



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 18) (WEEK 3 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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 18, 2022 at **3:15 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

3:15 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 9 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 11, 2022 meeting
4. Approval of claims
5. Board of Supervisors – Keith Radig
Approval of 2022 Liaison Assignments

6. County Treasurer – Tina Bertrand
Approval to lift the tax suspension for F.S.
7. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
8. Board Administration – Heather Satterwhite
 - a. Approval of Notice of Property Sale Resolution for Parcel #894720377012 (aka 1601 Myrtle St.) for Tuesday, February 1st at 3:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #884201258011 (aka 3rd & Main St., Cushing) for Tuesday, February 1st at 3:37 p.m.
9. IT-WCICC – John Malloy
Approve motion to designate Dean Stevens as the Citizen Representative on the Woodbury County Information and Communication Commission for a three-year term expiring December 31, 2024.

End Consent Agenda

10. Emergency Services – Andrew Donawa
Approve a new part-time paramedic position of 335 hours within the EMS Department Action
11. Community & Economic Development – David Gleiser
 - a. Approval of Construction Evaluation Resolution relating to construction permits for large animal confinement operations Action
 - b. Approve the resolution to set the date for a public hearing to amend the urban renewal plan for the Grow Woodbury County Urban Renewal Area for Tuesday, February 15th Action
12. Siouxland District Health – Kevin Grieme
 - a. Acceptance of Rule 23-4 Groundwater Protection in Woodbury County as passed by Siouxland District Board of Health Action
 - b. Approval of Board Chair to sign Iowa DNR Agreement ID 21ESDWQBEDAY0001 for private water well permitting and designating Siouxland District Health as the permitting entity Action
13. Board of Supervisors – Jeremy Taylor
 - a. Approve the sale of the county farm with a possession date after the current lease expires Action
 - b. Approve proceeds go to Debt Service obligations for FY 23 & FY 24 Action
 - c. Approve the Military Differential Pay Policy Action
 - d. Approve the Military Differential Pay Resolution Action
14. Board of Supervisors – Matthew Ung
 - a. Approval to elect the \$10 million “standard allowance” permitted by the U.S. Treasury's ARPA Final Rule Action
 - b. Approval to appropriate that \$10 million to completely fund the Law Enforcement Center, Administration, and Crime Prevention departments within the budget of the Sheriff's Office for Fiscal Year 2022-2023 Action
 - c. Approval to increase by \$8,000,000 General Basic reserves in the FY 23 budget Action

- d. Approve reduced funding means of \$14,200,000 necessary toward Woodbury County LEC Authority Project costs from county funds, including general basic reserves Action
- e. Approval to reduce all county supervisor annual salaries to \$5,000 for the FY 23 budget, including the Chairperson Action

15. Budget Review Discussion for FY 2023

Page

a. Sheriff

- 1. Uniform Patrol - G.B. 4
- 2. Highway Safety Grant - G.B. 5
- 3. Investigations – G.B. 6
- 4. Drug Task Force – Federal Reimbursement – N.T. 7
- 5. Correctional Facility – LEC – G.B. 8-11
- 6. Administration – G.B. 12-15
- 7. Crime Prevention – G.B. 16
- 8. Civil Division – G.B. 17
- 9. Courthouse Security – G.S. 18
- 10. Courtroom Security & Transport – G.S. 19-20
- 11. Sheriff Commissary – N.T. 21
- 12. Prisoner Room & Board – N.T. 22
- 13. Uniform Patrol – R.B. 23
- 14. Sheriff Forfeiture – N.T. 24
- 15. Dare Donations – N.T. 25

b. County Attorney

- 1. Administration – G.B. 2-3
- 2. Edward Byrne Grant – G.B. 4
- 3. County Attorney – Collections – G.B. 5
- 4. HIDTA Grant – G.S. 6
- 5. Juvenile Division – G.B. 7
- 6. Jury & Witness Fees – G.S. 8
- 7. County Attorney Forfeiture – N.T. 9
- 8. County Fine Collections – N.T. 10

c. Building Services

- 1. Courthouse – G.B. 2-5
- 2. LEC – G.B. 6-9
- 3. Trospen/Hoyt – G.B. 10-13
- 4. Building Services – G.B. 14-17
- 5. Anthon Courthouse – G.B. 18
- 6. Prairie Hills Facility – G.B. 19-20
- 7. District Health Building – G.B. 21
- 8. Tri View Facility – G.B. 22-23

- 16. Reports on Committee Meetings Information
- 17. Citizen Concerns Information
- 18. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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.
	1:00 p.m.	Region IV Local Emergency Planning Committee Meeting, Security Institute
	2:15 p.m.	Sioux City Conference Board Meeting, City Hall Council Chambers
THU., JAN. 20	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center
	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
WED., FEB. 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
THU., FEB. 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., FEB. 18	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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 11, 2022, SECOND MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, January 11, 2022 at 4:00 p.m. Board members present were Taylor, Ung, De Witt (by phone), Radig, and Wright. 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. Under citizen concerns, Maria Rundquist, Sioux City, addressed concerns about a proposed pipeline and the use of Covid Recovery funds for the construction of a jail. Carole Hennings, Merville, addressed the Board with a concern about a proposed pipeline. By Phone, David Bushaw addressed the Board about the use of Covid Recovery funds for the construction of the jail.

2. Motion by Taylor second by Radig to approve the agenda for January 11, 2022. Carried 5-0. Copy filed.

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

3. To approve minutes of the January 3, 2022 meeting. Copy filed.

4. To approve the claims totaling \$758,997.02. Copy filed.

5a. To approve the lifting of tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.

5b. To approve the reappointment of Patrick Curry to the Commission to Assess Damages – Category D – Persons Having Knowledge of Property Values in the County by Reason of their Occupation. Copy filed.

5c. To receive for signatures a Resolution Thanking and Commending Christine Garthright-Chwirka for her years of service to Woodbury County.

**WOODBURY COUNTY, IOWA
RESOLUTION #13,378
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
Copy filed.

To receive for signatures a Resolution Thanking and Commending Debra Heath for her years of service to Woodbury County.

WOODBURY COUNTY, IOWA
RESOLUTION #13,379
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

Copy filed.

6. To approve the items to be auctioned per Personal Property Disposition Policy. Copy filed.
7. To approve the other of Keith Radig, Board Chairperson, Board of Supervisors Dept., effective 01-03-22, \$44,100.02/year. From Board Member to Board Chairperson.; the other of Rocky De Witt, Board Member, Board of Supervisors Dept., effective 01-03-22, \$37,040.71/year. From Board Chairperson to Board Member.; the end of probation of Randy Smith, Motor Grader Operator, Secondary Roads Dept., effective 01-10-22, \$25.61/hour, 3%=\$.76/hr. Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.; the other of Timothy Cowles, P/T Courthouse Safety & Security Officer County Sheriff Dept., effective 01-10-22, \$20.60/hour, 0%. Change to .25 FTE for Budgeting Purposes.; the other of Daven Dekok, P/T Courthouse Safety & Security Officer County Sheriff Dept., effective 01-10-22, \$18.60/hour, 0%. Change to .25 FTE for Budgeting Purposes.; the other of Rocky De Witt, P/T Courthouse Safety & Security Officer County Sheriff Dept., effective 01-10-22, \$22.80/hour, 0%. Change to .25 FTE for Budgeting Purposes.; the other of Wendy Erickson, P/T Courthouse Safety & Security Officer County Sheriff Dept., effective 01-10-22, \$22.80/hour, 0%. Change to .25 FTE for Budgeting Purposes.; the other of Marcello Greco, P/T Courthouse Safety & Security Officer County Sheriff Dept., effective 01-10-22, \$22.80/hour, 0%. Change to .25 FTE for Budgeting Purposes.; the other of Robert Grimm, P/T Courthouse Safety & Security Officer County Sheriff Dept., effective 01-10-22, \$20.60/hour, 0%. Change to .25 FTE for Budgeting Purposes.; the other of Brent Jensen, P/T Courthouse Safety & Security Officer County Sheriff Dept., effective 01-10-22, \$20.60/hour, 0%. Change to .25 FTE for Budgeting Purposes.; the other of Michael Murray, P/T Courthouse Safety & Security Officer County Sheriff Dept., effective 01-10-22, \$18.60/hour, 0%. Change to .25 FTE for Budgeting Purposes.; and the appointment of Jon Mouw, Maintenance Technician, Building Services Dept., effective 01-12-22, \$21.18/hour. Job Vacancy Posted 09-08-21. Entry Level Salary: \$19.54-\$21.18/hour. Copy filed.
8. To receive the Auditor's Quarterly report for October 1, 2021 thru December 31, 2021. Copy filed.
9. To approve the appointment of Tom Limoges, 2879 Grace Ct., Sioux City, to the Conservation Board. Copy filed.
10. To receive the Juvenile Detention's December Population report. Copy filed.
11. To approve a letter of support for the City of Sioux city Wastewater Treatment Facility's application for Water Infrastructure Fund Grant funding. Copy filed.

Carried 5-0.

- 12. Motion by Radig second by Taylor to receive for signatures a Resolution of proclamation for "Slavery and Human Trafficking Prevention and Awareness Month". Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION #13,380
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.*

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 13. Motion by Ung second by Taylor to postpone action to receive for signatures an Ordinance Relating to the Assessment of Wind Energy Conversion Property as Authorized by Iowa Code Chapter 427B.26. Carried 5-0.
- 14. Motion by Radig second by Ung to receive for signatures a letter to the Iowa Utilities Board in opposition to carbon pipelines.

Jim Colyer, Sergeant Bluff, Gayle Palmquist, Lawton and Jon Oehlerking, Sergeant Bluff spoke in support of the letter.

Carried 5-0. Copy filed.
- 15a. Motion by Radig second by Taylor to separate consideration of Board of Supervisors compensation recommendation of the compensation board. Carried 3-2; De Witt and Ung opposed.
- 15b. Motion by Taylor second by Radig to reduce the supervisor compensation recommendation to 0% increase for FY23. Carried 3-2; De Witt and Ung opposed.
- 15c. Motion by Radig second by Taylor to direct Human Resources Department to study pay differential for deployed military members and come back with a proposal. Carried 5-0. Copy filed.

Supervisor De Witt left the meeting.

- 16a. Motion by Radig second by Taylor to receive the Conservation Administration budget as submitted. Carried 4-0.
- Motion by Radig second by Wright to receive the Conservation Parks budget reduced by \$69,753.00. Carried 4-0.
- Motion by Radig second by Ung to receive the Conservation Naturalist budget as submitted. Carried 4-0.
- Motion by Radig second by Taylor to receive the Conservation Nature Center budget as submitted. Carried 4-0.
- Motion by Radig second by Taylor to receive the Conservation REAP budget as submitted. Carried 4-0.
- Motion by Taylor second by Radig to receive the Conservation Nature Center budget as submitted. Carried 4-0.
- Motion by Taylor second by Radig to receive the Conservation Reserve budget as submitted. Carried 4-0.
- 16b. Motion by Radig second by Taylor to receive the County Auditor Recorder budget as submitted. Carried 4-0.
- Motion by Radig second by Taylor to receive the County Auditor Recorder Recorders Management budget as submitted. Carried 4-0.
- Motion by Radig second by Wright to receive the County Auditor budget as submitted. Carried 4-0.
- Motion by Radig second by Taylor to receive the County Auditor Elections Administration budget as submitted. Carried 4-0.
- Motion by Radig second by Taylor to receive the County Auditor General Election budget as submitted. Carried 4-0.
- 16c. Motion by Ung second by Taylor to receive the Emergency Services budget reduced by \$88,740.00. Carried 4-0.
- Motion by Taylor second by Radig to receive the Emergency Services Animal Control budget as submitted. Carried 4-0.
- Motion by Taylor second by Wright to receive the Emergency Services Paramedic Services budget as submitted. Carried 4-0.
- Motion by Wright second by Taylor to receive the Emergency Services EMS Training budget as submitted. Carried 4-0.
- 16d. There was no further action taken in regard to the County Supervisors Medical Examiner budget.
- 16e. Motion by Taylor second by Radig to receive the County Treasurer Motor Vehicle budget as submitted. Carried. 4-0.
- Motion by Taylor second by Radig to receive the County Treasurer Tax Department budget as submitted. Carried 4-0.
- 16f. Motion by Wright second by Radig to receive the Civil Service budget as submitted. Carried 4-0.
17. The Board heard reports on committee meetings.
18. There were no citizen concerns.
19. Board concerns were heard.

The Board adjourned the regular meeting until January 18, 2022.

Meeting sign in sheet. Copy filed.

2022 LIAISON ASSIGNMENTS



**Chairman Keith Radig
Vice-Chairman Jeremy Taylor
Supervisor Rocky De Witt
Supervisor Matthew Ung
Supervisor Justin Wright**

Liaisons act as a two-way conduit of information both to implement board policy and to keep the board informed concerning each department. While each supervisor is assumed to have an “open door policy,” the proper procedure for dealing with concerns is to channel them through the appropriate supervisor. In this way, supervisors can divide their time and focus most productively.

Departments

Building Services-----Ung, Wright
Community & Economic Development (and Siouxland Chamber of Commerce)---Ung, Radig
Conservation-----Taylor
Court Administration-----Ung
Department Head Meetings-----Chair & Vice Chair
Department of Human Services-----De Witt
Emergency Services-----De Witt, Ung
Human Resources-----De Witt
Juvenile Court Services-----Taylor
Juvenile Detention-----Wright
Rolling Hills Region (and related committees)-----Taylor
Secondary Roads-----De Witt, Taylor
Union Relations-----Ung
Veteran Affairs-----De Witt, Wright

County Boards, Commissions, and Committees

BY IOWA CODE

Board of Adjustment	Radig
Conservation Board	Taylor
DECAT (Decategorization) Board	Radig
E911 Board	De Witt, Ung
Emergency Management Commission	De Witt (Alternate: Ung)
Soil and Water Conservation District	Taylor
Third Judicial Department of Corrections	Taylor
Zoning Commission	Wright, Radig

BY AGREEMENT

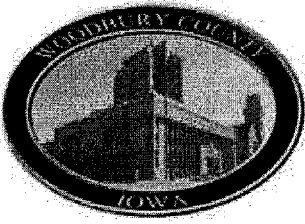
Community Action Agency of Siouxland Board of Directors	Wright
Siouxland Economic Development Corporation	Radig
Siouxland Tri-State Area Radio Communications (STARCOMM)	De Witt
Woodbury County Law Enforcement Center Authority	De Witt

CHAPTER 28E

Area Solid Waste Board (Landfill)	Wright
Hazardous Materials Commission	De Witt
Hungry Canyons Alliance	De Witt
Loess Hills Alliance	Taylor (Alternate: Radig)
Loess Hills Development and Conservation Authority	Taylor
Loess Hills Scenic Byway	Taylor
Regional Workforce Investment Board	Radig
Officials Council & Regional Workforce Investment Board	Radig
Security Institute Commission	De Witt, Taylor
Siouxland Interstate Metropolitan Planning Council Board	Radig
<i>Comprehensive Economic Development Strategy</i>	"
<i>Housing Trust Fund</i>	"
<i>Metropolitan Planning Organization Policy Board</i>	"
<i>Rural Planning Association</i>	"
<i>Finance Committee</i>	"
<i>Legislative Committee</i>	"
<i>Siouxland Regional Transit System Board</i>	"
Siouxland District Board of Health	Ung
Siouxland Human Investment Partnership	De Witt
Woodbury County Information & Communication Commission (WCICC)	Ung, De Witt
Western Iowa Tourism	Ung

SPECIAL PURPOSE

Courthouse Advisory Committee for Historical Preservation	Ung, Radig
Courthouse & Public Building Security Committee	De Witt
Health & Wellness Committee	Ung
Policy Review Committee	Ung, Radig



Tina M. Bertrand
Woodbury County Treasurer
822 Douglas St Ste 102
Sioux City IA 51101
712-279-6495

January 10, 2022

Dear Board of Supervisors,

RE: Parcel 8947 29 438 008 (116 Bluff St)

Please remove the suspension for Florence Snoozy on this parcel. Florence passed away December 27, 2021.

Thank you for your time,

A handwritten signature in cursive script that reads "Janet L. Trimpe".

Janet L. Trimpe
Woodbury County Tax Deputy

WOODBURY COUNTY, IOWA

RESOLUTION # 9713

RESOLUTION APPROVING PETITION FOR SUSPENSION
OF TAXES

WHEREAS, Florence W. Snoozy, as titleholder of property located at 116 Bluff St., Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 008550

West 78 feet Lot Four (4) Block Thirty-One (31) Sioux City Addition, City of Sioux City, Woodbury County, Iowa

WHEREAS, Florence W. Snoozy as titleholders of the aforementioned real estate has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 1997 Iowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 4th day of November, 2003.

WOODBURY COUNTY BOARD OF SUPERVISORS

Maurice Walish
Douglas L. Walish Chairman

ATTEST:

Patrick F. Gill, Deputy
Patrick F. Gill,
Woodbury County Auditor/Recorder

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: January 18, 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
Hamann, Jacob	County Sheriff	12-01-21	Sheriff Reserve Officer			S	Resignation.
Maxon, Jordan	County Sheriff	1-24-22	Civilian Jailer	\$21.02/hour		A	Job Vacancy Posted 11-17-21. Entry Level Salary: \$21.02/hour.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #894720377012

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

The South Ten feet (S 10') of Lot Five (5), and all of Lot Six (6), in Block Twenty-three (23) of North Sioux City, in the County of Woodbury and State of Iowa (1601 Myrtle Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **1st Day of February, 2022 at 3:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **1st Day of February, 2022**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$489.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 18th Day of January, 2022.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

Name: Sloan McMillin - Mt. Zion Church Date: 6-21-21

Address: 2727 Ross St. Sioux City, IA 51103 Phone: 712-204-0436

Address or approximate address/location of property interested in:
1601 Myrtle

GIS PIN # 894720377012

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

Legal Description:
North Sioux City S 10 ft Lot 5 + Lot 6 Block 23

Tax Sale #/Date: 1105/2013 Parcel # _____

Tax Deeded to Woodbury County on: _____ 12/29/21

Current Assessed Value: Land 13,500 Building 0 Total 13,500

Approximate Delinquent Real Estate Taxes: _____

Approximate Delinquent Special Assessment Taxes: Total 39,238.00

*Cost of Services: \$114

Inspection to: Roddy DeWitt Date: 6-21-21

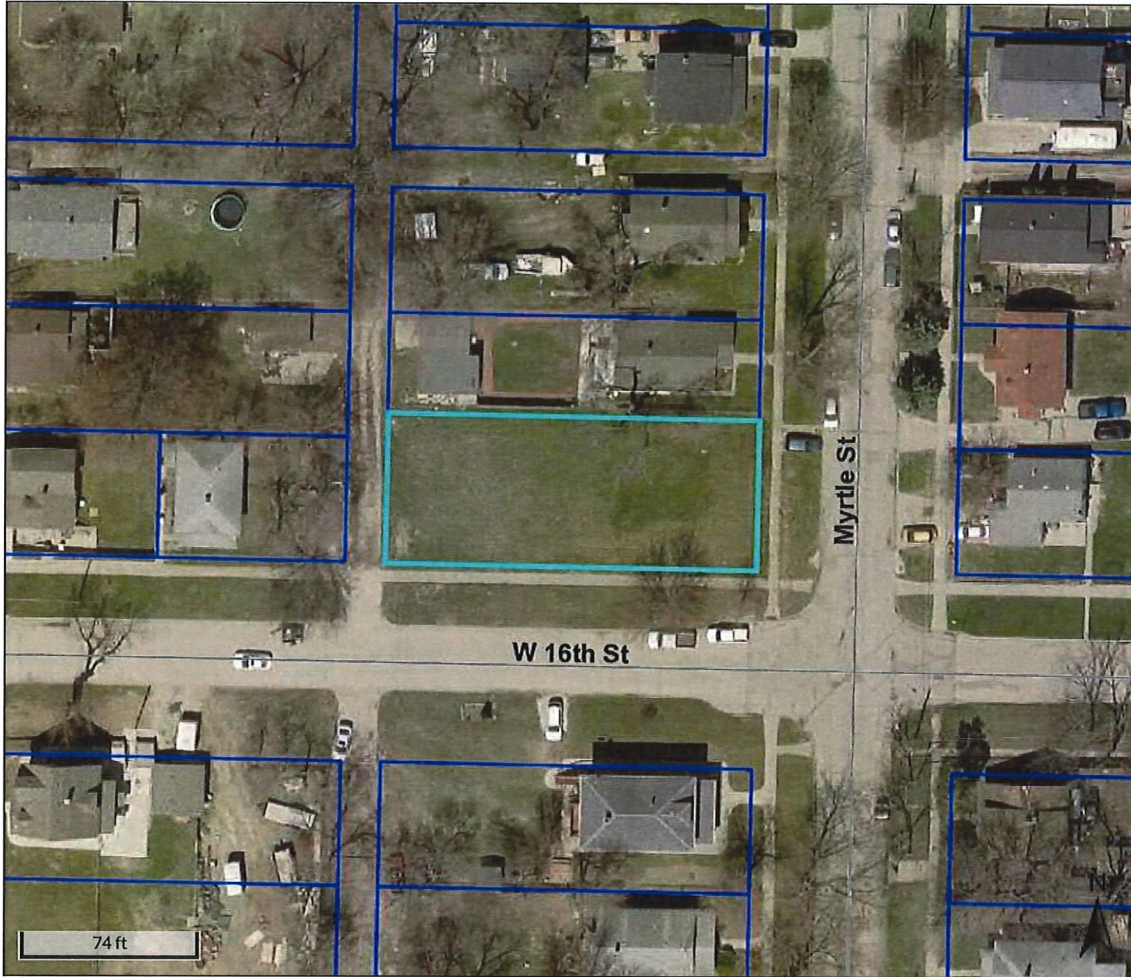
Minimum Bid Set by Supervisor: \$37500 PLUS COSTS of \$114 - Total \$389

Date and Time Set for Auction: Tuesday, February 23 @ 3:35 P.M.

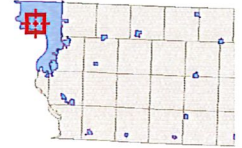
* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	894720377012	Alternate ID	55890	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1601 MYRTLE ST	Acreage	n/a		SIOUX CITY, 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	NORTH SIOUX CITY S 10 FT LOT 5 & LOT 6 BLK 23				
	(Note: Not to be used on legal documents)				

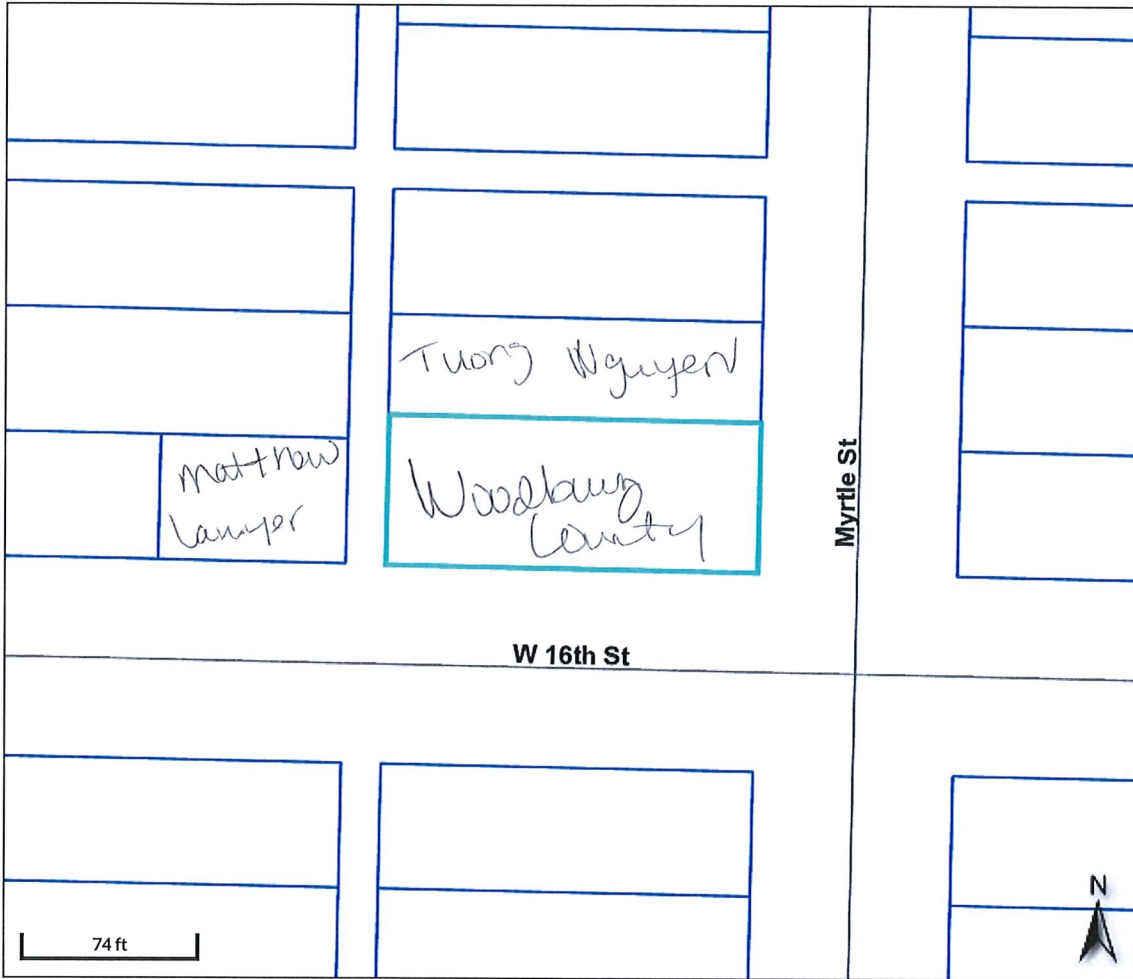
Date created: 1/13/2022
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Developed by Schneider
 GEOSPATIAL

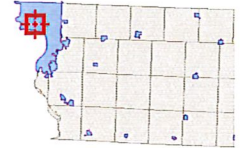


Beacon™

Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID 894720377012
 Sec/Twp/Rng n/a
 Property Address 1601 MYRTLE ST
 SIOUX CITY

Alternate ID 55890
 Class R
 Acreage n/a

Owner Address WOODBURY COUNTY
 620 DOUGLAS ST
 SIOUX CITY, 51101

District 0087
 Brief Tax Description NORTH SIOUX CITY S 10 FT LOT 5 & LOT 6 BLK 23
 (Note: Not to be used on legal documents)

Date created: 1/13/2022
 Last Data Uploaded: 1/12/2022 7:17:25 PM

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RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #884201258011

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

**Lots Eleven and Twelve (11 & 12) Block Eight (8), City of Cushing, Woodbury County, Iowa
(3rd St & Main)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **1st Day of February, 2022 at 3:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **1st Day of February, 2022**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$376.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 18th Day of January, 2022.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

Name: John Anfinson Date: 6-22-21

Address: Box 68, Cushing, IA 51018 Phone: 712-251-6847

Address or approximate address/location of property interested in:

3rd & main

GIS PIN # 884201258011

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

Legal Description:

Lots 11-12 Block 8

Tax Sale #/Date: 881/2015 Parcel # _____

Tax Deeded to Woodbury County on: 12/14/21

Current Assessed Value: Land \$1,270 Building 0 Total \$1,270

Approximate Delinquent Real Estate Taxes: _____

Approximate Delinquent Special Assessment Taxes: Total 1,521.00

*Cost of Services: \$116

Inspection to: Rocky DeWitt Date: 6-22-21

Minimum Bid Set by Supervisor: \$26000 PLUS COSTS of \$116. Total: \$316

Date and Time Set for Auction: Tuesday, February 23 @ 3:37 p.m.

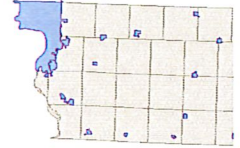
* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	884201258011	Alternate ID	601275	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	MAIN ST	Acreage	n/a		SIOUX CITY, 51101
	CUSHING				
District	0062				
Brief Tax Description	LOTS11-12 BLK8				
	(Note: Not to be used on legal documents)				

Date created: 1/13/2022
 Last Data Uploaded: 1/12/2022 7:17:25 PM

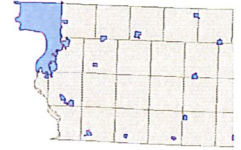
Developed by  Schneider
 GEOSPATIAL



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	884201258011	Alternate ID	601275	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	MAIN ST	Acreage	n/a		SIOUX CITY, 51101
	CUSHING				
District	0062				
Brief Tax Description	LOTS11-12 BLK8				
	(Note: Not to be used on legal documents)				

Date created: 1/13/2022
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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 01/13/22

Weekly Agenda Date: 01/18/22

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: John Malloy, CIO

WORDING FOR AGENDA ITEM:

Approval of the Selection of Dean Stevens as the Citizen Representative on the Woodbury County Information and Communication Commission for a three-year term expiring on December 31, 2024

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Citizen Representative position is a term of three years. The previous Chairperson's term expired on December 31, 2021.

BACKGROUND:

The 28E Agreement between Woodbury County and the City of Sioux City which creates the WCICC Board requires that the Citizen Representative serving on the Commission be approved by the City Council and by the Woodbury County Board of Supervisors. The Commission is recommending that Dean Stevens be approved for a three-year term which will expire December 31, 2024.

Mr. Stevens is the Department Chair in the Mathematics and Computer Science Department at Morningside College. He was unanimously approved by the WCICC Commission at their January 12, 2022 meeting to serve as Chairperson.

FINANCIAL IMPACT:

There is no 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:

Staff respectfully requests the Board of Supervisors to approve the selection of Dean Stevens as the Citizen Representative on the Woodbury County Information and Communication Commission for a three-year term expiring December 31, 2024.

ACTION REQUIRED / PROPOSED MOTION:

Approve motion to designate Dean Stevens as the Citizen Representative on the Woodbury County Information and Communication Commission for a three-year term expiring December 31, 2024.

Roll 693 Image 566-575

Document 2183 Type AGRMT Pages 10
Date 8/16/2007 Time 10:05 AM
Rec Amt \$52.00

PATRICK F GILL, AUDITOR AND RECORDER
-WOODBURY COUNTY IOWA

Intergovernmental Agreement creating the
Woodbury County Information and Communication Commission

PREPARER INFORMATION: James Abshier, P.O. Box 447, Sioux City, Iowa 51102
Telephone No. (712) 279-6318

TAXPAYER INFORMATION:

RETURN DOCUMENT TO: City of Sioux City, Iowa, P.O. Box 447, Sioux City, Iowa 51102

GRANTORS: Page 4

GRANTEES: Page 4

LEGAL DESCRIPTION: None

RESOLUTION NO. 2007-000540
with attachments

FILED
SECRETARY OF STATE
IOWA
AUG 7 10 00 AM '07

RESOLUTION APPROVING A 28E INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF SIOUX CITY, IOWA AND WOODBURY COUNTY,
IOWA, CREATING THE WOODBURY COUNTY INFORMATION AND
COMMUNICATIONS COMMISSION

WHEREAS, the City of Sioux City, Iowa and Woodbury County, Iowa, desire to create an Intergovernmental Agreement creating the Woodbury County Information and Communications Commission as set forth in the attached Intergovernmental Agreement; and

WHEREAS, the City Council is advised and does believe that said Intergovernmental Agreement should be approved as to form and content.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SIOUX CITY, that the attached Intergovernmental Agreement creating the Woodbury County Information and Communications Commission be and the same is hereby approved as to form and content and the Mayor and City Clerk are hereby authorized and directed to execute said Intergovernmental Agreement for and on behalf of the City.

BE IT FURTHER RESOLVED that a copy of this Intergovernmental Agreement be filed with the Secretary of State and the Woodbury County Recorder.

PASSED AND APPROVED: July 9, 2007

Craig S. Berenstein
Craig S. Berenstein, Mayor

ATTEST: *Lisa L. McCardle*
Lisa L. McCardle, City Clerk

**Intergovernmental Agreement Creating the Woodbury County Information And
Communication Commission**

Preamble

FILED
SECRETARY OF STATE
IOWA

This agreement is made and entered into by and between the City of Sioux City, Iowa (herein "City"), and Woodbury County, Iowa (herein "County") to be effective on the 1st day of July, 2007.

Article I – Name

The official name of the organization created herein is the "Woodbury County Information and Communication Commission" (herein "WCICC").

Article II - Nature of the Commission

Pursuant to the provisions of Chapter 28E of the Code of Iowa, the City and County hereby create the Woodbury County Information and Communication Commission (herein "COMMISSION") as a separate administrative entity to carry out the purposes of this Agreement. The Commission has two separate and distinct functions. The first is to oversee the combined Information Technology (herein "IT") of the City and the County. The second is to establish broad policies for the operation of the Communications Center serving the City, the County and surrounding areas. Operational supervision shall be provided by a committee of law enforcement personnel appointed, in part, by the Commission. Therefore, this Agreement is divided into to both functions. **Division I** sets forth general matters applicable to both functions. **Division II** sets forth the powers and responsibilities of the Commission as they relate to Information Technology. **Division III** sets forth the powers and responsibilities of the Commission as they relate to the Communications Center.

Division I – General Provisions

Article IA Commissioners

The Commission created hereby shall consist of five Commissioners who shall be one of the following:

1. Two members from the City Council of Sioux City.
2. Two members from the Woodbury County Board of Supervisors.
3. A Citizen Representative selected by the four Commissioners, subject to the approval of the Sioux City City Council and the Woodbury County Board of Supervisors who shall serve for a three year term. The Citizen Representative may serve an additional three year term subject to approval of the Sioux City, City Council and the Woodbury County Board of Supervisors.

The City Council of Sioux City and Board of Supervisors of the County shall designate by resolution their respective members of the Commission, and may designate alternates who shall serve in the absence of the designated Commissioners, which alternates shall exercise all the powers of the designated Commissioner. Alternates must be members of the City Council or the Board of Supervisors.

The Citizen Representative shall serve as Chairperson of the Commission.

A quorum shall consist of a majority of all the Commissioners. However, the quorum must consist of a Commissioner from the City Council and a Commissioner from the Board of Supervisors. Each Commissioner shall be entitled to one vote. Actions may be taken by the Commission upon a majority vote of all the Commissioners unless otherwise stated herein or unless the Commission establishes a requirement of a greater number of votes through adoption of a bylaw to that effect which is agreed to by the County and the City.

Article IB – Purpose

The purpose of the Commission shall be:

1. To provide protective communications services to persons within Woodbury County and the Sioux City area, in an effective and cost efficient manner through the consolidation of the communicative operations of the law enforcement and emergency services of those units of government who are participants in this Agreement into a single Communication Center.
2. To operate, manage and provide long-term planning and evaluation, fiscal administration, contractual administration, legal compliance, and standards and policy setting for a City and County's law enforcement departments and such other units of Government utilizing criminal information as part of their operations who become participating members of this Agreement.
3. To continue cooperating with the City and County in the implementation of collaborative utilization of Information Technology, Systems, Applications, and Data Transfer of City and County information. To continue to operate, manage, and provide long-term planning and evaluation, fiscal administration, operational administration, contractual administration and standards for a consolidated Datacenter for all of the City and County IT needs and such other units of government who become participating members of this agreement.

Article IC – Duration

The duration and existence of the Commission and this Agreement shall be for a period of twenty years from the date of this Agreement, unless it is sooner dissolved as hereinafter provided.

Article ID – General Powers

The Commission shall have the power to do all things necessary under Chapter 28E of the Iowa Code to carry out its purpose as stated herein, so long as its actions are not in conflict with the laws of the City of Sioux City, the State of Iowa, or the United States of America.

The Commission may enter into all necessary contracts and may make expenditures for such services, administration, and planning as the Commission deems to be in the best interests of the participants herein consistent with the approved budget. The Commission shall hire a person as its Director of Information Technology. This person shall be under the supervision of the Commission. The Director of the Communications Center shall be employed by the Communications and Criminal Information Committee and subject to their supervision. Both the Director of Information Technology and the Director of the Communications Center shall be City employees for the purposes of wages, benefits, and employee organizational rights. For the purpose of carrying out this Agreement, the Commission may acquire title to real property.

A decision by a majority of the members of the Commission shall be binding upon the City and the County.

Article IE – Insurance

The Commission may obtain such insurance as is necessary to cover risks of operating the Communications Center or the Information Technology Center consistent with the approved budget.

Article IF – Meetings

The Commission shall meet not less than once each calendar month, at such times and places as the chairperson shall designate unless a quorum can not be established for a particular month. Notice shall be sent to the Commissioners and designated representatives of member cities in accordance with Chapter 21 of the Iowa Code as amended.

Article IG – Amendment

The Agreement may be amended by mutual agreement between the City and the County.

Article IH - Joining and Withdrawing-Dissolution

The City or County may withdraw from participation in this Agreement by adoption of a resolution of its governmental body stating that its government withdraws as of a particular future date. The date shall be at least 180 days beyond the date of said resolution. The withdrawing party shall deliver to the other party and to the Chairperson of the Commission a copy of such resolution within 10 days following its adoption. The withdrawing party may withdraw from either the Communications part of this Agreement or the IT part of this Agreement or both.

Should either the City or County adopt a resolution of withdrawal from the entire Agreement and deliver it to the other and to the Chairperson of the Commission within 10 days, the Commission shall be dissolved on the date specified in the resolution for the withdrawal of the government, which shall not be less than 180 days after the date of said resolution. Should the withdrawing party withdraw from only one part of this Agreement, the Commission shall remain to oversee the remaining functions of this Agreement.

Article II - Disposition of Assets Upon Dissolution

In the event that either the City or the County desires to terminate this Agreement other than by mutual consent of the City and County, the party desiring to terminate the Agreement shall not be entitled to any share of the value of the assets/property including all software licenses acquired by the Commission and such withdrawing party will be deemed to have forfeited to the Commission all of its interest in and to all assets/properties that are jointly owned and managed by the Commission regardless of the contributions made by the withdrawing party at any time.

Article IJ – Additional Participants

Any unit of government within Woodbury County may become a participating member of the Agreement participating in only the communications activity or only the IT and criminal information system activity or both. Such election shall be by resolution duly adopted by the governing body of the participating member certified to the commission.

The Commission shall accept such units of government by resolution under such terms and conditions as it may impose or it may decline to accept the unit of government as a participating member.

Each unit of government entering into this Agreement, as a participating member, shall have the right to appoint, by resolution, a representative to the Commission. Such representative shall not be a Commissioner, but may act in an advisory capacity to the Commission. A city participating in this Agreement may designate the Commissioners appointed by Woodbury County as its representatives to the Commission.

The governing body of any participating member in this Agreement may withdraw from this Agreement by resolution of such governing body stating that it withdraws as of a particular date, which date shall be at least 30 days beyond the date of the resolution.

Article IK – Previous Agreements

All previous agreements between the City and the County are terminated upon the effective date of this agreement. Specifically, the Intergovernmental Agreement creating the Woodbury County Information & Communication Commission dated November 24, 1986 and revised Agreement dated on July 1, 1987 is terminated and have no force or effect.

Division II - Information Technology Functions

Article IIA- Powers

The Commission shall have the power to enact policies for the operation of the consolidated Information Technology and shall have the power to hear complaints from citizens regarding said operations.

The Commission may employ such Information Technology employees, including consultants, as it may deem necessary to carry out the purpose of this Agreement consistent with the approved budget. For administrative purposes IT employees shall be city employees. All IT employees, with the exception of consultants, shall reside within Woodbury County or within two miles of the Woodbury County Boundary or within ten miles of the Sioux City Corporate Boundary.

Article IIB – Operations

For IT and automated criminal information activities, the Commission shall establish a single computer Datacenter conveniently located near City Hall and the Courthouse or a facility mutually agreeable to the WCICC Commission. Personal property used to operate the Datacenter shall be the property of the Commission unless leased. The Commission shall abide by federal regulations concerning the use and disposition of equipment supplied by federal grant.

Article IIC – Financing

The consolidated IT and automated criminal information system activities shall be financed as follows:

- a) Prior to January 1 of each year, the Commission shall establish a proposed budget for the ensuing fiscal year. Following the adoption of its budget by the Commission and its approval by the City and County, the City and County shall each include in their budget

an amount to be provided to the Commission during the ensuing fiscal year. The amount to be included in the budget of the City shall be equal to the Commissions estimated cost of providing Information Technology and automated criminal information services to the City for the next fiscal year including the City's share of any approved capital improvements. The estimate shall be based upon historical data and in anticipated future activities by the City. The amount to be included in the budget of the County shall be equal to the Commissions estimated cost of providing IT and automated criminal information services to the County for the next fiscal year including the County's share of any approved capital improvements. The estimate shall be based upon historical data and anticipated future activities by the County.

Cost allocated for capital improvements shall be determined by the Commission. Such costs shall be allocated on the basis of benefits derived by the particular user. If the Commission determines that a capital improvement is of general, rather than particular benefit, the cost shall be allocated on the 50% ratio.

- b) The City shall be responsible for the prompt payment of all expenses authorized by the Commission utilizing its own funds set aside for Commission expenses and those paid to it by County as its share of the Commission's expenses. The County shall pay its share of capital improvement expenses quarterly. Payments for services are due monthly and in the case of the County shall be paid to the City within thirty days after the month the services are rendered. Charges for services shall be calculated upon actual employee time spent providing services to the City or the County. Employee time not directly attributable to either the City or the County and general supplies shall be charged fifty percent to the City and fifty percent to the County. Capital improvements that benefit the City and the County shall also be charged fifty percent to the City and fifty percent to the County. Capital Improvements or software or any other device benefiting or serving a single entity shall be billed to that entity.
- c) If the budget as approved by the Commission, the City and the County contains capital improvement projects equally beneficial to the City or the County that will not be financed out of current tax dollars, the City shall provide the interim financing to pay for the project. The County's approval of the budget shall constitute authorization to the City to borrow funds in any lawful manner or to otherwise provide the funds from available revenues for the project. The City will be responsible for complying with all laws and regulations which are applicable to the issuance of any debt to provide the necessary funds to pay for the project.

Prior to issuance of debt by the City or otherwise making funds available to the Commission for a capital improvement project, the County shall approve and deliver to the City a promissory note and loan agreement with respect to repayment of the County's share of capital improvement project. The terms of the note and loan agreement shall be subject to approval and acceptance by the City.

Capital improvement projects which benefit the County only must be financed by the County unless the City consents to providing the interim financing.

- d) The Commission shall administer funds received from federal or state sources, and shall be responsible for the application for grants of funds from criminal information purposes.
- e) Initial contributions of personal property given to the Commission to carry out the purposes of this Agreement by the City or County may be lent, leased or sold to the Commission. If loaned or leased, title to the Property remains with the lender. If sold or

leased to the Commission, the price is subject to the approval of the noncontributing party.

- f) All personal property acquired to affect the purposes of this Division of the Agreement shall be under the immediate control and supervision of the Commission. However, the ownership of all the said personal property shall be divided between the City and County so that each has an undivided one-half ownership interest in the said personal property. Personal property acquired during the term of the Agreement, and paid for entirely from the funds of either the City or the County, shall belong to the entity providing the funding.

Division III - Communications Functions

Article IIIA - Powers

The Commission shall have the power to establish a proposed budget, enact general policies for the operation of the communications activity, and shall have power to hear complaints from citizens regarding said operations.

The Commission shall enter into an agreement with a criminal justice agency to provide day-to-day supervision of the Woodbury County Communications Center and consolidated automated criminal information system.

All communications personnel employed by the Commission shall be city employees for the purpose of wages and benefits and employee organization rights but shall be under the control and supervision of the Woodbury County Communications and Criminal Information Committee. All communication employees, with the exception of consultants, shall reside within Woodbury County or within two miles of the Woodbury County Boundary or within ten miles of the Sioux City Corporate Boundary.

Article IIIB - Operations

For its communication activities, the Commission shall establish a single operations center. The center is presently located in the Police and Fire Administrative Headquarters building. The Communications Center will be relocated to The Security Institute located within the Western Iowa Community College Campus in 2008/2009. Personal property located in the Police and Fire Administrative Headquarters building shall be relocated to The Security Institute. Personal property not relocated and used at the new facility shall be sold in the manner directed by the Commission and the proceeds credited to the Commission's budget to be used to offset the costs of moving the Communications Center and, or the costs of new equipment purchase for use at the new Communications Center. Personal property used to operate the center shall be the property of the Commission unless leased. The Commission shall abide by federal regulations concerning the use and disposition of equipment supplied by federal grant.

Article IIIC - Financing

- a. Prior to January 1 of each year, the Commission shall adopt a budget for the ensuing fiscal year. Following the adoption of its budget by the Commission and its approval by the City and County, the City and County shall each include in its budget an amount to be provided to the Commission during the ensuing fiscal year. The amount to be included in the budget of the City shall be (69.8%) of the budget adopted by the Commission. The amount to be included in the budget of County shall be (30.2%) of the budget adopted by the Commission. Any excess money shall be credited to the City and County at their respective percentages for the following fiscal year. If the Commission's

expenses exceed the budget for that fiscal year, the City and County will be billed their respective percentages to cover the excess cost.

- b. The Commission shall administer funds received from the federal or state sources, and shall be responsible for the application for grants of such funds for communications purposes.
- c. Cost allocation for capital improvements shall be determined by the Commission. Such costs shall be allocated on the basis of benefits derived by the particular user. If the Commission determines that a capital improvement is of general rather than particular benefit, the cost shall be allocated on the 69.8%:30.2% ratio outlined above.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representative as of the date above first written.

Woodbury County, Iowa

By: *Donald Walsh*
Chairman, Board of Supervisors

City of Sioux City, Iowa

By: *Craig S. Bennett*
Mayor

Attest: *Ann M. Cardle*
City Clerk

Date: 7/9/2007

FILED
SECRETARY OF STATE
IOWA

STATE OF IOWA

AUG 7 10 00 AM '07

CITY OF SIOUX CITY

Woodbury County

Office of the City Clerk

I, Lisa L. McCardle, City Clerk of the City of Sioux City and City Clerk of the City Council thereof, and as such, having charge of and in my possession all the records and documents pertaining to said office now remaining therein, do hereby certify that it appears from such records that the foregoing is a true and correct copy of the Resolution No. 2007-0540 adopted by the City Council of the City on the 9th day of July, 2007 upon the call of yeas and nays thereof duly had and recorded.

Dated at Sioux City, Iowa this 3rd day of August, 2007.



Lisa L. McCardle, City Clerk

(SEAL)



Paul D. Pate
Secretary of State
State of Iowa

28E Agreement

FOR OFFICE USE ONLY

FILED

M508372

8/25/2015 2:05:21 PM

PLEASE READ INSTRUCTIONS ON BACK BEFORE COMPLETING THIS FORM

Item 1. The full legal name, organization type and county of each participant to this agreement are:

	Full Legal Name	Organization Type	*County
Party 1	City of Sioux City, Iowa	City	Woodbury
Party 2	Woodbury County, Iowa	County	Woodbury
Party 3			
Party 4			
Party 5			

**Enter "Other" if not in Iowa*

Item 2. The type of Public Service included in this agreement is: 370 Other Public Works
(Enter only one Service Code and Description) Code Number Service Description

Item 3. The purpose of this agreement is: *(please be specific)*
 Resolution approving Amendment No. 1 to the Intergovernmental Agreement creating the Woodbury County Information and Communications Commission between the City of Sioux City, Iowa and Woodbury County, Iowa

Item 4. The duration of this agreement is: *(check one)* Agreement Expires 7/1/2027 Indefinite Duration
[mm/dd/yyyy]

Item 5. Does this agreement amend or renew an existing agreement? *(check one)*
 NO
 YES Filing # of the agreement: M038762
(Use the filing number of the most recent version filed for this agreement)
 The filing number of the agreement may be found by searching the 28E database at: <http://sos.iowa.gov/28e>.

Item 6. Attach two copies of the agreement to this form if not filing online.

Item 7. The primary contact for further information regarding this agreement is: *(optional)*

LAST Name _____ FIRST Name _____
 Title _____ Department _____
 Email _____ Phone _____

RESOLUTION NO. 2015- 0641
with attachments

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE
INTERGOVERNMENTAL AGREEMENT CREATING THE WOODBURY
COUNTY INFORMATION AND COMMUNICATIONS COMMISSION BETWEEN
THE CITY OF SIOUX CITY, IOWA AND WOODBURY COUNTY, IOWA

WHEREAS, on July 9, 2007, pursuant to Resolution No. 2007-0540, the City Council approved an Intergovernmental Agreement with Woodbury County, Iowa, creating the Woodbury County Information and Communications Commission; and

WHEREAS, the City of Sioux City, Iowa and Woodbury County, Iowa, desire to amend said Intergovernmental Agreement as set forth in the attached Amendment No. 1 to the Intergovernmental Agreement; and

WHEREAS, the City Council is advised and does believe that said Amendment No. 1 to the Intergovernmental Agreement should be approved as to form and content.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SIOUX CITY, that the attached Amendment No. 1 to the Intergovernmental Agreement creating the Woodbury County Information and Communications Commission be and the same is hereby approved as to form and content and the Mayor and City Clerk are hereby authorized and directed to execute said Amendment No. 1 to the Intergovernmental Agreement for and on behalf of the City.

BE IT FURTHER RESOLVED that a copy of this Amendment No. 1 to the Intergovernmental Agreement be filed with the Secretary of State and the Woodbury County Recorder.

PASSED AND APPROVED: August 24, 2015


Robert E. Scott, Mayor

ATTEST: 
Lisa L. McCardle, City Clerk

**AMENDMENT NO. 1
TO THE INTERGOVERNMENTAL AGREEMENT
CREATING THE WOODBURY COUNTY INFORMATION
AND COMMUNICATION COMMISSION**

Preamble

This Amendment No. 1 to the Intergovernmental Agreement creating the Woodbury County Information and Communications Commission is made by and between the City of Sioux City, Iowa (herein "City"), and Woodbury County, Iowa (herein "County") effective the 1st day of September, 2015.

WHEREAS, The City and County entered into an Intergovernmental Agreement creating the Woodbury County Information and Communications Commission effective 1st day of July 2007;

WHEREAS, The City and County wish to amend the Intergovernmental Agreement. For good and valuable consideration, the City and County agree as follows:

AMENDMENT

The Intergovernmental Agreement, effective the 1st day of July, 2007 is amended as follows:

Division I – General Provisions, Article IA Commissions - is amended as follows:

The Commission created hereby shall consist of five Commissioners who shall be one of the following:

1. Two members from the City Council of Sioux City.
2. Two members from the Woodbury County Board of Supervisors.
3. A Citizen Representative selected by the four Commissioners, subject to the approval of the Sioux City City Council and the Woodbury County Board of Supervisors who shall serve for a three year term. The Citizen Representative may serve additional three year terms subject to approval of the Sioux City City Council and the Woodbury County Board of Supervisors.

The City Council of Sioux City and Board of Supervisors of the County shall designate by motion or resolution their respective members of the Commission, and may designate alternates who shall serve in the absence of the designated Commissioners, which alternates shall exercise all the powers of the designated Commissioner. Alternates must be members of the City Council or the Board of Supervisors.

The Citizen Representative shall serve as chairperson of the Commission.

A quorum shall consist of a majority of all the Commissioners. However, the quorum must consist of a Commissioner from the City Council and a Commissioner from the Board of

Supervisors. Each Commissioner shall be entitled to one vote. Actions may be taken by the Commission upon a majority vote of all of the Commissioners unless otherwise stated herein or unless the Commission establishes a requirement of a greater number of votes through adoption of a bylaw to that effect which is agreed to by the County and the City.

Article IIC – Financing - is amended as follows:

b) The City shall be responsible for the prompt payment of all expenses authorized by the Commission utilizing its own funds set aside for Commission expenses and those paid to it by County as its share of the Commission's expenses. The County shall pay its share of capital improvement expenses quarterly. Payments for services are due monthly and in the case of the County shall be paid to the City within thirty days after the month the services are rendered. Charges for routine services and staff time shall be charged by device count. Device count shall be interpreted to mean actual devices utilized by the City and County respectively. Examples of such devices shall include, but not be limited to: desktop computers, laptop computers, tablets, and multi-functional printers. Special project services, including major coding work, shall be calculated upon actual employee time spent providing services to the City or the County. Employee time not directly attributable to either the City or the County and general supplies shall be charged fifty percent to the City and fifty percent to the County. Capital improvements that benefit the City and the County shall also be charged fifty percent to the City and fifty percent to the County. Capital Improvements or software or any other device benefiting or serving a single entity shall be billed to that entity.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 by their duly authorized representatives effective as of the date above first written.

Woodbury County, Iowa

By: 
Chairman, Board of Supervisors

Attest: 
Deputy

Date: 08/18/15

City of Sioux City, Iowa

By: 
Mayor

Attest: 
City Clerk

Date: 8/24/15

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

Date: 01/12/2022 Weekly Agenda Date: 01/18/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Andrew Donawa, Emergency Services Director

WORDING FOR AGENDA ITEM:

Approval of an additional part-time paramedic position for Woodbury County Emergency Services

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Create a new part-time (335 hours annually) paramedic position.

BACKGROUND:

The current part time position is being reduced by 335 hours and an additional staff is needed to fill those hours.

FINANCIAL IMPACT:

There will be 0 financial impact to the EMS budget, new employee on boarding is the only additional expense.

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 the motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve a new part-time paramedic position of 335 hours within the EMS department.

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

Date: 1/7/22 Weekly Agenda Date: 1/18/22

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

WORDING FOR AGENDA ITEM:

Construction Evaluation Resolution relating to Construction Permits for Large Animal Confinement Operations

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

This item requests the Board of Supervisors to adopt a Construction Evaluation Resolution (CER) for construction permits for large animal confinement operations.

BACKGROUND:

If a county chooses to use the master matrix to evaluate applications for construction permits for large animal confinement operations (1000+ animal units), the Board of Supervisors must adopt a CER annually. If the Board does not, the county cannot: 1.) Submit formal recommendations to DNR concerning a particular construction permit application; 2.) Send county employees along a DNR site inspection; or 3.) Appeal the DNR's decision regarding a construction permit application to the Environmental Protection Commission. "On average, 88 counties pass CER's annually", (IDNR 12/21/21 news release).

FINANCIAL IMPACT:

0

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

Yes No

RECOMMENDATION:

Approve the construction evaluation resolution as proposed.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the construction evaluation resolution.

To: Boards of Supervisors
From: Kristi Harshbarger, ISAC General Counsel
Re: Master Matrix
Date: December 9, 2021

If a county chooses to use the master matrix to evaluate applications for construction permits for large animal confinement operations, the board of supervisors must adopt a “construction evaluation resolution” annually.

According to the DNR’s administrative rules, if the board of supervisors wants to use the master matrix between February 1, 2022 and January 31, 2023, **the board of supervisors must submit an adopted “construction evaluation resolution” to the DNR between January 1 and January 31, 2022.**

A sample construction evaluation resolution is attached to this memo.

The construction evaluation resolution should be submitted to Kelli Book through mail or email:

Kelli Book
Iowa Department of Natural Resources
502 East 9th Street
Des Moines, IA 50319-0034
kelli.book@dnr.iowa.gov

Counties will receive a confirmation email for all CERs received.

The board of supervisors can adopt the resolution at any time, as long as it is actually submitted to the DNR during January of 2022.

Pay attention to this deadline. It seems like every year there is a county or two that misses the deadline.

If a county board of supervisors does not adopt a construction evaluation resolution for 2022, then the county cannot:

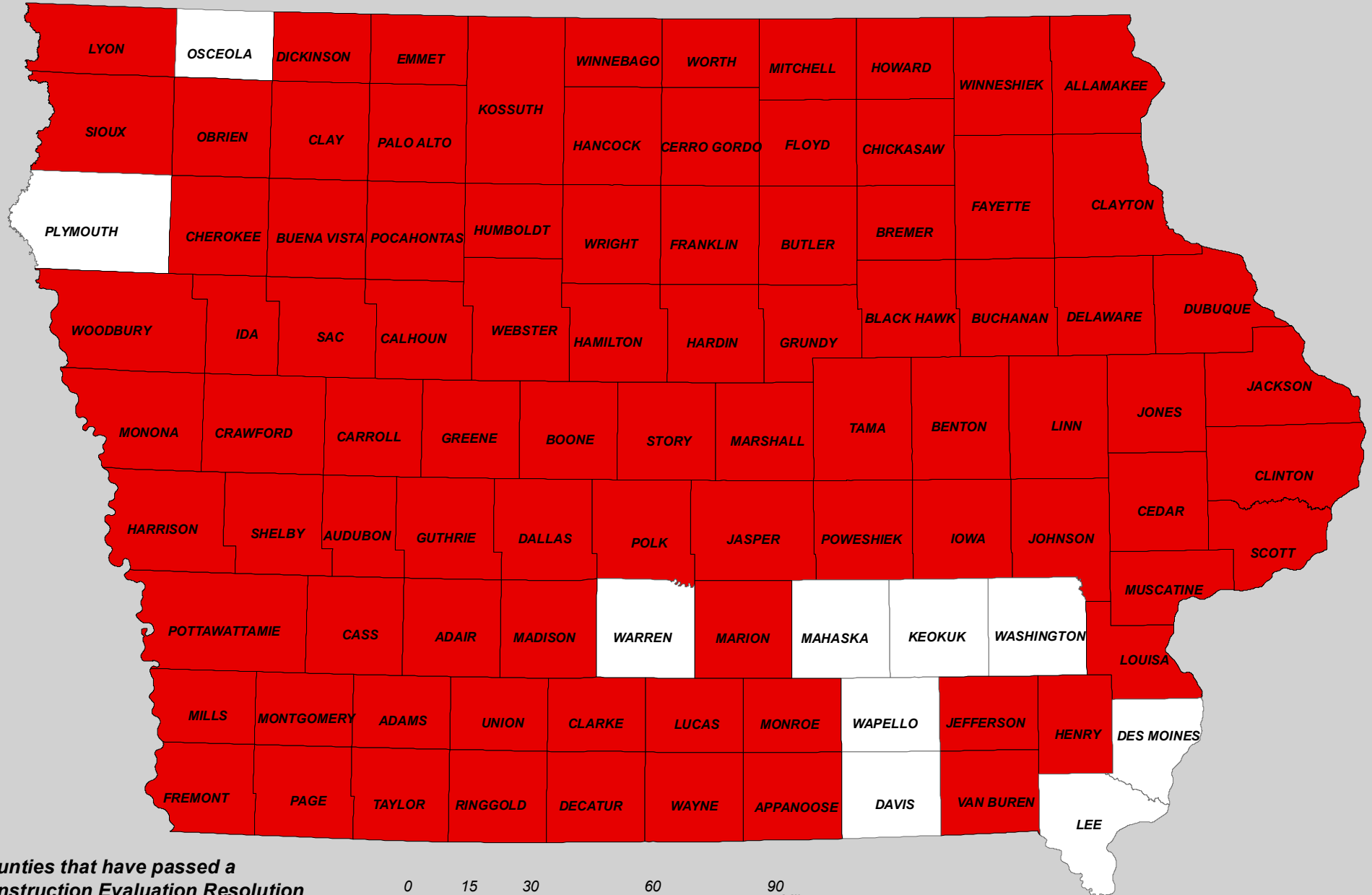
- 1) submit a formal recommendation to the DNR concerning a particular construction permit application; the county can submit comments, but they are not given nearly as much weight by DNR as a formal recommendation would be;
- 2) send county employee along on a DNR site inspection; or
- 3) appeal the DNR’s decision regarding a construction permit application to the Environmental Protection Commission.

In addition, if the county chooses to use the master matrix, then applicants must meet stricter environmental standards than they would have to meet otherwise. So, using the master matrix provides greater environmental protection for the county.

If you have any questions about this memo, you can call Kristi Harshbarger at ISAC (515) 244-7181 or Kelli Book at the DNR at (515) 210-3408.

Status of Construction Evaluation Resolutions by County

February 15, 2021



Counties that have passed a Construction Evaluation Resolution

no
 yes



RESOLUTION # _____

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chair, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____

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

Date: 1/13/22 Weekly Agenda Date: 1/18/22

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

WORDING FOR AGENDA ITEM:

Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Grow Woodbury County Urban Renewal Area

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This item requests the Board to approve a Resolution to set the date for a public hearing on an amendment to the urban renewal plan for the Grow Woodbury County Urban Renewal Area.

BACKGROUND:

The proposed amendment is necessary to help facilitate the \$70 million expansion announced by AGP in November 2021. On 11/19/21, the Board approved a "Resolution Expressing Intent to Provide Economic Development Support to Ag Processing Inc" for this expansion. This action effectuates that commitment and is required to meet the statutory requirements of Chapter 403 of the Code of Iowa in order to amend the plan and authorize the development agreement.

FINANCIAL IMPACT:

Up to \$1,010,000 in tax increment financing (TIF) revenue.

\$1,000,000 in TIF rebate payments to AGP over 5-years, and up to \$10,000 in administrative fees.

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

Yes No

RECOMMENDATION:

Approve the resolution to set the date for a public hearing to amend the urban renewal plan for the Grow Woodbury County Urban Renewal Area for Tuesday, February 15th, at ___:___PM.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution to set the date for a public hearing to amend the urban renewal plan for the Grow Woodbury County Urban Renewal Area for Tuesday, February 15th, at ___:___PM.

SET DATE FOR PUBLIC HEARING ON
URBAN RENEWAL PLAN
AMENDMENT

424093-24

Sioux City, Iowa

January 18, 2022

The Board of Supervisors of Woodbury County, Iowa, met on January 18, 2022, at _____ o'clock, ____m., at the _____, Sioux City, Iowa, for the purpose of setting a date for a public hearing on a proposed amendment to the urban renewal plan for the Grow Woodbury County Urban Renewal Area. The Chairperson presided and the roll being called, the following members of the Board were present and absent:

Present: _____

Absent: _____.

The Chairperson announced that an amendment to the urban renewal plan for the Grow Woodbury County Urban Renewal Area had been prepared, and that it was now necessary to set a date for a public hearing on the proposed amendment to the urban renewal plan. Accordingly, Supervisor _____ moved the adoption of the following resolution entitled "Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Grow Woodbury County Urban Renewal Area" and the motion was seconded by Supervisor _____. Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: _____

Nays: _____.

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

RESOLUTION NO. _____

Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Grow Woodbury County Urban Renewal Area

WHEREAS, this Board by resolution previously established the Grow Woodbury County Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment to the Plan has been prepared which would facilitate the undertaking of a new urban renewal project in the Urban Renewal Area consisting of providing tax increment financing support to Ag Processing Inc. (the "Cooperative") in connection with the expansion of a soybean processing facility for use in the Cooperative's business operations in the Urban Renewal Area, and it is now necessary that a date be set for a public hearing on that plan amendment;

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

Section 1. This Board will meet at the _____, Sioux City, Iowa, on February 15, 2022, at _____ o'clock ____m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Woodbury County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Finance Director and/or the Community and Economic Development Director are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved January 18, 2022.

Chairperson, Board of Supervisors

Attest:

County Auditor

NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL PLAN
AMENDMENT

Notice Is Hereby Given: That at _____ o'clock __.m., at the _____, Sioux City, Iowa, on February 15, 2022, the Board of Supervisors of Woodbury County, Iowa, will hold a public hearing on the question of amending the urban renewal plan for the Grow Woodbury County Urban Renewal Area (the "Urban Renewal Area") to facilitate the undertaking of a new urban renewal project in the Urban Renewal Area consisting of providing tax increment financing support to Ag Processing Inc. (the "Cooperative") in connection with the expansion of a soybean processing facility for use in the Cooperative's business operations. A copy of the proposed urban renewal plan amendment is on file for public inspection in the office of the County Auditor.

At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matter of the hearing.

Patrick Gill
County Auditor

•••••

On motion and vote the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA
COUNTY OF WOODBURY

SS:

I, the undersigned, County Auditor of Woodbury County, Iowa do hereby certify that as such I have in my possession or have access to the complete records of the County and of its officers; and that I have carefully compared the transcript hereto attached with the records and that the attached is a true, correct and complete copy of the records relating to the action taken by the Board preliminary to and in connection with setting a date for a public hearing on the question of amending the urban renewal plan for the Grow Woodbury County Urban Renewal Area.

WITNESS my hand this ____ day of _____, 2022.

County Auditor

STATE OF IOWA
WOODBURY COUNTY

SS:

I, the undersigned, County Auditor of Woodbury County, Iowa, do hereby certify that pursuant to the resolution of its Board fixing the date of a public hearing on the question of amending the urban renewal plan for the Grow Woodbury County Urban Renewal Area, the notice, of which the printed slip attached to the publisher's affidavit hereto attached is a true and complete copy, was published on the date and in the newspaper specified in such affidavit, which newspaper has a general circulation in the County, and copies were sent to the school district.

WITNESS my hand this ____ day of _____, 2022.

County Auditor

(Attach here publisher's affidavit of publication of notice.)

(PLEASE NOTE: This certificate must not be dated until the publication has been made and you have reviewed it to be sure that the notice was published on the date indicated in the attached affidavit.)

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

Date: January 13, 2022 Weekly Agenda Date: January 18, 2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kevin Grieme- Director -Siouxland District Health.

WORDING FOR AGENDA ITEM:

Acceptance of Rule 23-4 Groundwater Protection in Woodbury County as passed by Siouxland District Board of Health.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This rule reflects adoption of sections of Iowa Code needed before signing the 28E agreement with the Iowa DNR.

BACKGROUND:

The Iowa DNR requires a 28E agreement with each county to designate an entity to do private water well permitting. This regulation reflects adoption of four sections of Iowa Code that impact groundwater protection, along with enforcement and penalties for non-compliance. This was developed with guidance with the County Attorney's Office.

FINANCIAL IMPACT:

There is no financial impact to the County or Siouxland District Health. This is work that has been completed by SDHD since 1999, this action is simply to comply with the new terms of the revised 28E agreement.

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 accept this regulation as passed by the Siouxland District Board of Health. This was done at their January 12th, 2022 meeting and included the conducting of a public hearing, at which no comments from residents were received. The Asst. County Attorney did clarify that BOH regulations only require one hearing.

ACTION REQUIRED / PROPOSED MOTION:

Move to accept this regulation as approved by Siouxland District Board of Health.

Groundwater Protection in Woodbury County
Siouxland District Board of Health
Rule 23-4

Pursuant to the authority of the Siouxland District Board of Health, as set out in Section 137.104 of the Code of Iowa, the Siouxland District Board of Health, Woodbury County, Iowa does hereby approve the following rules and regulations:

23-4.1: Purpose and Scope

The purpose of this Rule is to adopt Iowa Administrative Code Chapters 567-38, 567-39, 567-49 and 567-69 which provide regulations for private water well permitting, nonpublic water well construction, well plugging, and private wastewater disposal systems in order to protect the groundwater of Woodbury County and to meet minimum standards for ground water protection in Iowa. The provisions contained herein apply within the unincorporated and incorporated areas in Woodbury County, Iowa.

All references to Iowa Administrative Code in this Rule are those in effect as of the date of enactment, and as may be amended in the future.

23-4.2: Definitions

Board of Health - Means the Siouxland District Board of Health.

Department - Means the Siouxland District Health Department.

23-4.3: Well Permitting.

The provisions of 567 Iowa Administrative Code Chapter 38 shall apply and be met for issuance of all private water well construction permits.

23-4.4: Well Construction.

The provisions of 567 Iowa Administrative Code Chapter 49 shall apply and be met for all construction of all nonpublic water supply wells within Woodbury County.

23-4.5: Well Plugging.

The provisions of 567 Iowa Administrative Code Chapter 39 shall apply and be met for properly plugging all abandoned wells within Woodbury County.

23-4.6: Private Wastewater Disposal Systems.

The provisions of 567 Iowa Administrative Code Chapter 69 shall apply and be met for all private wastewater disposal systems within Woodbury County.

23-4.7: Fees.

Permit and penalty fees will be set by the Board of Health. The fees owed will be paid to the Department.

23-4.8: Advanced Enforcement and Penalties

- 4.8(1) Pursuant to Iowa Code Sub-sections 455B.172(3) and (9) and Section 455B.187; 567 Iowa Administrative Code (IAC) Sections 38.15-17; and Iowa Code Chapter 28E the Siouxland District Board of Health shall implement, administer, and enforce the requirements of this Rule and 567 IAC Chapters 38, 39, 49, and 69.
- 4.8(2) Any person who violates any provision of this Rule of the Siouxland District Board of Health is guilty of a civil infraction. Each additional day of neglect or failure to comply with any provision, rule, or lawful order after notice of violation by the local board of health shall constitute a separate infraction. See Iowa Code Section 137.117.
- 4.8(3) A civil infraction under this Rule of the Siouxland District Board of Health is punishable by a civil penalty not to exceed seven hundred fifty dollars (\$750) for each violation. If the violation is a repeat offense, a civil penalty not to exceed one thousand dollars may be imposed.
- 4.8(4) This Rule of the Siouxland District Board of Health shall be enforced pursuant to Iowa Code Section 331.307. Allowable relief includes both the imposition of a civil penalty and the imposition of other alternative forms of relief, remedies, or sanctions.
- 4.8(5) Pursuant to Iowa Code Section 331.307, when judgment is entered against a defendant found liable of a violation of this Rule, the court may do any of the following:
 - a. Impose a civil penalty by entry of a personal judgment against the defendant.
 - b. Direct that payment of the civil penalty be suspended or deferred under conditions imposed by the court.
 - c. Grant appropriate alternative relief ordering the defendant to abate or cease the violation.
 - d. Authorize the Board of Health to abate or correct the violation.
 - e. Order that the Board of Health's costs for abatement or correction of the violation be entered as a personal judgment against the defendant or assessed against the property where the violation occurred, or both.

23-4.9: Repealer.

Any Board of Health Rules or parts thereof in conflict with provisions of this Rule are hereby repealed.


23-4.10: Severability Clause.

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

23-4.11: Amendments

The regulations and standards set forth in this Rule may from time to time be amended, supplemented, changed, or repealed. No amendment, supplement, change, or modification shall be undertaken without prior approval of the Siouxland District Board of Health.

AUTHORIZATION TO ADOPT



Judy Turner, Board Chairperson
Siouxland District Board of Health

DATED: 01/12/2002

AUTHORIZATION TO ACCEPT

Keith Raddig, Board Chairperson
Woodbury County Board of Supervisors

DATED: _____

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

Date: January 13, 2022 Weekly Agenda Date: January 18, 2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kevin Grieme-Siouxland District Health Department

WORDING FOR AGENDA ITEM:

Approval of Board Chair to sign Iowa DNR Agreement ID 21ESDWQBEDAY0001 for private water well permitting and designating Siouxland District Health as the permitting entity.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This is an updated 28E with the Iowa DNR that has been sent to all counties in Iowa. The execution of this agreement allows SDHD to continue work they have been doing.

BACKGROUND:

This is an updated agreement that is to be executed by the County Board of Supervisors that includes acknowledgment of the adoption of the four sections of Iowa Code (contained in Regulation 23-4) and designates Siouxland District Health Department as the permitting entity. This is a continuation of work that SDHD is currently providing.

FINANCIAL IMPACT:

There is no financial impact related to this agreement, this is work already being done by SDHD.

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 approve the Board of Supervisors Chair to sign the attached 28E agreement with the Iowa DNR for private well permitting.

ACTION REQUIRED / PROPOSED MOTION:

Approval of Board Chair to sign Iowa DNR Agreement ID 21ESDWQBEDAY0001 for private water well permitting and designating Siouxland District Health as the permitting entity.

**IOWA DNR AGREEMENT ID 21ESDWQBEDAY0001
INTERGOVERNMENTAL (28E) AGREEMENT BETWEEN
THE IOWA DEPARTMENT OF NATURAL RESOURCES
AND
Woodbury COUNTY, IOWA**

THIS INTERGOVERNMENTAL (28E) AGREEMENT (Agreement) is entered into by the Iowa Department of Natural Resources (Department), the Woodbury County Board of Supervisors (County Board), and the designated County private water well permitting entity (Permitting Agency) (jointly referred to as the County.)

- I. **Authority:** This agreement is entered into pursuant to the authority in Iowa Code sub-sections 455B.172(3) and (9) and section 455B.187; 567 Iowa Administrative Code (IAC) sections 38.15-17; and Iowa Code chapter 28E.
- II. **Statement of Purpose:** The purpose of this agreement is to establish the terms and conditions for delegation to designated county Permitting Agencies of the Department's permit-issuing authority with respect to private water well construction and reconstruction (hereafter, jointly, "construction"), as provided in Iowa Code subsections 455B.172(3) and (9), section 455B.187 and administrative rules in Chapters 38 and 49 (IAC) applicable to county delegation. The agreement specifies the extent and manner of cooperation between the two agencies in conducting programs for the evaluation and issuance of private water well construction and reconstruction permits. This agreement places emphasis on assuring the County well program meets or exceeds the minimum standards required by the Department.
- III. **Entire Agreement:** This Agreement, its amendments, and its attachments shall constitute the entire agreement between the Department and the County with respect to delegation of the Department's authority to issue and ensure compliance with private water well construction permits. To the extent that the terms of this Agreement conflict with an act of the Iowa Legislature or with 567 IAC Chapters 38 and 49, (hereafter jointly referred to as Chapter 38 and Chapter 49 (IAC)), that act or those Chapters shall control.
- IV. A. **Concurrent Jurisdiction:** The Department retains concurrent jurisdiction with the County over the permitting for the construction and reconstruction of private water wells as provided in Iowa Code section 455B.187. Nothing in this Agreement or its attachments shall be construed as limiting the power of the Department to issue or deny private water well construction permits or to take any other action, including taking enforcement action in any manner and against any person, consistent with the provisions of Chapter 38 (IAC) and Chapter 49 (IAC), or any other rules established or to be established under Division III of Chapter 455B, which the Department and/or the Environmental Protection Commission deem necessary for the continued proper implementation of Iowa Code section 455B.187 or related sections of the Iowa Code.
B. **No Defense Created:** Nothing in this Agreement shall be construed as creating a defense for any person except the County in any action by or against the Department, and no person except the County may use the terms of this Agreement as a defense against the Department in any action by or against the Department.
- V. **Review for Compliance:** This section of this Agreement shall apply in the event that any of the following items are either rescinded, declared invalid or improper by a court of law, a final administrative action, or an act of the Iowa Legislature, or are rendered moot and/or void for any reason: all or part of this Agreement; and/or all or part of the applicable County ordinances, regulations, and/or resolutions

referred to in this agreement; and/or all or part of said Chapters 38 and 49 (IAC). In such an event, the remaining rules, ordinances, and/or resolutions shall remain in full force and effect. Upon notice of such an event, the Department shall promptly review the remaining rules, ordinances, and/or resolutions to determine this Agreement's continuing compliance with Iowa Code subsections 455B.172(3) and (9) and section 455B.187 and any rule enacted under the authority of those sections.

VI. Certification of Authority: The County certifies it has lawfully adopted private well construction and reconstruction permitting ordinances or enforceable regulations in accordance with Iowa Code section 455B.172(3) that satisfy one of the following standards:

- The ordinances or regulations adopt by reference Chapters 38 and 49 (IAC); or
- The ordinances or regulations adopt Chapters 38 and Chapter 49 (IAC) in their entirety; or
- The ordinances or regulations are consistent with and no less stringent than Chapters 38 and 49 (IAC); or
- The ordinances and regulations grant express authority to the Permitting Agency to implement Chapters 38 and 49 (IAC) as provided in Iowa Code subsections 455B.172(3) and (9).

The County further certifies these ordinances and regulations grant the county authority to enforce violations of the above ordinances and regulations, or the authority to enforce violations of Chapters 38 and 49 (IAC) as provided in Iowa Code subsections 455B.172(3) and (9). The Department may periodically review the county ordinances and regulations to determine that they are consistent with and no less stringent than Chapters 38 and 49 (IAC), and that the County has adequate authority to enforce their local ordinances or regulations, or has the authority to enforce Chapters 38 and 49 (IAC) as provided in Iowa Code subsections 455B.172(3) and (9).

VII. Duties:

A. Duties of the County

1. Personnel: The County represents that it either has, or will acquire no later than the date of signing this agreement, all personnel required for the performance of the work specified under this Agreement.
2. Continued Employment: The County shall continue to employ sufficient personnel to perform the services of this Agreement for the duration of the Agreement.
3. Documentation: Prior to or immediately upon the signing of this Agreement, the County shall submit the following information to the Department:
 - i. The name(s), title(s), and all relevant work contact information of the employee(s) and/or the division(s) designated within the Permitting Agency that will be responsible for implementing the provisions of this agreement and the delegation authorities specified in Section VI above.
 - ii. A copy of the County regulations and/or County ordinance(s) and/or adopting resolutions authorizing the County to implement and enforce the water well construction permit rules of Chapters 38 and 49 (IAC) pursuant to the County's certification under Section V of this Agreement.
4. Compliance with Administrative Rules: The County shall comply with all applicable administrative rules in Chapter 38 and 49 (IAC).
5. Permit Application Review and Permit Issuance:
 - i. The Permitting Agency shall review all private water well construction permit applications for requests to construct private water wells (which shall include all applications to modify, repair, or upgrade existing private wells) on property or portions of property located within the County in accordance with the provisions of County ordinances, regulations, and the provisions of Chapters 38 and 49 (IAC), except as provided in subrule 567 IAC 38.15(4) and rule 567 IAC 38.16.

- ii. In its review, the Permitting Agency shall determine:
 - 1) If the proposed well location falls within an area that is regulated by federal, state, or local institutional controls.
 - 2) If the proposed well will withdraw less than 500 gallons per minute and the proposed location is known to be within 1000 feet of a previous or current known contaminated site or leaking underground storage tank (LUST) site as shown on the Department's Facility Explorer tool.
 - 3) If the proposed well will withdraw 500 gallons or more per minute and the proposed location is known to be within 2,500 feet of a previous or current known contaminated site or LUST site as shown on the Department's Facility Explorer tool.
 - 4) If the water well construction permit is submitted for a project requesting 10 or more boreholes.
 - 5) If the proposed well location falls within an area where the well is also regulated by a local governing body through the use of municipal ordinances or local covenants.

When proposed water well construction application meets any of the criteria stated in section VII.A.5.ii.1, VII.A.5.ii.2, VII.A.5.ii.3, VII.A.5.ii.4, or VII.A.5.ii.5 of this Agreement, the Permitting Agency shall consult with the Department before the issuance of a well construction permit.

- iii. If after the review of an application, the Permitting Agency determines that the proposed construction of a private water well complies with all applicable laws, rules, and county ordinances, and is pursuant to the authority granted to the County by this Agreement, the Permitting Agency shall issue a private well construction permit in a timely manner to the applicant.
 - iv. If the review by the Permitting Agency determines that an application should be denied, the Permitting Agency shall provide a written explanation to the applicant stating the reasons for the denial and shall include notice of the right to appeal the denial.
- 6. Compliance, Inspections and Monitoring: The County has the primary responsibility for enforcing its laws and regulations relating to the private water well construction permit program as long as this delegation agreement is in force.
 - 7. Monitoring for Compliance: It is expected that the County and/or Permitting Agency will monitor compliance with issued well construction permits by initiating full or partial on-site inspection and monitoring of permitted wells. The Department shall be allowed access to any reports of such or similar inspections or monitoring activities.
 - 8. Enforcement Action by the Permitting Agency: Should the Permitting Agency take enforcement action against permits issued by the Permitting Agency for applicable violations of Chapters 38 and 49 (IAC), as well as County rules, ordinances, and/or regulations, such enforcement action shall be handled in accordance with the noncompliance provisions of the County ordinances and regulations or any other applicable County ordinance, resolution, rules and/or regulations.
 - 9. Intergovernmental Cooperation: The County shall submit such information as the Department may require to show compliance with the private water well construction rules and the adequate implementation of the permitting authority delegated to the County.
 - 10. Reporting: Pursuant to 567 IAC 38.15(3), the Permitting Agency shall enter all new permit information on the internet access program called Private Well Tracking System (PWTS) before the well is constructed. The Permitting Agency shall ensure that well construction log information has also been entered in the PWTS within 90 days after well construction.

11. State Permit Fees: Pursuant to subrule 567 IAC 38.5(1), the County shall submit to the Department a fee of \$25 for each well permit issued. These fees shall be submitted within 90 days of well permit issuance. Fees must be submitted along with DNR form 542-8073.

B. Duties Of The Department

1. Administrator: The Department shall be the administrator of this Agreement for purposes of Iowa Code section 28E.6(1) to ensure its terms are properly carried out.
2. Review of County Program: The Department shall periodically review the rules, policies and procedures of the County and/or Permitting Agency to ensure consistency with Chapters 38 and 49 (IAC). The Department shall advise the County and Permitting Agency of its findings in writing. Such reviews shall not be more frequent than once a year unless the Department provides prior written notice. The Department shall conduct at least one review within the 12 months prior to the expiration date of this agreement.
3. Technical Assistance: The Department shall provide technical assistance and well program information to the County programs.
4. Areas of Contamination: The Department shall make available the technical resources to help the Permitting Agency determine the boundaries of known sources of contamination so that the Permitting Agency can determine if additional Department consultation and authorization is required by the applicant relating to the potential for groundwater contamination.
5. Water Allocation Permits: If the use of a proposed well intends to withdraw greater than 25,000 gallons per day, the Department shall, through its normal water allocation procedures under 567 IAC Chapters 50-54, provide the applicant a review of the proposed withdrawal prior to the use of the proposed well.
6. Compliance: The Department states its intention to limit its involvement in compliance activities or enforcement actions related to the Permitting Agency or private well construction permits issued by the Permitting Agency to:
 - i. Audits of the County and/or Permitting Agency's compliance with this Agreement; and
 - ii. Review and comment on any proposed changes in the County and/or Permitting Agency's rules, ordinances, policies, and/or procedures related to this Agreement; and
 - iii. Compliance activities or enforcement actions against any person where:
 - 1) The County specifically requests the Department's involvement and the Department agrees to accept responsibility; or
 - 2) The Department determines that the County program's enforcement response is inappropriate or untimely, after providing notice to the County and Permitting Agency in writing and allowing the County and/or Permitting Authority a reasonable opportunity to act prior to initiating any Department compliance activities or enforcement actions; or
 - 3) The Department is enforcing the provisions of 567 IAC 38.15(4), 38.16 and 38.17.
7. Intergovernmental Cooperation: In addition to the assistance and cooperation noted regarding specific issues above, the Department will keep the County informed of state and federal developments which may affect the private water well construction program in the County.

VIII. Amendments: This Agreement may be amended at a later date by mutual agreement of the parties. Additionally, this Agreement expressly includes "Attachment A: Memoranda of Understanding," which shall include all memorandums of understanding between the County and the Department that are entered into before or after the signing of this Agreement that provide for specific procedures to be used by those parties in the implementation of this Agreement.

- IX. Period of Agreement: This Agreement is valid for an initial period of up to five years, beginning upon approval and signature of the County and the Department, and shall end five years after the signed date. This Agreement may be renewed by amendment for up to an additional five years. Such an amendment may expressly include a duplication of this section of the Agreement to allow for future extensions. This Agreement may remain in effect up to a period of one month after the expiration date through a memorandum of understanding between the County and the Department if renewal negotiations are in progress and additional time is required.

- X. Legal or Administrative Entity Created: No new legal or administrative entity is created by this agreement.

- XI. Manner of Financing: The functions to be performed by the County, under the provisions of this agreement, are to be financed by the County at no obligation to the Department. The County may use permitting fees charged to all eligible applicants pursuant to 567 IAC 38.5. However, the County is not necessarily limited to the funding source referenced above.

- XII. Acquiring, Holding, or Disposing of Real Property: The functions of this Agreement do not require the acquisition, holding, or disposal of real property. In the event that an amendment to this Agreement or a memorandum of understanding included in Attachment A requires the acquisition, holding, or disposal of real property, this Agreement shall be amended to detail a manner of acquiring, holding, or disposing of real property.

- XIII. Termination: The Department or the County may terminate this agreement by providing to the other party a written notice of intent to terminate this agreement at least 60 days prior to the intended date of termination. The notice shall specify the reasons for termination, and shall be delivered by sending the notice to the person listed below via U.S. Certified Mail.

Chairperson <u>Woodbury</u> County Board of Supervisors Address _____ City, ST Zip _____	Director Department of Natural Resources 502 E 9 th St Des Moines IA 50319-0034
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Upon termination, the County shall transfer to the Department all private water well construction permit program records in its possession, including file copies of permits, permittee files, unused application forms, all pending applications and pending fees, and all other documents generated as a result of this program. No later than 30 days following the stated termination date, the County shall deliver the above materials to the Department at the following address: Iowa DNR - Water Supply Section, 502 E 9th St, Des Moines IA 50319-0034.

- XIV. Filing and Recording: The Department shall file a copy of this agreement electronically with the Iowa Secretary of State in accordance with Iowa Code section 28E.8.

ATTACHMENT A: Memoranda of Understanding

None.

IN WITNESS THEREOF, the Department and the County have executed two copies of this agreement that include, each of which shall be considered an original.

IOWA DEPARTMENT OF NATURAL RESOURCES

Iowa Department of Natural Resources Date: _____

Woodbury _____ COUNTY, IOWA

(Signature) Date: _____
Keith Raddig _____ Chairperson
(Type or print name)
County Board of Supervisors

County Authorized Permitting Agency
Siouxland District Health Department

(Entity Name)

(Authorized Signature) Date: _____
Kevin Grieme _____ Health Director
(Type or print name) (Title)

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

Date: 1/10/2022 Weekly Agenda Date: 1/18/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jeremy Taylor - Board Member

WORDING FOR AGENDA ITEM:

Approval to sell the county farm and use the proceeds to reduce the Debt Service Fund equally over FY23 & FY24

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

In the past there have been discussions to sell the county farm. The proceeds could aid in holding the tax rates to the current levels.

BACKGROUND:

At the 3/16/2021 board meeting (memo included), a discussion was held concerning the sale of the county farm. At that time, no decision was made. With the uncertainty of Federal Prisoner Revenue reducing the Debt Service levy until FY25, possibly FY24, it could potentially be a good time to sell the farm to offset the tax asking for the lease payments to the authority equally for FY24 & FY25.

FINANCIAL IMPACT:

The financial impact would potentially reduce the tax rate up to 17.5 cents each FY23 & FY24.

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 sale of the county farm and designate the proceeds toward the Debt Service reductions equally for FY23 & FY24.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the sale of the county farm with a possession date after the current lease expires.

Motion to approve proceeds go to Debt Service obligations for FY23 & FY24.

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

Date: 3-10-21

Weekly Agenda Date: 3-16-21

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark Monson, Supervisor

WORDING FOR AGENDA ITEM:

Potential sale of the County farm

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Due to COVID the preliminary construction estimates the cost of the new Law Enforcement Center has increased by an est. \$8 million. The County and Authority are looking for funding options

BACKGROUND:

The current option for the County would be to discuss the use of the sale of the County Farm to reduce the tax rate (debt Service) over FY 22-23. The second bond issue will not occur until after July/August and not be levied until FY 23. That reduces the current tax rate by (est) \$.31 per thousand. In FY 22 taxpayers pay for one bond issue, FY 23 they would pay for 2 bonds reduced by revenues.

FINANCIAL IMPACT:

Potential solution to part of the issue.

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:

The proceeds from the farm sale would be contributed to the Authority for construction costs - grading, utilities and site prep. Funds would come from cash reserves in General Basic and then reimbursed to the General Basic Fund cash reserves after sale of the farm. This would be ahead of rising diesel fuel and prep costs. It would also give time for ground to settle.

ACTION REQUIRED / PROPOSED MOTION:

Discussion only!

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

Date: 01/13/2022 Weekly Agenda Date: 01/18/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jeremy Taylor and Melissa Thomas

WORDING FOR AGENDA ITEM:

Action to approve a policy regarding deployed military members and pay differential

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This policy provides employees deployed overseas differential pay between military pay and County base compensation.

BACKGROUND:

Woodbury County employees called to active duty are making great sacrifices. This policy would help ease the possible financial burden of serving by compensating the employee the difference between their military pay and their County compensation.

FINANCIAL IMPACT:

This policy will have little or no financial impact since the County will not be paying for healthcare benefits.

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 the motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the Military Differential Pay policy.

Military Differential Pay

Policy

It is the policy of Woodbury County to pay employees on active military duty, differential between their military pay and base County compensation.

Scope

This policy applies to full-time Woodbury County employees, excluding members of the Board of Supervisors, deployed outside the contiguous United States for a period of 90 days or greater.

Procedure

Woodbury County employees will be required to complete an application within 60 days of returning home following their military order end date. Employees must provide their military compensation information and calculations shall include base pay, basic allowance for housing (BAH), hazardous pay and combat pay. The differential pay shall only begin after the 30-day entitlement paid by Woodbury County and will not include health care.

Approved and Adopted _____

Date

Board Chair

Attestor

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

Date: 01/13/2022 Weekly Agenda Date: 01/18/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jeremy Taylor and Melissa Thomas

WORDING FOR AGENDA ITEM:

Consideration of a resolution regarding military differential pay

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This resolution provides differential pay to County employees called to active duty.

BACKGROUND:

When an employee is called to active duty there may be a loss of income due to the difference in military and County base pay. The differential pay will ease that burden.

FINANCIAL IMPACT:

Health care benefits are excluded, so there is little or no 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:

Approve the proposed resolution

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the Military Differential Pay resolution.

RESOLUTION NO. _____

**A RESOLUTION ESTABLISHING DIFFERENTIAL MILITARY PAY FOR WOODBURY COUNTY
EMPLOYEES CALLED TO ACTIVE DUTY MILITARY SERVICE**

WHEREAS, Woodbury County currently has employees that have been called to military duty, and

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

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

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

WHEREAS, the pay differential will greatly assist those families, and

WHEREAS, there is little cost to the County for this policy, and

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

SO RESOLVED this day of January, 2022

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

Date: 1/11/2022

Weekly Agenda Date: 1/18/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Matthew Ung

WORDING FOR AGENDA ITEM:

Approval to elect the \$10 million standard allowance permitted by the U.S. Treasury's ARPA Final Rule, and appropriating that \$10 million to completely fund the Law Enforcement Center and Administration Departments within the budget of the Sheriff's Office for Fiscal Year 2022-2023

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

On January 6, the U.S. Treasury published the long-awaited 437-page Final Rule regarding the State & Local Fiscal Recovery Fund (SLFRF) established under the American Rescue Plan Act (ARPA). I read it. Pages 239-243 lays out Treasury's rationale for allowing a one-time \$10 million "standard allowance" of recovery funds to be spent on government services.

The 44-page Overview states in bold on page 11, "Government services generally include ANY service traditionally provided by a government." It goes on to state "Government services is the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements."

Both the Overview and the Final Rule enumerate that government services may include "the provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)," and "General government administration, staff, and administrative facilities."

The Iowa State Association of Counties noted in an update: "The most significant piece of this final rule is the flexibility it gives local government."

BACKGROUND:

Here are some relevant excerpts from the Final Rule:

"The final rule delivers broader flexibility and greater simplicity in the program" (p. 6)

"The final rule offers a standard allowance for revenue loss of \$10 million, allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation. Recipients that select the standard allowance may use that amount for government services." (p. 7)

"Treasury does not pre-approve uses of funds; recipients are advised to review the final rule and may pursue eligible projects under it." (p. 8)

"recipients will be permitted to elect a fixed amount of loss that can then be used to fund government services. This fixed amount, referred to as the 'standard allowance,' is set at \$10 million total for the entire period of performance..... Treasury intends to amend its reporting forms to provide a mechanism for recipients to make a one-time, irrevocable election to utilize either the revenue loss formula or the standard allowance." (p. 240)

"To ease the burden on recipients and account for anomalous variations in revenue, as mentioned above, Treasury has incorporated a 'standard allowance' option into the final rule. A recipient may choose to use the standard allowance, which under the final rule is set at \$10 million, as an alternative to calculating revenue loss according to the formula described above." (p. 246)

"Treasury's decision to elect to allow a fixed amount of loss that can be used to fund 'government services' allows recipients the flexibility to use minimal administrative capacity on the calculation if desired. The decision also benefits recipients by allowing them to avoid expending administrative resources to determine how unique variations in revenue interact with the revenue loss formula." (p.392)

FINANCIAL IMPACT:

- 1) Woodbury County currently has \$10,013,663 in SLFRF.
- 2) To date, no ARPA funds have been spent.
- 3) FY23 (proposed) operating expenses for the LEC Correctional Facility (\$8,134,265) and Administration (\$1,883,258) currently amount to \$10,017,514.
- 4) Appropriating \$10 million to FY22-23 budget for the Law Enforcement Center and Sheriff's Administration will cause the entire \$10 million to be spent over the course of that fiscal year, rather than using local property tax revenues. If said two departments within the budget of the Sheriff's Office do not spend this amount by June 30, 2023 (or if their proposed budgets are reduced by board action), then for simplicity of focus, I recommend the remainder be spent on the Crime Prevention budget (\$114,951 proposed for FY23), as mentioned in the proposed motion.
- 5) In May 2022, Woodbury County will receive another \$10,013,663 in SLFRF. The appropriate use of these funds, at that time, will not be eligible under the same revenue loss standard allowance, because it would have already been used. Therefore, these funds will need to be spent according to the Final Rule within the three remaining eligible categories, which are "Support the COVID-19 public health and economic response", "Provide premium pay for eligible workers performing essential work", and "Invest in water, sewer, and broadband infrastructure." This includes capital expenditures that support an eligible COVID-19 public health or economic response. Certain activists vehemently opposed to the plan to use part of this funding for COVID-19 mitigating improvements to HVAC systems should sit down, take a deep breath, open page 14, and read, much to their chagrin, under "Enumerated eligible uses" the fateful phrase "Ventilation system installation and improvement."
- 6) It is reasonable to use the \$10 million standard allowance now rather than after the second \$10 million is received by Woodbury County, because I am told by the jail construction manager that funds to cover the construction bid coming in over budget will not be needed until later in 2023.

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:

This is the most logical way to efficiently, expeditiously, and simply spend our current \$10 million in ARPA funds. By spending these funds on operating expenses of the county jail, and the salaries of the brave and underappreciated members of law enforcement who spend their workdays exclusively with those convicted of breaking our society's laws, we are spending these funds not only within the largest part of the budget, but on a legally mandated, morally required, fundamental function of government. We are not spending these funds on pet projects or selfishly trying to gain the most political points by handing the dollars out piecemeal. Instead, we are prioritizing the safety and security of the entire community by funding the jail for the next fiscal year.

ACTION REQUIRED / PROPOSED MOTION:

- 1) Motion by Ung, second by _____, to elect the standard allowance of \$10 million to spend on government services, as permitted by the U.S. Treasury's ARPA Final Rule.
- 2) Motion by Ung, second by _____, to appropriate \$10 million from current Fiscal Recovery Funds towards the Law Enforcement Center Correctional Facility, Administration, and Crime Prevention department budgets within the budget of the Sheriff's Office for Fiscal Year 2022-2023.

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

Date: 11/11/2022 Weekly Agenda Date: 11/18/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Matthew Ung

WORDING FOR AGENDA ITEM:

Increase general basic reserves by \$8,000,000

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The ARPA Final Rule does not allow Fiscal Recovery Funds to reduce property taxes to the point that the total budget is decreased, so this action will safeguard the county from that stipulation.

BACKGROUND:

Pages 316-335 of the Final Rule detail why Congress doesn't want the State & Local Fiscal Recovery Funds to lower taxpayer's property tax bills beyond a certain amount, to the point of threatening to recoup funds if local government officials dare try that dastardly scheme.

FINANCIAL IMPACT:

Pages 337-338 state "a recipient government would be required to report information regarding permissible offsets only if it had also reported covered changes that were in excess of the de minimis and had reported a net reduction in tax revenue." De minimus is defined as 1% compared to the FY19 baseline.

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:

After the previous action to spend \$10 million in ARPA funds, this action essentially utilizes \$2 million of those savings toward balancing the FY23 budget shortfall (avoiding a countywide tax rate increase for the 8th consecutive year), while taxing for \$8 million for the general basic reserves, which can be used for any general purpose.

ACTION REQUIRED / PROPOSED MOTION:

Motion by Ung, second by _____, to increase by \$8,000,000 General Basic reserves in the FY23 budget.

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

Date: 1/11/2022

Weekly Agenda Date: 1/18/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Matthew Ung

WORDING FOR AGENDA ITEM:

Due to newly realized savings, approve lowered funding commitment of \$14,200,000 necessary toward Woodbury County LEC Authority Project costs

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

When bonding for the voter-approved bonding referendum for \$50.3 million, Woodbury County had a choice to split this into two halves in order to average out the interest rate costs, which was a risk since interest rates are of course unknown in the future.

It turned out that Woodbury County made an EXCELLENT move in splitting this into two bond issues, because around October 2021, the second half of bonds sold for a substantial premium due to lower True Interest Costs than we and the project's financial advisors estimated, resulting in (after expenses) an extra \$3,938,714 in funds for no additional cost to the taxpayer, meaning the \$50.3 million bond referendum is now funded with \$54.2 million.

Because \$2.5 million was anticipated/budgeted, the decision to do this is now an almost \$1.5 million benefit to the Woodbury County taxpayer.

The board should clarify and update a previous motion with this information, along with updating the funding source given the U.S. Treasury's more flexible guidelines for use of the Fiscal Recovery Funds related to revenue loss.

BACKGROUND:

Official minutes of the June 8, 2021 board meeting quote the following motion:

"Motion by Monson second by Radig to approve funding means necessary toward Woodbury County LEC Authority Project costs, including (if available) but not limited to, allocating \$10,000,000.00 of 2021 Fiscal Recovery Funds (ARPA) & up to \$5,576,000.00 of 2022 Fiscal Recovery Funds (ARPA) to the Woodbury County LEC Authority."

The motion identified the amount at the time, and it included an "if available" statement to qualify the use of ARPA funds. If the board has already approved my previous 3 items, then it followed the Final Rule by spending the the first tranche of our allocation by funding the current jail, rather than the future jail.

Even though "if available" is written in plain English, and we now know it's not available, those words are intentionally omitted by bad actors, so the revised motion should simply denote the funding source as county funds.

FINANCIAL IMPACT:

One June 8, the county board committed to fund the jail construction cost overruns due to pandemic-related cost increases to raw materials in the construction bid awarded by the LEC Authority. This amount was \$15,576,000.00.

Given the bond premium noted above, the updated number Woodbury County needs to commit to the LEC Authority is now \$14,137,286. We should spell this out in an updated motion, not only to be transparent, but to allow protesters the opportunity to update their poster-boards and websites that all say \$15.6 million.

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

Yes No

RECOMMENDATION:

Approve the motion. If the board passed my three previous motions, then there currently exists \$8 million in county reserves within the FY23 budget, which will not be funded by an overall increase in property taxes, and which can be used for this purpose once needed in the following year.

ACTION REQUIRED / PROPOSED MOTION:

Motion by Ung, second by _____, to approve reduced funding means of \$14,200,000 necessary toward Woodbury County LEC Authority Project costs from county funds, including general basic reserves.

BOND PRICING

Woodbury County, Iowa
Law Enforcement Facilities Revenue Bonds, Series 2021
Woodbury County Law Enforcement Center Authority
(Woodbury County, Iowa Unlimited Tax Lease Obligations)
Assumes Moody's 'Aa3' Rating | Uninsured | Tax Exempt
Par Call: June 1, 2030
--Preliminary; Subject to Change--

Dated Date	11/17/2021	
Delivery Date	11/17/2021	
First Coupon	12/01/2022	
Par Amount	25,000,000.00	
Premium	4,057,464.35	
Production	29,057,464.35	116.229857%
Underwriter's Discount	-118,750.00	-0.475000%
Purchase Price	28,938,714.35	115.754857%
Accrued Interest	-	
Net Proceeds	28,938,714.35	

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY, IOWA
(Woodbury County, Iowa Unlimited Tax Lease Obligations)

BOND STRUCTURING SUMMARY
Law Enforcement Facilities Revenue Bonds, Series 2021

TAX EXEMPT PORTION | \$50.3mm Total Par
Assumes Moody's 'Aa3' | No Insurance | 20 Year 2% Valuation Growth with Level P&I Structure
FINAL BOND SALE RESULTS

Sources & Uses of Funds	
Sources:	
Par Amount	\$25,000,000
Original Issue Premium (Discount)	\$4,057,464
	\$29,057,464
Uses:	
Project Fund	28,790,564
Cost of Issuance	148,150
Underwriter's Discount	118,750
Bond Insurance Premium	-
Additional Proceeds	-
	\$29,057,464

Combined Bond Summary Statistics	
Dated Date:	11/17/2021
True Interest Cost (TIC)	2.479%
Project Fund	\$28,790,564
Total Interest	\$12,433,489

Bond Debt Service									
Maturity	Principal	Coupon	Interest	Annual D/S	2.00%	Est. Debt Service	Taxable	Est. Annual Impact on	
					Taxable Valuation		Val. On \$100k Res. Home		\$100k Res.
1 Jun 1, 2021					\$5,272,141,723	\$0.0000	\$52,918	\$0.00	
2 Jun 1, 2022				\$0	\$5,371,548,052	\$0.0000	\$52,918	\$0.00	
3 Jun 1, 2023	\$345,000	4.000%	\$1,538,889	\$1,883,889	\$5,478,979,013	\$0.3438	\$52,918	\$18.20	
4 Jun 1, 2024	\$895,000	4.000%	\$986,200	\$1,881,200	\$5,588,558,593	\$0.3366	\$52,918	\$17.81	
5 Jun 1, 2025	\$935,000	4.000%	\$950,400	\$1,885,400	\$5,700,329,765	\$0.3308	\$52,918	\$17.50	
6 Jun 1, 2026	\$970,000	4.000%	\$913,000	\$1,883,000	\$5,814,336,360	\$0.3239	\$52,918	\$17.14	
7 Jun 1, 2027	\$1,010,000	4.000%	\$874,200	\$1,884,200	\$5,930,623,088	\$0.3177	\$52,918	\$16.81	
8 Jun 1, 2028	\$1,050,000	4.000%	\$833,800	\$1,883,800	\$6,049,235,549	\$0.3114	\$52,918	\$16.48	
9 Jun 1, 2029	\$1,090,000	4.000%	\$791,800	\$1,881,800	\$6,170,220,260	\$0.3050	\$52,918	\$16.14	
10 Jun 1, 2030	\$1,135,000	4.000%	\$748,200	\$1,883,200	\$6,293,624,666	\$0.2992	\$52,918	\$15.83	
11 Jun 1, 2031	\$1,180,000	4.000%	\$702,800	\$1,882,800	\$6,419,497,159	\$0.2933	\$52,918	\$15.52	
12 Jun 1, 2032	\$1,225,000	4.000%	\$655,600	\$1,880,600	\$6,547,887,102	\$0.2872	\$52,918	\$15.20	
13 Jun 1, 2033	\$1,275,000	4.000%	\$606,600	\$1,881,600	\$6,678,844,844	\$0.2817	\$52,918	\$14.91	
14 Jun 1, 2034	\$1,330,000	4.000%	\$555,600	\$1,885,600	\$6,812,421,741	\$0.2768	\$52,918	\$14.65	
15 Jun 1, 2035	\$1,380,000	4.000%	\$502,400	\$1,882,400	\$6,948,670,176	\$0.2709	\$52,918	\$14.34	
16 Jun 1, 2036	\$1,435,000	4.000%	\$447,200	\$1,882,200	\$7,087,643,579	\$0.2656	\$52,918	\$14.05	
17 Jun 1, 2037	\$1,495,000	4.000%	\$389,800	\$1,884,800	\$7,229,396,451	\$0.2607	\$52,918	\$13.80	
18 Jun 1, 2038	\$1,555,000	4.000%	\$330,000	\$1,885,000	\$7,373,984,380	\$0.2556	\$52,918	\$13.53	
19 Jun 1, 2039	\$1,615,000	4.000%	\$267,800	\$1,882,800	\$7,521,464,068	\$0.2503	\$52,918	\$13.25	
20 Jun 1, 2040	\$1,680,000	4.000%	\$203,200	\$1,883,200	\$7,671,893,349	\$0.2455	\$52,918	\$12.99	
21 Jun 1, 2041	\$3,400,000	4.000%	\$136,000	\$3,536,000	\$7,825,331,216	\$0.4519	\$52,918	\$23.91	
TOTAL	\$25,000,000		\$12,433,489	\$37,433,489					
			AVERAGE	\$1,871,674					
			MAXIMUM	\$3,536,000					



BOND PRICING

Woodbury County, Iowa
Law Enforcement Facilities Revenue Bonds, Series 2021
Woodbury County Law Enforcement Center Authority
(Woodbury County, Iowa Unlimited Tax Lease Obligations)
Assumes Moody's 'Aa3' Rating | Uninsured | Tax Exempt
Par Call: June 1, 2030
--Preliminary; Subject to Change--

Dated Date	11/17/2021	
Delivery Date	11/17/2021	
First Coupon	12/01/2022	
Par Amount	25,000,000.00	
Premium	4,057,464.35	
Production	29,057,464.35	116.229857%
Underwriter's Discount	-118,750.00	-0.475000%
Purchase Price	28,938,714.35	115.754857%
Accrued Interest	-	
Net Proceeds	28,938,714.35	

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY, IOWA
(Woodbury County, Iowa Unlimited Tax Lease Obligations)

BOND STRUCTURING SUMMARY
Law Enforcement Facilities Revenue Bonds, Series 2021

TAX EXEMPT PORTION | \$50.3mm Total Par
Assumes Moody's 'Aa3' | No Insurance | 20 Year 2% Valuation Growth with Level P&I Structure
FINAL BOND SALE RESULTS

Sources & Uses of Funds	
Sources:	
Par Amount	\$25,000,000
Original Issue Premium (Discount)	\$4,057,464
	\$29,057,464
Uses:	
Project Fund	28,790,564
Cost of Issuance	148,150
Underwriter's Discount	118,750
Bond Insurance Premium	-
Additional Proceeds	-
	\$29,057,464

Combined Bond Summary Statistics	
Dated Date:	11/17/2021
True Interest Cost (TIC)	2.479%
Project Fund	\$28,790,564
Total Interest	\$12,433,489

Bond Debt Service									
Maturity	Principal	Coupon	Interest	Annual D/S	2.00%	Est. Debt Service	Taxable Val. On \$100k Res. Home	Est. Annual Impact on \$100k Res.	
					Taxable Valuation				
1 Jun 1, 2021					\$5,272,141,723	\$0.0000	\$52,918	\$0.00	
2 Jun 1, 2022				\$0	\$5,371,548,052	\$0.0000	\$52,918	\$0.00	
3 Jun 1, 2023	\$345,000	4.000%	\$1,538,889	\$1,883,889	\$5,478,979,013	\$0.3438	\$52,918	\$18.20	
4 Jun 1, 2024	\$895,000	4.000%	\$986,200	\$1,881,200	\$5,588,558,593	\$0.3366	\$52,918	\$17.81	
5 Jun 1, 2025	\$935,000	4.000%	\$950,400	\$1,885,400	\$5,700,329,765	\$0.3308	\$52,918	\$17.50	
6 Jun 1, 2026	\$970,000	4.000%	\$913,000	\$1,883,000	\$5,814,336,360	\$0.3239	\$52,918	\$17.14	
7 Jun 1, 2027	\$1,010,000	4.000%	\$874,200	\$1,884,200	\$5,930,623,088	\$0.3177	\$52,918	\$16.81	
8 Jun 1, 2028	\$1,050,000	4.000%	\$833,800	\$1,883,800	\$6,049,235,549	\$0.3114	\$52,918	\$16.48	
9 Jun 1, 2029	\$1,090,000	4.000%	\$791,800	\$1,881,800	\$6,170,220,260	\$0.3050	\$52,918	\$16.14	
10 Jun 1, 2030	\$1,135,000	4.000%	\$748,200	\$1,883,200	\$6,293,624,666	\$0.2992	\$52,918	\$15.83	
11 Jun 1, 2031	\$1,180,000	4.000%	\$702,800	\$1,882,800	\$6,419,497,159	\$0.2933	\$52,918	\$15.52	
12 Jun 1, 2032	\$1,225,000	4.000%	\$655,600	\$1,880,600	\$6,547,887,102	\$0.2872	\$52,918	\$15.20	
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TOTAL	\$25,000,000		\$12,433,489	\$37,433,489					
			AVERAGE	\$1,871,674					
			MAXIMUM	\$3,536,000					



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

Date: 1/11/2022 Weekly Agenda Date: 1/18/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Matthew Ung

WORDING FOR AGENDA ITEM:

Reduce supervisor salaries to \$5,000

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Rather than using comparable data and economic benchmarks we use for every other county employee and elected official, we supervisors can show servant leadership by reducing our salaries to \$5,000.

BACKGROUND:

Rather than removing our personal selves from the equation and making this decision based on the position itself, the board has the opportunity to not do that. Maria Rundquist says we're overpaid, and that's all that matters.

FINANCIAL IMPACT:

Definitely more savings than Supervisor Taylor's motion last week, and during challenging economic times with a hard budget year

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:

The county supervisors have voted themselves an equal or lesser increase than our union employees for the last 7 years. But to be even better public servants, we can answer the call to serve by reducing our salaries to \$5,000.

ACTION REQUIRED / PROPOSED MOTION:

Motion by Ung, second by _____, to reduce all county supervisor annual salaries to \$5,000.00 for the FY23 budget, including the Chairperson.

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>To Hold the Line to the Current Rates of FY 22 Proposed Tax Revenues over Current Tax Revenues</u>				<u>Mandated Taxes</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 Total 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

	<u>Expenditures over Revenues</u>				<u>Mandated Expenditures</u>	
	<u>Countywide Funds</u>		<u>Township Only</u>	<u>Total Revenues</u>	<u>Countywide Funds</u>	
	<u>General Basic</u>	<u>General Supplemental</u>	<u>Rural Basic</u>	<u>Over Expenditures</u>	<u>Debt Service</u>	<u>County Services (MH)</u>
			Totals			
January 11, 2022						
Denied Conservation Improvement Request	69,753					
Denied Emergency Services Improvement Request	88,740					
0% increase for Supervisors	49,518					
January 11, 2022 Total Changes	208,011	0	0	208,011	0	0
Subtotal	(2,598,811)	621,545	(406,502)	(2,383,768)	(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

The Running Total: Current Tax Rates for FY 23

After January 11, 2022 Adjustment

Woodbury County: County-Wide
\$7.566 / \$1,000

+\$0.401

-\$0.041

Woodbury County: Rural Unincorporated
\$10.324 / \$1,000

+\$0.693

-\$0.041