



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 28, 2017) (WEEK 13 OF 2017)

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Agenda and Minutes also available at www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 28, 2017 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

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

AGENDA

- 4:30 p.m. 1. Call Meeting to Order - Pledge of Allegiance to the Flag - Moment of Silence
2. Citizen Concerns Information
3. Approval of the agenda March 28, 2017 Action

Consent Agenda

Items 4 through 9 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate roll call vote is requested by a Board Member.

- 4. Approval of the minutes of the March 21, 2017 meeting
5. Approval of claims
6. Community Action Agency of Siouxland - Jean Logan
Re-appointment of two current Public Official Representatives to the Community Action Agency Board
7. Human Resources - Ed Gilliland
Approval of memorandum of Personnel Transactions

8. Communication Center – Glenn Sedivy
Approval of resolution fixing date of April 11, 2017 for a public hearing at 4:45 p.m. for an agreement for Motorola Solutions Inc. to lease tower space from Starcomm on the West Tower for their operations
9. Rural Economic Development – David Gleiser
 - a. Resolution setting date for a public hearing on 2017 amendment to the Grow Woodbury County Urban Renewal Area and Plan
 - b. Resolution setting date for a public hearing on a Development Agreement with Gelita USA, Inc.

End of Consent Agenda

10. Human Resources – Ed Gilliland
Motion to contact the City of Sioux City to gain their support for funding the cost of a Workers Compensation Policy for Siouxland Dive Team and to fund a portion of the premium
- 4:40 p.m. (Set time) 11. Secondary Roads – Mark Nahra
Receive and consider bids for supplying corrugated metal pipe culverts for 2017 Action
- 4:50 p.m. (Set time) 12. a. Discussion on Compensation Board recommendation on elected officials salaries for Fiscal Year 2018 and approval of resolution Action
b. Public hearing to levy General Basic property tax rates which exceed statutory maximum Action
c. Public hearing on proposed Fiscal Year 2018 budget Action
d. Discussion and adoption of Fiscal Year 2018 budget and resolution Action
13. LaunchPAD – Bob Fitch
Update on LaunchPAD Children’s Museum Information
14. SIMPCO – Amanda Harper
Housing Trust Fund progress report Information
15. Board of Supervisors – Jeremy Taylor & Rocky De Witt
Informational update with liaisons in Juvenile Detention Information
16. Board of Supervisors – Jeremy Taylor & Human Resources – Ed Gilliland
Health and Wellness Committee: Health Insurance Fund update with funding approval for investments from Health Insurance Fund (Wellness Diet Program/ Sit-Stand Station/Health Screening) Action
17. Board of Supervisors – Jeremy Taylor
Sioux Rivers Region update on Woodbury County Request Information
18. Board of Supervisors – Keith Radig
Listing for sale the County Home building from the Prairie Hills grounds Information
19. Chairman’s Report Information
 - a. Little Anthon Courthouse
 - b. Ag Expo Board Update
 - c. Siouxland Regional Transportation Planning Association Policy Board Meeting (March 23)
 - d. Siouxland Regional Transit System (SRTS) Board of Directors Meeting
 - e. Western Regional Community Improvement Regional Housing Trust Fund (March 23)

- f. Secondary Roads Tour (March 24)
- g. Town Hall Meeting (Correctionville, March 27)

- | | |
|-----------------------------------|-------------|
| 20. Reports on Committee Meetings | Information |
| 21. Citizen Concerns | Information |
| 22. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, MARCH 27	6:30 p.m.	Correctionville Town Hall Meeting, Correctionville Community Center
TUESDAY, MARCH 28	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WEDNESDAY, MARCH 29	3:00 p.m.	Law Enforcement Expansion/Prairie Hills Committee Meeting First Floor Board of Supervisors Meeting Room
MONDAY, APRIL 3	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 4	10:00 a.m.	Policy Review Committee Meeting, First Floor Board of Supervisors Meeting Room
	2:30 p.m.	Woodbury County Courthouse Advisory Committee for Historical Preservation, First Floor Board of Supervisors Meeting Room
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, APRIL 5	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, APRIL 6	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, APRIL 12	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
MONDAY, APRIL 17	8:00 a.m.	Department Head Meeting, LEC North Conference Room
WEDNESDAY, APRIL 19	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St. Ste. 202, Sioux City, Iowa
	12:00 noon	SIMPCO Board of Directors, 1122 Pierce St, Sioux City,
THURSDAY, APRIL 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D

Community Action Agency of Siouxland Board of Directors has one vacancy

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.

MARCH 21, 2017, TWELVETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, March 21, 2017 at 4:10 p.m. Board members present were Ung, De Witt, Radig, Taylor, and Pottebaum. Staff members present were Karen James, Board Administrative Coordinator, Ed Gilliland, Human Resources Director, Abigail Sills, Assistant County Attorney and Patrick Gill, Auditor/Clerk to the Board.

1. Motion by Ung second by Radig to go into closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on a roll-call vote.

Motion by Taylor second by Ung to go out of closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on a roll-call vote.

Motion by Ung second by Pottebaum to grant the request of assistance discussed in the previous executive session. Carried 5-0.

2. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.
3. There were no citizen concerns.
4. Motion by Taylor second by Ung to approve the Agenda for March 21, 2017. Carried 5-0. Copy filed.

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

5. To approve minutes of the March 14, 2017 meeting. Copy filed.
6. To approve the claims totaling \$579,156.16. Copy filed.
- 7a. To receive the appointment of Kurt Heinse, 4467 250th St., Danbury, Iowa, for a Trustee for Morgan Township, until the next regular election. Copy filed.
- 7b. To receive the appointment of Roger Wilson, 1610 Jasper Ave., Merville, Iowa, as Trustee for Wolf Creek Township, until the next regular election. Copy filed.
- 7c. To approve an application for an 12-month, Class C Liquor License with Outdoor Service and Sunday sales for the Anthon Golf Course, effective 04/01/17 through 03/31/18. Copy filed.
- 7d. To approve an application for an 8-month, Class C Liquor License with Outdoor Service and Sunday sales for the Foot Wedge Lounge, effective 03/15/17 through 11/15/17. Copy filed.
- 8a. To approve and authorize the Chairperson to sign a Resolution for petition for suspension of taxes through the redemption process for John Potash, 3700 28th St. #460, Sioux City, vin #4710974400. Copy filed.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,510
RESOLUTION APPROVING PETITION FOR SUSPENSION
OF TAXES THROUGH THE REDEMPTION PROCESS**

WHEREAS, John Potash as joint titleholders of a mobile home located at 3700 – 28th St. #460, Sioux City, Iowa, Woodbury County, Iowa, and legally described as follows:

VIN # 4710974400

Year 1981 Make: ATL Model: 48*24 Color: GLD/BRO Sq. Ft. 1152.0

WHEREAS, John Potash, as joint titleholders of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 1999 Iowa Code Section 447.9(3) 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 directs the County Auditor to redeem this property VIN #4710974400 owned by the petitioner from the holder of a certificate of purchase of the amount necessary to redeem under section 447.9, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this parcel.

SO RESOLVED this 21st day of March, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8b. To lift the tax suspension for Joseph and Gloria Fazio, 2007 Iowa St., Sioux City, parcel #894721426010. Copy filed.
 - 9a. To approve the reclassification of Benjamin Brown, Sheriff Deputy, County Sheriff Dept., effective 04-01-17, \$27.73/hour, 6%=\$1.69/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class due to 4 years employment and Bachelor's Degree.; and the reclassification of Andrew Britton, P/T Youth Worker, Juvenile Detention Dept., effective 04-09-17, \$22.60/hour, 17%=\$3.28/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 3 to Grade 1/Step 4. Copy filed.
 - 9b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Motor Vehicle Clerk II, County Treasurer Dept., AFSCME Courthouse: \$15.64/hour. Copy filed.
- Carried 5-0.
- 10. Motion by Taylor second by Ung to postpone an update on LaunchPAD Children's Museum from Bob Fitch. Carried 5-0. Copy filed.
 - 11. Motion by Taylor second by Pottebaum to approve and authorize the Chairperson to sign a Resolution "Stepping Up to Reduce the Number of People with Mental Illnesses in Jails". Carried 5-0.

RESOLUTION #12,511

"STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS"

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Woodbury County, Iowa and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Woodbury County has developed as part of the Sioux Rivers Regional Mental Health and Disabilities Services the Assessment and Stabilization Center to assist persons with mental health needs to remain out of the hospitals and jails by providing treatment alternatives thereby preventing hospitalization through involuntary commitments and/or jails stays; and

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

NOW, THEREFORE, LET IT BE RESOLVED, THAT I, Matthew Ung, Chairman of the Woodbury County Board of Supervisors, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes.

SO RESOLVED this 21st day of March, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

12. Motion by Taylor second by Ung to suspend the bylaws to consider an amendment to the bylaws. Carried 5-0.

Motion by Ung second by Taylor to adopt a proposed amendment to the Board of Supervisors bylaws as submitted. Carried 5-0. Copy filed.

13. Information was presented on the sale and development of County Owned parcels. Copy filed.

14. Information was shared on research on sale of County owned parcels. Copy filed.

15. The Chairperson reported on the day-to-day activities.

16. The Board members reported on their committee meetings.

17. There were no citizen concerns.

18. Board members presented their concerns and comments.

The Board adjourned the regular meeting until March 28, 2017.

Meeting sign in sheet. Copy filed.

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

#6

Date: 3/22/17 Weekly Agenda Date: 3/28/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jean Logan, Community Action Agency of Siouxland

WORDING FOR AGENDA ITEM:

Re-appointment of two current Public Official Representatives to the Community Action Agency Board.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Woodbury County Board of Supervisors appoints 1/3 of the 21 member Community Action Agency of Siouxland Board of Directors as their representatives. Two of those terms are expiring this month.

BACKGROUND:

Kevin Grieme has served as the Board's representative in the area of Health and Sally Hartley has been serving as the Board's representative in the area of Early Childhood. Both terms are expiring and both individuals are seeking re-appointment by the Board of Supervisors to the Community Action Agency Board.

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:

Both Kevin Grieme and Sally Hartley have been leaders on the Community Action Agency Board and they bring needed knowledge and expertise to our agency. I would like to recommend they remain your representatives.

ACTION REQUIRED / PROPOSED MOTION:

I move that Kevin Grieme and Sally Hartley be re-appointed to the Community Action Agency Board of Directors for a three year term, which would expire at the end of March, 2020.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: March 28, 2017

* PERSONNEL ACTION CODE:

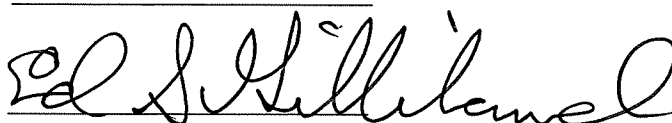
- A- Appointment
- T - Transfer
- P - Promotion
- D - Demotion
- R-Reclassification
- E- End of Probation
- S - Separation
- O - Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Raymond, Patricia	County Treasurer	4-03-17	M.V. Clerk II	\$15.64/hour		A	Job Vacancy Posted 2-8-17. Entry Level Salary: \$15.64/hour.
DeGroot, Dustin	County Sheriff	4-11-17	Sheriff Deputy	\$27.73/hour	6%=\$1.69/hr	R	Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class.
Elliott, Jason	County Treasurer	4-11-17	M.V. Clerk II	\$20.06/hour	10%=\$1.94/hr	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 4 to Grade 3/Step 5.
Iddings, Larry	County Sheriff	4-15-17	P/T Courthouse Safety & Security Officer	\$20.06/hour	10%=\$1.94/hr	R	Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 4 to Grade 3/Step 5.
Shinkunas, Gregory	County Sheriff	4-15-17	P/T Courthouse Safety & Security Officer	\$20.06/hour	10%=\$1.94/hr	R	Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 4 to Grade 3/Step 5.

APPROVED BY BOARD DATE:

ED GILLILAND, HR DIRECTOR:



WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Ed Gilliland, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: March 28, 2017

For the March 28, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) County Treasurer M.V. Clerk II, Appointment.
- 2) County Sheriff Deputy, from Class 1 to Senior Class.
- 3) County Treasurer M.V. Clerk II, from Grade 3/Step 4 to Grade 3/Step 5.
- 4) County Sheriff (2) P/T Courthouse Safety & Security Officers, from Grade 3/Step 4 to Grade 3/Step 5.

Thank you

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

#8

Date: 03-17-17 Weekly Agenda Date: 03-28-17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Glenn Sedivy, Communications Director

WORDING FOR AGENDA ITEM:

Approval of Resolution fixing date of April 11th, 2017 for a Public hearing at 4:45 pm for an Agreement for Motorola Solutions Inc. to lease Tower Space from Starcomm on the West Tower for their operations.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Starcomm Executive Board recommends to the County Supervisors to set a Public hearing in reference to a tower lease with Motorola for an initial term of 13 years to use a Starcomm radio tower.

BACKGROUND:

This is a partnership lease agreement with Motorola Solutions Inc. and Starcomm to operate on the State of Iowa's new Statewide radio system

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:

Place this item on the April 11th, 2017 agenda as a Public Hearing

ACTION REQUIRED / PROPOSED MOTION:

Place this item on the April 11th, 2017 agenda as a Public Hearing

RESOLUTION

NOTICE OF PROPERTY LEASE

WHEREAS Woodbury County, Iowa is the deed holder to certain radio communications tower sites on the Siouxland Tri-State Radio Communications System (hereinafter referred to as "STARCOMM"); and

WHEREAS Motorola Solutions Inc. (hereinafter referred to as "Motorola") desires to enter a lease with Woodbury County, Iowa, City of Sioux City and Starcomm to use the Starcomm West Tower Site located at 3430 West 23rd St. for the purposes of a public safety radio communications system:

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 **April 11th, 2017 at 4:45 pm** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to lease space on the Starcomm system to Motorola for an initial term of thirteen (13) years with the possibility of four (4) additional five (5) year renewal terms.
3. That said Board proposes to lease the real estate as a partnership with Motorola to connect the Starcomm radio system to the State of Iowa's Statewide Radio system with equipment installed in the Starcomm West Tower site located at 3430 West 23rd St, Sioux City, Iowa.
4. That this resolution, preceded by the caption "Notice of Property Lease" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this <date approved>.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew Ung, Chairman

Notice of Public Hearing Motorola West Tower.txt

NOTICE OF PUBLIC HEARING

Governmental Body: The Board of Supervisors of Woodbury County, Iowa
Date of Meeting: April 11th, 2017
Time of Meeting: 4:45 p.m.
Place of Meeting: Board Room, Woodbury County Courthouse, 620 Douglas
Street,
Sioux City, Iowa

Pursuant to the requirements of sections 331.301(10)(d) and 331.443 of the Code of Iowa, the Woodbury County Board of Supervisors will hold a Public Hearing on the date, time and place set forth above. The purpose of the Public Hearing will be to enter into a 13 year lease agreement with Motorola Solutions Inc. to allow a tower lease agreement on the Starcomm West Tower located at 3430 West 23rd St. Sioux City, Iowa. This lease will allow the Starcomm radio system to be connected and be able to operate on the State of Iowa's new Statewide radio system. Any resident or property owner of Woodbury County may present oral or written objections at the Public Hearing.

Patrick F. Gill,
Auditor of Woodbury County, Iowa

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

#9a

Date: 3/23/17 Weekly Agenda Date: 3/28/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser - RED Director, Dennis Butler - Budget Director

WORDING FOR AGENDA ITEM:

Resolution Setting date for a Public Hearing on 2017 Amendment to the Grow Woodbury County Urban Renewal Area and Plan

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This item is a resolution to set the date (Tuesday, May 9th, 2017 at 4:40PM) for a public hearing to amend the Grow Woodbury County Urban Renewal Area.

BACKGROUND:

This amendment to the Woodbury County Urban Renewal Area is required to help facilitate the GELITA expansion, previously approved by the Board of Supervisors in November 2016.

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 resolution to set the date for a public hearing to amend the Grow Woodbury County Urban Renewal Area for Tuesday, May 9th, 2017 at 4:40PM.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution to set the date for a public hearing to amend the Grow Woodbury County Urban Renewal Area for Tuesday, May 9th, 2017 at 4:40PM.

SET DATE FOR HEARING ON 2017
AMENDMENT TO URBAN RENEWAL
PLAN FOR GROW WOODBURY COUNTY
URBAN RENEWAL AREA

424093-17

Sioux City, Iowa

March 28, 2017

The Board of Supervisors of Woodbury County, Iowa, met on March 28, 2017, at _____ o'clock, p.m., at the Woodbury County Courthouse, Sioux City, Iowa, for the purpose of setting a date for a public hearing on amending an urban renewal area and plan. 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 County's plan for the Grow Woodbury County Urban Renewal Area had been prepared, related to adding new property and describing a new urban renewal project consisting of a development agreement with GELITA USA, Inc., and that it was necessary to set a date for a public hearing on that amendment. Accordingly, Supervisor _____ moved the adoption of the following resolution entitled "Resolution setting date for a public hearing on 2017 Amendment to the Grow Woodbury County Urban Renewal Area and plan," 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. _____

Setting date for a public hearing on 2017 Amendment to the Grow Woodbury County Urban Renewal Area and Plan

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

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

WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area has been prepared which proposes to add new property and describes a new urban renewal project consisting of a development agreement with GELITA USA, Inc.; and

WHEREAS, it is necessary that a date be set for a public hearing on this proposal;

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

Section 1. This Board will meet at the Woodbury County Courthouse, Sioux City, Iowa, on the 9th day of May, 2017, at 4:40 o'clock p.m., at which time and place it will hold a public hearing on the proposed 2017 amendment to the Urban Renewal Area and plan

Section 2. Notice of the hearing shall be published, the same being in the form attached to this resolution, which publication shall be made in a newspaper of general circulation in Woodbury County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. The proposed 2017 Amendment is hereby referred to the County Planning and Zoning Commission for its review.

Section 4. Pursuant to Section 403.5 of the Code of Iowa, Dennis Butler and David Gleiser 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 March 28, 2017.

Chairperson, Board of Supervisors

Attest:

County Auditor

NOTICE OF A PUBLIC HEARING ON 2017 AMENDMENT TO THE GROW
WOODBURY COUNTY URBAN RENEWAL AREA AND PLAN

Notice Is Hereby Given: That at 4:40 o'clock p.m., at the Woodbury County Courthouse, Sioux City, Iowa, on the 9th day of May, 2017, the Board of Supervisors of Woodbury County will hold a public hearing on the question of amending the Grow Woodbury Urban Renewal Area (the "Urban Renewal Area") and the urban renewal plan for the Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa, to add new property and to describe a new urban renewal project consisting of a development agreement with GELITA USA, Inc.

The new project is related to an agreement between the County and GELITA USA, Inc. which involves the construction by the company of a collagen peptide processing facility and the commitment of the County to make economic development tax increment payments in an amount not exceeding \$499,612.

The property that is being added to the Urban Renewal Area consists of 246.39 acres located at 2445 Port Neal Road, Sergeant Bluff, Iowa. A legal description of the property is attached to the Amendment on file in the office of the County Auditor.

At the hearing any interested person may file written objections or comments and may be heard 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
WOODBURY COUNTY

SS:

I, the undersigned, 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 those records and that the attached is a true, correct and complete copy of the records relating to the action taken by the Board of Supervisors preliminary to and in connection with setting a date for a public hearing on the 2017 Amendment to the Grow Woodbury County Urban Renewal Area and plan.

WITNESS my hand this _____ day of _____, 2017.

County Auditor

STATE OF IOWA
WOODBURY COUNTY

SS:

I, the undersigned, Auditor of Woodbury County, Iowa do hereby certify that pursuant to the resolution of its Board of Supervisors fixing the date of a public hearing on the 2017 Amendment to the Grow Woodbury County Urban Renewal Area and plan, 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.

WITNESS my hand this _____ day of _____, 2017.

County Auditor

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

2017 AMENDMENT
URBAN RENEWAL PLAN
GROW WOODBURY COUNTY URBAN RENEWAL AREA
May, 2017

The Urban Renewal Plan for the Grow Woodbury County Urban Renewal Area is being amended at this time in order to add certain property to the Area and to describe a development agreement that would be financed with incremental property tax revenues.

The County proposes to enter into a Development Agreement with GELITA USA, Inc., which calls for the Company to construct a collagen peptide processing facility on property that is being added to the Urban Renewal Area and commits the County to make incremental property tax rebate payments to the Company for a period of five years in an amount not exceeding \$499,612.

The property to be added to the Urban Renewal Area consists of 246.39 acres located at 2445 Port Neal Road, Sergeant Bluff, Iowa. A legal description of the property is attached to this Amendment as Exhibit A.

The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:

Outstanding general obligation debt of the County	\$ <u>4,315,400</u>
Constitutional debt limit of the County:	\$349,500,000
Proposed amount of tax increment rebate payments:	\$499,612

EXHIBIT A
LEGAL DESCRIPTION OF PROPERTY ADDED TO URBAN RENEWAL AREA

BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), TOWNSHIP EIGHTY-SEVEN (87) NORTH, RANGE FORTY-SEVEN (47) WEST OF THE 5TH P.M., WOODBURY COUNTY, IOWA, THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION EIGHTEEN (18), 1,344.6 FEET, THENCE WEST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SAID SECTION EIGHTEEN (18), FOR 1,133 FEET TO THE WEST RIGHT OF WAY LINE OF THE CHICAGO AND NORTH WESTERN RAILROAD, THENCE SOUTHEASTERLY AND SOUTH ALONG THE WEST LINE OF THE CHICAGO AND NORTH WESTERN RAILROAD THRU THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SAID SECTION EIGHTEEN (18) AND THE EAST HALF (E ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION NINETEEN (19), SAID TOWNSHIP AND RANGE, TO A POINT 800 FEET SOUTH AND 611 FEET WEST OF THE NORTHEAST CORNER OF SAID SECTION NINETEEN (19), THENCE SOUTHWESTERLY PARALLEL TO AND APPROXIMATELY 10 FEET EASTERLY AND SOUTHERLY FROM THE HIGH BANK OF THE OLD LAKE SHORE TO A POINT 1,841 FEET WEST AND 200 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF SAID SECTION NINETEEN (19), THENCE WEST PARALLEL TO AND 200 FEET NORTH FROM THE SOUTH LINE OF THE NORTHEAST QUARTER (NE ¼) OF SAID SECTION NINETEEN (19), 865.7 FEET TO A POINT 200 FEET NORTH FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF SAID SECTION NINETEEN (19), THENCE NORTH ALONG THE WEST LINE OF THE NORTHEAST QUARTER (NE ¼) OF SAID SECTION NINETEEN (19) AND SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), SAID TOWNSHIP AND RANGE, TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER (SE ¼) OF SAID SECTION EIGHTEEN (18), THENCE EAST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER (SE ¼) OF SAID SECTION EIGHTEEN (18) TO THE POINT OF BEGINNING. THE RIGHT OF WAY OF THE CHICAGO AND NORTH WESTERN RAILROAD IS EXCLUDED FROM THE ABOVE DESCRIBED TRACT.

EXCEPT

BEGINNING AT A POINT 800 FEET SOUTH AND 611 FEET WEST OF THE NORTHEAST CORNER OF SECTION 19, TOWNSHIP 87 NORTH, RANGE 47, WEST OF THE 5TH P.M., WOODBURY COUNTY, IOWA; THENCE SOUTHWESTERLY PARALLEL TO AND APPROXIMATELY 10 FEET EASTERLY AND SOUTHERLY FROM THE HIGH BANK OF THE OLD LAKE SHORE TO A POINT 1,841 FEET WEST AND 200 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 19; THENCE WEST PARALLEL TO AND 200 FEET NORTH FROM THE SOUTH LINE OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 19, 865.7 FEET TO A POINT 200 FEET NORTH FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 19; THENCE NORTH ALONG THE WEST LINE OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 19 TO THE NORTHWEST CORNER OF THE

NORTHEAST QUARTER (NE ¼) OF SECTION 19; THENCE SOUTHEASTERLY ON A STRAIGHT LINE TO THE POINT OF BEGINNING.

AND EXCEPT

THE WEST 150 FEET OF THE NORTH 75 FEET OF THE NORTHEAST QUARTER (NE ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION 18, TOWNSHIP 87 NORTH, RANGE 47 WEST OF THE 5TH PRINCIPAL MERIDIAN, WOODBURY COUNTY, IOWA, TOGETHER WITH A NON-EXCLUSIVE RIGHT IN PERPETUITY OF INGRESS TO AND EGRESS FROM SAID PREMISES OVER A PRESENTLY EXISTING ROAD OR A FUTURE SUBSTITUTED ROAD ACROSS ADJACENT LANDS OF THE GRANTOR. PARCEL BEING 0.26 ACRES.

ALSO INCLUDES

THAT PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼, SE ¼) OF SECTION EIGHTEEN (SEC. 18), TOWNSHIP EIGHTY-SEVEN NORTH (T87N), RANGE FORTY-SEVEN WEST (R47W) OF THE 5TH P.M., WOODBURY COUNTY, IOWA, LYING EAST OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SEC. 18; THENCE SOUTH 79°56'36" WEST ON THE SOUTH LINE OF THE SOUTHEAST QUARTER (SE ¼) OF SAID SEC. 18, FOR A DISTANCE OF 521.99 FEET TO THE INTERSECTION WITH THE EAST LINE OF SAID RAILROAD RIGHT-OF-WAY; THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY, ON A NON-TANGENT CURVE CONCAVE WESTERLY, HAVING A RADIUS OF 2292.38 FEET FOR A DISTANCE OF 1373.05 FEET, SAID CURVE HAVING A CHORD BEARING OF NORTH 21°12'31" WEST WITH A DISTANCE OF 1352.62 FEET TO THE INTERSECTION OF THE NORTH LINE OF THE SE ¼, SE ¼ OF SAID SEC. 18; THENCE NORTH 80°08'11" EAST ON SAID NORTH LINE FOR A DISTANCE OF 1018.36 FEET TO THE NORTHEAST CORNER OF THE SE ¼, SE ¼ OF SAID SEC. 18; THENCE SOUTH 00°00'00" WEST ON THE EAST LINE OF THE SE ¼ OF SAID SEC. 18 FOR A DISTANCE OF 1344.30 FEET TO THE POINT OF BEGINNING, CONTAINING 21.31 ACRES, 1.02 OF WHICH ARE RESERVED AS PUBLIC RIGHT-OF-WAY FOR PORT NEAL ROAD. ALSO SUBJECT TO ANY EASEMENTS OF RECORD.

THE EAST LINE OF THE SE ¼ OF SAID SEC. 18 IS ASSUMED TO BEAR SOUTH 00°00'00" WEST TO CONFORM TO PREVIOUS SURVEY BY OTHERS.

AND INCLUDES

THE E ½ OF THE SW ¼ OF SECTION 18, TOWNSHIP 87 NORTH, RANGE 47, WEST OF THE 5TH P.M.

AND ALL OF PORT NEAL ROAD RIGHT OF WAY BEGINNING AT THE NE CORNER OF THE SE ¼ OF 18-87-47 THENCE SOUTH TO A POINT THAT IS 200 FEET NORTH OF THE SE CORNER OF THE NE ¼ OF 19-87-47.

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

#9b

Date: 3/23/17 Weekly Agenda Date: 3/28/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser - RED Director, Dennis Butler - Budget Director

WORDING FOR AGENDA ITEM:

Resolution Setting date for a Public Hearing on a Development Agreement with GELITA USA, Inc.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This item is a resolution to set the date (Tuesday, May 9th, 2017 at 4:50PM) for a public hearing to sign the GELITA development agreement.

BACKGROUND:

In November 2016, the Board of Supervisors approved a resolution to enter into a development agreement with GELITA for their proposed \$22M expansion.

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 resolution to set the date for a public hearing to sign the GELITA Development Agreement for Tuesday, May 9th, 2017 at 4:50PM.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution to set the date for a public hearing to sign the GELITA Development Agreement for Tuesday, May 9th, 2017 at 4:50PM.

SET DATE FOR HEARING ON
DEVELOPMENT AGREEMENT

(GELITA USA, Inc.)

424093-17

Sioux City, Iowa

March 28, 2017

A meeting of the Board of Supervisors of Woodbury County, Iowa, was held at _____ o'clock p.m., on March 28, 2017, at the Woodbury County Courthouse, Sioux City, Iowa, pursuant to the rules of the Board.

The Chairperson presided and the roll was called, showing members present and absent as follows:

Present: _____

Absent: _____.

Supervisor _____ introduced the resolution next hereinafter set out, related to setting a date for hearing on a Development Agreement with GELITA USA, Inc. with respect to the construction of a collagen peptide processing facility, and moved its adoption, seconded by Supervisor _____; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: _____

Nays: _____.

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

RESOLUTION NO. _____

Setting date for public hearing on a Development Agreement with GELITA USA, Inc., including economic development tax increment payments in an amount not to exceed \$499,612

WHEREAS, the Board of Supervisors of Woodbury County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has initiated procedures leading to the approval of the 2017 Amendment to the Urban Renewal Plan for the Grow Woodbury County Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this Board will adopt an ordinance providing for the division of taxes levied on taxable property included in the 2017 Amendment to the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County proposes to enter into an agreement (the “Development Agreement”) with GELITA USA, Inc. (the “Company”) in connection with the construction of a collagen peptide processing facility in the Urban Renewal Area (the “Project”); and

WHEREAS, the Development Agreement would provide incentives to the Company in the form of economic development tax increment payments for a period of five years, in a total amount not to exceed \$499,612, under the authority of Section 403.9(1) of the Code of Iowa; and

WHEREAS, it is necessary to set a date for a public hearing on the Development Agreement, pursuant to Section 403.9 of the Code of Iowa;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. This Board shall meet on the 9th day of May, 2017, at 4:50 o’clock p.m., at the Woodbury County Courthouse, at which time and place a public hearing will be held on the Development Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed hearing, the time when and place where the meeting will be held, by publication at least once not less than four days and not more than twenty days before the meeting in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON DEVELOPMENT AGREEMENT WITH GELITA USA,
INC.

The Board of Supervisors of Woodbury County, Iowa, will meet at the Woodbury County Courthouse, on the 9th day of May, 2017, at 4:50 o'clock p.m., at which time and place a public hearing will be held on a Development Agreement between the County and GELITA USA, Inc., related to the construction of a collagen peptide processing facility, which provides for certain incentives in the form of economic development tax increment payments in a total amount not exceeding \$499,612, as authorized by Section 403.9 of the Code of Iowa.

The Agreement to make economic development tax increment payments will not be a general obligation of the County, but will be payable from incremental property tax revenues generated from property located within the 2017 Amendment to the Grow Woodbury County Urban Renewal Area.

At the meeting, the Board will receive oral or written objections from any resident or property owner of the County. Thereafter, the Board may, at the meeting or at an adjournment thereof, take additional action to approve the Development Agreement.

This notice is given by order of the Board of Supervisors of Woodbury County, Iowa, in accordance with Section 403.9 of the Code of Iowa.

Patrick Gill
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved March 28, 2017.

Chairperson

Attest:

County Auditor

••••

On motion and vote the meeting adjourned.

Chairperson

Attest:

County Auditor

STATE OF IOWA
COUNTY OF WOODBURY

I, the undersigned, County Auditor of Woodbury County, hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Supervisors of the County, related to the adoption of a resolution to fix a date of meeting at which a public hearing will be held on a Development Agreement.

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

WITNESS MY HAND this ____ day of _____, 2017.

County Auditor

(Attach here the publisher's original affidavit with clipping of the notice as published.)

March 23, 2017

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

Re: Set Hearing on GELITA Development Agreement
File No. 424093-17

Dear Dennis and David:

I have prepared proceedings to enable the Board of Supervisors to act on March 28 to set May 9 as the date for a public hearing on the proposed Development Agreement with GELITA USA, Inc.

The notice of public hearing on the Agreement must be published once, not less than four (4) nor more than twenty (20) days prior to the date of the hearing. Please email or fax a copy of the published notice to us. Our fax number is (515) 283-1060.

We would appreciate receiving one fully executed copy of these proceedings as soon as they are available.

Please contact me if you have questions.

Sincerely yours,

Robert E. Josten

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

#10

Date: March 22, 2017 Weekly Agenda Date: March 28, 2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Ed Gilliland / Risk Management / HR

WORDING FOR AGENDA ITEM:

Motion to contact the City of Sioux City to gain their support for funding the cost of a Workers Compensation Policy for Siouxland Dive Team and to fund a portion of the premium.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The action serves to remove liability from Woodbury County and transfer it back to Siouxland Dive Team through the purchase of a Work Comp policy by the Siouxland Dive Team.

BACKGROUND:

Currently Woodbury County has accepted the liability for claims of a Work Comp nature for the Siouxland Dive Team when working on the County's behalf by passing a motion in 2009. The purpose of this action is to move that potential liability back to the Siouxland Dive Team by helping them attain a Work Comp policy of their own.

FINANCIAL IMPACT:

Under \$2,000 annually in total less what the City would pay. Great reduction in potential liability.

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:

Take action to contact the City to gain their Financial Participation to cover the cost of Workers Compensation Policy for the Siouxland Dive Team and to pledge funds to help cover the cost.

ACTION REQUIRED / PROPOSED MOTION:

Pledge of funding to financially support the purchase of a Workman's Compensation policy by Siouxland Dive Team. Seek the support of the City to help finance this.

Ed Gilliland - Ed,

From: Patrick Gill
To: Ed Gilliland
Date: 4/4/2016 2:25 PM
Subject: Ed,
CC: Dave Drew; Jean Jessen; Lorraine Groves

Ed,
Lorraine Groves is with the Siouxland Dive Team. She called to inquire about the Dive Team's worker's compensation coverage, she wanted to make sure the team's coverage is still in place. Could you please answer this question?

This action was taken by the Board:
March 31, 2009

Motion by Boykin second by Walsh to approve the recommendation of the Human Resources Department to expand the coverage of the county's workers compensation insurance policy to include the Siouxland Dive Team, when responding to a request by the County Sheriffs Department. Carried 5-0. Copy filed.

Thanks,

Pat Gill

Woodbury County Auditor & Recorder/
Commissioner of Elections

Board Meetings

2009-03-31 Board Of Supervisors Meeting

MARCH 31, 2009FOURTEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

[Print](#)

The Board of Supervisors met on Tuesday, March 31, 2009 at 9:00 a.m. Board members present were Boykin, Monson, Smith, Walsh, and Clausen. Staff members present were Karen James, Board Administrative Coordinator, Loan Hensley, Assistant County Attorney/Board Legal Counsel and Patrick F. Gill, Auditor/Clerk to the Board.

The Claims were approved as presented. Copy filed.

Board of Supervisors meeting was called to order.

Motion by Walsh second by Boykin to amend the Board minutes of the March 17, 2009 meeting by striking the words Siouxland Mental Health Meeting and inserting Public Meeting for input and discussion of the Woodbury County Mental Health Management Plan. Carried 5-0. Copy filed.

Motion by Monson second by Walsh to approve the Board minutes of the March 24, 2009 meeting as submitted. Carried 5-0. Copy filed.

The Board discussed Woodbury County liability and workers compensation, in regards to coverage of the Siouxland Dive Team, with Human Resources Director J. D. Pellersels.

Motion by Boykin second by Walsh to approve the recommendation of the Human Resources Department to expand the coverage of the countys workers compensation insurance policy to include the Siouxland Dive Team, when responding to a request by the County Sheriffs Department. Carried 5-0. Copy filed.

Motion by Walsh second by Monson to approve and authorize the Chairman to sign amendment #2 to the fiscal year 2009 Local Public Health Services Contract, per recommendation of Linda Drey, Siouxland District Health. Carried 5-0. Copy filed.

Motion by Boykin second by Walsh to approve and authorize the Chairman to sign fiscal year 2010 Local Public Health Services Application, per recommendation of Linda Drey, Siouxland District Health. Carried 5-0. Copy filed.

Motion by Boykin second by Smith to approve and authorize submission of a DARE grant application to Iowa Department of Public Health, per recommendation of Social Services Director Patty Erickson-Puttmann. Carried 5-0. Copy filed.

A public hearing was held at 10:15 a.m. for the sale of property parcel #438510 (1814 W. Highland Avenue). The Chairman called on anyone wishing to be heard.

Motion by Boykin second by Walsh to close the hearing. Carried 5-0.

Motion by Boykin second by Walsh to accept the bid from Wesley Martin in the amount of \$1.00, plus recording fees, for property parcel #438510. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA:
RESOLUTION #10,548

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By WESLEY MARTIN____in the sum of ONE & 00/100 (\$1.00)----dollars.

For the following described real estate, To Wit:

Parcel #438510

Lots Four (4) and Five (5) Block Twenty (20) Riverview 2nd Addition, City of Sioux City,
Woodbury County, Iowa
(1814 W. Highland)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 31st Day of March, 2009.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy Filed.

Motion by Monson second by Boykin to approve cancellation of the sale of property parcel #416940 (2211 Rebecca Street), as the bid recipient did not remit payment by the deadline. Carried 5-0.

Motion by Boykin second by Walsh to approve and authorize the Chairman to sign an Iowa Department of Transportation material inspection voucher, per recommendation of County Engineer Mark Nahra. Carried 5-0.

Motion by Boykin second by Walsh to approve and authorize the Chairman to sign a Utility Accommodation Permit submitted by Woodbury County REC, per recommendation of the County Engineer. Carried 5-0. Copy filed.

Cathy Mueller gave a presentation to the Board on Siouxland Honor Flight.

The Chairman asked if there were any individuals or groups wishing to make a presentation of items not on the agenda or Supervisors concerns.

Rob Marqusee reported to the Board town meetings he is holding for Rural Economic Development.

The closed session was canceled.

The Board adjourned the regular meeting until April 7, 2009.

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

Date: March 23, 2017

Weekly Agenda Date: March 29, 2017

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra P.E. Secondary Roads Dept Head

SUBJECT: 2017 Corrugated Metal Pipe Culvert letting

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

Receive and consider X

WORDING FOR AGENDA ITEM: Receive and consider bids for supplying corrugated metal pipe culverts for 2017.
(SET TIME 4:40 PM)

EXECUTIVE SUMMARY: Bid packets were sent to culvert suppliers on March 10, 2017 listing type, length and quantity of culverts to be bid. Included in the bid packet is location of delivery and date that order shall be completed.

BACKGROUND: Secondary Roads accepts bids each spring to replace inventory and purchase additional special order culverts for specific projects that have been designed.

FINANCIAL IMPACT: Budget item

RECOMMENDATION: Receive and open bids at the set time of 4:40 PM.

ACTION REQUIRED: Motion to refer bids to the County Engineer for his recommendation.

RESOLUTION _____

WHEREAS, the Woodbury County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Woodbury County Compensation Board met on February 20, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor/Recorder	\$ 84,624	4 %	\$ 88,089
County Attorney	\$ 120,805	4%	\$125,637
Sheriff	\$ 100,033	5%	\$105,035
Treasurer	\$ 82,115	5%	\$ 86,221
Supervisors	\$ 33,150	0%	\$ 33,150
Chairperson	\$ 39,469	0%	\$ 39,469

THEREFORE, BE IT RESOLVED that the Woodbury County Board of Supervisors adopt the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Woodbury County Compensation Board.

Approved this _____ day of _____, 20__.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTEST:

Matthew Ung, Chairperson
AYE:

NAY:

Patrick F. Gill, Auditor

Rocky DeWitt, Supervisor

Rocky DeWitt, Supervisor

Marty Pottebaum, Supervisor

Marty Pottebaum, Supervisor

Keith Radig, Supervisor

Keith Radig, Supervisor

Jeremy Tayler, Supervisor

Jeremy Tayler, Supervisor

Matthew Ung, Chairperson

Matthew Ung, Chairperson

RESOLUTION _____

WHEREAS, the Woodbury County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Woodbury County Compensation Board met on February 20, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor/Recorder	\$ 84,624	4 %	\$ 88,089
County Attorney	\$ 120,805	4%	\$125,637
Sheriff	\$ 100,033	5%	\$105,035
Treasurer	\$ 82,115	5%	\$ 86,221
Supervisors	\$ 33,150	0%	\$ 33,150
Chairperson	\$ 39,469	0%	\$ 39,469

THEREFORE, BE IT RESOLVED that the Woodbury County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor/Recorder	\$	%
County Attorney	\$	%
Sheriff	\$	%
Treasurer	\$	%
Supervisors	\$	%
Chairperson	\$	%

Approved this _____ day of _____, 20__.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTEST:

Matthew Ung, Chairperson
AYE:

NAY:

Patrick F. Gill, Auditor

Rocky DeWitt, Supervisor

Rocky DeWitt, Supervisor

Marty Pottebaum, Supervisor

Marty Pottebaum, Supervisor

Keith Radig, Supervisor

Keith Radig, Supervisor

Jeremy Tayler, Supervisor

Jeremy Tayler, Supervisor

Matthew Ung, Chairperson

Matthew Ung, Chairperson

To: Woodbury County Board of Supervisors
From: Dennis D. Butler, Finance/Operations Controller
RE: FY 2018 Proposed Tax Rates
Date: March 3, 2017

New Proposed Tax Rates for FY 2018

<u>Fund</u>	<u>FY 2017</u>	<u>FY 2018</u>	<u>Increase or Decrease by Dollars</u>	<u>Increase or Decrease by %</u>
General Basic	3.65035	3.70269	0.05234	
General Supplemental	2.81028	2.80611	(0.00417)	
Mental Health Services	0.72650	0.56714	(0.15936)	
Debt Service	<u>0.26710</u>	<u>0.33802</u>	0.07092	
Countywide for Cities & Townships	7.45423	7.41396	(0.04027)	-0.54%
Rural Basic - Townships Only	<u>3.04187</u>	<u>2.96224</u>	(0.07963)	
Total for Townships	10.49610	10.37620	(0.11990)	-1.14%

Budget Totals For Woodbury County

	<u>FY 2017</u>	<u>FY 2018</u>	<u>FY 2018</u> <u>Incr. or (Decrease)</u>
Operating Budgets	46,208,936	47,102,366	893,430
Capital Budgets - CIP	9,069,041	5,886,580	(3,182,461)
Total	55,277,977	52,988,946	(2,289,031)

No funds are borrowed for unless approved by the Board of Supervisors for actual implementation of projects.

Effects on Different Land Classes With a Assessed Value of \$ 100,000

	<u>FY 2017</u>	<u>FY 2018</u>	<u>Increase</u>	<u>Increase</u>
<u>Cities:</u>				
Residential	\$414.65	422.14	\$7.49	1.80%
Commercial	\$670.88	667.26	(\$3.62)	0.50%
<u>Townships:</u>				
Residential	\$583.86	590.81	\$6.95	1.20%
Commercial	\$944.65	933.86	(\$10.79)	1.10%
Ag Lands	\$483.94	478.41	(\$5.53)	1.10%

State Ordered Rollbacks - %

	<u>FY 2017</u>	<u>FY 2018</u>	<u>Increase</u>
Residential	55.62590	56.93910	1.31%
Ag Land	46.10680	47.49960	1.39%
Commercial	90.00000	90.00000	0



STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

DEPARTMENT OF MANAGEMENT
David Roederer, Director

March 8, 2017

Dennis Butler
Woodbury County Budget Director
Courthouse, Room 104
620 Douglas Street
Sioux City, IA 51101

Dear Mr. Butler:

We received your letter requesting an extension to certify your county budget. Extensions are granted to counties that demonstrate "circumstances beyond the control of the county" prevent them from meeting the due date, Code of Iowa 331.434 (7). The request for an extension to certify the budget is approved. The new due date is March 30, 2017.

Sincerely,

A handwritten signature in black ink, appearing to read "David Roederer".

David Roederer
Director

CC: CARRIE JOHNSON



Woodbury County Board of Supervisors

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

MEMBERS

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FINANCE / BUDGET DIRECTOR
DENNIS BUTLER

BOARD ADMINISTRATIVE COORDINATOR
KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER
HEATHER SATTERWHITE

March 7, 2017

Carrie Johnson
Iowa Department of Management
State Capitol Building, Room 103
1007 East Grand Avenue
Des Moines, Iowa 50319

Ms. Johnson:

Woodbury County is requesting under Code of Iowa 331.434(7) to file after the statutory deadline of March 15 due to circumstances beyond the control of the county. Therefore, I am requesting an extension until **March 30, 2017** so that Woodbury County can schedule the public hearing and publish notice within the 10 to 20 day requirement.

Thank you for your assistance regarding this issue.

Woodbury County Finance Director

NOTICE OF PUBLIC HEARING

Woodbury County

**THE BOARD OF SUPERVISORS INTENDS TO LEVY GENERAL BASIC
PROPERTY TAX RATES WHICH EXCEED STATUTORY MAXIMUMS**

The accompanying budget summary requires a general basic property tax rate that exceeds the maximum rate as established by the general assembly.

Comparison of the proposed general basic rate with the statutory maximum 3.50000 general basic tax rate and the dollar amount of the difference between the proposed rate and the maximum rate:

Proposed General Basic Tax Rate per \$1,000 of Taxable Value:	3.70268
Maximum General Basic Tax Rate per \$1,000 of Taxable Value:	3.5
General Basic Tax Dollars to be Generated in Excess of Maximum:	821,257

Major reasons for the difference between the proposed general basic tax rate and the maximum basic tax rate:
Increases in public safety expenditures and various capital projects.

NOTICE OF PUBLIC HEARING

Woodbury County

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Increases in public safety expenditures and various capital projects.

COUNTY NAME:	NOTICE OF PUBLIC HEARING – BUDGET ESTIMATE	CO NO:
Woodbury	Fiscal Year July 1, 2017 - June 30, 2018	97

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows:

Meeting Date:	Meeting Time:	Meeting Location:
03-28-2017	4:50 p.m.	Board of Supervisors Meeting Room

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of revenues and expenditures on file with the County Auditor. A copy of the supporting detail will be furnished upon request.

Average annual percentage changes between "Actual" and "Budget" amounts for "Taxes Levied on Property", "Other County Taxes/TIF Tax Revenues", and for each of the ten "Expenditure Classes" must be published. Expenditure classes proposing "Budget" amounts, but having no "Actual" amounts, are designated "NEW".

County Web Site (if available):	County Telephone Number:			
	712-279-6525			
Iowa Department of Management Form 630 (Publish)	Budget	Re-Est	Actual	AVG
	2017/2018	2016/2017	2015/2016	Annual
				% CHG
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property*	1 30,255,190	29,229,268	27,216,580	5.43
Less: Uncollected Delinquent Taxes - Levy Year	2 0			
Less: Credits to Taxpayers	3 1,694,436	1,118,157	1,504,219	
Net Current Property Taxes	4 28,560,754	28,111,111	25,712,361	
Delinquent Property Tax Revenue	5 11,240	15,000	50,312	
Penalties, Interest & Costs on Taxes	6 394,000	356,000	416,722	
Other County Taxes/TIF Tax Revenues	7 5,924,475	6,410,431	6,466,420	-4.28
Intergovernmental	8 10,112,505	9,467,132	12,365,595	
Licenses & Permits	9 55,000	763,450	276,844	
Charges for Service	10 3,214,600	2,223,734	2,643,461	
Use of Money & Property	11 294,000	279,500	391,722	
Miscellaneous	12 265,860	218,900	1,058,298	
Subtotal Revenues	13 48,832,434	47,845,258	49,381,735	
Other Financing Sources:				
General Long-Term Debt Proceeds	14 1,646,380	5,719,302	1,893,000	
Operating Transfers In	15 9,987,470	9,399,770	9,652,633	
Proceeds of Fixed Asset Sales	16 0			
Total Revenues & Other Sources	17 60,466,284	62,964,330	60,927,368	
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18 17,132,900	16,962,590	15,518,617	5.07
Physical Health and Social Services	19 5,107,929	4,954,560	5,077,787	0.3
Mental Health, ID & DD	20 2,297,926	2,854,210	6,432,509	-40.23
County Environment and Education	21 2,766,917	2,582,947	2,450,456	6.26
Roads & Transportation	22 8,708,179	8,465,786	9,069,641	-2.01
Government Services to Residents	23 2,679,099	2,619,118	2,258,242	8.92
Administration	24 6,678,638	6,409,175	6,644,648	0.26
Nonprogram Current	25 20,000	20,000	183,101	-66.95
Debt Service	26 1,710,778	1,340,550	1,042,719	28.09
Capital Projects	27 5,886,580	9,069,041	5,826,904	0.51
Subtotal Expenditures	28 52,988,946	55,277,977	54,504,624	
Other Financing Uses:				
Operating Transfers Out	29 9,987,470	9,399,770	9,652,633	
Refunded Debt/Payments to Escrow	30 0			
Total Expenditures & Other Uses	31 62,976,416	64,677,747	64,157,257	
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 -2,510,132	-1,713,417	-3,229,889	
Beginning Fund Balance - July 1,	33 13,337,129	15,050,546	18,280,435	
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0			
Fund Balance - Nonspendable	35 0		1,418,326	
Fund Balance - Restricted	36 6,352,574	8,005,128	8,914,303	
Fund Balance - Committed	37 0			
Fund Balance - Assigned	38 0			
Fund Balance - Unassigned	39 4,474,423	5,332,001	4,717,917	
Total Ending Fund Balance - June 30,	40 10,826,997	13,337,129	15,050,546	
Proposed property taxation by type:	Proposed tax rates per \$1,000 taxable valuation:			
Countywide Levies*:	27,680,082	Urban Areas:		7.41396
Rural Only Levies*:	2,575,108	Rural Areas:		10.3762
Special District Levies*:	0	Any special district tax rates not included.		
TIF Tax Revenues:	0	Date: 03-06-2017		
Utility Replacmnt. Excise Tax:	3,071,775			

Explanation of any significant items in the budget:

Woodbury County PROPOSED BUDGET SUMMARY

03-06-2017

						TOTALS				
	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	Budget	Re-estimated	Actual		
						2017/2018 (F)	2016/2017 (G)	2015/2016 (H)		
REVENUES & OTHER FINANCING SOURCES										
Taxes Levied on Property	1	24,208,392	4,684,490		1,362,308	30,255,190	29,229,268	27,216,580	1	
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0			0			2	
Less: Credits to Taxpayers	3	1,603,117	91,319			1,694,436	1,118,157	1,504,219	3	
Net Current Property Taxes	4	22,605,275	4,593,171		1,362,308	28,560,754	28,111,111	25,712,361	4	
Delinquent Property Tax Revenue	5	10,740	500			11,240	15,000	50,312	5	
Penalties, Interest & Costs on Taxes	6	394,000				394,000	356,000	416,722	6	
Other County Taxes/TIF Tax Revenues	7	2,179,891	3,631,188	0	113,396	5,924,475	6,410,431	6,466,420	7	
Intergovernmental	8	3,800,887	6,173,861	25,000	112,757	10,112,505	9,467,132	12,365,595	8	
Licenses & Permits	9	5,000	50,000			55,000	763,450	276,844	9	
Charges for Service	10	2,828,100	386,500			3,214,600	2,223,734	2,643,461	10	
Use of Money & Property	11	214,000	0		80,000	294,000	279,500	391,722	11	
Miscellaneous	12	90,760	175,100			265,860	218,900	1,058,298	12	
Subtotal Revenues	13	32,128,653	15,010,320	25,000	1,668,461	48,832,434	47,845,258	49,381,735	13	
Other Financing Sources:										
General Long-Term Debt Proceeds	14	0	0	1,646,380		1,646,380	5,719,302	1,893,000	14	
Operating Transfers In	15	6,543,935	3,336,487	0	107,048	9,987,470	9,399,770	9,652,633	15	
Proceeds of Fixed Asset Sales	16	0	0			0			16	
Total Revenues & Other Sources	17	38,672,588	18,346,807	1,671,380	1,775,509	60,466,284	62,964,330	60,927,368	17	
EXPENDITURES & OTHER FINANCING USES										
Operating:										
Public Safety and Legal Services	18	15,885,643	1,247,257			17,132,900	16,962,590	15,518,617	18	
Physical Health and Social Services	19	5,107,929	0			5,107,929	4,954,560	5,077,787	19	
Mental Health, ID & DD	20	0	2,297,926			2,297,926	2,854,210	6,432,509	20	
County Environment and Education	21	1,722,605	1,044,312			2,766,917	2,582,947	2,450,456	21	
Roads & Transportation	22	0	8,708,179			8,708,179	8,465,786	9,069,641	22	
Government Services to Residents	23	2,463,499	215,600			2,679,099	2,619,118	2,258,242	23	
Administration	24	6,652,609	26,029			6,678,638	6,409,175	6,644,648	24	
Nonprogram Current	25	20,000	0			20,000	20,000	183,101	25	
Debt Service	26	0	0		1,710,778	1,710,778	1,340,550	1,042,719	26	
Capital Projects	27	0	4,240,200	1,646,380		5,886,580	9,069,041	5,826,904	27	
Subtotal Expenditures	28	31,852,285	17,779,503	1,646,380	1,710,778	52,988,946	55,277,977	54,504,624	28	
Other Financing Uses:										
Operating Transfers Out	29	6,243,935	3,743,535	0	0	9,987,470	9,399,770	9,652,633	29	
Refunded Debt/Payments to Escrow	30	0	0			0			30	
Total Expenditures & Other Uses	31	38,096,220	21,523,038	1,646,380	1,710,778	62,976,416	64,677,747	64,157,257	31	
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	576,368	-3,176,231	25,000	64,731	-2,510,132	-1,713,417	-3,229,889	32	
Beginning Fund Balance - July 1,	33	5,025,000	7,652,129	375,000	250,000	35,000	13,337,129	15,050,546	18,280,435	33
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0				0		34	
Fund Balance - Nonspendable	35	0	0				0	1,418,326	35	
Fund Balance - Restricted	36	1,125,000	4,477,843	400,000	314,731	35,000	6,352,574	8,005,128	8,914,303	36
Fund Balance - Committed	37	0	0				0		37	
Fund Balance - Assigned	38	0	0				0		38	
Fund Balance - Unassigned	39	4,476,368	-1,945	0	0	0	4,474,423	5,332,001	4,717,917	39
Total Ending Fund Balance - June 30,	40	5,601,368	4,475,898	400,000	314,731	35,000	10,826,997	13,337,129	15,050,546	40

Proposed tax rate per \$1,000 valuation for County purposes: 7.41396 Urban areas; 10.3762 Rural areas; Any special district rates excluded. _____
This line and the next line reserved for notes: _____

ADOPTION OF BUDGET & CERTIFICATION OF TAXES

Fiscal Year July 1, 2017 - June 30, 2018

Budget Basis: GAAP

Iowa Department of Management

03-06-2017

County Name: Woodbury

County Number: 97

Date Budget Adopted:

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum County Mental Health and Disabilities Services Fund (Information Only):

1M Base Year Expenditures for Mental Health/Disabilities Services	3,564,086
2M County Population Expenditure Target Amount	4,859,533
3M Maximum County Services Fund Levy Dollars	3,564,086

3M is the lesser of 1M and 2M

Certification of Mental Health and Disabilities Services Fund Levy Dollars:

4M County MHDS Fund Levy Dollars (cannot exceed 3M above)

		(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
				2,297,926		
A. Countywide Levies:			4,051,788,986		3,719,332,614	
General Basic	1			3.70269		13,771,536
+ Cemetery (Pioneer - 331.424B)	2	15,002,513		0		0
= Total for General Basic	3	15,002,513				13,771,536
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	4					0
General Supplemental	5			2.80611		10,436,856
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	6	11,369,770				0
County MHDS Fund (from '4M' certification above)	7			0.56714		2,109,382
Debt Service (from Form 703 col. 1 Countywide total)	8	2,297,926		0.33802	4,030,259,856	1,362,308
Voted Emergency Medical Services (Countywide)	9	1,474,704	4,362,716,228			0
Other (specify)	10			0		0
Other (specify)	11			0		0
Subtotal Countywide (A)	12	30,144,913		7.41396		27,680,082
B. All Rural Services Only Levies:			1,074,203,819		869,311,153	
Rural Services Basic	13			2.96224		2,575,108
Rural Services Supplemental	14	3,182,052		0		0
Unified Law Enforcement	15			0		0
Other (specify)	16			0		0
Other (specify)	17			0		0
Other (specify)	18			0		0
Other (specify)	19			0		0
Subtotal All Rural Services Only (B)	20	3,182,052		2.96224		2,575,108
Subtotal Countywide/All Rural Services (A + B)	21	33,326,965		10.3762		30,255,190
C. Special District Levies:						
Flood & Erosion	22			0	0	0
Voted Emergency Medical Services (partial county)	23			0	0	0
Other (specify)	24	0		0	0	0
Other (specify)	25			0	0	0
Other (specify)	26			0	0	0
Township ES Levies (Summary from Form 638-RE)	27	0		0	0	0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	33,326,965				30,255,190

Compensation Schedule for FY:

Elected Official:

Attorney

Auditor

Recorder

Treasurer

Sheriff

Supervisors

Supervisor Vice Chair, if different

Supervisor Chair, if different

2017/2018
Annual Salary

Number of Official County Newspapers: 3

Names of Official County Newspapers:

1	Sixty City Journal
2	The Record
3	Sergeant Bluff Advocate
4	
5	
6	

The County Auditor represents the following to be true:

- The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- Budget was approved by Resolution #
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Board Chairperson (signature)

County Auditor (signature)

**SERVICE AREA 1
PUBLIC SAFETY AND LEGAL SERVICES**

County Name: Woodbury

County No: 97
03-06-2017

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS				
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget	Re-estimated	Actual		
										2017/2018 (L)	2016/2017 (M)	2015/2016 (N)		
LAW ENFORCEMENT PROGRAM														
1000 - Uniformed Patrol Services	1	1,211,437			964,363						2,175,800	2,092,346	2,091,858	1
1010 - Investigations	2	658,322									658,322	672,327	546,379	2
1020 - Unified Law Enforcement	3										0		6,210,362	3
1030 - Contract Law Enforcement	4										0			4
1040 - Law Enforcement Communications	5										0	607,138		5
1050 - Adult Correctional Services	6	6,272,046									6,272,046	6,187,407		6
1060 - Administration	7	2,139,423									2,139,423	1,979,233	1,980,615	7
Subtotal	8	10,281,228	0	0	0	964,363	0	0	0	0	11,245,591	11,538,451	10,829,214	8
LEGAL SERVICES PROGRAM														
1100 - Criminal Prosecution	9	3,006,858							90,000		3,096,858	2,897,481	2,613,803	9
1110 - Medical Examinations	10	139,000									139,000	170,000	126,808	10
1120 - Child Support Recovery	11										0			11
Subtotal	12	3,145,858	0	0	0	0	0	0	90,000	0	3,235,858	3,067,481	2,740,611	12
EMERGENCY SERVICES														
1200 - Ambulance Services	13										0	15,000	55,606	13
1210 - Emergency Management	14		104,709								104,709	105,597	85,950	14
1220 - Fire Protection and Rescue Services	15		661,145							192,894	854,039	839,286	525,398	15
1230 - E911 Service Board	16		66,120								66,120	66,727		16
Subtotal	17	0	831,974	0	0	0	0	0	192,894	0	1,024,868	1,026,610	666,954	17
ASSISTANCE TO DISTRICT COURT SYSTEM PROGRAM														
1400 - Physical Operations	18		26,600								26,600	21,000	22,500	18
1410 - Research & Other Assistance	19										0			19
1420 - Bailiff Services	20		1,297,983								1,297,983	1,052,014	968,250	20
Subtotal	21	0	1,324,583	0	0	0	0	0	0	0	1,324,583	1,073,014	990,750	21
COURT PROCEEDINGS PROGRAM														
1500 - Juries & Witnesses	22		31,000								31,000	31,000	23,423	22
1510 - (Reserved)	23													23
1520 - Detention Services	24										0			24
1530 - Court Costs	25										0			25
1540 - Service of Civil Papers	26										0			26
Subtotal	27	0	31,000	0	0	0	0	0	0	0	31,000	31,000	23,423	27
JUVENILE JUSTICE ADMINISTRATION PROGRAM														
1600 - Juvenile Victim Restitution	28										0			28
1610 - Juvenile Representation Services	29										0			29
1620 - Court-Appointed Attorneys & Court Costs for Juveniles	30		271,000								271,000	226,034	267,665	30
Subtotal	31	0	271,000	0	0	0	0	0	0	0	271,000	226,034	267,665	31
TOTAL - PUBLIC SAFETY & LEGAL SERVICES	32	13,427,086	2,458,557	0	0	964,363	0	0	282,894	0	17,132,900	16,962,590	15,518,617	32

**SERVICE AREA 3
PHYSICAL HEALTH & SOCIAL SERVICES**

County Name: Woodbury County No: 97
03-06-2017

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS				
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget	Re-estimated	Actual		
										2017/2018 (L)	2016/2017 (M)	2015/2016 (N)		
PHYSICAL HEALTH SERVICES PROGRAM														
3000 - Personal & Family Health Services	1										0			1
3010 - Communicable Disease Prevention & Control Services	2										0			2
3020 - Sanitation	3										0			3
3040 - Health Administration	4	2,179,640									2,179,640	2,064,299	2,225,226	4
3050 - Support of Hospitals	5										0			5
Subtotal	6	2,179,640	0	0	0	0	0	0	0	0	2,179,640	2,064,299	2,225,226	6
SERVICES TO POOR PROGRAM														
3100 - Administration	7	115,525									115,525	148,725	180,505	7
3110 - General Welfare Services	8	118,000									118,000	109,700	121,208	8
3120 - Care in County Care Facility	9										0			9
Subtotal	10	233,525	0	0	0	0	0	0	0	0	233,525	258,425	301,713	10
SERVICES TO MILITARY VETERANS PROGRAM														
3200 - Administration	11	305,149									305,149	293,421	217,093	11
3210 - General Services to Veterans	12	34,000									34,000	34,000	25,602	12
Subtotal	13	339,149	0	0	0	0	0	0	0	0	339,149	327,421	242,695	13
CHILDREN'S & FAMILY SERVICES PROGRAM														
3300 - Youth Guidance	14										0	2,221,100	2,308,153	14
3310 - Family Protective Services	15										0	83,315		15
3320 - Services for Disabled Children	16										0			16
Subtotal	17	0	0	0	0	0	0	0	0	0	0	2,304,415	2,308,153	17
SERVICES TO OTHER ADULTS PROGRAM														
3400 - Services to the Elderly	18		2,068,784								2,068,784			18
3410 - Other Social Services	19		286,831								286,831			19
3420 - Soc Serv Bus Operations	20										0			20
Subtotal	21	0	2,355,615	0	0	0	0	0	0	0	2,355,615	0	0	21
CHEMICAL DEPENDENCY PROGRAM														
3500 - Treatment Services	22										0			22
3510 - Preventive Services	23										0			23
Subtotal	24	0	0	0	0	0	0	0	0	0	0	0	0	24
TOTAL-PHYSICAL HEALTH & SOCIAL SERVICES	25	2,752,314	2,355,615	0	0	0	0	0	0	0	5,107,929	4,954,560	5,077,787	25

**SERVICE AREA 4
MENTAL HEALTH, INTELLECTUAL DISABILITY & DEVELOPMENTAL DISABILITIES**

County Name: Woodbury County No: 97
03-06-2017

SERVICES TO PERSONS WITH:	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS		
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget 2017/2018 (L)	Re-estimated 2016/2017 (M)	Actual 2015/2016 (N)
40XX - MENTAL HEALTH PROBLEMS/ MENTAL ILLNESS												
400X - Information & Education Services	1									0		201,278
402X - Coordination Services	2			209,989						209,989	210,606	
403X - Personal & Environmental Sprt	3									0		
404X - Treatment Services	4									0		
405X - Vocational & Day Services	5									0		
406X - Lic/Certified Living Arrangements	6									0		
407X - Inst/Hospital & Commit Services	7			26,855						26,855	26,072	32,520
Subtotal	8	0	0	236,844	0	0	0	0	0	236,844	236,678	233,798
42XX - INTELLECTUAL DISABILITY												
420X - Information & Education Services	9			16,741						16,741		857
422X - Coordination Services	10			107,103						107,103		69,701
423X - Personal & Environmental Sprt	11									0		
424X - Treatment Services	12									0		
425X - Vocational & Day Services	13									0		
426X - Lic/Certified Living Arrangements	14									0		
427X - Inst/Hospital & Commit Services	15									0		
Subtotal	16	0	0	123,844	0	0	0	0	0	123,844	0	70,558
43XX - OTHER DEVELOPMENTAL DISABILITIES												
430X - Information & Education Services	17									0		
432X - Coordination Services	18									0	54,908	
433X - Personal & Environmental Sprt	19									0		
434X - Treatment Services	20									0		8,093
435X - Vocational & Day Services	21									0		
436X - Lic/Certified Living Arrangements	22									0		
437X - Inst/Hospital & Commit Services	23									0		
Subtotal	24	0	0	0	0	0	0	0	0	0	54,908	8,093
44XX - GENERAL ADMINISTRATION												
4411 - Direct Administration	25			13,697						13,697		75,626
4412 - Purchased Administration	26									0		
4413 - Distrib to Regional Fiscal Agent	27			1,923,541						1,923,541		5,615,959
Subtotal	28	0	0	1,937,238	0	0	0	0	0	1,937,238	0	5,691,585
45XX - COUNTY PRVD CASE MGMT												
Subtotal	29									0		
46XX - COUNTY PRVD SERVICES												
Subtotal	30									0		392,492
47XX - BRAIN INJURY												
470X - Information & Education Services	31									0		
472X - Coordination Services	32									0		
473X - Personal & Environmental Sprt	33									0	13,599	
474X - Treatment Services	34									0		35,983
475X - Vocational & Day Services	35									0	2,549,025	
476X - Lic/Certified Living Arrangements	36									0		
477X - Inst/Hospital & Commit Services	37									0		
Subtotal	38	0	0	0	0	0	0	0	0	0	2,562,624	35,983
TOTAL - MENTAL HEALTH, ID & DD	39	0	0	2,297,926	0	0	0	0	0	2,297,926	2,854,210	6,432,509

**SERVICE AREA 6
COUNTY ENVIRONMENT AND EDUCATION**

County Name: Woodbury County No: 97
03-06-2017

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS				
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget	Re-estimated	Actual		
										2017/2018 (L)	2016/2017 (M)	2015/2016 (N)		
ENVIRONMENTAL QUALITY PROGRAM														
6000 - Natural Resources Conservation	1				36,000						36,000	71,745	31,000	1
6010 - Weed Eradication	2				87,898						87,898	82,528	100,170	2
6020 - Solid Waste Disposal	3				202,558						202,558	202,431	190,875	3
6030 - Environmental Restoration	4										0			4
Subtotal	5	0	0	0	326,456	0	0	0	0		326,456	356,704	322,045	5
CONSERVATION & RECREATION SERVICES PROGRAM														
6100 - Administration	6	353,207						186,458			539,665	491,080	500,443	6
6110 - Maintenance & Operations	7	1,007,227									1,007,227	973,907	1,243,224	7
6120 - Recreation & Environmental Educ.	8	362,171									362,171	354,319		8
Subtotal	9	1,722,605	0	0	0	0	0	186,458	0		1,909,063	1,819,306	1,743,667	9
ANIMAL CONTROL PROGRAM														
6200 - Animal Shelter	10										0	7,067	5,912	10
6210 - Animal Bounties & State Apiarist Expenses	11				7,067						7,067			11
Subtotal	12	0	0	0	7,067	0	0	0	0		7,067	7,067	5,912	12
COUNTY DEVELOPMENT PROGRAM														
6300 - Land Use & Building Controls	13				318,752						318,752	177,037	170,805	13
6310 - Housing Rehabilitation & Develop.	14										0			14
6320 - Economic Development	15										0			15
Subtotal	16	0	0	0	318,752	0	0	0	0		318,752	177,037	170,805	16
EDUCATIONAL SERVICES PROGRAM														
6400 - Libraries	17							205,579			205,579	222,833		17
6410 - Historic Preservation	18										0		208,027	18
6420 - Fair & 4-H Clubs	19										0			19
6430 - Fairgrounds	20										0			20
6440 - Memorial Halls	21										0			21
6450 - Other Educational Services	22										0			22
Subtotal	23	0	0	0	0	0	0	205,579	0		205,579	222,833	208,027	23
PRESIDENT OR GOVERNOR DECLARED DISASTERS PROGRAM														
6500 - Property	24										0			24
6510 - Buildings	25										0			25
6520 - Equipment	26										0			26
6530 - Public Facilities	27										0			27
Subtotal	28	0	0	0	0	0	0	0	0		0	0	0	28
TOTAL - COUNTY ENVIRONMT. & ED.	29	1,722,605	0	0	0	652,275	0	0	392,037	0	2,766,917	2,582,947	2,450,456	29

**SERVICE AREA 7
ROADS & TRANSPORTATION**

County Name: Woodbury County No: 97
03-06-2017

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS				
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget 2017/2018 (L)	Re-estimated 2016/2017 (M)	Actual 2015/2016 (N)		
SECONDARY ROADS ADMINISTRATION & ENGINEERING PROGRAM														
7000 - Administration	1						24,500				24,500	32,600	10,609	1
7010 - Engineering	2						1,129,040				1,129,040	1,075,670	985,022	2
Subtotal	3	0	0	0	0	0	1,153,540	0	0	0	1,153,540	1,108,270	995,631	3
ROADWAY MAINTENANCE PROGRAM														
7100 - Bridges & Culverts	4						200,000				200,000	140,000	326,049	4
7110 - Roads	5						4,682,139				4,682,139	4,536,516	5,515,287	5
7120 - Snow & Ice Control	6						1,000				1,000	42,000		6
7130 - Traffic Controls	7						260,000				260,000	230,000	125,775	7
7140 - Road Clearing	8										0	1,000	15	8
Subtotal	9	0	0	0	0	0	5,143,139	0	0	0	5,143,139	4,949,516	5,967,126	9
GENERAL ROADWAY EXPENDITURES PROGRAM														
7200 - New Equipment	10						810,000				810,000	786,000	677,042	10
7210 - Equipment Operations	11						1,270,500				1,270,500	1,290,000	1,255,904	11
7220 - Tools, Materials & Supplies	12						226,000				226,000	212,000	118,635	12
7230 - Real Estate & Buildings	13						105,000				105,000	120,000	55,303	13
Subtotal	14	0	0	0	0	0	2,411,500	0	0	0	2,411,500	2,408,000	2,106,884	14
MASS TRANSIT PROGRAM														
7300 - Air Transportation	15										0			15
7310 - Ground Transportation	16										0			16
Subtotal	17	0	0	0	0	0	0	0	0	0	0	0	0	17
TOTAL - ROADS & TRANSPORTATION	18	0	0	0	0	0	8,708,179	0	0	0	8,708,179	8,465,786	9,069,641	18

**SERVICE AREA 8
GOVERNMENT SERVICES TO RESIDENTS**

County Name: Woodbury County No: 97
03-06-2017

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS			
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget	Re-estimated	Actual	
										2017/2018 (L)	2016/2017 (M)	2015/2016 (N)	
REPRESENTATION SERVICES PROGRAM													
8000 - Elections Administration	1	384,907								384,907	632,573	365,181	1
8010 - Local Elections	2	225,810								225,810		162,470	2
8020 - Township Officials	3				7,000					7,000	7,000	6,109	3
Subtotal	4	0	610,717	0	7,000	0	0	0	0	617,717	639,573	533,760	4
STATE ADMINISTRATIVE SERVICES													
8100 - Motor Vehicle Registrations & Licensing	5	1,153,783								1,153,783	1,110,267	1,054,046	5
8101 - Drivers License Services	6									0			6
8110 - Recording of Public Documents	7	698,999						208,600		907,599	869,278	670,436	7
Subtotal	8	1,852,782	0	0	0	0	0	208,600	0	2,061,382	1,979,545	1,724,482	8
TOTAL - GOVT. SVCS. TO RESIDENTS	9	1,852,782	610,717	0	7,000	0	0	208,600	0	2,679,099	2,619,118	2,258,242	9

**SERVICE AREA 9
ADMINISTRATION**

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS				
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget	Re-estimated	Actual		
										2017/2018 (L)	2016/2017 (M)	2015/2016 (N)		
POLICY & ADMINISTRATION PROGRAM														
9000 - General County Management	1	945,433					26,029				971,462	1,169,684	668,833	1
9010 - Administrative Management Services	2	300,135									300,135	297,876	287,405	2
9020 - Treasury Management Services	3	495,204									495,204	617,257	572,658	3
9030 - Other Policy & Administration	4	81,199	40,936								122,135	124,592	660,866	4
Subtotal	5	1,821,971	40,936	0	0	0	26,029	0	0	0	1,888,936	2,209,409	2,189,762	5
CENTRAL SERVICES PROGRAM														
9100 - General Services	6	2,065,498									2,065,498	2,113,256	2,026,393	6
9110 - Information Technology Services	7	1,624,204									1,624,204	986,510	1,228,493	7
9120 - GIS Systems	8										0			8
Subtotal	9	3,689,702	0	0	0	0	0	0	0	0	3,689,702	3,099,766	3,254,886	9
RISK MANAGEMENT SERVICES PROGRAM														
9200 - Tort Liability	10		1,100,000								1,100,000	1,100,000	1,200,000	10
9210 - Safety of Workplace	11										0			11
9220 - Fidelity of Public Officers	12										0			12
9230 - Unemployment Compensation	13										0			13
Subtotal	14	0	1,100,000	0	0	0	0	0	0	0	1,100,000	1,100,000	1,200,000	14
TOTAL - ADMINISTRATION	15	5,511,673	1,140,936	0	0	0	26,029	0	0	0	6,678,638	6,409,175	6,644,648	15

**SERVICE AREA 0
NONPROGRAM EXPENDITURES, DISBURSEMENTS AND OTHER FINANCING USES**

	GENERAL FUND								SPECIAL REVENUE FUNDS				All Capital Projects (I)	All Debt Service (J)	All Permanent (K)	TOTALS			
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)	2017/2018 (L)	2016/2017 (M)	2015/2016 (N)	Budget				Re-estimated	Actual		
NONPROGRAM CURRENT EXPENDITURES																			
0010 - County Farm Operations	1													0				1	
0020 - Interest on Short-Term Debt	2													0				2	
0030 - Other Nonprogram Current	3	20,000												20,000	20,000	183,101		3	
0040 - Other County Enterprises	4													0				4	
TOTAL - NONPROGRAM CURRENT	5	20,000	0	0	0	0	0	0	0				0	20,000	20,000	183,101		5	
LONG-TERM DEBT SERVICE																			
0100 - Principal	6												1,473,340	1,473,340	1,273,159	989,600		6	
0110 - Interest	7												237,438	237,438	67,391	53,119		7	
TOTAL - LONG-TERM DEBT SERVICE	8	0	0	0	0	0	0	0	0			1,710,778	1,710,778	1,340,550	1,042,719		8		
CAPITAL PROJECTS																			
0200 - Roadway Construction	9						3,680,000							3,680,000	2,600,000	2,763,324		9	
0210 - Conservation Land Acquisition/Dev	10													0				10	
0220 - Other Capital Projects	11							560,200	1,646,380					2,206,580	6,469,041	3,063,580		11	
TOTAL - CAPITAL PROJECTS	12	0	0	0	0	0	3,680,000	560,200	1,646,380			0	5,886,580	9,069,041	5,826,904		12		
EXPENDITURES SUMMARY																			
- Total Public Safety and Legal Services	13	13,427,086	2,458,557	0	0	964,363	0	0	282,894			0	17,132,900	16,962,590	15,518,617		13		
- Total Physical Health and Social Services	14	2,752,314	2,355,615	0	0	0	0	0	0			0	5,107,929	4,954,560	5,077,787		14		
- Total Mental Health, ID & DD	15	0	0	0	2,297,926	0	0	0	0			0	2,297,926	2,854,210	6,432,509		15		
- Total County Environment and Education	16	1,722,605	0	0	0	652,275	0	0	392,037			0	2,766,917	2,582,947	2,450,456		16		
- Total Roads & Transportation	17	0	0	0	0	0	0	8,708,179	0			0	8,708,179	8,465,786	9,069,641		17		
- Total Governmental Services to Residents	18	1,852,782	610,717	0	0	7,000	0	0	208,600			0	2,679,099	2,619,118	2,258,242		18		
- Total Administration	19	5,511,673	1,140,936	0	0	0	0	26,029	0			0	6,678,638	6,409,175	6,644,648		19		
- Total Nonprogram Current Expenditures	20	20,000	0	0	0	0	0	0	0			0	20,000	20,000	183,101		20		
- Total Long-Term Debt Service	21	0	0	0	0	0	0	0	0			1,710,778	1,710,778	1,340,550	1,042,719		21		
- Total Capital Projects	22	0	0	0	0	0	3,680,000	560,200	1,646,380			0	5,886,580	9,069,041	5,826,904		22		
TOTAL - ALL EXPENDITURES (lines 13-24)	23	25,286,460	6,565,825	0	2,297,926	1,623,638	0	12,414,208	1,443,731	1,646,380	1,710,778	0	52,988,946	55,277,977	54,504,624		23		
OTHER BUDGETARY FINANCING USES																			
OPERATING TRANSFERS OUT																			
- To General Supplemental	24													0				24	
- To Rural Services Supplemental	25													0				25	
- To Secondary Roads	26					2,328,000							2,328,000	1,915,357	2,878,391		26		
- To Other Budgetary Funds	27		6,243,935			140,848			1,274,687				7,659,470	7,484,413	6,774,242		27		
TOTAL OPERATING TRANSFERS OUT	28	0	6,243,935	0	0	2,468,848	0	0	1,274,687	0	0	0	9,987,470	9,399,770	9,652,633		28		
REFUNDED DEBT/PAYMENTS TO ESCROW	29													0				29	
Increase (Decrease) In Reserves (GAAP Budgets)	30													0				30	
Fund Balance - Nonspendable	31													0			1,418,326	31	
Fund Balance - Restricted	32		625,000	500,000	275,000	325,000		3,649,907	227,936	400,000	314,731	35,000	6,352,574	8,005,128	8,914,303		32		
Fund Balance - Committed	33												0					33	
Fund Balance - Assigned	34												0					34	
Fund Balance - Unassigned	35	4,477,157	-789	0	0	-1,945	0	0	0	0	0	0	4,474,423	5,332,001	4,717,917		35		
TOTAL ENDING FUND BALANCE - JUNE 30,	36	4,477,157	624,211	500,000	275,000	323,055	0	3,649,907	227,936	400,000	314,731	35,000	10,826,997	13,337,129	15,050,546		36		
TOTAL REQUIREMENTS (23+28+29-30+36)	37	29,763,617	13,433,971	500,000	2,572,926	4,415,541	0	16,064,115	2,946,354	2,046,380	2,025,509	35,000	73,803,413	78,014,876	79,207,803		37		

LONG TERM DEBT SCHEDULE
GENERAL OBLIGATION BONDS, TIF BONDS, REVENUE BONDS, LOANS, LEASE-PURCHASE PAYMENTS
This area, lines 1 through 20, is for Countywide Debt Service

FY 2017/2018

Project Name (A)	Amount of Issue (B)	Date Certified To County Auditor (format: XX/XX/XX) (C)	Principal Due	Interest Due	Bond Registration Due	Total Obligation Due	Amount Paid by Other Funds & Debt Service Fund Balance -(H)	Current Year Utility Replacement & Debt Service Taxes
			2017/2018 (D)	2017/2018 +(E)	2017/2018 +(F)	2017/2018 =(G)		=(I)
1 CIP 2010	900,000	02/19/08	101,000	6,048		107,048	107,048	0
2 CIP 2017	1,000,000	03/01/17	100,000	35,000		135,000		135,000
3 CIP 2014	845,000	08/01/13	169,000	2,400		171,400	80,000	91,400
4 CIP 2015	865,000	03/01/15	173,000	4,809		177,809	37,000	140,809
5 Capital Loan Note 2015	900,000	11/01/14	180,000	9,396		189,396		189,396
6 CIP 2016	1,893,000	05/15/16	378,600	18,021		396,621		396,621
7 CIP 2017	3,717,404	03/01/17	371,740	130,114		501,854		501,854
8 TIF Loan	1,710,000	02/15/17	0	31,650		31,650	12,026	19,624
9						0		0
10						0		0
11						0		0
12						0		0
13						0		0
14						0		0
15						0		0
16						0		0
17						0		0
18						0		0
19						0		0
20						0		0
TOTALS FOR COUNTYWIDE DEBT SERVICE:			1,473,340	237,438	0	1,710,778	236,074	1,474,704
This area, lines 21 through 25, is for Partial County Debt Service Only -- Such as for Special Assessment District Debt Service								
21						0		0
22						0		0
23						0		0
24						0		0
25						0		0
TOTALS FOR PARTIAL COUNTY DEBT SERVICE:			0	0	0	0	0	0

RESOLUTION

Approval of FY 2017/2018 Budget and Certification of Taxes

WHEREAS, the Woodbury County Board of Supervisors has considered the proposed FY 2017/2018 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 28, 2017,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Woodbury County that the county budget and certificate of taxes for FY 2017/2018, as set forth in the budget summary, is hereby adopted and that the Woodbury County Finance Director is directed to file said budget and to establish accounting records in accordance with the attached schedules with the Woodbury County Auditor,

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2017/2018 county budget.

Signed and dated this 28th day of March 2017.

Matthew Ung, Chairman
Woodbury County Board of Supervisors

ATTEST: _____
Patrick F. Gill
Woodbury County Auditor

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

#13

Date: 3/10/2017 Weekly Agenda Date: 3/28/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Bob Fitch--Executive Director, LaunchPAD

WORDING FOR AGENDA ITEM:

Update on LaunchPAD Children's Museum

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Review of the Children's Museum first year and forecast of the future

BACKGROUND:

The Woodbury County Board invested \$75,000 in the capital campaign for the construction of LaunchPAD Children's Museum in downtown Sioux City. The museum recently marked its first anniversary and wants to take this opportunity to update the board about progress made during the first year of operation and provide a forecast of what the future holds.

FINANCIAL IMPACT:

n/a

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:

n/a

ACTION REQUIRED / PROPOSED MOTION:

n/a

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

#14

Date: 03/21/2017 Weekly Agenda Date: 03/28/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Amanda Harper, SIMPCO Housing Specialist

WORDING FOR AGENDA ITEM:

Housing Trust Fund progress report.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Western Iowa Community Improvement Regional Housing Trust Fund (WICIRHTF) would like to provide a progress report on the use of funds for Housing Trust Fund Grant year 15-28.

BACKGROUND:

WICIRHTF is a 501 (c)(3) established in 2012 for the purpose of receipt and administration of Iowa Finance Authority (IFA) Housing Trust Funds. The mission of WICIRHTF is to further the preservation of affordable housing and to grow affordable housing opportunities for low-to-moderate income persons and families within the service area (Woodbury, Cherokee, Ida, Monona, & Plymouth counties).

FINANCIAL IMPACT:

In addition to the match funds provided by Woodbury Co. another \$41,313 from the HTF was utilized for home repairs in the county.

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

Yes No

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

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

#15

Date: 3-21-2017

Weekly Agenda Date: 3-28-2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jeremy Taylor / Rocky Dewitt

WORDING FOR AGENDA ITEM:

Informational Update with Liaisons in Juvenile Detention

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

In order to fulfill the county government role of managerial duties, the Board Chairman has asked us liaisons to inform himself and the full Board as to how things are going. This is a good government practice for proactivity, oversight, accountability, and support.

BACKGROUND:

Please see the attached update.

FINANCIAL IMPACT:

None but we have asked for some funding request for coverage of training/support as well as clarification on items included or not included in upgrades to Trosper Hoyt Juvenile Detention. We are also looking to see if there is merited a budget adjustment based on BIA placements (or the lack thereof). We look to 30-45 day updates regarding the latter matter.

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

Yes No

RECOMMENDATION:

Receive the information for discussion.

ACTION REQUIRED / PROPOSED MOTION:

Receive the information for discussion.

Juvenile Detention Improvements & Goals

July 2016 – February 2017

The following summary is a list of improvements and goals that have been set and partially or fully achieved during the period July 2016 through February 2017.

1. **Door Replacements:** We have had a number of meetings with Kenny, Baker Group and Larry Goldberg regarding the forward movement for the replacement and installation of new cell and security doors. The plan will be to replace the entrance door from the fourth floor hallway into the secure hallway leading into the Receiving Unit. Replace the security door between the Receiving Hallway and the Receiving Unit; Replace the first security door from the Receiving Unit into the hallway leading into the detention center.

Replacement of the security door on the Westside of the Observation Room and replacement of several cell doors. Other door's that were discussed included the four Receiving Unit holding cells and the security door leading directly into detention.

Other security hardware that was discussed included: Computerized cell checks. This will allow staff to document cell checks with a fob. The checks will then automatically be transferred to my computer and I will be able to check it on daily basis.

New intercoms on two internal detention doors: 1) By the secure detention door leading from the detention day area into the hallway leading into the kitchen & receiving unit. The secure detention door leading from the detention floor to the east end detention secured hallway that leads to the

Fob Keys: Fobs that could be used to open internal doors only instead of having to carry keys.

2. **Master Control Boards:** Updating the two Master Control Boards. Early conversations at this point. Doors will be replaced first followed by the

Receiving & Detention Master Controls. Discussion on possibly moving youth worker station to the east side of the detention floor. Outside of the Director and Assistant Director's Office.

Prior to construction PREA paper work must be read and signed by all workers coming into detention.

3. **Space:** Larry Goldberg was also considering different use of detention space during his walk through.
4. **Painting:** Discussion on possibly painting areas of detention. Depends are budget.
5. **Medical Assistance:** Charles Tilly from Siouxland Mental Health recently committed that he will continue to provide on-call mental health services to detention. This will include; resident evaluations, writing scripts and follow-up. ***No past cost for service.***
6. **Access to Siouxland Mental Health Therapist:** Juvenile Court Services has agreed to allow us to use their therapist from Siouxland Mental Health. She will come up to evaluate youth that we place on suicide watch to determine their safety and supervision level. She will also come up to talk to youth that are experiencing behavior issues if requested. ***No cost for service***
7. **Access to CASA Volunteers (Court Appointed Special Advocates):** New referral program that will allow us to request CASA volunteers for Woodbury County youth in detention that we believe are in need of an advocate to work with parents, especially those experiencing little to no contact with outside family members. ***No cost for service.***
8. **Provider Committee:** Put together a provider group made up of Boys & Girls Home, Jackson Recovery/Stabilization Unit, Crittenton Center, Juvenile Court Services and DHS. Purpose was to discuss past difficulties when clients were

arrested at these group care type settings for aggressive, violent and destructive crimes and brought to the Receiving Unit but did not meet the level of detention. The goal is to develop an earlier crisis plan for youth that are habitual offenders to prevent the crisis at the Receiving Unit where these agencies were refusing to accept them back because of safety and security concerns.

This led to an invitation to sit on the Cross Over Committee that meets one time per month to review cases these arrests. Departments sitting in this meeting include; Juvenile Court Services, Juvenile Court Judge, DHS, County Attorney, Sioux City Police, SHIP, CASA , Juvenile Public Defenders Office, Court Administrators Office, Jackson, Crittenton and Boys & Girls Home.

Besides these monthly meetings to discuss high risk first time and repeat offenders, there will also be crisis meetings in which an agency can request a meeting to discuss a client with myself, Juvenile Probation and DHS.

9. **FY 2017 Goal to reduce the number of lock ups:** In comparison between July 2015-February 2016 and July 2016 to February 2017 there has been a reductions in the total number of children placed in lock-up for security or disciplinary reasons.

Between the period July 2015 through February 2016 at total of 77 children were placed in lock-up for control purposes. Between July 2016 through February 2017 55 were locked up. This is a reduction of 22 youths or twenty nine percent.

This is even though we have seen a substantial increase in aggressive and violent acts towards other residents and staff. Between the period July 2015 through February 2016 we experience zero physical restraints. Between July through February 2017 we experience ten physical restraints.

Between July 2015 through February 2016 we experienced zero mechanical restraints. Between July 2016 through February 2017 seven separate incidents of mechanical restraint use was reported. Each restraint was for the purpose to provide safety and security to the aggressive and violent youth, the other residents and staff.

During our recent state inspection the licensing agent approved each use due to violence and the attempts by the resident to self-harm themselves.

Updates:

10. **Mental Health:** Detention has seen an increase in the number of the lower functioning and more severe mental health residents. This has resulted in an increase in physical conflict between staff and residents which was directly correlated to the increase in the use of mechanical restraints.
11. **BIA:** New contract signed in August of 2016. Increase in referral since the price was reduced on February 2017. We have not seen the projected daily population that they committed too. All referrals are coming through the Winnebago Tribe. Zero referrals from the Omaha (Macy) Reservation.
12. **Roof leaks:** The areas that were repaired in the past are again leaking. The heavier snows resulted in a steady leak in the supplying room by the smoke alarm. I have kept Building Services aware of the on-going problem.

Future Goals:

13. **TACT -2 Train the Trainer:** Assistant Director Ryan Weber will be sent to TACT – 2 training at the Boys & Girls Home after the start of the new FY. This will allow us to provide certified training in the use of verbal de-escalation and safe physical restraint methods. We will be able immediately train new employees and provide regular training to existing employees.

14. **Supervisor Feedback:**

5 Contract/duplication, cost synergy with alternative Jail Coordinator

#11 Follow-up required and/or budget amendment

#13 Do training “right” with support

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

#16

Date: 3-21-2017

Weekly Agenda Date: 3-28-2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jeremy Taylor / Ed Gilliland

WORDING FOR AGENDA ITEM:

Health and Wellness Committee: Health Insurance Fund Update with Funding Approval for Investments from Health Insurance Fund (Wellness Diet Program/Sit-Stand Station/Health Screening)

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Health and Wellness Committee had an excellent meeting on March 21, 2017 in which we discussed a Health Insurance Fund update along with recommendations made to the Board of Supervisors designed to lower costs long-term and improve the health and well-being of county employees and their families. Please see the various attachments including meeting minutes, a proposal from Naturally Slim, and other products (Sit-Stand Stations) with pricing.

BACKGROUND:

The BOS approved an 8% Health Insurance Fund cost, which has implications for employee and taxpayer contributions. This was lower than the HR recommended 11-12% but struck a conservative balance. The good news is that the attachment shows not only that claims are lower the past couple of months but that we positively cash-flowed based on those months' help. Still, with rising medication and hospital costs, the 8% was merited. We broke down for transparency and our employees the per-check cost. Our health coverage is very good. All of the following is a way to ultimately REDUCE cost with our focus on employee health.

We look to the County Board of Supervisors for 3 recommendations of funding that would come from the Health Insurance Fund. Naturally Slim is a hands-on, excellent, results-driven program that guides employees through weight loss and would be offered to those with metabolic syndrome while protecting the privacy rights of all employees. This would total potentially up to 30 employees who the County Health Insurance Fund would only pay for on a per-person basis (\$595) should the individual lose more than 3% of total body weight. They have a 50.7% reduction of metabolic syndrome and on average, participants lose 10.2 lbs. The materials show the excellence of the program and this comes highly recommended by Wellmark. The total cost for 30 employees (100% success rate) would be \$17,850 and would be completely voluntary, perhaps opened up on a first-come, first-serve basis should the 30 employees with metabolic syndrome not participate.

We also looked to family wellness screenings to include family members covered under an employee's insurance with children ages 12-26. Blood draws, the technologically cutting-edge BMI analysis, and health coaching is invaluable. This would be on a voluntary basis and done in coordination with Mercy Business Health. I had a great personal experience doing so with my family and believe it could be offered to all. Finally, approximately 75 employees were identified as wanting Sit-Stand Stations to improve wellness, posture, circulation, etc. The pricing would be for up to \$30,000 from the Health Insurance Fund. This would be through government pricing, bulk purchasing, and working with HR / Building Services with each elected official/department head on an agreement of utilization and streamlining for implementation. Woodbury County received a B- for health and is on its way to an even higher grade.

FINANCIAL IMPACT:

\$47,850 plus the cost of family wellness (hard to estimate but probably low).

This is a targeted, thoughtful way to long-term, reduce costs representing 1.25% investment of the fund total.

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 up to \$30,000 from the Health Insurance Fund for the purchase of Sit-Stand Stations/mats and direct Human Resources/Building Services for acquisition and implementation.

Approve Mercy Business Health screenings for families including children ages 12-26 carried under County Health Insurance.

Approve up to \$17,850 for 30 individuals to engage in Naturally Slim program.

ACTION REQUIRED / PROPOSED MOTION:

Approve up to \$30,000 from the Health Insurance Fund for the purchase of Sit-Stand Stations/mats and direct Human Resources/Building Services for acquisition and implementation.

Approve Mercy Business Health screenings for families including children ages 12-26 carried under County Health Insurance. Approve up to \$17,850 for 30 individuals to engage in Naturally Slim program.

Meeting Minutes, March 21, 2017 @ 2:30PM

Health and Wellness Committee

Members present: Jeremy Taylor, County Supervisor; Ed Gilliland, Human Resources Director; Michelle Skaff, Deputy Auditor; Melissa Thomas, Human Resources; Karen James, Board Office; Mike Clayton, County Treasurer; Kevin Grieme, Siouxland District Health Director; Rick Schneider, Conservation Director; Diane Swoboda Peterson, Deputy Recorder; Jerry Amick, Secondary Roads; Craig Steig, Building Services; Lori Melville, County Attorney Office; Deb Twyford and Devon Gurnett, Mercy Business Health

Meeting called to order by Jeremy Taylor

Agenda

I. Call to order –Jeremy Taylor

II. Health Insurance Fund Updates

- **Information regarding the percentage increase in health insurance funding for fiscal year FY 18.** Jeremy Taylor informed the committee that the Board of Supervisors approved an 8% increase to the health insurance funding. Initially an 11-12 % increase was requested but the Board wanted as much information as possible to make their decision. Ed Gilliland then spoke of the actuary from the State of Iowa recommending a 11-12% increase after looking at the claims and reserves. The Board then decided a conservative approach of 8% would be workable
- **Claims and trends information regarding Woodbury County's health insurance account activity for the previous quarter.** Ed Gilliland reported the past 2 months have been good which have given us a little break in claims but this doesn't mean it will continue. Specialty med prices are off the charts and not sure what the solution will be. Possibly a value driven integrated system going forward to do away with unnecessary costs.
- **Comparable of the reserves for the health insurance fund for the previous 3 years** Ed Gilliland supplied a chart with information regarding our health funds revenues and expenses for the past 3 years. This also included monthly expenses for the past 14 months as well as the 6% funding increase July 2016.
- **Information regarding the changes in our Health Plan as of 01/01/17** Jeremy Taylor asked Ed if there were any changes in our Health plan this year. Ed said there were no significant changes. The only one being the way labs were being billed. He also stated that it is becoming harder to deal with a provider that has not modernized their billing system so these claims maybe harder to pay out.

III. Disease Management

- **Information regarding the Disease Management Program through Wellmark, which assists employees and how to enroll** Gilliland explained how the Wellmark identifies the 3 certain categories of diseases to participate in the management program. The program offers education and support for diabetes, asthma, and coronary artery disease. Wellmark looks into claims and data which identifies individuals with these conditions. The support program is very well done and gets to the heart of the issues. An employee can also call to enroll in the Condition Support program by calling BeWell 24/7 at 844-84BeWell or logging into Wellmark.com

IV. Mercy Business

- **Updates regarding 2016 Wellness Blood Draws including the participation, trends and results** Deb Twyford and Devon Gurnett provided a recap of our Wellness Screenings last fall. 224 employees along with 93 spouses for a total of 317 people completed the screenings. Of these participants, 22.2 % are in the high risk category. Sometimes this number could be lower due to the nervousness of people. Another area of concern would be tobacco use with 15.9% of employees reporting some type of tobacco use. 13% of participants have metabolic syndrome. We started a new point system this year for individuals to keep their discounts. Next quarter there will be full body composition tests and diabetes education meetings set by Mercy Business Health.
- **Discussion regarding the possibility of offering optional blood draws for the entire family and the impact on our health plan** Jeremy Taylor brought up the idea of family members being able to have the blood draws done on an optional basis. Twyford informed the committee we could not, by law, provide discounts for kids blood draws. Devin Gurnett suggested possibly having a family day that includes children and family with immediate results. Kevin Grieme added that the results for younger kids may not be very clear. He feels we need more information and education regarding immunizations and anti-smoking campaigns. Taylor said it would include anyone from 12-26 years old. Twyford mentioned the disadvantage of the blood draw would be certain test not being accurate depending on growth. Skaff asked what would be the most common ailment for children. Garnett responded high blood pressure and diabetes. The committee decided to offer the option and see how many we would have participate.
- **EAP discussion regarding the need for a local EAP provider and information about our current provider** Deb Twyford provided information for Carebridge our EAP provider and it was mentioned the importance of informing employees going forward.

V. Naturally Slim

- **A simple online program that uses informative videos and learning tools to teach you how to lose weight and improve your health** Melissa Thomas provided an overview of the Naturally Slim program. Through interactive, 12 month online system, participants learn from the latest research behavior modification which helps in sustainable weight loss. This program will be offered to employees with Metabolic Syndrome. At the end of the first 10 weeks the county will be charged \$595 for each employee who have successfully lost 3% of their body weight. There will be no fees for the employees that do not lose the weight, although they can finish the 12 month program if desired. Average results are 50-60% of participants successfully complete the program. Mike Clayton brought up concerns if such an allocation was the best use of taxpayers money. The committee made a recommendation to compromise and offer it to the employees with Metabolic Syndrome through confidential means. Michelle Skaff asked if there were other programs that provide the same service for less money. Gilliland then responded that this program is the most consistent program with changing behaviors and selected very carefully by Wellmark. Grieme mentioned the only negative reviews on the program came because it was required by some employers. This program through the County would be completely voluntary and if everyone with Metabolic Syndrome participated and completed the program, the cost would be around \$17, 850. The committee agreed to make a recommendation to the Board of Supervisors to fund up to 30 employees at \$595 per person from the Health Insurance Fund to utilize the Naturally Slim program.
- **The recommendation of purchasing sit-stand equipment for approximately 75 employees.** Jeremy Taylor reported we did some polling of how many people would be interested in using the sit-stand stations during work and came up with 75. If we offered everyone a station it would be at a cost of \$30,000 or .05% of claims. Laurie Melville said she was trying one out and loved it. Although there is a little adjustment, it has really improved daily work activity. Taylor then mentioned there will need to be understanding between employees and the county regarding utilization and streamlining for implantation. The committee agreed to make a recommendation to the Board of Supervisors to purchase sit-stand stations for up to \$30,000 from the Health Insurance Fund.

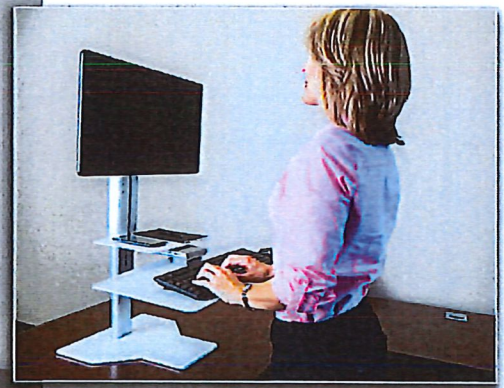
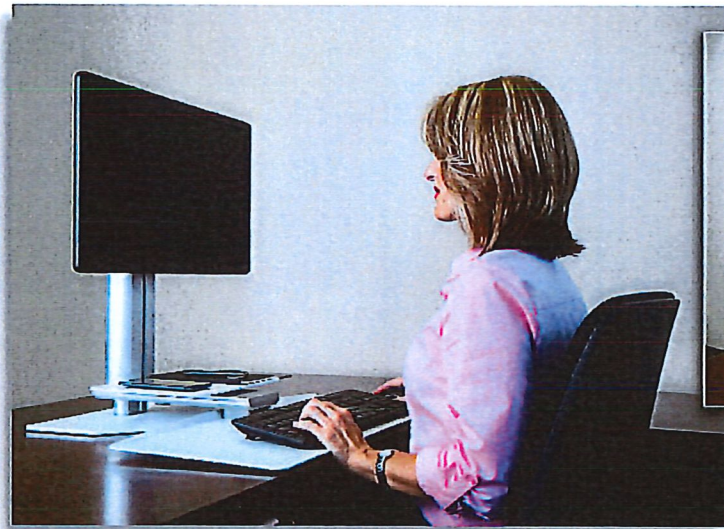
VI. Questions

VII. Adjournment

R Richelieu **ERGO**

Sit2Stand Workstation

Convert an existing desk or table into a high-quality and affordable sit to stand workstation and effortlessly go from sitting to standing in seconds. Transform your existing workspace to a healthful environment and immediately benefit from motion and mobility in the work place.



Effortlessly transition from sitting to standing in seconds

Sit2Stand Features

- 18" (45.7 cm) of vertical height adjustment to accommodate the majority of individuals heights.
- Small footprint that can slide effortlessly out of the way to free up desk space.
- 27.5" (69.9 cm) keyboard tray allows space for full size keyboard and mouse.
- Slide in / slide out work surface for additional workspace and storage.
- Convenient rear cable management clips in column and crossbar keep cables organized and out of view.
- Single action quick release adjustment from sitting to standing.
- Locking actuator maintains the unit firmly in position at any height.
- Telescoping upright column promotes a low profile unit in the seated position.
- Durable anodized and powder coated aluminum and steel surfaces (over 95% of components are recyclable).

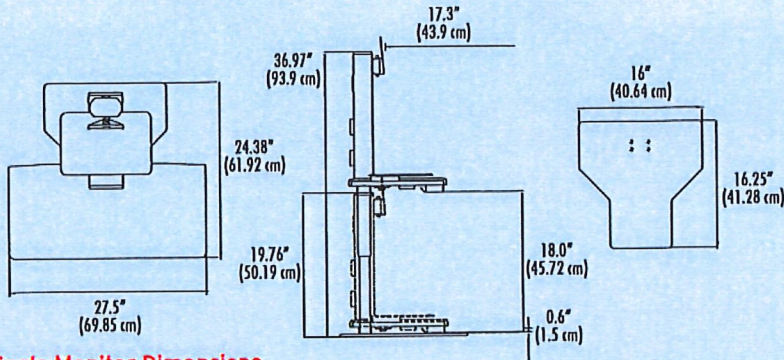


Slide in / slide out work surface for note-taking, additional storage and desktop organization.

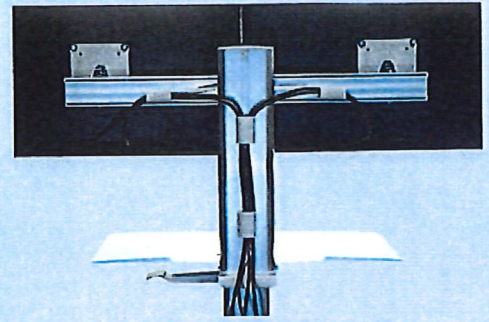
Easy to slide on the desktop, allowing effortless transition between workstation & conventional desk.



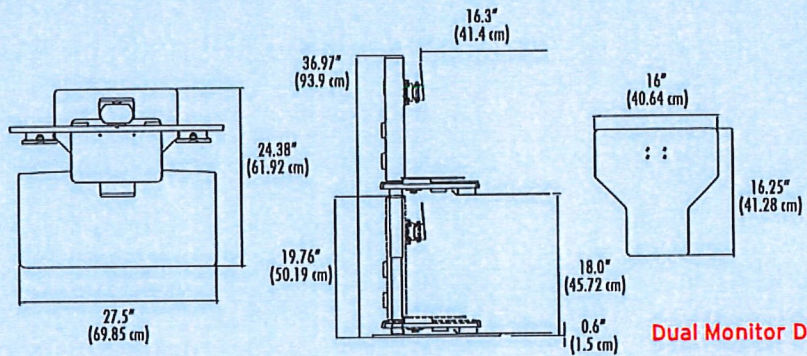
Sit2Stand Workstation



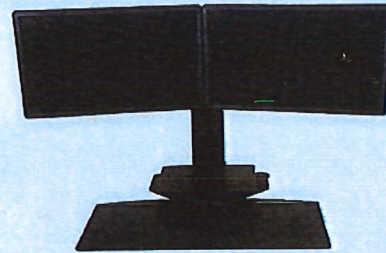
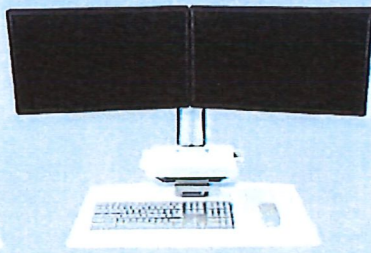
Single Monitor Dimensions



Built in cable management



Dual Monitor Dimensions



Model	Finish	Monitor Capacity	Monitor Width	Vertical Height Adj.	Mounting
500S2S001R90	Black/Black	Single, 3.5lbs to 11lbs (1.6kg to 5kg)	-	-	VESA
500S2S001R30	Silver/White	Single, 3.5lbs to 11lbs (1.6kg to 5kg)	-	18"	75mm & 100mm
500S2S002R90	Black/Black	Dual, 6.5lbs to 21lbs (3kg to 9.5kg) total	24" Monitor 23.5" actual	18"	75mm & 100mm
500S2S002R30	Silver/White	Dual, 6.5lbs to 21lbs (3kg to 9.5kg) total	24" Monitor 23.5" actual	18"	75mm & 100mm



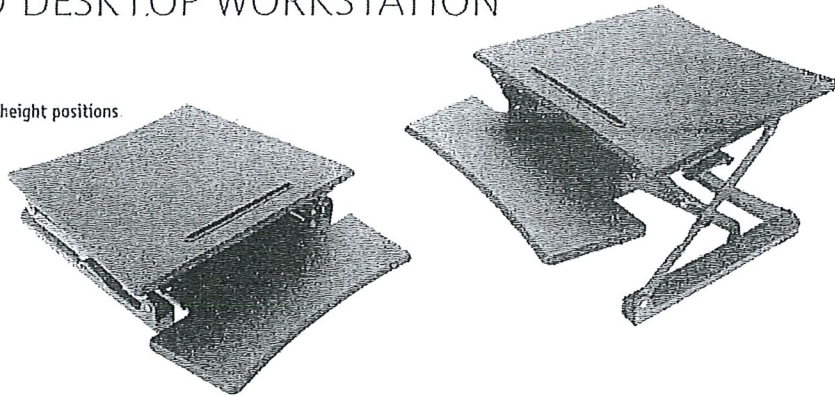
1-866-440-0448

ergoinfo@richelieu.com

www.richelieuergo.com

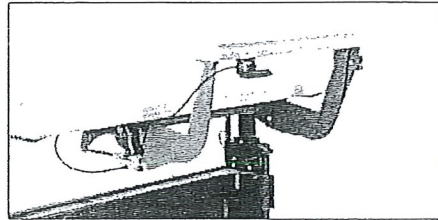
TOPPER III SIT-STAND DESKTOP WORKSTATION

- Same vertical line during movement
 - Gas spring offers smooth support
 - Two knobs on each side for easy adjustment and 15 height positions
 - Table top size: 680 x 580mm
 - Keyboard tray size: 325 x 680mm
 - Weight capacity: 15kg.
- 500S2S90



DUET ARM

- Stable, durable design
- Supports large widths and can be customized for work stations
- Slim arms (less than 3/4" each) for better knee clearance
- Height adjustable within 19" range (6 1/2" below work surface)
- Knob for independent tilt positioning
- Sit or stand applications
- Exceeds ANSI/BIFMA standards
- Accommodates secondary work surfaces
- Fixed table height application
- Heavy use typing



	Over Sheet Arm, 6.25" Arms	Full Long Arm, 10.5" Arms
20" width	50070902090	50070802090
23" width	50070902390	50070802390
27" width	50070902790	50070802790
31" width	50070903190	50070803190
34" width	50070903990	50070803990



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

#17

Date: 3/22/17 Weekly Agenda Date: 3/28/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

WORDING FOR AGENDA ITEM:

Sioux Rivers Region update on Woodbury County request

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

I have requested several items for the next Sioux Rivers meeting and believe it a good practice to inform the Woodbury County Board of Supervisors

BACKGROUND:

Please see the following agenda item request: A) County Attorney suggested language. B) a letter to Shane Walter/Aaron Haverdink from Supervisors Taylor. C) Request for evaluations. D) Request for approval of juvenile mental health coordinator. E) Budget information and past years comparison (budget detail breakdown can be made available upon request)

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?

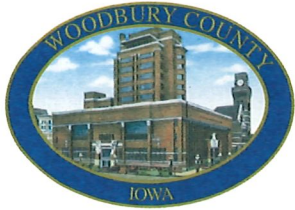
Yes No

RECOMMENDATION:

Receive information

ACTION REQUIRED / PROPOSED MOTION:

Receive information



Woodbury County Board of Supervisors

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

MEMBERS

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KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER
HEATHER SATTERWHITE

SIOUX RIVERS JUVENILE DETENTION MENTAL HEALTH COORDINATOR

The purpose for the Juvenile Mental Health Coordinator is to provide leadership, coordination and resources to effortlessly access mental health and substance abuse civil commitment services for juveniles under the age of eighteen and their families. We believe this could be done in all three Sioux Rivers Region counties: Woodbury, Plymouth and Sioux County.

The objective is to provide a streamlined entry point for families whose child is experiencing a mental health/substance abuse emergency.

The Mental Health Coordinator will offer:

- A single entry point for all referrals made by parents or medical provider's suggesting a child is seriously mentally impaired or substance abuser and in need of emergency hospitalization.
- On call 24 hours, seven days per week to provide assistance to judges, medical personnel and families.
- Assist all individuals fill out legal paper work.
- File all legal and medical paper work with the Clerk of Courts.
- Communicate closely with the hospital evaluating the juvenile to obtain the individuals evaluation and medical recommendations for the court.
- Attend civil commitment and review hearings.
- Advocate for support services as needed and help the child successfully transition from in-patient treatment back into the community and community based treatments.
- Provide follow-up services to both the child and their family through office, home and telephone contacts.
- Assist in finding additional community based programs to ensure appropriate assistance for the child and their family members.
- Provide professional, compassionate support and guidance for struggling parents.

I requested clarification from the Third Judicial Chief Juvenile Court Officer Gary Niles on their practice of providing civil commitment services to youth. Mr. Niles confirmed that his office does not conduct direct

mental health or substance abuse commitments or follow-up community work to the families of Woodbury, Sioux or Plymouth Counties.

The following is a three-year breakdown and average of the number of juvenile mental health commitments for the three county area.

Woodbury County; 2014: 183, 2015:96, 2016: 66 for a three year average of 115 (85%)

Plymouth County; 2014: 11, 2015: 5, 2016: 09 for a three year average of 8 (6%)

Sioux County: 2014: 22, 2015: 11, 2016: 04 for a three year average of 12 (9%)

The average number of referrals per year for Plymouth and Sioux County approx. 21 (Total number of commitment is 62 over a three year period.)

There are approximately 80,000 youth in Iowa with severe emotional disorders creating children with mental illness, causing disability in the school, home, and/or community environment.

The purpose of early intervention is based on 50% of all life time mental illness begin by the age 14. Only 20% of American children and adolescents with mental illnesses are identified and receive services, leaving 80% behind. This roughly translates to 64,000 children in Iowa who are not receiving needed services.

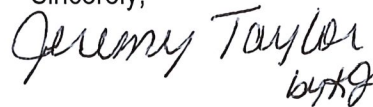
Approximately 50% of students age 14 and older with a mental illness drop out of high school. Seventy percent of youth in state and local juvenile justice systems have a mental illness. Suicide is the 3rd leading cause of death in youth ages 10-24 and 90% of youth who die by suicide have an underlying mental illness.

Early intervention is the key because the child's brain is rapidly developing and continues to do so until the early 20's. Research shows that early identification and treatment of mental illness prevents the loss of critical development that cannot be recovered

Studies illustrate that treatment works, services provided to youth result in lower prison and homelessness and a higher employment rate. The primary outcome will be to help children and their families navigate diverse challenges in securing mental health needs in the region with continued support before and after court intervention.

Finally, it is much more cost effective to provide these mental health services to individuals under the age of 18. The cost for a child to be civilly committed is paid either through the parents/guardian private insurance or Medicaid. Once they turn 18 the cost is either picked up by private insurance or forwarded onto the Sioux Rivers Region for payment.

Sincerely,

A handwritten signature in black ink that reads "Jeremy Taylor" with a stylized monogram "J.T." below the name.

Jeremy Taylor
Board of Supervisors

Maximum Tax Askings Available for the Sioux Rivers Region

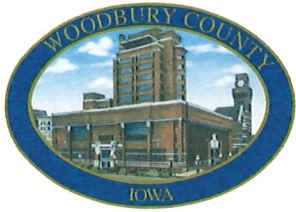
<u>County</u>	<u>Maximum Tax Asking</u>	<u>% of Total Tax Asking</u>
Woodbury	3,564,086	72%
Sioux	1,027,388	21%
Plymouth	<u>363,800</u>	<u>7%</u>
Total	4,955,274	100%

Each County's Share of the Teen/Mental Health Court if the Region Share is 50%.

Total Salary and Benefits	86,830
Region Share 50%	43,415

Based on the % share of taxes shown above, each county's actual share is as follows:

Woodbury	72%	31,259
Sioux	21%	9,117
Plymouth	<u>7%</u>	<u>3,039</u>
Total	100%	43,415



Woodbury County Board of Supervisors

Courthouse • Room 104

620 Douglas Street • Sioux City, Iowa 51101

Telephone (712) 279-6525 • Fax (712) 279-6577

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EXECUTIVE SECRETARY / PUBLIC BIDDER
HEATHER SATTERWHITE

March 21, 2017

Shane and Aaron:

This communication is to share my appreciation for meeting with me and a constituent regarding a mental health concern for someone that he cares for. You were willing to discuss an article about Cook County Jail in Chicago, which is deemed "America's Largest Mental Hospital," alluding to the fact that 25-40% of those behind bars have some form of mental illness (or at least 400,000 inmates). In Woodbury County (and in our Region with Sioux and Plymouth) we no doubt face many of those same challenges. The approach that was taken there was to sign up more than 5,000 inmates for Medicaid under the Affordable Care Act with a Mental Health Transition Center with medication allocations, GED training, and monitored therapy and counseling.

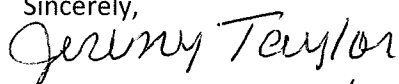
After driving down here, you both discussed the services we are learning about in Johnson County and trying to replicate the same approaches with the Jail Alternative Coordinator (something we seek to do on a juvenile basis). You shared that we had 3-5 applicants to interview shortly. Shane, you also spoke of identifying long-term solutions (the Crisis Center), Mental Health Court, the aforementioned Alternative Jail Coordinator, and Integrated Health Home offering. You were also able to discuss not only the larger picture of what counties face but the specifics affecting this individual.

Both of you taking the time to drive down, share some of our challenges, and giving caring and pointed advice speaks volumes. The effect is that it lets folks here (and elsewhere) engender trust that those of us in government are willing to take the time and do care. Plus as a "novice" in the mental health world, it helped me connect a constituent to help.

I realize that you have much more on your plate in an afternoon than just one visit in Sioux City. I also realize that the challenges of regions not funding residential care facilities (outside of being court-ordered) and the need for transitional longer-term facilities present us with challenges in limited budget times.

But what does not cost is the personal care and taking the time. It is appreciated of you both. In the future, I look forward to learning more from you and helping to bring our counties together in a way that best helps the citizens that we collectively serve.

Sincerely,

Handwritten signature of Jeremy Taylor in cursive script.

Supervisor Jeremy Taylor

Woodbury County

by kg

Cc: Sioux Rivers Region, Woodbury County Board, Sheriff Dave Drew

CONTRACT FOR THE JAIL ALTERNATIVES COORDINATOR POSITION

This Contract to provide Sioux Rivers Regional Mental Health & Disabilities Services (herein as the Region) with a Jail Alternatives Coordinator position is made pursuant to Iowa Code Chapter 28E. The position shall be responsible for coverage in the following counties within the Region: Plymouth, Sioux, and Woodbury (herein, collectively, as the Counties).

This Contract does not contemplate and shall not be construed to limit or expand the powers of the participating counties, except as expressly stated in this Contract.

Pursuant to this Contract, it is agreed as follows:

1. Purpose. The purpose of this Contract is to establish a working mechanism within the Region so that the Region may utilize the Jail Alternatives Coordinator in each of the Counties.
2. Authorization. The Region Governing Board is authorized to contract with Woodbury County to provide an individual to perform the duties outlined in the Jail Alternatives Coordinator Position Description. Such personnel shall be provided pursuant requirements set forth by the Region and Iowa Code Chapter 28E. The Governing Board is authorized to grant authority to the Jail Alternatives Coordinator to assist the Region Governing Board and the Region Chief Executive Officer in executing the Region Management Plan.
3. Power and Authority. The Jail Alternatives Coordinator shall serve at the direction of Chief Executive Officer and/or Governing Board of the Region.
4. Duties. The duties of the Jail Alternatives Coordinator shall be delineated in the position's employment contract and job description. The Jail Alternatives Coordinator shall serve all of the Counties, splitting time based on size of the inmate population in each county.
5. Compensation. Woodbury County shall pay for the Jail Alternatives Coordinator's salary, as well as benefits including PTO (sick leave, vacation), meeting expense to include mileage, meals, and lodging, FICA, IPERS, workman's compensation, and insurance to be determined by Woodbury County as employer of record. The Region shall reimburse Woodbury County for all salary and benefits costs. The Counties each separately agree to provide the Jail Alternatives Coordinator with sufficient office space, equipment, supplies, and telephone to conduct responsibilities while working within the respective county.
6. Effective Date of Contract. This Contract shall become effective upon the date of signature by all parties.
7. Duration. The duration of this Contract shall be for a period of three years commencing upon the first day of employment of the Jail Alternatives Coordinator. At the end of the three year time period, the effectiveness of the position shall be evaluated, and the Counties and the Region may choose to continue or terminate the position.
8. Evaluation. This Contract shall be reviewed throughout the three year period utilizing detailed data analysis to determine effectiveness and success of the program in decreasing overall number of beds/inmates in each of the county jails and reduction in the rate of recidivism for individuals involved within the criminal justice system. The Sheriffs of the Counties shall be consulted when evaluating the effectiveness of the position.
9. Termination. All parties shall have the right to terminate this Contract for cause, in the event that one of the other parties defaults on any material provision of this Contract, and in the event that such default is not cured within sixty days after written notice thereof is provided to the other

parties. Said curative period shall be extended another thirty days provided defaulting party has shown a good faith effort to cure default.

Sioux Rivers Regional Mental Health & Disabilities Services

Mark Loutsch, Chairman

Date

Plymouth County

Don Kass, Chairman

Date

Sioux County

Mark Sybesma, Chairman

Date

Woodbury County

Matthew Ung, Chairman

Date

**Sioux Rivers Region
FY 2018
Revenues & Expenditures**

Estimated Cash Carryover (Cash Reserve) June 30, 2017	\$5,662,095
 Revenues for FY 2018:	
Taxes Paid to Sioux Rivers Region:	
Woodbury County:	
Taxes Levied	2,297,926
Less Administrative Costs	<u>-486,409</u>
	1,811,517
Woodbury County:	
Taxes Levied	777,346
Less Administrative Costs	<u>-295,477</u>
	481,869
Woodbury County:	
Taxes Levied	363,873
Less Administrative Costs	<u>-76,828</u>
	287,045
Taxes Withheld By Woodbury, Sioux & Plymouth Counties for their Administrative Budgeted Costs	
	<u>858,714</u>
Total Resources	\$9,101,240
 Expenditures for FY 2018	
Regular Sioux Rivers Region Operating	4,794,021
One - Time Projects	2,250,000
Administrative Expenses by County:	
Woodbury County	486,409
Sioux County	295,477
Plymouth County	<u>76,828</u>
	858,714
Total Budgeted Expenditures for FY 2018	7,902,735
 Projected Cash Carryover (Cash Reserve) June 30, 2018	 <u><u>\$1,198,505</u></u>

Note: These numbers for taxes collected and budgeted expenditures have been approved by the Sioux Rivers Region Board. Any changes made by the Iowa Legislature could alter the taxes levied by each County.

SIOUX RIVERS DRAFT FY18 BUDGET		Onetime	REGIONAL	PLYMOUTH	SIOUX	WOODBURY	FY18 Total	FY17 Budget	Difference	PROGRAM DETAIL
0010-60-4005-000-37300	PUBLIC EDUCATION SERVICES	\$ -	\$ 556,521	\$ -	\$ -	\$ -	\$ 556,521	\$ 500,426	10.08%	MHC allocation/block grant
0010-60-4022-000-10000	SALARY - PART TIME HELP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
0010-60-4022-000-10000	SALARY - FULL TIME HELP	\$ -	\$ -	\$ 24,414	\$ 22,016	\$ 48,819	\$ 95,249	\$ 92,475	2.91%	
0010-60-4022-000-11000	FICA COUNTY CONTRIBUTION	\$ -	\$ -	\$ 1,868	\$ 1,684	\$ 3,735	\$ 7,287	\$ 6,782	6.92%	
0010-60-4022-000-11100	IPERS COUNTY CONTRIBUTION	\$ -	\$ -	\$ 2,173	\$ 1,959	\$ 4,345	\$ 8,477	\$ 8,237	2.83%	
0010-60-4022-000-11210	EMPLOYEE LIFE INS	\$ -	\$ -	\$ -	\$ -	\$ 26	\$ 26	\$ 26	1.52%	
0010-60-4022-000-11230	EMPLOYEE DENTAL	\$ -	\$ -	\$ -	\$ -	\$ 176	\$ 176	\$ 176	0.00%	
0010-60-4022-000-11260	EMPLOYEE LTD	\$ -	\$ -	\$ -	\$ -	\$ 192	\$ 192	\$ 192	-0.26%	
0010-60-4022-000-11300	EMPLOYEE INS-CO CONTRIBUTION	\$ -	\$ -	\$ 6,250	\$ 6,174	\$ 7,800	\$ 20,224	\$ 20,224	0.00%	
0010-60-4022-000-25000	FUEL	\$ -	\$ -	\$ -	\$ 500	\$ 500	\$ 1,000	\$ -	100.00%	
0010-60-4022-000-26000	STATIONERY/FORMS/OFC SUPPLIES	\$ -	\$ -	\$ 200	\$ 1,750	\$ 1,500	\$ 3,450	\$ 3,350	2.90%	
0010-60-4022-000-40200	TYPING, PRINTING, BINDING	\$ -	\$ -	\$ -	\$ -	\$ 1,200	\$ 1,200	\$ 1,200	0.00%	
0010-60-4022-000-41200	POSTAGE & MAILINGS	\$ -	\$ -	\$ 100	\$ -	\$ 100	\$ 200	\$ 50	75.00%	
0010-60-4022-000-41300	EMPLOYEE MILEAGE & SUBSISTENCE	\$ -	\$ -	\$ 3,000	\$ 3,000	\$ 3,000	\$ 9,000	\$ 8,575	4.72%	
0010-60-4022-000-41400	TELEPHONE & TELEGRAPH	\$ -	\$ -	\$ 720	\$ 500	\$ -	\$ 1,220	\$ 900	26.23%	
0010-60-4022-000-42200	EDUCATION & TRAINING	\$ -	\$ 4,200	\$ -	\$ -	\$ -	\$ 4,200	\$ 4,200	0.00%	
0010-60-4022-000-48000	DUES & MEMBERSHIPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,500	0.00%	
0010-60-4022-000-63600	OFFICE EQUIP AND FURNITURE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
0010-60-4032-000-32600	GUARDIAN & CONSERVATOR	\$ -	\$ 12,500	\$ -	\$ -	\$ -	\$ 12,500	\$ 12,500	0.00%	The Center, conservatorship program
0010-60-4032-000-32900	HOURLY SCL	\$ -	\$ 51,000	\$ -	\$ -	\$ -	\$ 51,000	\$ 31,000	39.22%	
0010-60-4041-000-30600	PRESCRIPTION MEDICATION	\$ -	\$ 15,000	\$ -	\$ -	\$ -	\$ 15,000	\$ 15,000	0.00%	
0010-60-4042-000-30500	OUTPATIENT	\$ -	\$ 166,000	\$ -	\$ -	\$ -	\$ 166,000	\$ 116,000	30.12%	Fee for service
0010-60-4042-000-36600	PSYCHOTHER SOCIAL SUPPORT SERVICE **	\$ 1,000,000	\$ 200,000	\$ -	\$ -	\$ -	\$ 1,200,000	\$ 1,200,000	0.00%	Peer support & expansion to all 3 counties
0010-60-4042-000-39600	COMMUNITY SUPPORT PROGRAM **	\$ 500,000	\$ 685,000	\$ -	\$ -	\$ -	\$ 1,185,000	\$ 1,110,000	6.33%	Safe School (expansion to all 3 counties)/Provider Improvement/Emergency Flex Fund
	CHILDRENS MENTAL HEALTH	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ 250,000	\$ -	100.00%	
	JAIL SERVICES & MENTALHEALTH COURT	\$ -	\$ 325,000	\$ -	\$ -	\$ 100,000	\$ 425,000	\$ -	100.00%	Jail Meds, Jail Coordinator, MH Court
0010-60-4042-000-39700	PSYCHIATRIC REHAB	\$ -	\$ 12,000	\$ -	\$ -	\$ -	\$ 12,000	\$ 12,000	0.00%	
0010-60-4042-000-39900	TREATMENT SERVICES/OTHER	\$ -	\$ 25,500	\$ -	\$ -	\$ -	\$ 25,500	\$ 25,500	0.00%	County Schools
0010-60-4044-000-31200	COMMUNITY BASED CRISIS INTERVENTION **	\$ 250,000	\$ 500,000	\$ -	\$ -	\$ -	\$ 750,000	\$ 1,015,000	-35.33%	Crisis Program
0010-60-4044-000-34600	EMERGENCY SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
0010-60-4045-000-32300	FAMILY SUPPORT SERVICES	\$ -	\$ 1,000	\$ -	\$ -	\$ -	\$ 1,000	\$ 1,000	0.00%	
0010-60-4050-000-36000	VOCATIONAL SERVICES	\$ -	\$ 40,000	\$ -	\$ -	\$ -	\$ 40,000	\$ 40,000	0.00%	
0010-60-4050-000-36400	JOB DEVELOPMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
0010-60-4050-000-36700	ADULT DAY CARE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
0010-60-4050-000-36800	SUPPORTED EMPLOYMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
0010-60-4063-000-32900	DAILY SCL	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000	\$ 45,000	10.00%	
	TRANSITIONAL SERVICES	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ 250,000	\$ -	100.00%	Court Ordered
0010-60-4064-000-31400	RESIDENTIAL CARE FACILITY	\$ -	\$ 459,000	\$ -	\$ -	\$ -	\$ 459,000	\$ 450,000	1.96%	Court Ordered
0010-60-4064-000-31600	RESIDENTIAL CARE FACILITY PMI	\$ -	\$ 178,500	\$ -	\$ -	\$ -	\$ 178,500	\$ 175,000	1.96%	Court Ordered
0010-60-4071-000-31900	STATE MENTAL HEALTH INSTITUE	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	0.00%	Court Ordered
0010-60-4074-000-30000	DIAGNOSTIC (COMMITMENT)	\$ -	\$ 78,000	\$ -	\$ -	\$ -	\$ 78,000	\$ 78,000	0.00%	Court Ordered
0010-60-4074-000-35300	SHERIFF TRANSPORTATION	\$ -	\$ 38,100	\$ -	\$ -	\$ -	\$ 38,100	\$ 38,000	0.26%	Court Ordered
0010-60-4074-000-39300	LEGAL REPRESENTATION	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000	\$ 86,000	-72.00%	Court Ordered
0010-60-4075-000-39500	MENTAL HEALTH ADVOCATES	\$ -	\$ -	\$ -	\$ -	\$ 30,357	\$ 30,357	\$ 22,825	24.81%	Court Ordered
0010-60-4075-000-11170	IPERS COUNTY CONTRIBUTION	\$ -	\$ -	\$ -	\$ -	\$ 2,711	\$ 2,711	\$ 2,038	24.82%	Court Ordered
	MENTAL HEALTH ADVOCATE FICA	\$ -	\$ -	\$ -	\$ -	\$ 2,322	\$ 2,322	\$ 1,746	24.82%	Court Ordered
	MENTAL HEALTH ADVOCATE INSURANCE	\$ -	\$ -	\$ -	\$ -	\$ 15,994	\$ 15,994	\$ -	100.00%	Life/Dental/Health/LTD
0010-60-4075-000-41300	MENTAL HEALTH ADVOCATES MILEAGE	\$ -	\$ -	\$ -	\$ -	\$ 2,000	\$ 2,000	\$ 2,000	0.00%	Court Ordered
0010-60-4075-000-41360	MENTAL HEALTH ADVOCATES PARKING	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	Court Ordered
0010-60-4222-000-10000	SALARY - PART TIME HELP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
0010-60-4222-000-10000	SALARY - FULL TIME HELP	\$ -	\$ -	\$ 24,414	\$ 82,797	\$ 59,000	\$ 166,211	\$ 164,521	1.02%	
0010-60-4222-000-11000	FICA COUNTY CONTRIBUTION	\$ -	\$ -	\$ 1,868	\$ 6,334	\$ 4,514	\$ 12,715	\$ 12,586	1.02%	
0010-60-4222-000-11100	IPERS COUNTY CONTRIBUTION	\$ -	\$ -	\$ 2,173	\$ 7,369	\$ 5,251	\$ 14,793	\$ 14,642	1.02%	
0010-60-4222-000-11210	EMPLOYEE LIFE INS	\$ -	\$ -	\$ -	\$ -	\$ 26	\$ 26	\$ 26	0.00%	
0010-60-4222-000-11230	EMPLOYEE DENTAL	\$ -	\$ -	\$ -	\$ -	\$ 176	\$ 176	\$ 176	0.00%	
0010-60-4222-000-11260	EMPLOYEE LTD	\$ -	\$ -	\$ -	\$ -	\$ 175	\$ 175	\$ 175	0.00%	
0010-60-4222-000-11300	EMPLOYEE INS-CO CONTRIBUTION	\$ -	\$ -	\$ 6,250	\$ 21,174	\$ 7,800	\$ 35,224	\$ 35,224	0.00%	
0010-60-4222-000-25000	FUEL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	

0010-60-4222-000-26000	STATIONERY/FORMS/OFC SUPPLIES	\$ -	\$ -	\$ 200	\$ 1,750	\$ -	\$ 1,950	\$ 1,950	0.00%		
0010-60-4222-000-41200	POSTAGE & MAILINGS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4222-000-41300	EMPLOYEE MILEAGE & SUBSISTENCE	\$ -	\$ -	\$ 3,000	\$ 3,000	\$ 3,000	\$ 9,000	\$ 6,175	31.39%		
0010-60-4222-000-41400	TELEPHONE & TELEGRAPH	\$ -	\$ -	\$ -	\$ 1,100	\$ 600	\$ 1,700	\$ 500	70.59%		
0010-60-4222-000-42200	EDUCATION & TRAINING	\$ -	\$ -	\$ 200	\$ 700	\$ 1,000	\$ 1,900	\$ 1,900	0.00%		
0010-60-4222-000-48000	DUES & MEMBERSHIPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,500	#DIV/0!		
0010-60-4222-000-63600	OFFICE EQUIP AND FURNITURE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4232-000-32600	GUARDIAN & CONSERVATOR	\$ -	\$ -	\$ 12,500	\$ -	\$ -	\$ 12,500	\$ 12,500	0.00%	The Center, conservatorship program	
0010-60-4232-000-32900	HOURLY SCL	\$ -	\$ -	\$ 90,000	\$ -	\$ -	\$ 90,000	\$ 90,000	0.00%		
0010-60-4242-000-36400	JOB DEVELOPMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4242-000-36600	SOCIAL SUPPORT SERVICES	\$ -	\$ -	\$ 90,000	\$ -	\$ -	\$ 90,000	\$ 90,000	0.00%	ARC, expansion for all 3 counties	
0010-60-4243-000-30010	ASSESSMENT & EVALUATION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4243-000-39300	LEGAL REPRESENTATION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4250-000-36000	VOCATIONAL SERVICES	\$ -	\$ -	\$ 360,000	\$ -	\$ -	\$ 360,000	\$ 310,000	13.89%		
0010-60-4250-000-36800	SUPPORTED EMPLOYMENT **	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 500,000	0.00%	Workshop alternative Incentives	
0010-60-4274-000-39300	LEGAL REPRESENTATION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4321-000-37400	CASE MANAGEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4332-000-32500	RESPIRE	\$ -	\$ -	\$ 1,500	\$ -	\$ -	\$ 1,500	\$ 1,500	0.00%		
0010-60-4332-000-32900	HOURLY SCL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4350-000-36000	VOCATIONAL SERVICES	\$ -	\$ -	\$ 15,700	\$ -	\$ -	\$ 15,700	\$ 15,700	0.00%		
0010-60-4350-000-36200	WORK ACTIVITY/PREVOG	\$ -	\$ -	\$ 8,500	\$ -	\$ -	\$ 8,500	\$ 8,500	0.00%		
0010-60-4350-000-36700	ADULT DAY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4411-000-10000	SALARY - PART TIME HELP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4411-000-10000	SALARY - FULL TIME HELP	\$ -	\$ -	\$ -	\$ 83,586	\$ 100,324	\$ 183,910	\$ 178,553	2.91%		
0010-60-4411-000-11000	FICA COUNTY CONTRIBUTION	\$ -	\$ -	\$ -	\$ 6,394	\$ 7,675	\$ 14,069	\$ 13,659	2.91%		
0010-60-4411-000-11100	IPERS COUNTY CONTRIBUTION	\$ -	\$ -	\$ -	\$ 7,439	\$ 8,929	\$ 16,368	\$ 15,891	2.91%		
0010-60-4411-000-11210	EMPLOYEE LIFE INS	\$ -	\$ -	\$ -	\$ -	\$ 106	\$ 106	\$ 106	0.00%		
0010-60-4411-000-11230	EMPLOYEE DENTAL	\$ -	\$ -	\$ -	\$ -	\$ 704	\$ 704	\$ 704	0.00%		
0010-60-4411-000-11260	EMPLOYEE LTD	\$ -	\$ -	\$ -	\$ -	\$ 698	\$ 698	\$ 698	0.00%		
0010-60-4411-000-11300	EMPLOYEE INS-CO CONTRIBUTION	\$ -	\$ -	\$ -	\$ 21,000	\$ 31,200	\$ 52,200	\$ 52,200	0.00%		
0010-60-4411-000-25010	FUEL	\$ -	\$ -	\$ -	\$ 1,000	\$ 500	\$ 1,500	\$ -	0.00%		
0010-60-4411-000-26000	STATIONERY/FORMS/OFC SUPPLIES	\$ -	\$ -	\$ -	\$ 1,750	\$ 6,083	\$ 7,833	\$ 7,833	0.00%		
0010-60-4411-000-26100	MAGAZINES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4411-000-40050	PUBLICATIONS AND NOTICIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4411-000-40200	TYPING, PRINTING, BINDING	\$ -	\$ -	\$ -	\$ -	\$ 500	\$ 500	\$ 500	0.00%		
0010-60-4411-000-41200	POSTAGE & MAILINGS	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ 150	\$ 150	0.00%		
0010-60-4411-000-41300	EMPLOYEE MILEAGE & SUBSISTENCE	\$ -	\$ -	\$ -	\$ 8,000	\$ -	\$ 8,000	\$ 18,000	-125.00%		
0010-60-4411-000-41320	TRAVEL EXPENSES(HOTEL)	\$ -	\$ -	\$ -	\$ -	\$ 3,500	\$ 3,500	\$ 3,500	0.00%		
0010-60-4411-000-41340	MEALS	\$ -	\$ -	\$ -	\$ -	\$ 1,941	\$ 1,941	\$ 1,941	0.00%		
0010-60-4411-000-41360	PARKING	\$ -	\$ -	\$ -	\$ -	\$ 500	\$ 500	\$ 2,400	-380.00%		
0010-60-4411-000-41400	TELEPHONE & TELEGRAPH	\$ -	\$ -	\$ -	\$ 500	\$ 1,500	\$ 2,000	\$ 2,000	0.00%		
0010-60-4411-000-41410	CELL PHONE EXPENSES	\$ -	\$ -	\$ -	\$ -	\$ 780	\$ 780	\$ 750	3.85%		
0010-60-4411-000-42010	PROFESSIONAL SERVICES	\$ -	\$ -	\$ 8,000	\$ -	\$ -	\$ 8,000	\$ 8,000	0.00%	Region Audit	
0010-60-4411-000-42100	COMPUTER SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4411-000-42200	EDUCATION & TRAINING	\$ -	\$ -	\$ -	\$ 1,000	\$ 3,000	\$ 4,000	\$ 2,733	31.68%		
0010-60-4411-000-43100	ELECTRIC, WATER, SEWER	\$ -	\$ -	\$ -	\$ -	\$ 7,000	\$ 7,000	\$ 7,000	0.00%		
0010-60-4411-000-44100	BUILDINGS - MAINTENANCE, REPAIR	\$ -	\$ -	\$ 22,500	\$ -	\$ -	\$ 22,500	\$ 2,500	88.89%	Crisis Center Upkeep	
0010-60-4411-000-44400	VEHICLES REPAIR AND MAINTENANCE	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000	\$ 6,000	\$ 370	93.83%		
0010-60-4411-000-44700	EQUIPMENT MAINTENANCE	\$ -	\$ -	\$ -	\$ -	\$ 2,000	\$ 2,000	\$ 250	87.50%		
0010-60-4411-000-45000	BUILDINGS RENT/UTILITIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4411-000-47100	JANITORIAL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,400	#DIV/0!		
0010-60-4411-000-47500	SANITARY AND DISPOSAL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300	#DIV/0!		
0010-60-4411-000-48000	DUES & MEMBERSHIPS	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000	\$ 20,000	0.00%		
0010-60-4411-000-63600	OFFICE EQUIP AND FURNITURE	\$ -	\$ -	\$ 15,000	\$ -	\$ -	\$ 15,000	\$ -	100.00%		
0010-60-4411-000-48100	CONTRIBUTIONS TO OTHER GOVERNMENTS & ORGANIZATIONS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%		
0010-60-4412-000-42500	PURCHASED ADMIN - LEGAL & COURT RELATED SERVICES	\$ -	\$ -	\$ 3,000	\$ -	\$ -	\$ 3,000	\$ 8,000	-166.67%	Region Attorney	
		\$ 2,250,000	\$ -	\$ 4,794,021	\$ 76,828	\$ 295,477	\$ 486,409	\$ 7,902,735	\$ 6,949,936	12.06%	

One Time Ongoing
\$ 2,250,000 \$ 5,652,735

** = Line item contains onetime funding

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

#18

Date: 3/23/17

Weekly Agenda Date: 3/28/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:

Keith Radig

WORDING FOR AGENDA ITEM:

Listing for sale the County Home building from the Prairie Hills grounds.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

As a board we have decided to no longer budget the maintenance and climate control in the former County Home. In the current condition, the building is marketable. Failure of this board to act would leave taxpayers with a serious future liability. Facing a housing shortage, the former County Home is a great potential for new, repurposed development.

BACKGROUND:

Since 2009 the county has deferred capital projects including HVAC repairs and updating the water supply. Estimates to properly repair the county home for any kind of government useage were over \$8 million.

FINANCIAL IMPACT:

We should bid out commission with local commercial real estate firms. Buyer will pay commission. Buyer would also sever the connection to the 1975 addition. We would benefit from the sale of the ~~XXXXXX~~ building, property tax in the future, and the loss of impending demolition liability. The last 3 major demolition projects were bid between \$1 million and \$3.5 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?

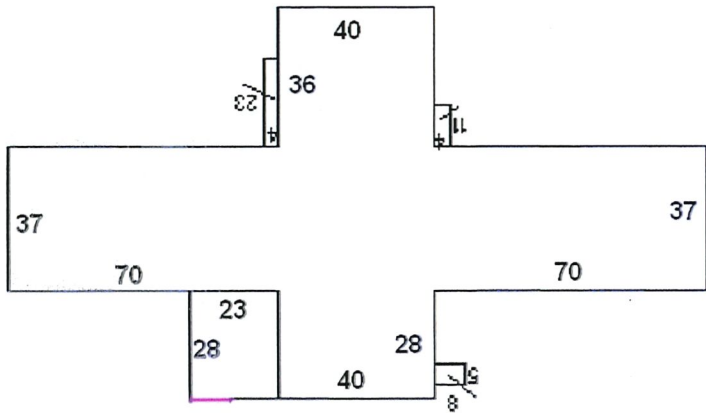
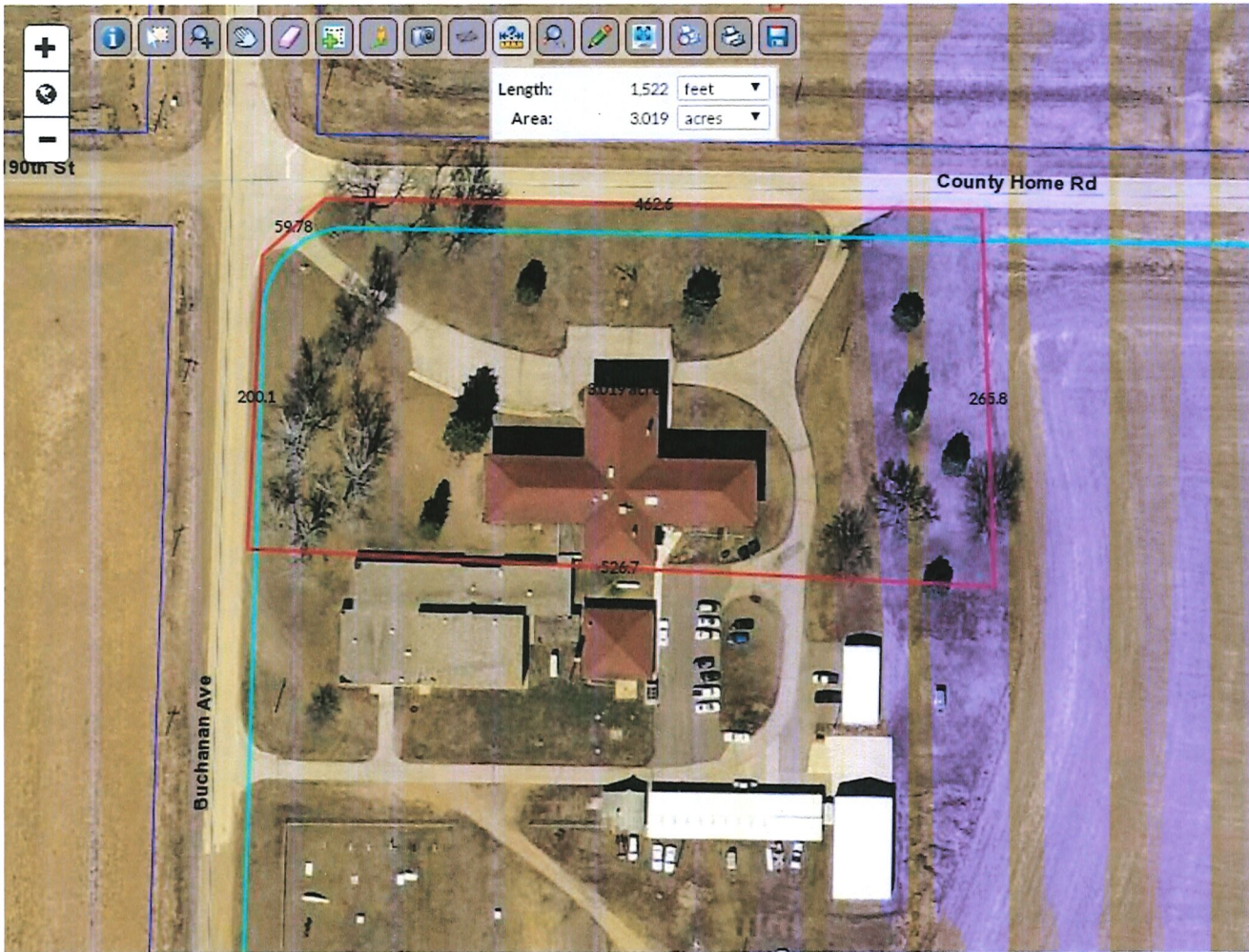
Yes No

RECOMMENDATION:

Follow the lead of forward thinking leaders and repurpose old, outdated government buildings into private sector use. Examples: old fire stations, old city maintenance garage, former schools, former school administration building, former post offices.

ACTION REQUIRED / PROPOSED MOTION:

I will ask for a motion to list the county home and property outlined in red to be listed for a price recommended by the listing agent.



Chairman's Report – March 28, 2017
Matthew Ung

Little Anthon Courthouse

It took 10 months for the board's vote of approval to come to fruition, but it's transferred to Woodbury County, according to last week's edition of The Record newspaper. The purpose of the building will not change, but the county will provide for budgeted maintenance expenses in order to provide more convenient services to rural residents.

Ag Expo Board Update

See attached email dated March 22.

Siouxland Regional Transportation Planning Association Policy Board meeting (March 23)

Surface Transportation Block Grant (STBG) Projects for FY2021 were approved as recommended by the technical committee, comprised of county engineers. A Woodbury County project (County Route K-64) in Hornick was approved for \$1.2 million in federal funding on a \$1.8 million project. A representative of SRTS noted the need for bus replacement funding, a challenge shared by most similar entities across the nation. The board agreed to consider funding one bus replacement out of anticipated Transportation Alternatives Program "flex" federal dollars in the coming months, but agreed with the county engineers' position that STBG grants should be prioritized for physical roads, since not all road projects were afforded approval.

Siouxland Regional Transit System (SRTS) Board of Directors meeting (March 23)

The board received the FY2016 Independent Financial Audit from King, Reinsch, Prosser & Co., L.L.P. The SIMPCO finance director noted it was the most thorough auditing process he has been through in his 30 years of dealing with financial audits. The audit came back very favorable. A "Resolution for the FY2021 Surface Transportation Block Grant" was signed for purposes of committing to our required 20% local match to acquire a \$90,000 grant for a replacement bus. A federal grant application process to build a centralized bus storage facility was also supported, noting the expedited deterioration of our buses due to weather exposure.

Western Regional Community Improvement Regional Housing Trust Fund (March 23)

I was voted in as president of the WRCIRHTF, which becomes the longest acronym I preside over as an elected official. Housing Specialist Amanda Harper presented on their purpose and funding, and detailed process improvements intended towards greater fairness in the distribution and local matches than had previously been shown to member counties in recent years. The board emphasized consistency in operations going forward, and denied a proposal for a one-time waiver of matching funds for a project in a member county. In Woodbury County's case, our Housing Trust Fund benefit is approximately 2.5x the local match we commit each year from Local Option Sales Tax.

Secondary Roads Tour (March 24)

Town hall meeting (Correctionville, March 27)

Little Courthouse in Anthon is transferred to Woodbury Co.

By **KAREN NEWMAN**
Of The Record

The Little Courthouse property in Anthon is now owned by Woodbury County.

At its meeting last Monday, the Anthon City Council passed an ordinance that transferred ownership of the building to the county.

While the county has used the building to conduct business with rural residents for a number of years, the building itself was the property of the City of Anthon. That had meant that the insurance for the facility was the responsibility of the city.

Now the county is responsible for the building's insurance expenses.

However, the ordinance also states that if Woodbury County no longer uses the building for the Little Courthouse, the property will be decided back to the city.

Also during the meeting, the council agreed to accept the new terms that were offered from AT&T for the lease paid to the city for their tower.

In the new lease, the city was to receive \$850 per month with a 5% increase after five years and another

5% increase every five years. The lease was to last until 2047.

Eric Sorensen met with the council to discuss the results of the grocery store survey that he conducted. There is a group of volunteers ready to continue with clean-up of the building and he presented some ideas that they had for possible ways to utilize the building.

The council felt they needed more time to consider those ideas. The issue was tabled until more information could be provided.

There has been some concerns about the absence of a local access channel on Long Lines cable. Anthon will be added to the free listing of several cities that have Long Lines as their carrier and local citizens will need to watch all the notices until the one for Anthon appears.

This is a free service. The equipment, now owned by the city to list their notices, is outdated and it would be very expensive to update so the decision was made to accept the free service.

- **See Anthon**
- **On Page 10**

Ag Expo Center

From: Matthew Ung
To: bsloniker@siouxlandchamber.com
CC: cmcgowan@siouxlandchamber.com
BC:
Date: Wednesday - March 22, 2017 12:44 PM
Subject: Ag Expo Center

Ms. Sloniker,

Yesterday the Woodbury County Board directed me to reach out and invite a member (or members) of the Ag Expo Board to a county board meeting for a public update on the progress with IEDA and to answer possible questions related to the Ag Expo Board's change in leadership or the focus of the project. I'm contacting you in the hopes that you could pass on to board members that we'd like to have this within the next three weeks. We discussed the helpfulness of having Sioux City's economic development director there as well, but that it was a priority for something to be confirmed with an actual Ag Expo Board member first.

I understand you are one of several board members and can't speak for the full board, so thank you for helping us out with this in a logical sense. I hope to have something to report to fellow supervisors at our March 28th meeting, as far as an estimated time for this (i.e. April 4 or April 11).

Best,

Matthew Ung, M.B.A., M.Th.

Chairman, Woodbury County Board of Supervisors

620 Douglas St.

Sioux City, IA 51101

Cell: (712) 490-7852

matthewung@woodburycountyiowa.gov

a night of Gospel & Blues

Wednesday, April 12, 2017 • ORPHEUM THEATRE LOBBY • 5 - 7:30
Free hors d'oeuvres • Cash bar • Open to public!

Entertainers

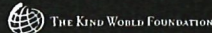
Emily Johnson and Mitch Martin • Julie Hlas & Bob Barry of "Play it Forward"

The Mount Zion Baptist Choir



Orpheum

DAVE BERNSTEIN



Please join us to celebrate & support the work of the



Sanford Center

Building Community

For more information, please contact Sanford Center 252-0581