



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 19, 2018) (WEEK 25 OF 2018)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 19, 2018 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.

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, your remarks may be limited 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 silence cell phones and other devices while in the Board Chambers.

AGENDA

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

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

Consent Agenda

Items 3 through 8 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

3. Approval of the minutes of the June 12, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
6. Board Administration – Karen James
Approval of lifting tax suspension for E.S.

7. County Treasurer – Mike Clayton
Approval of resolution for the abatement of taxes for the United States of America
8. Secondary Roads – Mark Nahra
 - a. Consideration of a permit for working in the county right of way for John Wessling
 - b. Consideration of a permit for working in the county right of way for the City of Cushing

End Consent Agenda

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|--------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------|
| | 9. Human Resources – Melissa Thomas | Approval of purchase of Cyber Liability Insurance for FY 18-19 | Action |
| 4:35 p.m.
(Set time) | 10. Board Administration – Heather Satterwhite | Public hearing and sale of property parcels #894823177009 & #894823177008 (aka 1900 & 1902 Bryan Street) | Action |
| | 11. Iowa Drainage District Association – John Torbert | Presentation of annual report | Information |
| | 12. Secondary Roads – Mark Nahra | a. Approval of contract for project number L-B(B82)—73-97 | Action |
| | | b. Approval of contract for GH 2018 Gravel Haul project | Action |
| | 13. Reports on Committee Meetings | | Information |
| | 14. Citizen Concerns | | Information |
| | 15. Board Concerns | | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JUNE 20** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THURSDAY, JUNE 21** **10:30 a.m.** Department Head Meeting, LEC Conference Room
 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- TUESDAY, JUNE 26** **1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- THURS., JUNE 28** **10:30 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MONDAY, JULY 2** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, JULY 3** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JULY 11** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
 11:00 a.m. STARComm Board Meeting, The Security Institute – WIT Campus
 2:00 p.m. DCAT Committee Meeting
 6:30 p.m. 911 Service Board Meeting, Public Safety Center, Climbing Hill
 8:00 p.m. County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THURS., JULY 12** **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JULY 18** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Suite 202
- THUR., JULY 19** **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

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.

JUNE 12, 2018, TWENTY-FOURTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 12, 2018 at 4:15 p.m. Board members present were Ung, De Witt, Taylor, Pottebaum, and Radig. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

1. The meeting was called to order to canvass the Primary Election held in Woodbury County on June 5, 2018.

Steve Hofmeyer, Deputy Commissioner of Elections presented the Official Canvas results for the Primary Election were as follows:

There were 129 total provisional and after-election ballots, 105 of which were accepted and added to the tally.

Attorney General-Democrat

Woodbury

Tom Miller Received three thousand seven hundred twenty-five (3725) votes

Candidate Total Three thousand seven hundred twenty-five (3725) votes

SCATTERING Ten (10) votes

TOTAL Three thousand seven hundred thirty-five (3735) votes

Attorney General-Libertarian

Woodbury

Candidate Total Zero (0) votes

SCATTERING Ten (10) votes

TOTAL Ten (10) votes

Attorney General-Republican

Woodbury

Candidate Total Zero (0) votes

SCATTERING One hundred eleven (111) votes

TOTAL One hundred eleven (111) votes

Auditor of State-Democrat

Woodbury

Rob Sand Received three thousand five hundred seventy-seven (3577) votes

Candidate Total Three thousand five hundred seventy-seven (3577) votes

SCATTERING Thirteen (13) votes

TOTAL Three thousand five hundred ninety (3590) votes

Auditor of State-Libertarian

Woodbury

Candidate Total Zero (0) votes

SCATTERING Nine (9) votes

TOTAL Nine (9) votes

Auditor of State-Republican

Woodbury

Mary Mosiman Received three thousand three hundred seventy-six (3376) votes

Candidate Total Three thousand three hundred seventy-six (3376) votes

SCATTERING Ten (10) votes

TOTAL Three thousand three hundred eighty-six (3386) votes

Governor-Democrat

Woodbury

Nate Boulton

Received two hundred fifty-eight (258) votes

Cathy Glasson

Received five hundred seventy-three (573) votes

Fred Hubbell

Received two thousand five hundred fifty-six (2556) votes

Andrea Andy McGuire

Received two hundred ninety-three (293) votes

John Norris

Received four hundred eleven (411) votes

Ross Wilburn

Received fifty-five (55) votes

Candidate Total**Four thousand one hundred forty-six (4146) votes**

SCATTERING

Six (6) votes

TOTAL

Four thousand one hundred fifty-two (4152) votes

Governor-Libertarian**Woodbury**

Marco Battaglia

Received fifteen (15) votes

Jake Porter

Received twenty-nine (29) votes

Candidate Total**Forty-four (44) votes**

SCATTERING

Eleven (11) votes

TOTAL

Fifty-five (55) votes

Governor-Republican**Woodbury**

Kim Reynolds

Received three thousand eight hundred sixteen (3816) votes

Candidate Total**Three thousand eight hundred sixteen (3816) votes**

SCATTERING

Forty-eight (48) votes

TOTAL

Three thousand eight hundred sixty-four (3864) votes

Secretary of Agriculture-Democrat**Woodbury**

Tim Gannon

Received three thousand six hundred eight (3608) votes

Candidate Total**Three thousand six hundred eight (3608) votes**

SCATTERING

Ten (10) votes

TOTAL

Three thousand six hundred eighteen (3618) votes

Secretary of Agriculture-Libertarian**Woodbury****Candidate Total****Zero (0) votes**

SCATTERING

Ten (10) votes

TOTAL

Ten (10) votes

Secretary of Agriculture-Republican**Woodbury**

Ray Gaesser

Received four hundred ninety-six (496) votes

Chad Ingels

Received four hundred eighteen (418) votes

Craig Lang

Received four hundred eighty-two (482) votes

Mike Naig

Received one thousand two hundred ninety-four (1294) votes

Dan Zumbach

Received five hundred ninety-eight (598) votes

Candidate Total**Three thousand two hundred eighty-eight (3288) votes**

SCATTERING

Eleven (11) votes

TOTAL

Three thousand two hundred ninety-nine (3299) votes

Secretary of State-Democrat**Woodbury**

Deidre DeJear	Received one thousand seven hundred sixty-five (1765) votes
Jim Mowrer	Received two thousand thirty-six (2036) votes
Candidate Total	Three thousand eight hundred one (3801) votes
SCATTERING	Eight (8) votes
TOTAL	Three thousand eight hundred nine (3809) votes

Secretary of State-Libertarian**Woodbury**

Candidate Total	Zero (0) votes
SCATTERING	Thirteen (13) votes
TOTAL	Thirteen (13) votes

Secretary of State-Republican**Woodbury**

Paul D. Pate	Received three thousand five hundred fifteen (3515) votes
Candidate Total	Three thousand five hundred fifteen (3515) votes
SCATTERING	Sixteen (16) votes
TOTAL	Three thousand five hundred thirty-one (3531) votes

State Representative District 005-Democrat**Woodbury**

Andrew Emanuel	Received one hundred fifty (150) votes
Candidate Total	One hundred fifty (150) votes
SCATTERING	Two (2) votes
TOTAL	One hundred fifty-two (152) votes

State Representative District 005-Libertarian**Woodbury**

Candidate Total	Zero (0) votes
SCATTERING	Zero (0) votes
TOTAL	Zero (0) votes

State Representative District 005-Republican**Woodbury**

Thomas Jeneary	Received one hundred sixty (160) votes
Joseph Small	Received one hundred nineteen (119) votes
Candidate Total	Two hundred seventy-nine (279) votes
SCATTERING	Zero (0) votes
TOTAL	Two hundred seventy-nine (279) votes

State Representative District 006-Democrat**Woodbury**

Rita DeJong	Received one thousand two hundred seventy-nine (1279) votes
Candidate Total	One thousand two hundred seventy-nine (1279) votes
SCATTERING	Three (3) votes
TOTAL	One thousand two hundred eighty-two (1282) votes

State Representative District 006-Libertarian**Woodbury**

Candidate Total	Zero (0) votes
SCATTERING	Three (3) votes
TOTAL	Three (3) votes

State Representative District 006-Republican**Woodbury**

Jacob Bossman Received one thousand four hundred eighty-five (1485) votes

Candidate Total One thousand four hundred eighty-five (1485) votes

SCATTERING Eight (8) votes

TOTAL One thousand four hundred ninety-three (1493) votes

State Representative District 013-Democrat**Woodbury**

Chris Hall Received one thousand one hundred sixty-nine (1169) votes

Candidate Total One thousand one hundred sixty-nine (1169) votes

SCATTERING One (1) vote

TOTAL One thousand one hundred seventy (1170) votes

State Representative District 013-Libertarian**Woodbury****Candidate Total Zero (0) votes**

SCATTERING Six (6) votes

TOTAL Six (6) votes

State Representative District 013-Republican**Woodbury****Candidate Total Zero (0) votes**

SCATTERING Twenty-nine (29) votes

TOTAL Twenty-nine (29) votes

State Representative District 014-Democrat**Woodbury**

Timothy H. Kacena Received one thousand ninety-six (1096) votes

Candidate Total One thousand ninety-six (1096) votes

SCATTERING Three (3) votes

TOTAL One thousand ninety-nine (1099) votes

State Representative District 014-Libertarian**Woodbury****Candidate Total Zero (0) votes**

SCATTERING Two (2) votes

TOTAL Two (2) votes

State Representative District 014-Republican**Woodbury**

Robert Henderson Received six hundred thirty-four (634) votes

Candidate Total Six hundred thirty-four (634) votes

SCATTERING Four (4) votes

TOTAL Six hundred thirty-eight (638) votes

State Representative District 017-Democrat**Woodbury**

Jan Creasman Received ninety-five (95) votes

Candidate Total Ninety-five (95) votes

SCATTERING Two (2) votes

TOTAL Ninety-seven (97) votes

State Representative District 017-Libertarian

Woodbury

Candidate Total Zero (0) votes
 SCATTERING Zero (0) votes
 TOTAL Zero (0) votes

State Representative District 017-Republican

Woodbury

Matt W. Windschitl Received two hundred thirty-nine (239) votes
Candidate Total Two hundred thirty-nine (239) votes
 SCATTERING One (1) votes
 TOTAL Two hundred forty (240) votes

State Senator District 03-Democrat

Woodbury

Dave Dawson Received one thousand three hundred ninety-nine (1399) votes
Candidate Total One thousand three hundred ninety-nine (1399) votes
 SCATTERING Five (5) votes
 TOTAL One thousand four hundred four (1404) votes

State Senator District 03-Libertarian

Woodbury

Candidate Total Zero (0) votes
 SCATTERING Four (4) votes
 TOTAL Four (4) votes

State Senator District 03-Republican

Woodbury

Jim Carlin Received one thousand seven hundred ninety (1790) votes
Candidate Total One thousand seven hundred ninety (1790) votes
 SCATTERING Sixteen (16) votes
 TOTAL One thousand eight hundred six (1806) votes

State Senator District 07-Democrat

Woodbury

Jackie Smith Received two thousand two hundred seventeen (2217) votes
Candidate Total Two thousand two hundred seventeen (2217) votes
 SCATTERING Six (6) votes
 TOTAL Two thousand two hundred twenty-three (2223) votes

State Senator District 07-Libertarian

Woodbury

Candidate Total Zero (0) votes
 SCATTERING Eight (8) votes
 TOTAL Eight (8) votes

State Senator District 07-Republican

Woodbury

Steven Stokes Received one thousand three hundred forty-four (1344) votes
Candidate Total One thousand three hundred forty-four (1344) votes
 SCATTERING Eight (8) votes
 TOTAL One thousand three hundred fifty-two (1352) votes

State Senator District 09-Democrat

Woodbury

Candidate Total	Zero (0) votes
SCATTERING	Four (4) votes
TOTAL	Four (4) votes

State Senator District 09-Libertarian

Woodbury

Candidate Total	Zero (0) votes
SCATTERING	Zero (0) votes
TOTAL	Zero (0) votes

State Senator District 09-Republican

Woodbury

Jason Schultz	Received two hundred thirty-six (236) votes
Candidate Total	Two hundred thirty-six (236) votes
SCATTERING	Zero (0) votes
TOTAL	Two hundred thirty-six (236) votes

Treasurer of State-Democrat

Woodbury

Michael L. Fitzgerald	Received three thousand seven hundred forty-two (3742) votes
Candidate Total	Three thousand seven hundred forty-two (3742) votes
SCATTERING	Ten (10) votes
TOTAL	Three thousand seven hundred fifty-two (3752) votes

Treasurer of State-Libertarian

Woodbury

Candidate Total	Zero (0) votes
SCATTERING	Nine (9) votes
TOTAL	Nine (9) votes

Treasurer of State-Republican

Woodbury

Candidate Total	Zero (0) votes
SCATTERING	One hundred forty-three (143) votes
TOTAL	One hundred forty-three (143) votes

United States Representative District 4-Democrat

Woodbury

Leann Jacobsen	Received one thousand forty-six (1046) votes
John Paschen	Received three hundred ten (310) votes
J.D. Scholten	Received two thousand seven hundred forty-six (2746) votes
Candidate Total	Four thousand one hundred two (4102) votes
SCATTERING	Seven (7) votes
TOTAL	Four thousand one hundred nine (4109) votes

United States Representative District 4-Libertarian

Woodbury

Charles Aldrich	Received forty-seven (47) votes
Candidate Total	Forty-seven (47) votes
SCATTERING	Seven (7) votes
TOTAL	Fifty-four (54) votes

United States Representative District 4-Republican

Woodbury

Cyndi Hanson	Received one thousand thirty-two (1032) votes
Steve King	Received three thousand ninety-seven (3097) votes
Candidate Total	Four thousand one hundred twenty-nine (4129) votes
SCATTERING	Eleven (11) votes
TOTAL	Four thousand one hundred forty (4140) votes

County Supervisor District 2 - 4 Yr Term-Democrat

Woodbury

Flora M. Lee	Received three thousand seven hundred eighty-two (3782) votes
Candidate Total	Three thousand seven hundred eighty-two (3782) votes
SCATTERING	Twenty (20) votes
TOTAL	Three thousand eight hundred two (3802) votes

County Supervisor District 2 - 4 Yr Term-Republican

Woodbury

Jeremy Taylor	Received three thousand three hundred ninety-three (3393) votes
Candidate Total	Three thousand three hundred ninety-three (3393) votes
SCATTERING	Sixty-eight (68) votes
TOTAL	Three thousand four hundred sixty-one (3461) votes

County Supervisor District 2 - 4 Yr Term-Libertarian

Woodbury

Candidate Total	Zero (0) votes
SCATTERING	Ten (10) votes
TOTAL	Ten (10) votes

We therefore declare:

Flora M. Lee and Jeremy Taylor successful candidates for the office of County Supervisor District 2 - 4 Yr Term and their names will be on the November 6th, 2018 General Election.

County Supervisor District 4 - 4 Yr term-Democrat

Woodbury

Garie B. Lewis	Received one thousand five hundred fifty (1550) votes
Carter Smith	Received two thousand eighty-two (2082) votes
Candidate Total	Three thousand six hundred thirty-two (3632) votes
SCATTERING	Nine (9) votes
TOTAL	Three thousand six hundred forty-one (3641) votes

County Supervisor District 4 - 4 Yr term-Republican

Woodbury

MATTHEW UNG	Received three thousand two hundred eighty-five (3285) votes
Candidate Total	Three thousand two hundred eighty-five (3285) votes
SCATTERING	Sixty-four (64) votes
TOTAL	Three thousand three hundred forty-nine (3349) votes

County Supervisor District 4 - 4 Yr term-Libertarian

Woodbury

Candidate Total	Zero (0) votes
SCATTERING	Thirteen (13) votes
TOTAL	Thirteen (13) votes

County Attorney - 4 Yr term-Democrat

Woodbury

Patrick PJ Jennings	Received three thousand seven hundred forty-one (3741) votes
Candidate Total	Three thousand seven hundred forty-one (3741) votes
SCATTERING	Seventeen (17) votes
TOTAL	Three thousand seven hundred fifty-eight (3758) votes

County Attorney - 4 Yr term-Republican**Woodbury**

Candidate Total	Zero (0) votes
SCATTERING	One hundred twenty-nine (129) votes
TOTAL	One hundred twenty-nine (129) votes

County Attorney - 4 Yr term-Libertarian**Woodbury**

Candidate Total	Zero (0) votes
SCATTERING	Ten (10) votes
TOTAL	Ten (10) votes

We therefore declare:

Patrick PJ Jennings successful candidates for the office of County Attorney - 4 Yr term and their names will be on the November 6th, 2018 General Election.

County Treasurer - 4 Yr term-Democrat**Woodbury**

Bruce D Garbe	Received three thousand five hundred fifty-four (3554) votes
Candidate Total	Three thousand five hundred fifty-four (3554) votes
SCATTERING	Thirteen (13) votes
TOTAL	Three thousand five hundred sixty-seven (3567) votes

County Treasurer - 4 Yr term-Republican**Woodbury**

Michael R. Clayton	Received three thousand five hundred eighty-three (3583) votes
Candidate Total	Three thousand five hundred eighty-three (3583) votes
SCATTERING	Sixteen (16) votes
TOTAL	Three thousand five hundred ninety-nine (3599) votes

County Treasurer - 4 Yr term-Libertarian**Woodbury**

Candidate Total	Zero (0) votes
SCATTERING	Eleven (11) votes
TOTAL	Eleven (11) vote

We therefore declare:

Michael R. Clayton and Bruce D Garbe successful candidates for the office of County Treasurer - 4 Yr term and their names will be on the November 6th, 2018 General Election.

Motion by Radig second by De Witt to receive and certify the Official Canvass results for the Primary Election. Carried 5-0. Copy filed.

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

2. Carter Smith, Sioux City, provided contact information to the Board.
3. Motion by Taylor second by De Witt to approve the agenda for June 12, 2018. Carried 5-0. Copy filed.

Motion by De Witt second by Radig to approve the following items by consent:

- 4. To approve minutes of the June 5, 2018 meeting. Copy filed.
- 5. To approve the claims totaling \$520,271.66. Copy filed.
- 6a. To approve the separation of Michael Simoni, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 06-05-18. Resignation.; the promotion of Marinus Jorgensen, Jail Sergeant, County Sheriff Dept., effective 06-13-18, \$27.75/hour, 10%=\$2.67/hr. Promotion from Civilian Jailer to Jail Sergeant.; the transfer of Delayne Folsom, Equipment Operator, Secondary Roads Dept., effective 06-13-18, \$22.99/hour, -1%=-\$.30/hr. Position Transfer from Motor Grader Operator to Equipment Operator.; and the appointment of Dan Vanderlinden, P/T Asst. County Attorney, County Attorney Dept., effective 06-18-18, \$27.46/hour. Job Vacancy Posted 01-04-18. Entry Level Salary: \$27.46/hour. Copy filed.
- 6b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for P/T Courthouse Safety & Security Officer, County Sheriff Dept., Comparability with AFSCME Courthouse Grade 3: \$16.03-\$17.61/hour. Copy filed.
- 7. To receive the Commission of Veteran Affairs Quarterly Report for quarter ending March 31, 2018. Copy filed.
- 8a. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes through the redemption for Jason Comer, parcel #894720351012, 1615 W. 16th St., Sioux City.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,743
RESOLUTION APPROVING PETITION FOR SUSPENSION
OF TAXES THROUGH THE REDEMPTION PROCESS**

WHEREAS, Jason Comer and as joint titleholder of property located at 1615 W. 16th St., Sioux City, Iowa, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 20 351 012

SMITHS W H VILLA LOT 17 BLK 8

WHEREAS, Jason Comer, as joint titleholder of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 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 Parcel #894720351012 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 12th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8b. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes through the redemption for Gregory Verzani, parcel #894814384011, 1000 Whitcher Ave., Sioux City.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,744
RESOLUTION APPROVING PETITION FOR SUSPENSION
OF TAXES THROUGH THE REDEPTION PROCESS**

WHEREAS, Gregory Verzani and as joint titleholder of property located at 1000 Whitcher Ave. Sioux City, Iowa, Woodbury County, Iowa, and legally described as follows:

Parcel # 8948 14 384 011

EDGEWATER 2ND LOT 1 BLK 9

WHEREAS, Gregory Verzani, as joint titleholder of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 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 Parcel #894814384011 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 12th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8c. To approve the lifting of tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.
- 8d. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Ronald Heald, parcel #894824477010, 3101 Edmonds Ave., Sioux City.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,745
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

WHEREAS, Ronald Heald, is the titleholder of property located at 3101 Edmonds Ave., Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 8948 24 477 010

HIGHLAND PARK LOTS 13-17 BLK 8

WHEREAS, Ronald Heald, is the titleholder of the aforementioned property have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 Iowa Code section 427.9, and

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

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

SO RESOLVED this 12th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 9. A public hearing was held at 4:35 p.m. for the sale of parcel #894730430003, 110 S. John St. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894730430003, 110 S. John St., to Michael Kasotakis, 100 S. Casselman St., Sioux City, for \$207.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,746**

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

By Michael Kasotakis in the sum of **Two Hundred Seven Dollars & 00/100 (\$207.00)**-----
-----dollars.

For the following described real estate, To Wit:

**Parcel #894730430003
The South One-Half of Lot Eight in Block Ten, Riverview Addition, City of Sioux City, Woodbury County, Iowa
(110 S. John Street)**

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 12th Day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 10. Motion by Taylor second by Pottebaum to approve and authorize the Chairperson to sign a Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$1,364,260 General Obligation Capital Loan notes, series 2018, and levying a tax to pay said notes: approval of the tax exemption certificate. Carried 5-0.

**RESOLUTION #12,747
RESOLUTION APPROVING AND AUTHORIZING A FORM
OF LOAN AGREEMENT AND AUTHORIZING AND
PROVIDING FOR THE ISSUANCE OF \$1,364,260 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, AND
LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF
THE TAX EXEMPTION CERTIFICATE**

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of miscellaneous improvement, repair, maintenance and replacement projects at public buildings, including the Courthouse, Law Enforcement Center, Prairie Hills Facility Anthon Courthouse and WCICC, essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$550,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, the Issuer is in need of funds to pay costs of peace officer communication equipment and other emergency services communication equipment and systems, essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$850,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, the above mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the best bid received at the sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Issuer" and "County" shall mean Woodbury County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$1,364,260 General Obligation Capital Loan Notes, Series 2018, authorized to be issued by this Resolution.
- "Paying Agent" shall mean the County Treasurer, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean:
 - a) miscellaneous improvement, repair, maintenance and replacement projects at public buildings, including the Courthouse, Law Enforcement Center, Prairie Hills Facility Anthon Courthouse and WCICC; and
 - b) peace officer communication equipment and other emergency services communication equipment and systems.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.

- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean the County Treasurer of Woodbury County, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.
- "Resolution" shall mean this resolution authorizing the Notes.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the County Treasurer and delivered at the time of issuance and delivery of the Notes.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Levy and Certification of Annual Tax; Other Funds to be Used.

Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Woodbury County, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$306,495*	2018/2019
\$301,774	2019/2020
\$294,544	2020/2021
\$287,313	2021/2022
\$280,083	2022/2023

* A levy has been included in the budget previously certified and will be used together with available County funds to pay the principal and interest of the Note coming due in fiscal year 2018/2019.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2018 will be collected during the fiscal year commencing July 1, 2019.)

Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Woodbury County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.

Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and

interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Investment of Note Fund Proceeds. All moneys held in the Note Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2018, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2018, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Note Details, Execution and Redemption.

Note Details. General Obligation Capital Loan Notes of the County in the amount of \$1,364,260, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa for the aforesaid purposes. The Notes shall be issued in one or more series and shall be secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2018", be dated June 26, 2018, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2018, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$100,000 or multiples thereof. The Notes shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$272,852	2.650%	2019
\$272,852	2.650%	2020
\$272,852	2.650%	2021
\$272,852	2.650%	2022
\$272,852	2.650%	2023

Redemption. The Notes are not subject to redemption prior to maturity.

Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. The County Treasurer is hereby appointed as Note Registrar under the terms of this Resolution. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial

Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the

Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Upon receipt of the final payment of principal, the holder of the Note shall surrender the Note to the Paying Agent.

Execution, Authentication and Delivery of the Notes. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute the Notes by their manual or authorized signature and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF WOODBURY"
"GENERAL OBLIGATION CAPITAL LOAN NOTE"
"SERIES 2018"
ESSENTIAL COUNTY PURPOSE

Rate: 2.650%
Maturity: June 1, 2023
Note Date: June 26, 2018
CUSIP No.: n/a
"Registered"
Certificate No. 1
Principal Amount: \$1,364,260

Woodbury County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, in accordance with the attached maturity schedule marked Exhibit "A", only upon presentation and surrender hereof at the office of the Woodbury County Treasurer, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2018, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa, for the purpose of paying costs of:

- a) miscellaneous improvement, repair, maintenance and replacement projects at public buildings, including the Courthouse, Law Enforcement Center, Prairie Hills Facility Anthon Courthouse and WCICC; and
- b) peace officer communication equipment and other emergency services communication equipment and systems,

and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Board of said County duly passed and approved. For a complete statement of the funds from which and the conditions under which this Note is payable, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

The Notes are not subject to redemption prior to maturity.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by the Woodbury County Treasurer, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Noteholders of such change. All notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Note Resolution.

This Note is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Note to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, the County Treasurer, Sioux City, Iowa.

Date of authentication: _____

This is one of the Notes described in the within mentioned Resolution, as registered by the County Treasurer.

COUNTY TREASURER, Registrar

By: _____

Authorized Signature	
Registrar and Transfer Agent:	County Treasurer
Paying Agent:	County Treasurer

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)
(Signature Block)

WOODBURY COUNTY, STATE OF IOWA

By: _____ (manual or facsimile signature)
Chairperson

ATTEST:

By: _____ (manual or facsimile signature)
County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Note and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)
GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or note(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
Address of Transferee(s) _____
Social Security or Tax Identification Number of Transferee(s) _____
Transferee is a(n):
Individual* _____ Corporation _____
Partnership _____ Trust _____

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties
 JT TEN - as joint tenants with rights of survivorship and not as tenants in common
 IA UNIF TRANS MIN ACT - Custodian
 (Cust) (Minor)
 Under Iowa Uniform Transfers to Minors Act.....
 (State)

ADDITIONAL ABBREVIATIONS MAY
 ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Note)

Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Notes.

Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of the Notes to be classified as arbitrage notes within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Notes it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage notes.

Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Notes. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes; (e) file such forms, statements and supporting documents as may be required and in a timely manner;

and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 12th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

11. Motion by Ung second by Taylor to approve the encumbrance of \$81,442 from FY18 CIP to FY19 CIP. Carried 5-0. Copy filed.
- 12a. Motion by Taylor second by Radig to approve the contract for project #CP-2018 with Metal Culverts for \$82,766.48. Carried 5-0. Copy filed.
- 12b. Motion by De Witt second by Radig to approve the contract with I&S Group for obtaining easements for the Bennett McDonald Smithland levee district. Carried 5-0. Copy filed.
- 13a. The Board received information on the Siouxland District Health – HVAC Facility Study. Copy filed.
- 13b. Motion by De Witt second by Taylor to approve Goldberg Group Architects proposal dated May 3, 2018, in the amount of \$11,300.00. Carried 5-0. Copy filed.

Motion by De Witt second by Ung to seek competitive bids for Trosper Hoyt Juvenile Detention Kitchen & Laundry Project. Carried 5-0. Copy filed.
14. The Board heard reports on committee meetings.
15. Flora Lee, Sioux City, asked for clarification of an issue dealing with the mental health region.
16. Board concerns were heard.

The Board adjourned the regular meeting until June 19, 2018.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: June 19, 2018

* 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
Vogt, Ronald	County Sheriff	6-18-18	Civilian Jailer	\$22.47/hour	15%=\$2.99/hour	R	Per CWA Civilian Officers Contract agreement, from Class 2 to Senior Class due to 4 years employment and Bachelor's Degree.
Harman, Hogan	Secondary Roads	6-20-18	Temporary Summer Laborer	\$10.00/hour		A	Not to exceed 120 days.
Abell, Tonia	Human Resources	6-22-18	Clerk III			S	Resignation.
Kelley, Gerald	Emergency Services	7-01-18	Operations Officer - Paramedic	\$18.35/hour	8.9%=\$1.50/hour	T	Position Transfer to Paramedic.
Plummer, Matthew	Emergency Services	7-01-18	Operations Officer-AEMT	\$17.83/hour	5.8%=\$.98/hour	T	Position Transfer to Advanced EMT
Horsley, Randall	Emergency Services	7-02-18	Operations Officer-Paramedic	\$17.79/hour		A	Job Vacancy Posted 4-20-18. Entry Level Salary: \$17.31-\$18.35/hour.
McCrea, Myles	Emergency Services	7-02-18	Operations Officer-Paramedic	\$17.79/hour		A	Job Vacancy Posted 4-20-18. Entry Level Salary: \$17.31-\$18.35/hour.

APPROVED BY BOARD DATE:

Melissa Thomas

MELISSA THOMAS, HR DIRECTOR:

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Melissa Thomas, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: June 19, 2018

For the June 19, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. County Sheriff Civilian Jailer, from Class 2 to Senior Class.
2. Secondary Roads Temporary Summer Laborer, Appointment.
3. Human Resources Clerk III, Resignation.
4. Emergency Services Operations Officer, Position Transfer to Paramedic.
5. Emergency Services Operations Officer, Position Transfer to Advanced EMT.
6. Emergency Services (2) Operations Officers – Paramedics, Appointments.

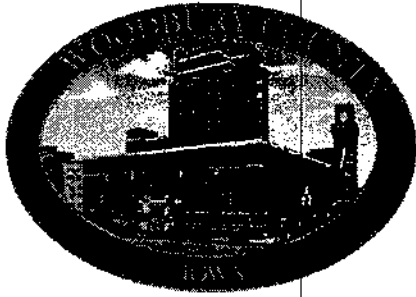
Thank you

**WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM**

TO: Board of Supervisors
FROM: Karen James, Administrative Assistant
DATE: June 14, 2018
RE: Lifting of Tax Suspensions

Please lift the tax suspension for E. S. as this person is deceased.

#7



Michael R Clayton
Treasurer of Woodbury County
Motor Vehicle/Property Tax/DNR
822 Douglas St Ste 102
Sioux City IA 51101
712-279-6495

June 7, 2018

In going through the tax sale listing, we discovered that a parcel had drainage taxes that should have been abated by the Board of Supervisors. The parcel of 8747 21 100 001 is owned by the United States of America. The taxes and drainage have been abated in previous years and so I am asking for the Board's approval to remove these drainage taxes for 2017/2018.

If you have any questions, please contact our office.

Thank you,

A handwritten signature in black ink that reads "Michael R Clayton". The signature is written in a cursive style with a long horizontal flourish at the end.

WOODBURY COUNTY TREASURER

MICHAEL R CLAYTON

822 DOUGLAS ST
SIOUX CITY, IA 51101
taxdept@woodburycountyia.gov

Drainage Assessment

2017/2018 1884
000874721100001

290-17 ORTON SLOUGH

2017

SEPT 1, 2016

\$242.55

Delinquent OCT 1, 2016

TAX DUE: Full Year

DED 2729171

UNITED STATES OF AMERICA
UNABLE TO FORWARD

**This Stub Intentionally
Left Blank**

043 043 LIBERTY WESTWOOD COMM

DRAINAGE DITCHES ARE PAYABLE ONCE A YEAR. SEND STUB WITH PAYMENT.

SEE REVERSE SIDE FOR MORE INFORMATION.

MAKE CHECKS PAYABLE TO WOODBURY COUNTY TREASURER.

Tax District: 043 043 LIBERTY WESTWOOD COMM
Parcel: 000874721100001 STR 21-87-47

Fund: 51042 Project/Trac: 290-17 / 01884 Index 00544

Drainage Assessment

ORTON SLOUGH

002729171 000000000 000000000
DED UNITED STATES OF AMERICA
UNABLE TO FORWARD

**After the Delinquent date a penalty of
1.5 percent per month will be charged.**

Date Due	Principal	Interest	ADM	Total	Date Paid	Receipt	Elderly Credit	Cert#
09/01/2017	237.55	.00	5.00	242.55		1884		
Total:	237.55	.00	5.00	242.55				

Online Payment Available at: www.iowatreasurers.org

WOODBURY COUNTY TREASURER
MICHAEL R CLAYTON
822 DOUGLAS ST
SIOUX CITY, IA 51101
taxdept@woodburycountyia.gov

Receipt#:
1884

SEPT 1, 2016 \$242.55

Date Paid: _____

CHECK# _____

WOODBURY COUNTY, IOWA

RESOLUTION # _____

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, the United States of America is the titleholder of real estate Parcel #874721100001 located in Woodbury County, Iowa and legally described as follows:

Parcel # 874721100001

LIBERTY TOWNSHIP IRREG STRIP ON NW NE NW 21-87-47 AND IRREG STRIP ON NORTH NW NW 21-87- 47

WHEREAS, the above-stated property has an unpaid balance of taxes owing, and the parcel is owned by a political subdivision of the state; and

WHEREAS, the political subdivision, namely the United States of America, is failing to immediately pay the taxes due; and

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcels according to Code of Iowa, 445.63, and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 19th day of June, 2018.

ATTEST:

WOODBURYCOUNTYBOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
And Recorder

Rocky De Witt, Chairman

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

#8a

Date: 06/13/2018 Weekly Agenda Date: 06/19/2018

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

WORDING FOR AGENDA ITEM:

Consideration of a permit for working in the county right of way

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

John Wessling has applied for a permit to allow him to reshape the backslope of the road adjacent to his property and remove a bank to assist in the construction of a new home on his acreage.

BACKGROUND:

Work in county ROW requires a permit approved by the Board of Supervisors per section 318.8 of the Code of Iowa. The county engineer has reviewed the site with the landowner and recommends that the work be allowed.

FINANCIAL IMPACT:

No financial impact to 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?

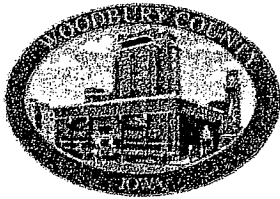
Yes No

RECOMMENDATION:

Recommend approval of the permit for John Wessling.

ACTION REQUIRED / PROPOSED MOTION:

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



Woodbury County Secondary Roads Department

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

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

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

Name of Permittee: John R. Wessling Phone No.: 712-880-0557

Mailing Address: 2719 Pocahontas Ave., Danbury, IA 51019

Township: Liston Section: _____

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

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

May remove bank & backslope from house drive to driveway at the top of the hill. to reshape bank & fence line. Permittee to seed backslope when finished. Ditch location to remain unchanged.

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

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

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

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

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

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

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

#8b

Date: 06/13/2018 Weekly Agenda Date: 06/19/2018

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

WORDING FOR AGENDA ITEM:

Consideration of a permit for working in the county right of way

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 checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

The city of Cushing has applied for a permit to close County Route L43 on June 27, 2018 for their Old Fashioned Wednesday Night event.

BACKGROUND:

Work in county ROW requires a permit approved by the Board of Supervisors per section 318.8 of the Code of Iowa. The county is responsible for County Route L43 through Cushing as it is a farm to market extension in a town of less than 500 population.

FINANCIAL IMPACT:

No financial impact to 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:

Recommend approval of the permit for the city of Cushing.

ACTION REQUIRED / PROPOSED MOTION:

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

City of Cushing
P.O. Box 14
Cushing, IA 51018

Phone/Fax: 712-384-2189
Email: cushingia@schallertel.net

RECEIVED

JUN 9 2018

COUNTY ENGINEER
WOODBURY COUNTY IOWA
BY _____

June 5, 2018

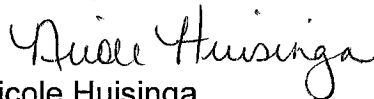
Woodbury County Engineer
759 E. Frontage Road
Merville, IA 51039

RE: Request for temporary closure of County Road L43

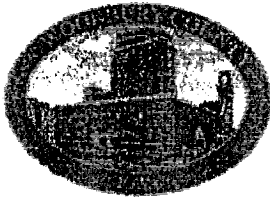
The City of Cushing is requesting permission to close County Road L43/Main Street for OldFashion Wednesday Night on June 27, 2018.

If you have any questions, please feel free to call 712-384-2189.

Sincerely,



Nicole Huisinga
Cushing City Clerk



Woodbury County Secondary Roads Department

759 E. Frontage Road • Merville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-5285

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

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

Name of Permittee: City of Cushing Phone No.: 712-384-2189

Mailing Address: PO Box 14 Cushing IA 51018

Township: Rock Section: _____

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

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

close county Rd 43/main st - June 27th for
city event - "Old Fashioned Wednesday Night"

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

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

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

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

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

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

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

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

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

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

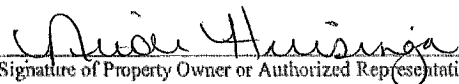
J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

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

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

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the _____ day of _____, 2015.

Entered into this _____ day of _____, 2015.



Signature of Property Owner or Authorized Representative

Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

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

Date: 06/13/2018 Weekly Agenda Date: 06/19/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas

WORDING FOR AGENDA ITEM:

Approve the purchase of Cyber Liability Insurance for FY 18/19.

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion

Public Hearing Other: Informational Attachments

EXECUTIVE SUMMARY:

The proposed Cyber Liability policy provides \$5,000,000 in coverage with a 10,000 deductible. (attached)

BACKGROUND:

The annual premium of \$15,123.00 is identical to last year's cost.

FINANCIAL IMPACT:

\$15,123.00

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

Yes No

RECOMMENDATION:

Approve the motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the purchase of Cyber Insurance for FY 18/19

Woodbury County

Program Details

Coverage: Cyber Liability
 Carrier: BCS Insurance Company
 Policy Period: 06/30/2018 to 06/30/2019
 Form Number: Cyber and Privacy Liability Insurance Policy 94.111 (06/17)
 Form Type: Claims Made

COVERAGE	FORM TYPE	RETROACTIVE DATE
Cyber Liability	Claims Made	Full Prior Acts

DESCRIPTION	LIMIT	RETENTION
Policy Aggregate Limit of Liability	\$5,000,000	\$10,000
Liability Coverages		
Privacy Liability (Including Employee Privacy)	\$5,000,000	\$10,000
Privacy Regulatory Claims Coverage (Where insurable by law)	\$5,000,000	\$10,000
Security Liability	\$5,000,000	\$10,000
Multimedia Liability	\$5,000,000	\$10,000
PCI DSS Assessment	\$5,000,000	\$10,000
Security Breach Response Coverage includes the following as part of the Aggregate:		
Legal Advisory	\$5,000,000	\$10,000
Forensics Investigations		
Public Relations		
Notification Services		
Credit Monitoring		
First Party Coverages		
Cyber Extortion	\$5,000,000	\$10,000
Business Income and Digital Asset Restoration	\$5,000,000	\$10,000 each claim / 12 hrs waiting period
Optional Coverage (if elected))		
Cyber Deception Endorsement	\$100,000	\$25,000

Woodbury County

Exclusions include, but are not limited to (see attached policy form for all exclusions and limitations):

DESCRIPTION
Prior and Pending "Claims" and Circumstances
"Bodily Injury" or "Property Damage"
Intentional acts of any current principal, partner, director or officer of "Your" Organization
Employment Practices with the exception of any "Claim" alleging a "Privacy Wrongful Act" or "Security Wrongful Act" in connection with an "Employee's" or prospective employee's employment
Insured vs Insured with exception of Privacy Liability coverage for "Claims" made by a current or former employee of "Your" Organization
Satellite failure/malfunction, electrical, mechanical infrastructure failure with carveout
Failure of telephone lines, data transmission lines or wireless communications connection
ERISA violations
Terrorism – except carve-back for acts perpetrated electronically
Pollution
Seizure, confiscation, destruction, damage or loss of use of digital assets by order of any governmental authority
Electrical Failure or Electromagnetic Discharge
Ordinary wear and tear gradual deterioration or failure to maintain digital assets or "Computer Systems" on which digital assets are processed or stored, whether owned by you or others

Binding Requirements:

DESCRIPTION
Currently Signed and Dated Application

Premium	\$14,673.00
Cyber Deception Premium (if elected)	\$450.00

ADDITIONAL OPTION AVAILABLE	LIMIT	RETENTION	PREMIUM

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894823177009 & #894823177008

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

**Lot 22, Block 5, North Riverside Addition, an Addition to Sioux City, in the county of Woodbury, State of Iowa
(1900 Bryan Street)**

**Lot 21, Block 5, North Riverside Addition, an Addition to Sioux City, in the county of Woodbury, State of Iowa
(1902 Bryan Street)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **19th Day of June, 2018 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **19th Day of June, 2018**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$792.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 5th Day of June, 2018.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Rocky De Witt, Chairman

REQUEST FOR MINIMUM BID

Name: Ronald Craft Jr. Date: 10-17-17

Address: 1634 Venice Lane - Richland, WA 99352 Phone: 509-750-0516

Address or approximate address/location of property interested in:
1900 Bryan St. 1902 Bryan St.

GIS PIN # 894823177009 894823177008

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

Legal Description:

Lot 22 Block 5 North Riverside Addition
Lot 21 Block 5 North Riverside Addition

Tax Sale #/Date: 2011-1064 2015-923 Parcel # _____

Tax Deeded to Woodbury County on: 3/23/18

Current Assessed Value: Land ^{\$4200} \$5900 Building 0 Total ^{\$4,200} \$5,900

Approximate Delinquent Real Estate Taxes: \$876.00 \$953.00

Approximate Delinquent Special Assessment Taxes: \$1,530 \$1,286

*Cost of Services: \$292 for both

Inspection to: Matthew Ung Date: 10-17-17

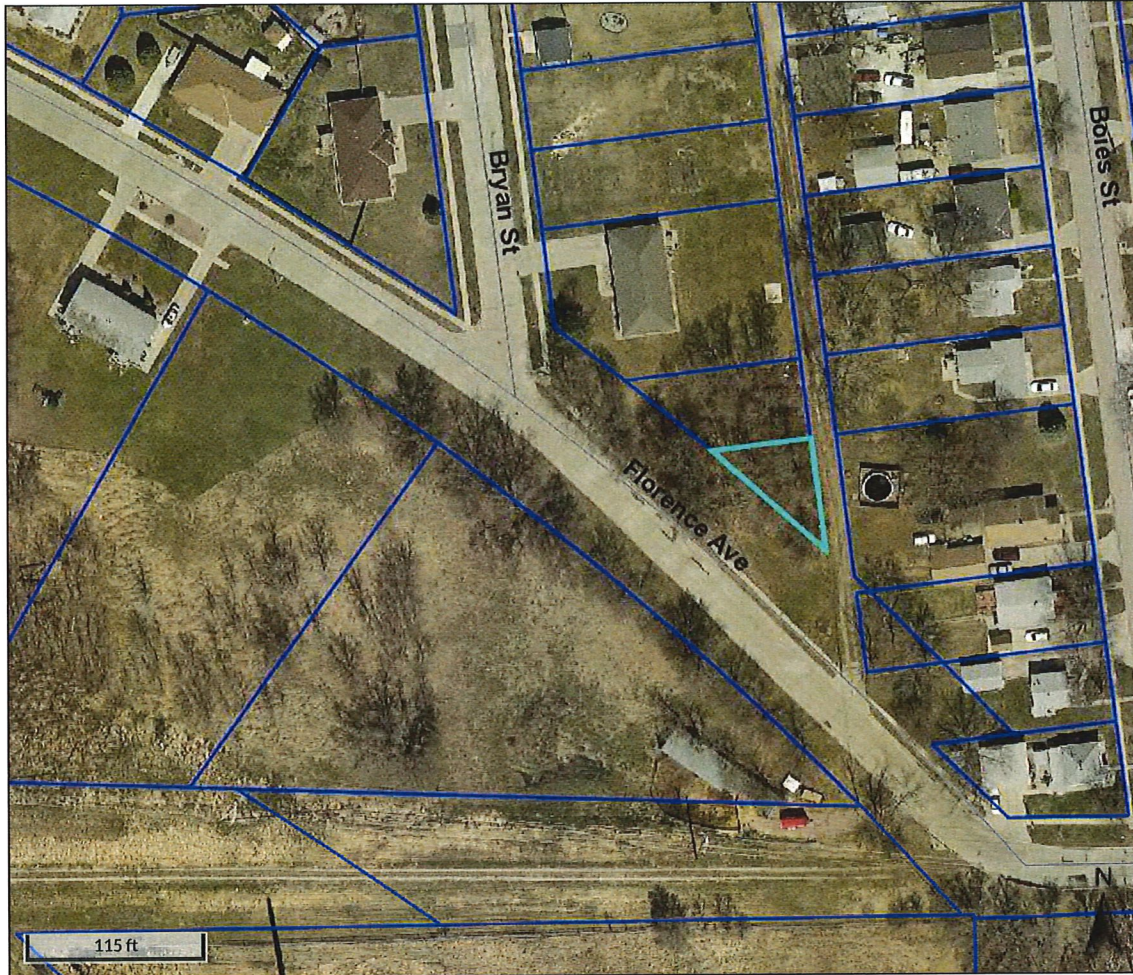
Minimum Bid Set by Supervisor: \$500 plus \$292 for cost of services Total: \$792

Date and Time Set for Auction: Thursday, June 19th @ 4:35

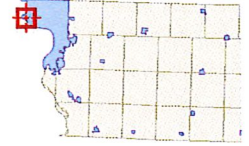
* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- County Residential Sales
 - 2015
 - 2016
 - 2017
- Sioux City Residential Sales
- Parcels

Parcel ID	894823177009	Alternate ID	366615	Owner Address	CRAFT SONDRRA
Sec/Twp/Rng	n/a	Class	R		301 HARVARD DR SE APT 80
Property Address	1900 BRYAN ST	Acres	n/a		ALBUQUERQUE NM 87106-3572
	SIOUX CITY				
District	087				
Brief Tax Description	NORTH RIVERSIDE LOT 22 BLK 5				
	(Note: Not to be used on legal documents)				

Date created: 10/17/2017
 Last Data Uploaded: 10/16/2017 11:08:09 PM

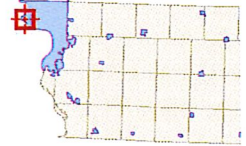
 Developed by
The Schneider Corporation



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- County Residential Sales
 - 2015
 - 2016
 - 2017
- Sioux City Residential Sales
- ▭ Parcels

Date created: 10/17/2017
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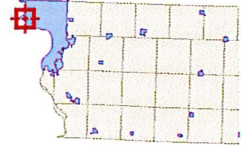
 Developed by
 The Schneider Corporation



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID 894823177009
 Sec/Twp/Rng n/a
 Property Address 1900 BRYAN ST
 SIOUX CITY

Alternate ID 366615
 Class R
 Acreage n/a

Owner Address WOODBURY COUNTY
 620 DOUGLAS ST
 SIOUX CITY IA 51101

District 087
 Brief Tax Description NORTH RIVERSIDE LOT 22 BLK 5

(Note: Not to be used on legal documents)

Date created: 5/31/2018
 Last Data Uploaded: 5/30/2018 11:58:26 PM

Developed by



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

Date: 5/24/18 Weekly Agenda Date: 6/19/18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: JOHN TORBERT, EXECUTIVE DIRECTOR
 WORDING FOR AGENDA ITEM: IOWA DRAINAGE DISTRICT ASSN.
ANNUAL REPORT TO BOARD OF SUPERVISORS

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

SUMMARY OF RECENT FEDERAL + STATE ACTIONS RELATING TO DRAINAGE DISTRICTS

BACKGROUND:

NONE

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:

ACTION REQUIRED / PROPOSED MOTION:

NONE

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

#12a

Date: 6/13/2018 Weekly Agenda Date: 6/19/2018

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

WORDING FOR AGENDA ITEM:

Consider approval of contract for project number L-B(B82)--73-97

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 checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

Plans were completed for the replacement of a bridge on 140th Street, southwest of Pierson and bids were awarded on May 22, 2018. A signed contract has been returned for approval.

BACKGROUND:

The county has programmed the 140th Street bridge for replacement. The existing bridge was damaged beyond repair in the June 2016 storm event and has been closed since then due the damage. The bridge will be replaced with a reinforced concrete box culvert.

FINANCIAL IMPACT:

The projects are paid for with local funds.

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the contract with Dixon Construction of Correctionville, IA.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract and bond for project L-B(B82)--73-97 with Dixon Construction of Correctionville, IA for \$220,270.00.



**WOODBURY COUNTY, IOWA
CONTRACT**

Kind of Work Bridge Replacement with RCB Culvert

Project No. L-B(B82)--73-97 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Rocky DeWitt, Jeremy Taylor, Keith Radig, Marty Pottebaum and Matthew Ung, Contracting Authority, and Dixon Construction Correctionville, IA, Contractor. WITNESSETH: That the Contractor, for and in consideration of -----

Two Hundred Twenty Thousand Two Hundred Seventy 00/100 (\$220,270.00)

payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
	Project: L-B(B82)--73-97	Group 1		
1.	Clearing and Grubbing	0.10 Acres	\$10,000.00	\$ 1,000.00
2.	Excavation Class 10 Roadway and Borrow	1,215 C.Y.	15.00	18,225.00.00
3.	Granular Surfacing, Road Crushed Concrete	109 Ton	40.00	4,360.00
4.	Removal of Existing Bridge	1 L.S.	17,000.00	17,000.00
5.	Granular Backfill	59 C.Y.	100.00	5,900.00
6.	Excavation Class 20	910 C.Y.	15.00	13,650.00
7.	Structural Concrete (RCB Culvert)	157.5 C.Y.	500.00	78,950.00
8.	Reinforcing Steel	26,550 LB	1.10	29,205.00
9.	Temporary Stream Diversion	1 Each	4,900.00	4,900.00
10.	Revetment Class E	120 Ton	49.00	5,880.00
11.	Safety Closure	2 Each	300.00	600.00
12.	Field Fence Barbed	200 L.F.	10.00	2,000.00
13.	Field Fence Brace Panels	8 Each	200.00	1,600.00
14.	Traffic Control	1 L.S.	5,000.00	5,000.00
15.	Mobilization	1 L.S.	30,000.00	30,000.00
16.	Mulching	0.10 Acre	10,000.00	700.00
17.	Seeding and Fertilizing (Rural)	0.10 Acre	10,000.00	2,500.00
TOTAL BID				\$220,270.00

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of January 02, 2018

That in consideration of the foregoing, the Contracting Authority hereby agrees to pay the Contractor, promptly and according to the requirements of the specifications the amounts set forth, subject to the conditions as set forth in the specifications.

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. L-B(B82)--73-97 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		August 27, 2018	50

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto. It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as the _____ day of _____, 2018

Approved: _____
Contractor: Dixon Construction

By _____
Contracting Authority: Woodbury County Board Chairperson

Date _____

Date _____

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

#12b

Date: 6/7/2018 Weekly Agenda Date: 6/15/2018

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

WORDING FOR AGENDA ITEM:

Approve contract for GH 2018 Gravel Haul project

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 checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

The county road department requested bids for gravel hauled directly to county roads. Bids were awarded to Hallett Materials of Wall Lake, IA.

BACKGROUND:

The county road department has added projects to the five year program to annually haul gravel directly to county roads to begin to rebuild gravel base on the road system. For the past three years, we have hauled 300 tons of gravel per mile to 80 miles of road per fiscal year. This is the latest contract for gravel hauled directly to the roads.

FINANCIAL IMPACT:

The culverts are paid for with local funds. The funding for this project is from the county's share of the \$0.10 per gallon fuel tax.

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the contract for project number GH-2018 with Hallett Material

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract for project number GH-2018 with Hallett Materials for \$331,513.20.



WOODBURY COUNTY, IOWA

CONTRACT

Kind of Work Road Haul Gravel
Project No. GH-2018- Gravel Road Haul County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Rocky DeWitt, Jeremy Taylor, Keith Radig, Matthew Ung and Marty Pottebaum, Contracting Authority, and Hallett Materials Wall Lake, IA, Contractor.

WITNESSETH: That the Contractor, for and in consideration of Three Hundred Thirty-One Thousand Five Hundred Thirteen and 20/100 (\$331,513.20) payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Table with 5 columns: Item No., Item, Quantity, Unit Price, Amount. Below the table, text states: The Standard Specifications of the Iowa Department of Transportation, Highway Division for Highway and Bridge Construction, Series 2015 and all applicable current Supplemental Specifications to date and Special Provisions shall apply to all work.

Attachments 1 through 4 inclusive form a part of this contract as if fully contained herein.

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of April 18, 2018

That in consideration of the foregoing, the Contracting Authority hereby agrees to pay the Contractor, promptly and according to the requirements of the specifications the amounts set forth, subject to the conditions as set forth in the specifications.

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. GH-2018 Gravel Road Haul in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Table with 4 columns: Approximate Starting Date, Specified Starting Date, Late Start Date, Number of Working Days. The Late Start Date is August 20, 2018.

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto.

It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as the

_____ day of _____, 2018

Approved:

By Contractor: Hallett Materials

By Contracting Authority: Woodbury County Board Chair

Date _____

Date _____

MAINTENANCE GRAVEL-GRAVEL HAUL QUOTATION

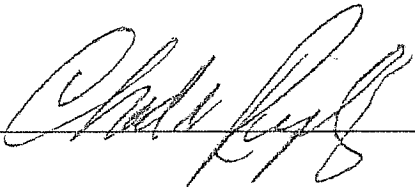
ITEM NO.	DESCRIPTION	QUANTITIES	UNIT PRICE	
TOTALS				
1.	Gravel – Haul to roads in Floyd Twp.	6,150 Tons	<u>\$12.95/Ton</u>	\$ 79,642.50
2.	Gravel – Haul to roads in Rock Twp.	5,640 Tons	<u>\$11.55/Ton</u>	\$ 65,142.00
3.	Gravel – Haul to roads in Little Sioux Twp.	6,390 Tons	<u>\$13.13/Ton</u>	\$ 83,900.70
4.	Gravel – Haul to roads in Liberty Twp.	6,270 Tons	<u>\$16.40/Ton</u>	\$ 102,828.00
TOTAL	Gravel hauled to roads	24,450 Tons		

CONTRACT TOTAL \$ 331,513.20

Quotations are due to county engineer by May 7, 2018.

Late start date for the project is May 29, 2018.

Note – Hallett Materials cannot meet the proposed late start date of May 29, 2018. This quotation is contingent on the late start date being moved to August 20th, 2018. If the late start date is not moved to the August 20th date we cannot supply the quoted material and this quotation will be null and void.

Signed: 

Date: May 7, 2018

Printed Name: Chad A Ripley

Representing: Hallett Materials

No Stripping Cost is figured into this bid.