



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 21) (WEEK 47 OF 2023)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Daniel A. Bittinger II
389-4405
dbittinger@woodburycountyiowa.gov

Mark Nelson
540-1259
mnelson@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

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held November 21, 2023, at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

3:15 p.m. Closed Session {Iowa Code Section 21.5 (1) (c)} – **First Floor Boardroom**

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

1. Approval of the agenda Action

Consent Agenda

Items 2 through 7 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

2. Approval of the minutes of the November 14, 2023 meeting
3. Approval of claims
4. Board Administration – Karen James
 - a. Approval of resolution for a tax suspension for L.T.
 - b. Approval of resolution thanking and commending Douglas Shupe for his years of service with Woodbury County
 - c. Approval of resolution thanking and commending Benjamin Kusler for his years of service with Woodbury County

5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of retiree request to remain on the county health and dental insurance

6. Secondary Roads – Mark Nahra

Approval of permit to work in the right of way for Brenda Brouillette and to direct the chair to sign the permit

7. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for parcel #894709379014 in the amount of \$281.12
 - b. Approve property tax refund request for parcel #894729285018 in the amount of \$822.00

End Consent Agenda

8. Veenstra & Kimm Inc. – Patrick Mouw

Public hearing and approval of engineer’s report for creation of Salix Drainage District Action

9. Deputy Commissioner of Elections – Steve Hofmeyer
 - a. The 2nd Tier Canvass of the 2023 City/School election Action
 - b. Receive the November 7, 2023, City/School Election winners abstract and certificate for Shawn Joy as a Cushing Council member Action

10. Secondary Roads – Mark Nahra
 - a. Approval of the certificate of completion of project Slurry Leveling Wedge K45 2022 with Midwest Coatings for \$173,860.00 Action
 - b. Approval of the certificate of completion of project Ice Sand Little Sioux Pit 2023 with Bedrock Gravel for \$99,000 Action

11. Board of Supervisors – Keith Radig

Discussion of homeowner’s assistance fund Information

12. Reports on Committee Meetings Information

13. Citizen Concerns Information

14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., NOV. 22 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., NOV. 23 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., NOV. 27 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- FRI., DEC. 1 8:30 a.m.** SIMPCO Regional Policy & Legislative Affairs Committee – Tri-State Legislative Forum
- 9:00 a.m.** Hungry Canyons Alliance Winter Quarterly Meeting, Oakland Community Building
- MON., DEC. 4 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., DEC. 6 10:00 a.m.** Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
- 11:00 a.m.** Loess Hills Alliance Executive Meeting
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting
- 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., DEC. 13 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., DEC. 14 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- FRI., DEC. 15 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., DEC. 20 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., DEC. 21 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- WED., DEC. 27 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., DEC. 28 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

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.

NOVEMBER 14, 2023, FORTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 14, 2023, at 3:15 p.m. Board members present were Nelson, Ung (by phone, Bittinger II, Radig, and Taylor. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Finance and Budget Director, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, and Michelle Skaff, Deputy Auditor/Clerk to the Board.

Motion by Talyor second by Nelson to go into closed session per Iowa Code Section 21.5(1)(c). Carried on 4-0 roll-call vote.

Radig entered the meeting at 3:20pm.

Ung was disconnected from the phone line mid-meeting.

Motion by Radig second by Bittinger to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on roll-call vote.

Motion by Taylor second by Nelson to go into closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 on roll-call vote.

Motion by Taylor second by Bittinger to go out of closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 on roll-call vote.

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

Ung was connected via phone.

1. Motion by Taylor second by Bittinger to approve the agenda from November 14, 2023 with one item added after the consent agenda to correct a clerical error on the December 6, 2022 meeting minutes. Carried 5-0. Copy filed.

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

2. To approve minutes of the November 7, 2023 meeting. Copy filed.
3. To approve the claims totaling \$2,043,793.86. Copy filed.
4. To receive the appointment of Thomas H. Petersen III, PO Box 214, Anthon, IA, as Kedron Township Trustee, previously held by Larry Wink, until the next general election. Copy filed.
- 5a. To approve the separation of Devin Collins, Sheriff Reserve Deputy, County Sheriff Dept., effective 1-01-22. Separation.; the reclassification of Seth Butler, Deputy Sheriff, County Sheriff Dept., effective 11-27-23, \$32.71/hour, 16%=\$4.57/hr. Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1; and the reclassification of Adair Perez-Ariza, Clerk II, County Treasurer Dept., effective 11-27-23, \$20.52/hour, 4.9%=\$.97/hr. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 2 to Grade 3/Step 3. Copy filed.
- 5b. To approve the renewal of Woodbury County's medical plan. Copy filed.
6. To approve the underground utility permit for Dan Lee. Copy filed.

Carried 5-0.

Item

Added Motion by Taylor second by Radig to amend the 12-6-2023 meeting minutes to state "to approve the funding for FFE at the new Law Enforcement Center from Woodbury County's FY23 ARPA funds, in the amount of \$941,000 contingent on amendment of the lease" due to a clerical error. Carried 5-0. Copy filed.

7. The 1st tier canvass of the November 7, 2023 City/School Election was held. Motion by Radig second by Nelson to receive for signatures the canvass. Carried 5-0. Copy filed.

It was reported by Steve Hofmeyer, Deputy Commissioner of Elections as follows:

There were 4 provisional ballots; 2 were accepted; 2 were rejected; 1 because they didn't have ID/ 1 because their ID was expired.

There were 18 after election ballots; 16 were rejected because they were late; 2 safe at home ballots were accepted, they were on time.

City of Anthon – Mayor

Thomas Leroy Luckel	Received Nineteen (19) votes
Lisa Petersen	Received One Hundred and Twelve (112) votes
Scattering	Received Seven (7) votes
Total	One Hundred and Thirty-Eight (138) votes

We therefore declare:

Lisa Petersen to be duly elected for the office of City of Anthon – Mayor for the term of 4 years.

City of Anthon – City Council At-Large

Anthony J. McFarland	Received One Hundred (100) votes
Ross Baldwin	Received One Hundred and Fifteen (115) votes
Scattering	Received Eight (8) votes
Total	Two Hundred and Twenty-Three (223) votes

We therefore declare:

Anthony J. McFarland to be duly elected for the office of City of Anthon – City Council At-Large for the term of 4 years.

Ross Baldwin to be duly elected for the office of City of Anthon – City Council At-Large for the term of 4 years.

City of Anthon – City Council At-Large to Fill a Vacancy

Amy Buck	Received One Hundred and Twenty-Two (122) votes
Scattering	Received Six (6) votes
Total	One Hundred and Twenty-Eight (128) votes

We therefore declare:

Amy Buck to be duly elected for the office of City of Anthon – City Council At-Large to Fill a Vacancy.

City of Bronson – Mayor

Jason Garnand	Received Eighty-Four (84) votes
Scattering	Received Six (6) votes
Total	Ninety (90) votes

We therefore declare:

Jason Garnand to be duly elected for the office of City of Bronson – Mayor for the term of 2 years.

City of Bronson – City Council At-Large

Jeff Keleher	Received Eighty-Three (83) votes
Dave West	Received Seventy-Five (75) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Fifty-Eight (158) votes

We therefore declare:

Jeff Keleher to be duly elected for the office of City of Bronson – City Council At-Large for the term of 4 years.

Dave West to be duly elected for the office of City of Bronson – City Council At-Large for the term of 4 years.

City of Correctionville – Mayor

Paul Briese	Received Forty (40) votes
Ken Bauer	Received Eighty-Nine (89) votes
Ronald Sanderson	Received Forty-Six (46) votes
Scattering	Received Three (3) votes
Total	One Hundred and Seventy-Eight (178) votes

We therefore declare:

Ken Bauer to be duly elected for the office of City of Correctionville – Mayor for the term of 2 years.

City of Correctionville – City Council At-Large

Daniel Volkert	Received Seventy-Four (74) votes
Colin Eickholt	Received Eleven (11) votes
Adam Petty	Received Ninety-Three (93) votes
Nathan Heilman	Received Ninety (90) votes
Brenda Volkert	Received Twenty-Nine (29) votes
Jonathan Zahner	Received Forty-Two (42) votes
Scattering	Received One (1) votes
Total	Three Hundred and Forty (340) votes

We therefore declare:

Adam Petty to be duly elected for the office of City of Correctionville – City Council At-Large for the term of 4 years.

Nathan Heilman to be duly elected for the office of City of Correctionville – City Council At-Large for the term of 4 years.

City of Cushing – Mayor

Donald Joy, Jr.	Received Eighteen (18) votes
Scattering	Received Three (3) votes
Jesse VanHouten	Received Thirty-Four (34) votes
Total	Fifty-Five (55) votes

We therefore declare:

Jesse VanHouten to be duly elected for the office of City of Cushing – Mayor for the term of 2 years.

City of Cushing – City Council At-Large

Jesse VanHouten	Received Twenty-Seven (27) votes
Scattering	Received Sixteen (16) votes
Brennan Hoaglund	Received Twenty-Five (25) votes
Total	Sixty-Eight (68) votes

We therefore declare:

Jesse VanHouten to be duly elected for the office of City of Cushing – City Council At-Large for the term of 4 years.

Brennan Hoaglund to be duly elected for the office of City of Cushing – City Council At-Large for the term of 4 years.

City of Danbury – City Council At-Large

Joseph Allen	Received Forty-Four (44) votes
Michael P. Gaspers	Received Forty-Nine (49) votes
Sheryl R. Welte	Received Forty-Two (42) votes

Scattering	Received Fifteen (15) votes
Total	One Hundred and Fifty (150) votes

We therefore declare:

Joseph Allen to be duly elected for the office of City of Danbury – City Council At-Large for the term of 4 years
 Michael P. Gaspers to be duly elected for the office of City of Danbury – City Council At-Large for the term of 4 years

Sheryl R. Welte to be duly elected for the office of City of Danbury – City Council At-Large for the term of 4 years.

City of Hornick – Mayor

Scott Mitchell	Received Twenty-Nine (29) votes
Scattering	Received Three (3) votes
Total	Thirty-Two (32) votes

We therefore declare:

Scott Mitchell to be duly elected for the office of City of Hornick – Mayor for the term of 4 years.

City of Hornick – City Council At-Large

Mat Andresen	Received Twenty-Nine (29) votes
Steve Holst	Received Thirty-Two (32) votes
Scattering	Received Two (2) votes
Dustin Johnston	Received Seven (7) votes
Total	Seventy (70) votes

We therefore declare:

Mat Andresen to be duly elected for the office of City of Hornick – City Council At-Large for the term of 4 years.

Steve Holst to be duly elected for the office of City of Hornick – City Council At-Large for the term of 4 years.

Dustin Johnston to be duly elected for the office of City of Hornick – City Council At-Large for the term of 4 years.

City of Hornick – City Council At-Large To Fill a Vacancy

Scott Matthias	Received Thirty-Six (36) votes
Scattering	Received Zero (0) votes
Total	Thirty- Six (36) votes

We therefore declare:

Scott Matthias to be duly elected for the office of City of Hornick – City Council At-Large To Fill a Vacancy.

City of Lawton – Mayor

Jesse Pedersen	Received Two Hundred and Ninety-Five (295) votes
Scattering	Received Thirty-Four (34) votes
Total	Three Hundred and Twenty-Nine (329) votes

We therefore declare:

Jesse Pedersen to be duly elected for the office of City of Lawton – Mayor for the term of 2 years.

City of Lawton – City Council At-Large

Erin Nelson	Received Two Hundred and Twenty-Seven (227) votes
Matthew Otto	Received Two Hundred and Twenty-Three (223) votes
Jeremy P. Baltushis	Received One Hundred and Fifty-Two (152) votes
Kevin Heiss	Received Two Hundred and Thirty-Three (233) votes
Scattering	Received Forty-Eight (48) votes
Total	Eight Hundred and Eighty-Three (883) votes

We therefore declare:

Erin Nelson to be duly elected for the office of City of Lawton – City Council At-Large for the term of 4 years.
Matthew Otto to be duly elected for the office of City of Lawton – City Council At-Large for the term of 4 years.
Kevin Heiss to be duly elected for the office of City of Lawton – City Council At-Large for the term of 4 years.

City of Movable – Mayor

Scott Linden	Received Two Hundred and Thirty-Five (235) votes
Scattering	Received Seven (7) votes
Jim Fisher	Received Seventy-Four (74) votes
Total	Three Hundred and Sixteen (316) votes

We therefore declare:

Scott Linden to be duly elected for the office of City of Movable – Mayor for the term of 2 years.

City of Movable – City Council At-Large

Calvin Mellies	Received Two Hundred and Thirty-Two (232) votes
Jared Rapp	Received Two Hundred and Seventy-Two (272) votes
John E. Parks	Received Two Hundred and Sixty-Eight (268) votes
Scattering	Received Fourteen (14) votes
Total	Seven Hundred and Eighty-Six (786) votes

We therefore declare:

Calvin Mellies to be duly elected for the office of City of Movable – City Council At-Large for the term of 4 years.
Jared Rapp to be duly elected for the office of City of Movable – City Council At-Large for the term of 4 years.
John E. Parks to be duly elected for the office of City of Movable – City Council At-Large for the term of 4 years.

City of Oto – Mayor

Kevin Rayevich	Received Seven (7) votes
Scattering	Received Six (6) votes
Total	Thirteen (13) votes

We therefore declare:

Kevin Rayevich to be duly elected for the office of City of Oto – Mayor for the term of 2 years.

City of Oto – City Council At-Large

Teri Lunnon	Received Twelve (12) votes
Jennifer Weber	Received Eleven (11) votes
Linda Nepper	Received Twelve (12) votes
Scattering	Received One (1) votes
Total	Thirty-Six (36) votes

We therefore declare:

Teri Lunnon to be duly elected for the office of City of Oto – City Council At-Large for the term of 2 years.
Jennifer Weber to be duly elected for the office of City of Oto – City Council At-Large for the term of 2 years.
Linda Nepper to be duly elected for the office of City of Oto – City Council At-Large for the term of 2 years.

City of Pierson – Mayor

Doyle Struve	Received Twenty-Three (23) votes
Scattering	Received Three (3) votes
Dallas Groen	Received Thirty-Eight (38) votes
Total	Sixty-Four (64) votes

We therefore declare:

Dallas Groen to be duly elected for the office of City of Pierson – Mayor for the term of 2 years.

City of Pierson – City Council At-Large

Peter Schieuer	Received Fifty-Two (52) votes
Alex Krier	Received Sixty-Three (63) votes
Louis Young	Received Eighteen (18) votes
Daniel Sistrunk	Received Fifty (50) votes
Scattering	Received Twenty-Five (25) votes
Total	Two Hundred and Eight (208) votes

We therefore declare:

Peter Schieuer to be duly elected for the office of City of Pierson – City Council At-Large for the term of 4 years.

Alex Krier to be duly elected for the office of City of Pierson – City Council At-Large for the term of 4 years.

Daniel Sistrunk to be duly elected for the office of City of Pierson – City Council At-Large for the term of 4 years.

City of Salix – City Council At-Large

Nick Black	Received Forty-Four (44) votes
Denise Burkhart	Received Forty-Six (46) votes
Stacy Collins	Received Twenty (20) votes
Scattering	Received One (1) votes
Total	One Hundred and Eleven (111) votes

We therefore declare:

Nick Black to be duly elected for the office of City of Salix – City Council At-Large for the term of 4 years.

Denise Burkhart to be duly elected for the office of City of Salix – City Council At-Large for the term of 4 years.

City of Sergeant Bluff – City Council At-Large

Dustin Thelander	Received One Hundred and Fifty-Nine (159) votes
Andrea Johnson	Received Two Hundred and Sixty-Three (263) votes
James Linafelter	Received Two Hundred and Fifty-Seven (257) votes
Mark Reinders	Received Twon Hundred and Eighty (280) votes
Scattering	Received Two (2) votes
Total	Nine Hundred and Sixty-One (961) votes

We therefore declare:

Andrea Johnson to be duly elected for the office of City of Sergeant Bluff – City Council At-Large for the term of 4 years.

Mark Reinders to be duly elected for the office of City of Sergeant Bluff – City Council At-Large for the term of 4 years.

City of Sergeant Bluff – City Council At-Large To Fill a Vacancy

Joe Profera	Received Two Hundred and Thirteen (213) votes
Kirk Moriarty	Received Two Hundred and Seventy (270) votes
Scattering	Received Three (3) votes
Total	Four Hundred and Eighty-Six (486) votes

We therefore declare:

Kirk Moriarty to be duly elected for the office of City of Sergeant Bluff – City Council At-Large To Fill a Vacancy.

City of Sioux City – Mayor

Bob Scott	Received Five Thousand One Hundred and Ninety-Two (5,192) votes
Scattering	Received Three Hundred and Seventy-One (371) votes
Total	Five Thousand Five Hundred and Sixty-Three (5,563) votes

City of Sioux City – City Council At-Large

Tom Murphy	Received Three Thousand and Fifty-Three (3,053) votes
Julie Schoenherr	Received Three Thousand One Hundred and Sixty (3,160) votes
Scattering	Received Thirty-Two (32) votes
Total	Six Thousand Two Hundred and Forty-Five (6,245) votes

City of Sloan – Mayor

Robert Copple	Received Two Hundred and Fifteen (215) votes
Scattering	Received One (1) votes
Total	Two Hundred and Sixteen (216) votes

We therefore declare:
Robert Copple to be duly elected for the office of City of Sloan – Mayor for the term of 4 years.

City of Sloan – City Council At-Large

Scott E. Brekke	Received One Hundred and Eighty-Three (183) votes
Mitchell Stoullil	Received One Hundred and Fifty-One (151) votes
Justin Mitchell	Received One Hundred and Thirty-Three (133) votes
Jocelyn Murray	Received One Hundred and Five (105) votes
Scattering	Received Thirty-Two (32) votes
Total	Six Hundred and Four (604) votes

We therefore declare:
Scott E. Brekke to be duly elected for the office of City of Sloan – City Council At-Large for the term of 4 years.
Mitchell Stoullil to be duly elected for the office of City of Sloan – City Council At-Large for the term of 4 years.
Justin Mitchell to be duly elected for the office of City of Sloan – City Council At-Large for the term of 4 years.

City of Sloan – Public Measure WM

Yes	Received One Hundred and Fifty (150) votes
No	Received Seventy-Three (73) votes
Total	Two Hundred and Twenty-Three (223) votes

We therefore declare the public measure “City of Sloan – Public Measure WM” to be adopted.

City of Smithland – Mayor

Troy McKenna	Received Twenty (20) votes
Scattering	Received Five (5) votes
Total	Twenty-Five (25) votes

We therefore declare:
Troy McKenna to be duly elected for the office of City of Smithland – Mayor for the term of 2 years.

City of Smithland – City Council At-Large

Don Sulsberger	Received Twenty-Seven (27) votes
JoAnne Hinrickson	Received Eighteen (18) votes
Scott Blakely	Received Twenty-Six (26) votes
Megan McKenna	Received Seventeen (17) votes

Scattering	Received One (1) votes
Total	Eighty-Nine (89) votes

We therefore declare:

Don Sulsberger to be duly elected for the office of City of Smithland – City Council At-Large for the term of 4 years.

JoAnne Hinrickson to be duly elected for the office of City of Smithland – City Council At-Large for the term of 4 years.

Scott Blakely to be duly elected for the office of City of Smithland – City Council At-Large for the term of 4 years.

Kingsley-Pierson School Director At-Large

Phillip Herbold	Received Ninety-One (91) votes
Lindsay Smit	Received Sixty-Nine (69) votes
Curtis Motz	Received Sixty-Four (64) votes
Scattering	Received One (1) votes
Total	Two Hundred and Twenty-Five (225) votes

Kingsley-Pierson School – Public Measure RM

Yes	Received Forty-Three (43) votes
No	Received Fifty-One (51) votes
Total	Ninety-Four (94) votes

Lawton-Bronson School Director At-Large

Bryan Mesz	Received Eight Hundred and Eleven (811) votes
Scattering	Received Thirty-Eight (38) votes
Total	Eight Hundred and Forty-Nine (849) votes

Lawton-Bronson School Director District 1

Chad Michael White	Received Seven Hundred and Sixty-Three (763) votes
Scattering	Received Fifteen (15) votes
Total	Seven Hundred and Seventy-Eight (778) votes

Lawton-Bronson School Director District 2

Blake Sappingfield	Received Seven Hundred and Forty-Eight (748) votes
Scattering	Received Twenty-Five (25) votes
Total	Seven Hundred and Seventy-Three (773) votes

Lawton-Bronson School Director District 3

Nicole Scott	Received Three Hundred and Forty (340) votes
Dennis Reinke	Received Five Hundred and Eighteen (518) votes
Scattering	Received Nine (9) votes
Total	Eight Hundred and Sixty-Seven (867) votes

Lawton-Bronson School – Public Measure WJ

Yes	Received Four Hundred and Fifty-One (451) votes
No	Received Five Hundred and Thirty-Seven (537) votes
Total	Nine Hundred and Eighty-Eight (988) votes

Maple Valley-Anthon Oto School Director District 2

Laura M. Streck	Received One Hundred and Ninety-Nine (199) votes
-----------------	--

Scattering	Received Three (3) votes
Total	Two Hundred and Two (202) votes

Maple Valley-Anthon Oto School Director District 4

Jeremy Schram	Received Two Hundred and Twenty-Two (222) votes
Scattering	Received Three (3) votes
Total	Two Hundred and Twenty-Five (225) votes

OABCIG School Director District 1

Lex Jacobson	Received Three (3) votes
Scattering	Received Zero (0) votes
Total	Three (3) votes

OABCIG School Director District 2

Jeff Rasmussen	Received Two (2) votes
Scattering	Received Zero (0) votes
Total	Two (2) votes

OABCIG School Director District 5

Brad Lundell	Received Two (2) votes
Scattering	Received Zero (0) votes
Total	Two (2) votes

OABCIG School Director District 6 To Fill a Vacancy

Dathan Loger	Received Two (2) votes
Scattering	Received Zero (0) votes
Total	Two (2) votes

River Valley School Director At-Large

Adam Kelly	Received One Hundred and Forty-Five (145) votes
Kory Dausel	Received One Hundred and Forty (140) votes
Scattering	Received Five (5) votes
Total	Two Hundred and Ninety (290) votes

River Valley School Director District 2

Bobbi Dewitt	Received Two Hundred and Thirty-Seven (237) votes
Scattering	Received Twenty-Eight (28) votes
Total	Two Hundred and Sixty-Five (265) votes

River Valley School Director District 3

Amanda Heilman	Received One Hundred and Six (106) votes
Jacie Pyle	Received One Hundred and Twenty-Seven (127) votes
Karmen Beazley	Received Sixty-Six (66) votes
Scattering	Received Two (2) votes
Total	Three Hundred and One (301) votes

Sergeant Bluff-Luton School Director At-Large

Jeff W. Wright	Received Four Hundred and Forty-Eight (448) votes
----------------	---

Tammy Matthey	Received Four Hundred and Seventy (470) votes
Jason Gehling	Received Four Hundred and Seventy-Nine (479) votes
Scattering	Received Thirty-Nine (39) votes
Total	One Thousand Four Hundred and Thirty-Six (1,436) votes

We therefore declare:

Jeff W. Wright to be duly elected for the office of Sergeant Bluff-Luton School Director At-Large for the term of 4 years.

Tammy Matthey to be duly elected for the office of Sergeant Bluff-Luton School Director At-Large for the term of 4 years.

Jason Gehling to be duly elected for the office of Sergeant Bluff-Luton School Director At-Large for the term of 4 years.

Sioux City School Director At-Large

Treyla M. Lee	Received Three Thousand Five Hundred and Thirty-One (3,531) votes
Earl Miller	Received Three Thousand and Seventy-Five (3,075) votes
Trisha Rivers	Received One Thousand Five Hundred and Eighty-Five (1,585) votes
Dustin Rhoades	Received One Thousand Four Hundred and Twenty-Eight (1,428) votes
Philip Hamman	Received Two Thousand Four Hundred and Forty-Five (2,445) votes
John P. Meyers	Received Two Thousand Seven Hundred and Ninety-Three (2,793) votes
Marguerite Margo Cortez	Received Two Thousand Three Hundred and Seventeen (2,317) votes
Lance D. Ehmcke	Received Two Thousand Eight Hundred and Eighty-Nine (2,889) votes
Jebediah Hibbs	Received Eight Hundred and Twenty-Eight (828) votes
Scattering	Received Sixty-Seven (67) votes
Total	Twenty Thousand Nine Hundred and Fifty-Eight (20,958) votes

Sioux City School Director At-Large To Fill a Vacancy

Dan Greenwell	Received Three Thousand Five Hundred and Thirty-Eight (3,538) votes
Semehar Ghebrekidan	Received Two Thousand Six Hundred and Twenty-Four (2,624) votes
Scattering	Received Thirty-Seven (37) votes
Total	Six Thousand One Hundred and Ninety-Nine (6,199) votes

Sioux City School – Public Measure WK

Yes	Received Four Thousand Six Hundred and Eighty-Nine (4,689) votes
No	Received One Thousand Two Hundred and Ninety (1,290) votes
Total	Five Thousand Nine Hundred and Seventy-Nine (5,979) votes

Westwood School Director At-Large

Jeffrey Berg	Received Three Hundred and Forty-One (341) votes
Andy Clayton	Received Three Hundred and Twelve (312) votes
Dan Lee	Received Three Hundred and Sixty-Five (365) votes
Elliott Johnson	Received Two Hundred and Eighty-Five (285) votes
Scattering	Received Six (6) votes
Total	One Thousand Three Hundred and Nine (1,309) votes

Westwood School – Public Measure WL

Yes	Received Three Hundred and Sixty-Seven (367) votes
No	Received One Hundred and Twenty-Eight (128) votes
Total	Four Hundred and Ninety-Five (495) votes

Woodbury Central School Director At-Large

Nathan Mellies	Received Two Hundred and Fifty-Nine (259) votes
Kirsten Biggerstaff	Received Two Hundred and Eighty-Seven (287) votes
Adam Lloyd	Received Two Hundred and Sixty-Two (262) votes
Eric F. Nelson	Received Two Hundred and Thirty-Five (235) votes
Scattering	Received Twenty-Eight (28) votes
Total	One Thousand and Seventy-One (1,071) votes

We therefore declare:

Nathan Mellies to be duly elected for the office of Woodbury Central School Director At-Large for the term of 4 years.

Kirsten Biggerstaff to be duly elected for the office of Woodbury Central School Director At-Large for the term of 4 years.

Adam Lloyd to be duly elected for the office of Woodbury Central School Director At-Large for the term of 4 years.

Eric F. Nelson to be duly elected for the office of Woodbury Central School Director At-Large for the term of 4 years.

Western Iowa Tech Community College Director District 3

Blanca I Martinez	Received One Thousand One Hundred and Thirty-Nine (1,139) votes
Scattering	Received Fourteen (14) votes
Total	One Thousand One Hundred and Fifty-Three (1,153) votes

Western Iowa Tech Community College Director District 4

Linnea Fletcher	Received Four Hundred and Seventy-Three (473) votes
Scattering	Received Twelve (12) votes
Total	Four Hundred and Eighty-Five (485) votes

We therefore declare:

Linnea Fletcher to be duly elected for the office of Western Iowa Tech Community College Director District 4 for the term of 4 years.

Western Iowa Tech Community College Director District 6

Scattering	Received Ninety-Nine (99) votes
Maribel Parker	Received Nine (9) votes
Total	One Hundred and Eight (108) votes

We therefore declare:

Maribel Perker to be duly elected for the office of Western Iowa Tech Community College Director District 6 for the term of 4 years.

Western Iowa Tech Community College Director District 7

Jeremy R. Ogle	Received One Thousand One Hundred and Sixty-Five (1,165) votes
Al Aymar	Received Five Hundred and Twenty-One (521) votes
Scattering	Received Ten (10) votes
Total	One Thousand Six Hundred and Ninety-Six (1,696) votes

We therefore declare:

Jeremy R. Ogle to be duly elected for the office of Western Iowa Tech Community College Director District 7 for the term of 4 years.

- 8. Motion by Taylor second by Radig to approve reallocation of \$470,000 standard allowance to the Law Enforcement Center project to assist in the completion of the project. Carried 5-0. Copy filed.

9. Motion by Taylor second by Nelson to authorize four additional correctional officers to be hired one month before the opening date of the LEC and two new x-ray machines for security in the new LEC building, funding source to be determined. Carried 5-0. Copy filed.
10. Updates were given by Mark Nelson, Board of Supervisors, on the Law Enforcement Center project.
11. Reports on committee meetings were heard.
12. There were no citizen concerns.
13. Board concerns were heard.

The Board adjourned the regular meeting until November 21, 2023.

Meeting sign in sheet. Copy filed.

**WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM**

TO: Board of Supervisors
FROM: Karen James, Board Administrative Assistant
RE: Consideration of a Petition for a Tax Suspension
DATE: November 15, 2023

Please consider this request for a tax suspension for L.T. If the Board approves this request, the suspension resolution requires the chairman's signature.

Thank you.

kmj

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Douglas Shupe

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Douglas Shupe has capably served Woodbury County as an employee of the Secondary Roads Department for 44 years from July 11, 1979 to December 31, 2023

WHEREAS, the service given by Douglas Shupe as a Woodbury County employee, has been characterized by his 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 Douglas Shupe for his 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, Douglas Shupe.

BE IT SO RESOLVED this 21st day of November 2023.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew A. Ung, Chairman

Jeremy J. Taylor, Member

Daniel A. Bittinger II, Member

Keith W. Radig, Member

Mark E. Nelson, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Benjamin Kusler

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Benjamin Kusler has capably served Woodbury County as an employee of the Secondary Roads Department for 27 years from June 3, 1996 to December 31, 2023

WHEREAS, the service given by Benjamin Kusler as a Woodbury County employee, has been characterized by his 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 Benjamin Kusler for his 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, Benjamin Kusler.

BE IT SO RESOLVED this 21st day of November 2023.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew A. Ung, Chairman

Jeremy J. Taylor, Member

Daniel A. Bittinger II, Member

Keith W. Radig, Member

Mark E. Nelson, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: November 21, 2023

*** 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
Schultz, Jordan	County Sheriff	11-06-23	Jail Sergeant	\$35.52/hour	23%=\$6.75/hr	P	Promotion from Civilian Jailer to Jail Sergeant.
Newton, Jackson	County Sheriff	11-13-23	Civilian Jailer			S	Resignation.
Jorgensen, Corey	Building Services	11-27-23	Maintenance Technician	\$22.25/hour		A	Job Vacancy Posted 8-16-23. Entry Level Salary: \$20.53/hour.
Harmon, Hayden	County Sheriff	11-27-23	Civilian Jailer	\$24.95/hour		A	Job Vacancy Posted 10-18-23. Entry Level Salary: \$23.97/hour.
Vanderschaaf, Tristen	County Sheriff	11-27-23	Civilian Jailer	\$24.95/hour		A	Job Vacancy Posted 10-4-23. Entry Level Salary: \$23.97/hour.
Trowbridge, Michael	Juvenile Detention	11-27-23	P/T Youth Worker	\$23.03/hour	3.5%=\$.77/hr	R	Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 2 to Grade 1/Step 3.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

**HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA**

DATE: November 21, 2023

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Civilian Jailer	CWA: \$23.97/hour		
County Sheriff	(2) Deputy Sheriff	CWA: \$28.14/hour		

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

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

Chad Sheehan, SHERIFF

PHONE: 712.279.6010
E-MAIL: csheehan@woodburycountyiowa.gov
FAX: 712.279.6522

November 14th, 2023

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

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to begin the hiring process for one (1) Correctional Officer position, effective November 22nd, 2023. We request this be placed on the agenda for Tuesday November 21st, 2023, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Chad Sheehan", with a long horizontal flourish extending to the right.

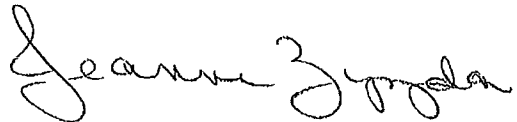
Chad Sheehan, Sheriff

cc: file

November 13, 2023

With this notice of my Retirement effective Friday, January 12th, 2024, I would like to take the Retiree insurance Plan through Woodbury County.

Sincerely,

A handwritten signature in black ink that reads "Jeanne Zyzda". The signature is written in a cursive style with a large initial 'J' and a long, sweeping underline.

Jeanne Zyzda

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

Date: 11/16/2023 Weekly Agenda Date: 11/21/2023

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

WORDING FOR AGENDA ITEM:

Consideration of permit to work in the county right of way for Brenda Brouillette

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Brenda Brouillette would shape foreslopes to blend into work in the adjacent farm field and has requested a permit to work in the right of way .

BACKGROUND:

Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa.

FINANCIAL IMPACT:

No impact at this time.

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?

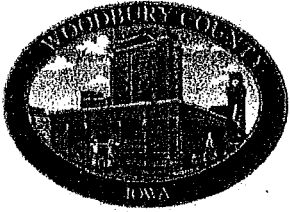
Yes No

RECOMMENDATION:

Approve the permit to work in the right of way

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for Brenda Brouillette and to direct the chair to sign the permit.



Woodbury County Secondary Roads Department

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

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@woodburycountyiowa.gov

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@woodburycountyiowa.gov

SECRETARY
Tish Brice
tbrice@woodburycountyiowa.gov

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT

PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY

A+B Real Estate

Name of Permittee: Brendan Brouillette Phone No.: 712-635-2063

Mailing Address: 3751 330th St. Mapleton, IA

Township: Oto Section: 29

Woodbury County, State of Iowa, and A+B Real Estate (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement:

1. Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:

Shape foreslopes to blend into work in farm field. Work will drain to culvert intake.

2. In consideration of Woodbury County granting said permission and consent, the property owner, organization or authorized representative hereby promises and agrees to the following:

A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent property owners.

B. The property owner, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed. Traffic protection shall be in accordance with Part VI of the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.

C. In placing any drainage structure, no natural drainage course will be altered or blocked.

D. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.

E. The property owner, organization or authorized representative shall notify all appropriate telephone and utility companies in advance of any excavation and shall check for underground electric or telephone lines.

F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.

G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.

H. The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.

I. **FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA.** This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.


J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

L. Woodbury County agrees to provide the following contribution toward completion of this project:

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the 30th day of December, 2023.

Entered into this 13th day of November, 2023.



Signature of Property Owner or Authorized Representative



Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

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

Date: 11-16-2023 Weekly Agenda Date: 11-21-2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Tina Bertrand, County Treasurer

WORDING FOR AGENDA ITEM:

Request for tax refunds

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion
Give Direction Other: Informational Attachments

EXECUTIVE SUMMARY:

Request for tax refunds

BACKGROUND:

Customer did not stop on-line payments after property sold \$281.12
Customer applied for DSC credit after tax payment made \$822.00

FINANCIAL IMPACT:

None

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

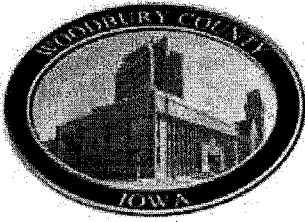
Yes No

RECOMMENDATION:

Board of Supervisors to approve tax refunds

ACTION REQUIRED / PROPOSED MOTION:

Board of Supervisors to approve tax refunds



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

November 16, 2023

Dear Board of Supervisors,

The following owners of the parcels below are requesting refunds for the following.

8947 09 379 014 (3806 Jackson St) owned by Richard Steinbach \$281.12
Richard sold this property on 9-15-23 and he forgot to stop his scheduled payments set up on-line.

8947 29 285 018 (508 Market St) owned by Jesus Verdin Munoz \$822.00
Jesus filed a late DSC claim that lowered the taxes due, this resulted in an overpayment.

Please authorize our office to issue refunds for the above amounts.

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 BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 11/15/23 Weekly Agenda Date: 11/21/23

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Patrick Mouw

WORDING FOR AGENDA ITEM:

Public hearing and approval of engineer's report for creation of Salix Drainage District

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Hold the public hearing that was scheduled for the creation of the Salix Drainage District. Based on comments during the public hearing, approve the creation of the Salix Drainage District.

BACKGROUND:

On April 18th, 2023, the Supervisors entered into a contract with Veenstra & Kimm, Inc. for a engineer's report on the potential creation of the Salix Drainage District. On October 10th, 2023, the supervisors tentatively approved the report and scheduled a public hearing for November 21st, 2023.

FINANCIAL IMPACT:

It is anticipated that there will not be any direct financial impact to the Woodbury County Board of Supervisors. There will be financial impacts to the Secondary Road Department if the report is approved and improvements are constructed.

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:

It is recommended that the Board of Supervisors open the public hearing and after hearing comments from the public, approve the engineer's report.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the engineer's report.

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

Date: 11/16/2023 Weekly Agenda Date: 11/21/2023

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

WORDING FOR AGENDA ITEM:

Consider approval of completion certificate for project slurry leveling wedge k45 2022

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county approved a contract with Midwest Coatings on September 27, 2022 for a slurry wedge application for K45 (Old 75).

BACKGROUND:

The project was completed August 25, 2023. The work was done within compliance with county standards. The contract price for the project was \$173,860.00.

FINANCIAL IMPACT:

The projects are paid for with local Woodbury County secondary road funds.

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

Yes No

RECOMMENDATION:

I recommend the Board approve, accept and certify the completed project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the certificate of completion of project Slurry Leveling Wedge K45 2022 with Midwest Coatings for \$173,860.00

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. Slurry Wedge K45 2022

This is certifying that work covered by contract entered into with
Midwest Coatings
of Modale, Iowa under the date September 27 of, 2022

Slurry wedge application on K45 outer wheel path

Contract Amount: **\$173,860.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **August 25, 2023**

November 21, 2023 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

November 21, 2023 By _____
Date Chairperson

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

Date: 11/16/2023 Weekly Agenda Date: 11/21/2023

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

WORDING FOR AGENDA ITEM:

Consider approval of completion certificate for project Ice Sand Little Sioux Pit 2023 (Breise Pit South)

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county approved a contract with Bedrock Gravel to produce deicing sand from the Little Sioux Gravel Pit (Breise Pit South)

BACKGROUND:

The project was completed November 3, 2023. The work was done within compliance with county standards. The contract price for the project was \$99,000.

FINANCIAL IMPACT:

The project is paid for with local Woodbury County Secondary Road funds.

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

Yes No

RECOMMENDATION:

I recommend the Board approve, accept and certify the completed project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the certificate of completion of project Ice Sand Little Sioux Pit 2023 with Bedrock Gravel for \$99,000.00

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. Ice Sand Little Sioux Pit 2023

This is certifying that work covered by contract entered into with
Bedrock Gravel
of Schleswig, Iowa under the date October 17 of, 2023

Winter deicing sand from Little Sioux Gravel Pit

Contract Amount: **\$95,000.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **November 03, 2023**

November 21, 2023 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

November 21, 2023 By _____
Date Chairperson

Karen James

From: Keith Radig <kradig@homfurniture.com>
Sent: Thursday, November 16, 2023 2:51 PM
To: Karen James
Subject: Fwd: Woodbury County - HAF applications
Attachments: image001.jpg

CAUTION: This email originated from **OUTSIDE** of the organization. Please verify the sender and use caution if the message contains any attachments, links, or requests for information as this person may NOT be who they claim. **If you are asked for your username and password, please call WCICC and DO NOT ENTER any data.**

Can I get a discussion item on the agenda to talk about this?
Homeowners assistance funds
Keith

----- Forwarded message -----

From: Debi Durham <Debi.Durham@iowaeda.com>
Date: Wed, Nov 8, 2023, 4:50 PM
Subject: Fwd: Woodbury County - HAF applications
To: kradig@homfurniture.com <kradig@homfurniture.com>

FYI

Debi Durham | Director
Iowa Economic Development Authority
Iowa Finance Authority

Mobile: [515.897.9919](tel:515.897.9919) | Debi.durham@iowaeda.com

From: Terri Rosonke <Terri.Rosonke@IowaFinance.com>
Sent: Wednesday, November 8, 2023 8:00 AM
To: Debi Durham <Debi.Durham@IowaEDA.com>
Subject: Woodbury County - HAF applications

Thank you for your willingness to reach out to Woodbury County regarding their decision not to participate in the Iowa Homeowner Assistance Fund (HAF) program. As of today, there are five pending HAF applications from Woodbury County homeowners that have all been on hold for quite some time, ranging from seven to 15 months.

As of the application submission dates, the five homeowners owed approximately \$5,000 to Woodbury County in delinquent property taxes. With the additional payments due since the application submission dates, staff estimates that the County is likely to collect over \$10,000 in delinquent property taxes paid on behalf of these five homeowners. It is impossible to estimate how many additional eligible homeowners may apply for property tax assistance if Woodbury County were to be listed as a participating county on the HAF web page.

In order to participate in HAF, the County must execute a Provider Participation Agreement via AdobeSign. Deb Townsend from our team manages the HAF program and would be happy to work directly with the Woodbury County Treasurer's office to execute the required agreement and answer any questions. It is my understanding that our HAF program team has discussed the situation directly with the Woodbury County Treasurer who said that the Woodbury County Attorney would not agree to the County participating in the HAF program. We do not have any additional

information regarding the County Attorney's decision in this matter. IFA's legal counsel has simplified the required Provider Participation Agreement recently so perhaps that might provide a new opportunity for reconsideration by the Woodbury County Attorney and Treasurer.

Please feel free to direct Woodbury County to Deb or me for additional follow-up.

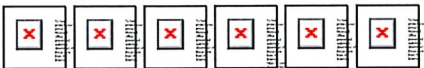
Thanks!
Terri

TERRI ROSONKE | Housing Programs & Strategic Initiatives Manager

IOWA FINANCE AUTHORITY

1963 Bell Avenue, Suite 200 | Des Moines, Iowa 50315

+1 (515) 452-0440 | terri.rosonke@iowafinance.com



JOIN OUR GROWING COMPANY
Apply at: [**HOM Furniture Careers**](#)