohibit me from serving on this board or commission.

Signature [Signature] Date 1-03-22

**YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR
THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND
DISTRIBUTED FOR THE PUBLIC.**

Woodbury County Juvenile Detention Center December Census

Woodbury County Juvenile Holds

1. 249 Days 22 Hours (When Released)
2. 36 Days 15 Hours (When Released)
3. 43 Days 10 Hours (As of 1-4-2022)
4. 7 Days 20 Hours (When Released)
5. 33 Days 5 Hours (When Released)
6. 18 Days 20 Hours (When Released)
7. 11 Days 21 Hours (When Released)
8. 5 Days 23 Hours (When Released)
9. 13 Days 2 Hours (When Released)
10. 2 Days (When Released)

Adult Court Holds

1. 248 Days 17 Hours (As of 1-4-2022) Woodbury Co.
2. 141 Days 7 Hours (As of 1-4-2022) Monona Co.
3. 64 Days 7 Hours (When Released) Woodbury Co.
4. 88 Days 13 Hours (As of 1-4-2022) Polk Co.
5. 14 Days 14 Hours (As of 1-4-2022) Woodbury Co.
6. 8 Days 13 Hours (As of 1-4-2022) Woodbury Co.

Macy/Omaha Nation Holds

1. 42 Days 22 Hours (When Released)
2. 6 Hours (When Released)

Out of County Juvenile Holds

1. 1 Day 15 Hours (When Released) Dakota Co.
2. 17 Days 13 Hours (As of 1-4-2022) Dakota Co.

Intake and Release

1. 1 Hour 10 Minutes
2. 10 Hours 45 Minutes
3. 1 Hour
4. 4 Hours 45 Minutes
5. 1 Hour 11 Minutes
6. 6 Hours 55 Minutes
7. 5 Hours 45 Minutes
8. 4 Hours 50 Minutes
9. 4 Hours 25 Minutes
10. 4 Hours 5 Minutes
11. 1 Hour 10 Minutes
12. 2 Hours 55 Minutes
13. 8 Hours 20 Minutes
14. 3 Hours 10 Minutes
15. 7 Hours 40 Minutes
16. 7 Hours 30 Minutes
17. 30 Minutes
18. 45 Minutes
19. 50 Minutes
20. 16 Hours 5 Minutes
21. 1 Hour
22. 3 Hours 48 Minutes
23. 45 Minutes
24. 39 Minutes



Woodbury County Board of Supervisors

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

MEMBERS

ROCKY L. DE WITT
SIOUX CITY

MARK A. MONSON
SIOUX CITY

KEITH W. RADIG
SIOUX CITY

MATTHEW A. UNG
SIOUX CITY

JUSTIN D. WRIGHT
SIOUX CITY

FINANCE / BUDGET DIRECTOR
DENNIS BUTLER

ADMINISTRATIVE ASSISTANT
KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER
HEATHER SATTERWHITE

January 11, 2022

Iowa Finance Authority
1963 Bell Avenue, Suite 200
Des Moines, Iowa 50315

Re: Letter of Support for the City of Sioux City Wastewater Treatment Facility's application for Water Infrastructure Fund Grant Funding

Dear Sir/Madam,

On behalf of the Woodbury County Board of Supervisors, I am pleased to offer this letter in support of the City of Sioux City's application for grant funding from the state of Iowa's Water Infrastructure Fund. As a leading organization, we are committed to the continued economic growth and vitality of our City and Region with a focus on environmental sustainability and stewardship to enhance the overall livability of our area. This requested funding will promote significant economic development and growth in Siouxland and continue to position our area as a national leader in food processing.

Historically, the significant food processing industries in our City generate high volume and high strength wastewater discharges as part of their daily operations which have placed a considerable strain on the City's existing wastewater treatment facility infrastructure. The City's WWTF currently has very limited reserve treatment capacity to meet the needs of these growing industries. WIF funding will assist the City in its continued efforts to develop and implement an aggressive and comprehensive strategy to increase existing wastewater treatment handling capabilities to accommodate new economic development opportunities.

Specifically, the City's proposed use of WIF funding will be used to fully implement an environmentally sustainable Project which will expand and better utilize existing anaerobic digestion while also implementing and deploying innovative wastewater treatment upgrades that require less energy and use less chemicals, better treat AD digestate and enhance the production of biogas for use as renewable fuels.

In conclusion, Woodbury County Board of Supervisors is committed to and fully endorses this request for funding which will ensure the continued economic vitality of the Siouxland region.

Sincerely,

Keith Radig
Chairman
Woodbury County Board of Supervisors

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

PROCLAMATION

WHEREAS, *the United States was founded upon the principle that all people are created with the inalienable right to freedom, and added the 13th amendment to the Constitution making slavery illegal; and*

WHEREAS, *slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity; and*

WHEREAS, *this problem is found even within our community; and*

WHEREAS, *every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problems of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions.*

NOW, THEREFORE, Woodbury County Board of Supervisors, do hereby
proclaim the month of January, 2022 as

“SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH”
in Woodbury County, Iowa and urge all citizens to become more familiar with the problem and to work towards solutions.

Rocky L. De Witt, Chairman

Keith W. Radig, Supervisor

Matthew A. Ung, Supervisor

Jeremy J. Taylor, Supervisor

Justin D. Wright, Supervisor

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

Date: 1/6/22 Weekly Agenda Date: 1/11/22

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

WORDING FOR AGENDA ITEM:

Consideration of An Ordinance Relating to the Assessment of Wind Energy Conversion Property as Authorized by Iowa Code Chapter 427B.26

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Board will consider passing and approving an ordinance to provide the special valuation of wind energy conversion property as provided by Iowa Code Section 427B.26.

BACKGROUND:

Pursuant to Iowa Code Section 427B.26, a special valuation of wind energy conversion property is allowed if a county adopts an ordinance. Wind energy conversion property first assessed on or after the effective date of the proposed ordinance shall be valued by the County Assessor for property tax purposes as follows:

- a. For the first assessment year, at zero (0%) of the net acquisition cost.
- b. For the second through sixth assessment years, at the percent of the net acquisition cost which rate increases by five (5%) each assessment year.
- c. For the seventh and succeeding assessment years, at thirty percent (30%) of the net acquisition cost.

FINANCIAL IMPACT:

The financial impact of the proposed ordinance will be the amount of taxes the county exempts and collects as provided by law under the 427B.26 exemption schedule.

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:

Pass and approve the ordinance as proposed.

ACTION REQUIRED / PROPOSED MOTION:

Motion to pass and approve the 427B.26 ordinance as proposed.

427B.26 Special valuation of wind energy conversion property.

1. *a.* A city council or county board of supervisors may provide by ordinance for the special valuation of wind energy conversion property as provided in [subsection 2](#). The ordinance may be enacted not less than thirty days after a public hearing on the ordinance is held. Notice of the hearing shall be published in accordance with [section 331.305](#) in the case of a county, or [section 362.3](#) in the case of a city. The ordinance shall only apply to property first assessed on or after the effective date of the ordinance.

b. If in the opinion of the city council or the county board of supervisors continuation of the special valuation provided under [this section](#) ceases to be of benefit to the city or county, the city council or the county board of supervisors may repeal the ordinance authorized by [this subsection](#). Property specially valued under [this section](#) prior to repeal of the ordinance shall continue to be valued under [this section](#) until the end of the nineteenth assessment year following the assessment year in which the property was first assessed.

2. In lieu of the valuation and assessment provisions in [section 441.21, subsection 8](#), paragraphs “*b*”, “*c*”, and “*d*”, and [sections 428.24 to 428.29](#), wind energy conversion property which is first assessed for property taxation on or after January 1, 1994, and on or after the effective date of the ordinance enacted pursuant to [subsection 1](#), shall be valued by the local assessor for property tax purposes as follows:

a. For the first assessment year, at zero percent of the net acquisition cost.

b. For the second through sixth assessment years, at a percent of the net acquisition cost which rate increases by five percentage points each assessment year.

c. For the seventh and succeeding assessment years, at thirty percent of the net acquisition cost.

3. The taxpayer shall file with the local assessor by February 1 of the assessment year in which the wind energy conversion property is first assessed for property tax purposes, a declaration of intent to have the property assessed at the value determined under [this section](#) in lieu of the valuation and assessment provisions in [section 441.21, subsection 8](#), paragraphs “*b*”, “*c*”, and “*d*”, and [sections 428.24 to 428.29](#).

4. For purposes of [this section](#):

a. “*Net acquisition cost*” means the acquired cost of the property including all foundations and installation cost less any excess cost adjustment.

b. “*Wind energy conversion property*” means the entire wind plant including, but not limited to, a wind charger, windmill, wind turbine, tower and electrical equipment, pad mount transformers, power lines, and substation.

93 Acts, ch 161, §2

Referred to in [§437A.6](#), [441.21](#), [476B.6](#)

WOODBURY COUNTY, IOWA
ORDINANCE NO. _____

**AN ORDINANCE RELATING TO THE ASSESSMENT OF WIND ENERGY
CONVERSION PROPERTY AS AUTHORIZED BY IOWA CODE CHAPTER 427B.26**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA:

SECTION 1. PURPOSE

The purpose of this Ordinance is to provide for the special valuation of wind energy conversion property pursuant to Iowa Code Section 427B.26.

SECTION 2. DEFINITIONS

For use in this Ordinance, certain terms and words used herein shall be interpreted or defined as follows:

- A.) "Net Acquisition Cost" means the acquired cost of the property including all foundations and installation cost less any excess cost adjustment.
- B.) "Wind Energy Conversion Property" means the entire windplant including, but not limited to, a wind charger, windmill, wind turbine, tower and electrical equipment, pad mount transformers, power lines and substation.

SECTION 3. AUTHORITY TO ESTABLISH

The Board of Supervisors is authorized, pursuant to Iowa Code Section 427B.26 to provide by ordinance for special valuation of wind energy conversion property as provided in Section 4.

SECTION 4. ESTABLISHMENT

Pursuant to Iowa Code Section 427B.26, a special valuation of wind energy conversion property is allowed in lieu of the valuation assessment provisions in Iowa Code Section 441.21(8)(b) and (c), and Iowa Code Sections 428.24 to 428.29. The special valuation shall only apply to wind energy conversion property first assessed on or after the effective date of this Ordinance.

SECTION 5. AMOUNT OF VALUATION

Wind energy conversion property first assessed on or after the effective date of the Ordinance shall be valued by the County Assessor for property tax purposes as follows:

- A.) For the first assessment year, at zero percent (0%) of the net acquisition cost.
- B.) For the second through sixth assessment years, at a percent of the net acquisition cost which rate increases by five percent (5%) each assessment year.
- C.) For the seventh and succeeding assessment years, at thirty percent (30%) of the net acquisition cost.

SECTION 6. DECLARATION OF SPECIAL VALUATION

The taxpayer shall file with the County Assessor by February 1 of the assessment year in which the wind energy conversion property is first assessed for property tax purposes, a declaration of intent to have the property assessed at the value determined under Section 5 in lieu of the valuation assessment provisions in Iowa Code Section 441.21(9)(b) and (c), and Iowa Code Sections 428.24 to 428.29.

If the taxpayer does not file with the County Assessor by February 1 of the assessment year for which the person files a declaration of intent to have the property assessed as provided above, then the declaration of intent shall be considered as a declaration filed for the following year.

SECTION 7. REPORTING REQUIREMENTS

The following reports shall be filed annually with the County Assessor by the taxpayer; in the first year, with the declaration of intent as prescribed in Section 6; and by Feb. 1 of each year thereafter.

- A.) Copy of Asset ledger sheet to IRS;
- B.) Engineering breakdown of component parts;
- C.) Tower numbering system;
- D.) Name of contact person, phone number, fax number and mailing address;
- E.) Report of all leased equipment, the name(s) of the company(s) it is leased from, and the agreement between the lessor and lessee regarding who is responsible for the property tax on the leased equipment.

SECTION 8. REPEAL OF SPECIAL VALUATION

If in the opinion of the Board of Supervisors, continuation of the special valuation provided under Sections 4 and 5 ceases to be of benefit to the County, the Board of Supervisors may repeal the Ordinance. Property specially valued in accordance with the above prior to the repeal of this Ordinance shall continue to be so valued until the end of the nineteenth (19th) assessment year following the assessment year in which the property was first assessed.

SECTION 9. REPEALER

All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 10. SEVERABILITY CLAUSE

If any section, provision, or other part of this Ordinance shall be adjudged invalid or unconstitutional, said adjudication shall not affect the validity of the Ordinance as a whole or any section, provision, or other part thereof not adjudged invalid or unconstitutional.

SECTION 11. PENALTY

Any person, firm or corporation violating any regulation in or any provision of this Ordinance or of any amendment or supplement thereto, shall be guilty of a simple misdemeanor which is punishable by a fine of not more than One Hundred Dollars (\$100) or by imprisonment of not more than thirty (30) days and shall be guilty of a county infraction punishable by a civil penalty of not more than One Hundred Dollars (\$100), or if the infraction is a repeat offense, by a civil penalty not to exceed Two Hundred Dollars (\$200). Each day that a violation occurs or is permitted by the Defendant to exist, constitutes a separate offense.

SECTION 11. EFFECTIVE DATE

This Ordinance shall become effective after final passage, approval, and publication as provided by law.

Passed and Approved this _____ day of January, 2022.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick Gill, Woodbury County Auditor

Rocky DeWitt, Chairman

First Reading: _____

Matthew Ung, Vice-Chairman

Second Reading: _____

Keith Radig, Member

Third Reading: _____

Jeremy Taylor, Member

Approved: _____

Justin Wright, Member

Published: _____

Effective: _____

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

Date: 1/6/2021 Weekly Agenda Date: 1/11/2021

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Rocky De Witt - Board of Supervisors

WORDING FOR AGENDA ITEM:

Approval of drafting a letter to the Iowa Utilities Board stating opposition to any/all carbon pipelines traversing Woodbury County

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

BACKGROUND:

Landowners from all potentially affected areas have been unanimous in opposition to carbon pipeline companies surveying or traversing their land, including county owned land.

FINANCIAL IMPACT:

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

Yes No

RECOMMENDATION:

Draft a letter of opposition signed by the Board of Supervisors.

ACTION REQUIRED / PROPOSED MOTION:

Approve motion to draft a letter to the Iowa Utilities Board in opposition of carbon pipelines.

To: Iowa Utilities Board,

The Woodbury County Board of Supervisors has heard from many landowners living in or owning land in Woodbury County that could potentially be affected by the two proposed private pipeline companies, and it has been unanimous from the landowners that each and every one of them is adamant that they do not want any pipelines encroaching on or through their property.

Reasons are many and varied, including:

- loss of value to their land
- loss of future use of their land for development or structure placement
- rights-of-way violations by contractors
- no financial gain from use of the land while still having to pay property assessments.

The County also owns approximately 204 acres of farm ground that has been requested for survey as a possible path for at least one pipeline company. The County has owned this property for over 100 years and has, on occasion, given thought to sale or other development in the future. It has been deemed that a pipeline will diminish the value or at minimum reduce development opportunities for the County.

This Board, as the undersigned, having been elected to represent the county residents and taxpayers, do hereby support them in their efforts to resist the pipelines proposed and ask the Iowa Utilities Board to deny any and all permits and/or eminent domain declarations against the landowners in Woodbury County.

Keith W. Radig, Chairman

Rocky De Witt, Member

Jeremy Taylor, Member

Matthew A. Ung, Member

Justin D. Wright, Member

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

Date: 1-3-2022

Weekly Agenda Date: 1-11-2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

WORDING FOR AGENDA ITEM:

Action to Separate Board of Supervisors Pay from Other Elected Officials and setting the Supervisors' salary increase at 0%

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Iowa Code allows us to separate setting the Board of Supervisors pay from that of other elected officials. Doing so means that we can treat ourselves differently instead of making the argument that by setting our salary a certain way, it will adversely affect, for example, deputies to other elected officials and obviate the argument that we are somehow taking an increase because it is for them.

BACKGROUND:

This is a tough budget year. The BOS ought to work tirelessly to avoid any tax increases recognizing that these are tough times for property taxpayers. In this year, I propose that we separate ourselves from other elected officials and do not seek a pay increase.

FINANCIAL IMPACT:

Moving the Board of Supervisors salary to 0% increase for FY23 will save approximately \$69,000.

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

Yes No

RECOMMENDATION:

Move to separate consideration of Board of Supervisors pay from other elected officials.

ACTION REQUIRED / PROPOSED MOTION:

Motion to separate consideration of Board of Supervisors pay from other elected officials.
Motion to reduce the supervisors salaries to 0% increase for FY23.

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

Date: 1-3-2022

Weekly Agenda Date: 1-11-2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

WORDING FOR AGENDA ITEM:

Action to Direct Human Resources Department to Study and Make a Recommendation on Deployed Military Members and Pay Differential

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

There are times when deployed military members may make less deployed than they do by maintaining their county jobs. Where that is the case, we should look at pay differential to make up any loss of earnings. Iowa Code does mandate that we pay the first 30 calendar days during a deployment but after considerations of things like Basic Housing Allowance (BHA), combat duty pay, etc. Woodbury County can help lead in this area.

BACKGROUND:

There is some complexity to this proposal but HR can look to what other counties and private industries do. By virtue of serving one's country, one should not have to make less to provide for a family than if the service member had not deployed. Such pay differential can also incentivize service.

While currently a serving National Guardsman, should Woodbury County adopt such a program, I will not utilize such a program but truly want this to be something that values and honors the service of the many within our county employees who do serve.

FINANCIAL IMPACT:

TBD

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:

Move to direct Human Resources Department to study pay differential and come back with a proposal.

ACTION REQUIRED / PROPOSED MOTION:

Move to direct Human Resources Department to study pay differential and come back with a proposal.

Military Leave Proposal

BACKGROUND

Chapter 29A of the Code of Iowa regulates minimum responsibilities of employers of individuals who are active in the military reserves and are required to report for training and/or active duty status. Currently Polk County allows 30 paid working days of military leave each calendar year. While on paid leave status, employees receive full pay, benefits and benefit accrual status as if they were "on the job".

1. Once an employee has exhausted the 30-day allowance, they have the option of utilizing other paid leave (vacation, personal, etc.) to extend their pay and benefit packages. After all paid leave have been exhausted or if the employee chooses not to utilize their accumulated leave, any remaining time of their military activation is unpaid.
2. Employees receive service credit for the period of military leave, if the employee returns to covered IPERS employment within 12 months after the military leave ends. No contributions from employers or employees are required to receive the service credit.
3. Health insurance coverage extends for the month in which the last day of paid leave is utilized. Currently employees with family coverage are offered the ability to continue family coverage, but must pay all associated premiums.

PROPOSAL

While Chapter 29A of the Code sets out minimum responsibilities for employers, it does not prohibit the expansion of benefits to employees while on active military leave. In an effort to show support for Polk County employees who have been called to active military service as a result of the current conflict with Iraq, Polk County offers the following proposal:

1. This provision will cover employees called to active military service on or after February 1, 2003. The Board of Supervisors shall determine the service period (beginning and ending date) for this proposal.
2. This proposal would be funded from potential savings for unpaid military duty; which in essence reduces the potential savings Polk County would normally realize resulting from unpaid military leaves. This proposal also assumes that every effort will be made by offices/departments to minimize overtime or other expenses associated with covering day-to-day activities normally performed by employees who are on military leave.

3. Polk County will continue to pay employees on active military duty the difference between their military pay and base County compensation. The amount paid to the employee shall be the computed difference between the employees base County compensation less their standard monthly military compensation (based on rank) and housing allowance. Hazardous duty or combat pay will not be included in the computation of the employee's military compensation.
4. Employees on military service must provide the employer with proof of military compensation and immediately notify the employer of any rank and/or pay status change.
5. Employees will not be compensated for premium hours (shift differential, overtime, etc.) during their active military status. However for the purpose of computing an employee's family insurance contribution, flex benefits will be included in the compensation package.
6. Employees will also be eligible to maintain their family insurance coverage for their dependents in the same manner as currently provided for by County policy or negotiated contract. County medical and health benefits do not cover employees on active military duty.
7. Compensation paid during this period shall be considered covered wages for IPERS purposes and employee and County contributions will be made accordingly. For purposes of this proposal employees on military leave will be entitled to step increases as provided for in the current negotiated agreement.
8. Employees shall be responsible for all normal payroll taxes (federal, state, social security, etc.).
9. This benefit will be extended to the employees for a period not to exceed 24 months following the last day of the employees paid leave status.
10. These provisions do not entitle activated employees to other County benefits of such as worker's compensation for medical and benefit payments.
11. This proposal in no way negates the employees' right to return to County service following the end of their activation in accordance with Chapter 29A.

FILE

RESOLUTION

MOVED By Brounell SECONDED By Mauro that the following Resolution be adopted.

WHEREAS, the Polk County currently has employees that have been called to military service following the events of September 11th and due to the war with Iraq, and

WHEREAS, the current military leave agreement language is based on the Code of Iowa Chapter 29A which sets a minimum responsibilities of paid leave, and

WHEREAS, Polk County employees called to active duty military service are making a tremendous sacrifice on behalf of citizens of Polk County, the State of Iowa and the United States and,

WHEREAS, the families of the Polk County employees on full-time military call-up continue their sacrifice by having to live on military salary which is in some cases substantially less monthly income in addition to the potential loss of Polk County insurance benefits and,

WHEREAS, as the Polk County Sheriff has submitted a proposal whereby the pay differential and insurance will be addressed and will greatly assist those families, and

WHEREAS, there is no additional costs to Polk County for this program, and

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors whole-heartedly endorses the proposal and authorizes directs Polk County Human Resources to facilitate the program.

Approved this 8th day of APRIL, 2003.

POLK COUNTY BOARD OF SUPERVISORS

SUBMITTED BY:
Neil Shultz
Neil Shultz
Chief of Administrative Services
Polk County Sheriff

8/99 - 3

ROLL CALL FOR ALLOWANCE		
APR - 8 '03		
E.J. Giovannetti	Yes	Nay
Tom Hockensmith	Yes	Nay
Robert Brownell	Yes	Nay
John Mauro	Yes	Nay
Angela Connolly	Yes	Nay
Yea	5	Nay 0
Above tabulation made by <u>BD</u>		
ALLOWED BY ABOVE VOTE OF BOARD		

Angela Connolly
Chairperson

Angela Connolly

#28A

**Running Tally Report for Tax Askings
Proposed FY 2023
Updated - January 3, 2022**

To hold the line on the tax rates for the General Basic Fund, General Supplemental Fund and Rural Basic Fund Projected Taxes exceed Current FY 22 Taxes by the following amounts.*

	<u>Expenditures over Revenues</u>				<u>Mandated Expenditures</u>	
	<u>Countywide Funds</u>		<u>Township Only</u>	<u>Total Revenues Over Expenditures</u>	<u>Countywide Funds</u>	
	<u>General Basic</u>	<u>General Supplemental</u>	<u>Rural Basic</u>	<u>Totals</u>	<u>Debt Service</u>	<u>County Services (MH)</u>
* January 3, 2022 - Potential Increase in Taxes	(3,765,585)	(2,749)	(527,644)	(4,295,978)	(2,840,739)	2,179,682
New Tax Revenue Growth using FY 22 Tax Rates	918,963	624,294	121,142	1,664,399		
Total of 1,664,399						
To Achieve the Goal of the Same Tax Rate as FY 22	(2,846,622)	621,545	(406,502)	(2,631,579)		
Changes:						
January 3, 2022						
Reductions:						
General Relief	15,000					
Medical Examiner	9,000					
Human Services	15,800					
January 3, 2022 Changes	39,800	0	0	39,800	(2,840,739)	2,179,682
Subtotal	(2,806,822)	621,545	(406,502)	(2,591,779)	(2,840,739)	2,179,682

The Running Total: Current Tax Rates for FY 22

Certified budget April 20, 2022

Woodbury County: County-Wide
\$7.165 / \$1,000

Woodbury County: Rural Unincorporated
\$9.631 / \$1,000

The Running Total: Current Tax Rates for FY 23

Proposed January 3, 2022 Tax Rates

Woodbury County: County-Wide
\$7.614 / \$1,000

+\$0.449

Woodbury County: Rural Unincorporated
\$10.372 / \$1,000

+\$0.741

The Running Total: Current Tax Rates for FY 23

After January 3, 2022 Adjustment

Woodbury County: County-Wide
\$7.427 / \$1,000

+\$0.442

-\$0.007

Woodbury County: Rural Unincorporated
\$10.185 / \$1,000

+\$0.734

-\$0.007