



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 19, 2019) (WEEK 8 OF 2019)**

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 February 19, 2019 at **3:30 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

3:30 p.m.	1. Budget Update – Dennis Butler	Information
	2. Review and action on budget items - Supervisor - Jeremy Taylor & Budget/Finance – Dennis Butler	
	a. Action on District Health request for funding of additional expenses for FY 20	Action
	b. Action to reduce the transfer of Gaming Revenues to the General Basic Fund	Action
	c. Secondary Roads allocation of the additional \$350,000 in taxes as a result of the minimum levy requirement	Action
	3. Final review and action on FY 20 proposed budget for publication	Action
	4. Set the FY 20 budget public hearing date March 12 th at 4:45 p.m.	Action
4:30 p.m.	Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence	
	5. Citizen Concerns	Information
	6. Approval of the agenda	Action

Consent Agenda

Items 7 through 12 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.

7. Approval of the minutes of the February 12, 2019 meeting
8. Approval of claims
9. Board Administration – Karen James
Approval of resolution approving petition for suspension of taxes through the redemption process
10. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of retiree request to remain on county health and dental insurance plans
11. Juvenile Detention – Ryan Weber
Approval of the 8/1/2018 – 2/28/2019 Food Service Contract with CBM
12. Communication Center – Glenn Sedivy
Approval of resolution fixing date for a public hearing for an agreement for New Cingular to a 4th amendment to a current tower lease

End Consent Agenda

- 4:35 p.m.** 13. Board Administration – Heather Satterwhite
(Set time) Public hearing and sale of property parcel #894726101003 (aka 3001 13th Street) Action
14. Secondary Roads – Mark Nahra
 - a. Approve contract for bridge B152 rehabilitation project Action
 - b. Consider a resolution for the commitment of funds and project management for RPA funding applications Action

Recess Board of Supervisors Meeting Convene Bennet-McDonald-Smithland District Trustees Meeting

15. Approval of the minutes of the February 12, 2019 meeting

Adjourn Bennet-McDonald-Smithland District Trustees Meeting Continue Board of Supervisors Meeting

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

ADJOURNMENT

CALENDAR OF EVENTS

WED., FEB. 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
THUR., FEB. 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MON., FEB. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUES., FEB. 26	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
FRI., MAR. 1	8:30 a.m.	Building Security Committee Meeting. LEC Conference Room
MON., MAR. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUES., MAR. 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAR. 6	9:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Executive Meeting
	11:15 a.m.	DCAT Committee Meeting, 2 nd Floor, Trospen Hoyt Building
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
THURS., MAR. 7	10:00 a.m.	COAD Meeting, The Security Institute
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., MAR. 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	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
THUR., MAR. 14	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.

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.

The Running Total: Current Tax Rates for FY 19

Certified budget March 15, 2018

Woodbury County: County-Wide
\$7.26 / \$1,000

-\$0.15

Woodbury County: Rural Unincorporated
\$9.51 / \$1,000

-\$0.86

The Running Total: Current Tax Rates for FY 20

Proposed January 1, 2019 Tax Rates*

Woodbury County: County-Wide
\$7.57 / \$1,000

+\$0.31

Woodbury County: Rural Unincorporated
\$10.01 / \$1,000

+\$0.50

**Total department budget requests including improvement items*

The Running Total: Current Tax Rates for FY 20

After January 2, 2019 Adjustment

Woodbury County: County-Wide
\$7.52 / \$1,000

+\$0.26
-\$0.05

Woodbury County: Rural Unincorporated
\$9.96 / \$1,000

+\$0.45
-\$0.05

The Running Total: Current Tax Rates for FY 20

After January 8, 2019 Adjustment

Woodbury County: County-Wide
\$7.49 / \$1,000

+\$0.23

-\$0.03

Woodbury County: Rural Unincorporated
\$9.92 / \$1,000

+\$0.41

-\$0.04

The Running Total: Current Tax Rates for FY 20

After January 15, 2019 Adjustment

Woodbury County: County-Wide
\$7.47 / \$1,000

+\$0.21

-\$0.02

Woodbury County: Rural Unincorporated
\$9.90 / \$1,000

+\$0.39

-\$0.02

The Running Total: Current Tax Rates for FY 20

After January 22, 2019 Adjustment

Woodbury County: County-Wide
\$7.34 / \$1,000

+\$0.21
-\$0.13

Woodbury County: Rural Unincorporated
\$9.77 / \$1,000

+\$0.39
-\$0.13

The Running Total: Current Tax Rates for FY 20

After January 29, 2019 Adjustment

Woodbury County: County-Wide
\$7.34 / \$1,000

+\$0.21

-\$0.00

Woodbury County: Rural Unincorporated
\$9.77 / \$1,000

+\$0.39

-\$0.00

The Running Total: Current Tax Rates for FY 20

After February 5, 2019 Adjustment

Woodbury County: County-Wide
\$7.34 / \$1,000

+\$0.21

-\$0.00

Woodbury County: Rural Unincorporated
\$9.77 / \$1,000

+\$0.39

-\$0.00

The Running Total: Current Tax Rates for FY 20

After February 12, 2019 Adjustment

Woodbury County: County-Wide
\$7.18 / \$1,000

-\$0.07

-\$0.15

Woodbury County: Rural Unincorporated
\$9.68 / \$1,000

+\$0.17

-\$0.09

Running Tax Rate & Tax Asking Changes - FY20

Fund	Tax Rates			Tax Askings		
	Current Tax Rates FY 19	Proposed Starting Tax Rates FY 20	Proposed Tax Rate as of 2-12-19	Current Tax Askings FY19	Proposed Tax Askings FY 20 1-1-20	Proposed Tax Askings as of 2-12-19
General Basic	3.69591	4.03169	3.78294	16,140,407	18,029,259	16,941,739
General Supplemental	2.65730	2.65835	2.62410	11,604,696	11,887,821	11,751,894
County Service (Region)	0.53132	0.68429	0.65127	2,320,330	3,060,060	2,916,687
Debt Service	0.37716	<u>0.20098</u>	<u>0.12426</u>	1,782,817	<u>971,474</u>	<u>601,474</u>
Subtotal County Wide	7.26169	7.57531	7.18257	31,848,250	33,948,614	32,211,794
Rural Basic	2.24345	<u>2.43494</u>	<u>2.49971</u>	2,767,165	<u>3,107,594</u>	<u>3,192,337</u>
Total Townships Only	9.50514	10.01025	9.68228	34,615,415	37,056,208	35,404,131

Projection of FY 2020 Tax Asking & Tax Rates After Proposed Changes

Revised - February 13, 2019

	<u>Tax Askings</u>					Total County-Wide Tax Asking
	<u>General Basic</u>	<u>General Supplemental</u>	<u>County Services (M.H.)</u>	<u>Debt Service</u>	<u>Rural Basic</u>	
Starting Tax Asking Over Current FY 19	1,888,852	283,125	739,730	811,343	340,429	2,440,793
New Tax Revenue From New Tax Valuations Using FY 19 Tax Rate	387,363	278,508	55,687		96,039	817,597
Additional Tax Revenue From Revised Valuations	24,275	17,454	3,490		1,868	47,087
	1,477,214	12,837	680,553	811,343	242,522	1,576,109
Changes to Tax Asking:						
January 2, 2019	44,000	70,000	93,373	0	0	207,373
January 8, 2019	189,072	250				189,322
January 15, 2019	79,413	4,162				75,251
January 22, 2019	434,000			120,000		554,000
January 29, 2019						0
February 5, 2018						0
February 12, 2019	341,035	69,839	50,000	250,000	84,743	626,131
Subtotal Changes to-Date	1,087,520	66,088	143,373	370,000	84,743	1,652,077
Total Net Tax Increase	389,694 0	78,925 0	537,180 0	1,181,343 0	327,265	75,968

Potential Tax Rates

Tax Funds

	<u>General Basic</u>	<u>General Supplemental</u>	<u>County Services (M.H.)</u>	<u>Debt Service</u>	<u>Total County-Wide Tax Rate</u>	<u>Rural Basic</u>	<u>Total Rural Twp, Tax Rate</u>
Current Tax Rates for FY 2019	3.69591	2.65730	0.53132	0.37716	7.26169	2.24345	9.50514
Adjusted Tax Rates for FY 2020 with above Received Changes	3.78294	2.6241	0.65127	0.12426	7.18257	2.49971	9.68228
Change From FY 19 to FY 20	0.08703	0.03320	0.11995	0.25290	0.07912	0.25626	0.17714

Proposed Tax Asking After Adjustments by Review Date
FY 20

<u>County Tax Fund</u>	<u>FY 20 Proposed Tax Asking by Fund</u>	<u>1/2/2019</u>	<u>1/8/2019</u>	<u>1/15/2019</u>	<u>1/22/2019</u>	<u>1/29/2019</u>	<u>2/5/2019</u>	<u>2/12/2019</u>	<u>2/19/2019</u>	<u>Proposed Final Total</u>	<u>Difference</u>
General Basic	18,029,259	(44,000)	(189,072)	(79,413)	(434,000)			(341,035)		16,941,739	(1,087,520)
General Supplemental	11,887,821	(70,000)	(250)	4,162				(69,839)		11,751,894	(135,927)
County Services	3,060,060	(93,373)						(50,000)		2,916,687	(143,373)
Debt Service	971,474				(120,000)			(250,000)		601,474	(370,000)
Rural Basic Services	3,107,594							84,743		3,192,337	84,743
Total	37,056,208	(207,373)	(189,322)	(75,251)	(554,000)		0	(626,131)	0	35,404,131	(1,652,077)

Running Tally Report for Tax Askings
Proposed FY 2020
Updated - February 13, 2019

	Tax Askings					Total Tax Asking Increase or (Decrease)
	General Basic	General Supplemental	County Services (MH)	Debt Service	Rural Basic	
December 28, 2018 - Starting Position	1,888,852	283,125	739,730	(811,343)	340,429	2,440,793
Total Starting Tax Asking	1,888,852	283,125	739,730	(811,343)	340,429	2,440,793
Changes:						
January 2, 2019						
Dept. of Human Services - Rev. Increase	(40,000)					(40,000)
Public Bidder	(1,000)					(1,000)
Board Expense	(1,000)					(1,000)
Board Administration	(2,000)					(2,000)
Juvenile Attorney Fees		(70,000)				(70,000)
Reduction in tax asking			(93,373)			(93,373)
January 2, 2019	(44,000)	(70,000)	(93,373)	0	0	(207,373)
						0
						0
Subtotal	1,844,852	213,125	646,357	(811,343)	340,429	2,233,420
January 8, 2019						
Conservation Parks Improvement Request	(153,072)					(153,072)
Conservation Naturalist Revenue	(1,000)					(1,000)
Election Administration		(250)				(250)
Recorder Revenue for GIS	(35,000)					(35,000)
January 8, 2019	(189,072)	(250)	0	0	0	(189,322)
						0
Subtotal	1,655,780	212,875	646,357	(811,343)	340,429	2,044,098
	Tax Askings					

	<u>General Basic</u>	<u>General Supplemental</u>	<u>County Services (MH)</u>	<u>Debt Service</u>	<u>Rural Basic</u>	<u>Total Tax Asking Increase or (Decrease)</u>
Changes:						
January 15, 2019						
Communication Center		4,162				4,162
Building Services:						
Courthouse Building	(26,853)					(26,853)
LEC	(17,560)					(17,560)
Trosper/Hoyt	(7,523)					(7,523)
Praire Hills	(1,027)					(1,027)
Anthon	(6,000)					(6,000)
District Health	(1,500)					(1,500)
Building Services	(16,950)					(16,950)
Tri-View	(2,000)					(2,000)
January 15, 2019	(79,413)	4,162	0	0	0	(75,251)
Subtotal	1,576,367	217,037	646,357	(811,343)	340,429	1,968,847
January 22, 2019						
Sheriff:						
Uniform Patrol	(3,000)					(3,000)
Correctional Facility	(20,500)					(20,500)
Correctional Facility - New Revenue	(80,000)					(80,000)
Administration	(30,500)					(30,500)
Use of Gaming Revenue	(300,000)					(300,000)
Debt Service				(120,000)		(120,000)
January 22, 2019	(434,000)	0	0	(120,000)	0	(554,000)
Subtotal	1,142,367	217,037	646,357	(931,343)	340,429	1,414,847
	Tax Askings					
						Total Tax

	<u>General Basic</u>	<u>General Supplemental</u>	<u>County Services (MH)</u>	<u>Debt Service</u>	<u>Rural Basic</u>	<u>Asking Increase or (Decrease)</u>
January 29, 2019						
No Changes						
Subtotal	1,142,367	217,037	646,357	(931,343)	340,429	1,414,847
February 5, 2019						
No Changes						
Subtotal	1,142,367	217,037	646,357	(931,343)	340,429	1,414,847
February 12, 2019						
District Health - New Expenses	23,722					23,722
District Health - Cash Reserve Up-To 20%	140,298					140,298
Sheriff - Remove 3 Deputies and Add One	(254,229)				84,743	(169,486)
WCCICC - Removed Improvement Request	(51,023)					(51,023)
Emergency Services - Remove Improvement		(19,839)				(19,839)
Gaming Revenues - Tax Reduction - Gen. Basic	(59,803)					(59,803)
Sheriff - Room & Board 60% for Additional Jailer	(40,000)					(40,000)
County Services - Addition Carryover Tax Reduct.			(50,000)			(50,000)
DHS Administration - Administrative Reimbursement	(80,000)					(80,000)
Debt Service - Use Carryover for Tax Relief				(250,000)		(250,000)
County Treasurer - Increase Revenue Motor Vehicle	(20,000)					(20,000)
Juvenile Detention - Juvenile Care & Keep		(50,000)				(50,000)
						0
						0
February 12, 2019	(341,035)	(69,839)	(50,000)	(250,000)	84,743	(626,131)
Subtotal	801,332	147,198	596,357	(1,181,343)	425,172	788,716

- Property Tax Reform
- Bottle Bill
- Prisoner Medical Costs
- Super Speeders
- Nonpartisan Elections
- Assessor Retention Vote
- Veteran Driver's License
- Boat Registration
- Electronic Communication While Driving
- Single Point-of-Contact Towers
- County Day at the Capitol
- Legislative Forums

New and Noteworthy

- ISAC Spring Conference Registration Open!
- KIB Hometown Pride Seeking New Counties in 2019

Property Tax Reform

A major property tax reform proposal, HSB 165, was introduced in the House on Wednesday by Representative Hein, the chair of the Ways and Means Committee. The bill removes the General Basic and Rural Basic levy rate caps and eliminates the General and Rural Supplemental levy authority, and puts in place a cap on property tax revenue increases. The bill would go into effect July 1, 2020, so for FY 2021 the property tax revenue cap for General County Services would be equal to the total property tax dollars budgeted in FY 2020 for General County Services

multiplied by the annual growth factor plus the taxes generated by net new valuation. The same would be true for Rural County Services separately.

General County Services means General Basic and Rural County Services means Rural Basic. Property taxes certified for mental health and disability services, emergency services, debt service, capital projects, and supplemental levies would not be included in the two general services amounts. The annual growth factor is the percentage change in the median family income in the Midwest Census Region between the two most recent calendar years for which the information is available. This percentage change is added to 100 percent for the multiplier, but the multiplier cannot be less than 100 percent in a given year. Net new valuation means the amount of property tax revenue that would be generated using the current fiscal year's levy rate multiplied by the taxable valuation added due to new construction, additions or improvements to existing structures, remodeling that requires a permit, boundary adjustments, and valuation that was released from a division of revenue or exemption. For subsequent years, the property tax revenue cap for the next year would be calculated using the same multiplier and additions above and the maximum property tax dollars that could be levied in the current fiscal year for General and Rural Services respectively.

The General Supplemental and Rural Supplemental levy authority would be replaced with the authority to levy beyond the maximum allowed under the above-mentioned provisions. The proposal would be subject to public notice and public hearing, and if a petition is filed the question of levying beyond the maximum would be subject to a special election. The threshold for a petition would be signatures from the lesser of two thousand or 20% of the number of voters for the office of president in the last applicable election. The authority to hold an election for a special levy

in excess of basic levies and the authority to exceed basic levy limitation in unusual circumstances under current code would both be repealed.

The bill would also require that budgeted ending fund balances in excess of 25% of budgeted expenditures and transfers shall be explicitly reserved or designated for a specific purpose, and counties are encouraged to reduce budgeted, unreserved, or undesignated ending fund balances to 25% of budgeted expenditures and transfers. Budgeted ending fund balance and reserved funds would also become an item that a citizen could protest in a county budget. For counties with an ending fund balance below 25% of expenditures and transfers as of the end of FY 2019, extra levy authority is granted to bring the fund balance up to 25%.

As we continue to analyze the bill and expect the Senate to come out with a property tax reform proposal soon, we strongly encourage you to consider the impact your current budget decision making for FY 2020 could have for years to come if this legislation or something similar were enacted and FY 2020 became the base year for future growth limitations. This applies to both property tax revenue generated and ending fund balances.

Comment on Property Tax Reform

Bottle Bill

SIOUXLAND DISTRICT HEALTH DEPARTMENT					
FY 2019-2020 BUDGET PROPOSAL					
SUMMARY					
	Approved FY 2016-17 Budget	Approved FY 2017-18 Budget	Approved FY 2018-19 Budget	Proposed FY 2019-20 Budget	FY 2019-20 Anticipated Revenue
ADMINISTRATION (3041)	1,035,009	1,148,813	1,148,283	1,191,851	48,716
NURSING (3001)	817,565	935,704	863,013	962,283	93,800
LABORATORY (3012)	434,497	435,462	445,212	475,278	103,000
ENVIRONMENTAL (3021)	736,266	760,806	774,693	824,693	531,500
NUTRITION PROGRAM (3018)	5,000	6,000	5,000	5,000	0
Grants					
MIECHV (3005)	148,000	161,662	170,000	171,206	171,206
MATERNAL HEALTH (3006)	116,305	0	0	0	0
TUBERCULOSIS (3007)	950	900	1,800	1,800	1,800
SCCAN HOPES (3008)			8,350	0	0
HOPES/INFANT MORTALITY (3009)	281,489	304,852	291,864	467,444	467,444
TOBACCO GRANT (3011)	53,208	53,181	53,447	53,447	53,447
WELL GRANTS (3014)	26,530	26,530	26,530	30,927	30,927
IMM SVS (3015)	40,106	43,206	40,000	57,153	57,153
SCCAN PCA (3016)	10,584	10,584	10,584	0	0
CARE FOR YOURSELF (BCC) (3019)	120,950	112,228	90,000	66,305	66,305
NACDD (3022)	0	0	0	0	0
LEAD GRANT (3023)	32,169	32,166	26,916	21,449	21,449
MINI WELLNESS GRANTS (3025)	0	0	0	0	0
PICH (3026)	120,458	33,023			0
ORAL HEALTH PROGRAM (3028)	80,880	75,027	70,170	70,173	70,173
LOCAL BIOTERRORISM (3032)	107,000	350,000	261,000	249,500	249,500
DRUG TESTING (3034)	30,100	30,000	30,000	30,000	30,000
NACCHO MRC (3035)	0	0	0	0	0
MINI WELLNESS FED GRANTS (3036)	0	0	0	0	0
WIC (3042)	753,216	786,638	758,513	709,899	709,899
CHILD HEALTH (3403)	417,990	0	0	0	0
MCAH (3044)	0	424,556	475,544	493,115	493,115
HOMEMAKER (3410)	265,438	264,400	234,869	223,879	223,879
TOTAL	5,633,710	5,995,738	5,785,788	6,105,402	3,423,313
Revenue	3,361,376	3,479,839	3,281,303	3,423,313	
Tax Askings	2,272,334	2,515,899	2,504,485	2,682,089	
			HEALTH FUND to 20%	140,298	
			FINAL TAX ASKING	2,822,387	

**Siouxland District Health Department
FY20 Increases - tax supported Public Health Work**

	Expenditures	Revenues
3012 - Lab(also includes building services)		
New Staff Family Insurance	\$9,957	
Lab supplies- increasing costs	\$4,350	
Custodial Supplies - align with expenditures	\$1,175	
Every other year inspection fees	\$3,808	
Building Maintenance- align with acutal expenditures	\$2,000	
Total Lab	\$21,290	
3001-Nursing		
.24 FTE PH Nurse adjusments for STD Services	\$23,395	
.4 FTE PH Nurse adjustments for STD Services	\$38,372	
.45 FTE Interpreter- New Position	\$22,740	
Anticipated revenue reduction- Clinic Fees etc.		-\$13,200
Total Nursing	\$71,307	
3041-Admin		
Changing of position from Single to family insurance	\$9,957	
Total Admin	\$9,957	
3021-Environmental - Flat task asking		\$0
3018-Nutrition - Flat Task Asking - Standard amount		\$0
Total Increase (not including 3% COL)		\$102,554

Approved

Dennis Butler

From: Jeremy Taylor
Sent: Thursday, February 14, 2019 1:03 PM
To: Dennis Butler
Subject: Fwd: Expenditures

Sent from my iPhone

Begin forwarded message:

From: Mark Nahra <mnahra@woodburycountyiowa.gov>
Date: February 13, 2019 at 4:03:55 PM CST
To: Jeremy Taylor <jtaylor@woodburycountyiowa.gov>
Subject: Expenditures

Jeremy:

Of the \$317,000 increase in our local revenues this year, here are the areas the expenditures were increased.

Increased budget items:

\$100,000 payment to Woodbury County general basic budget to pay for Briese gravel pit. (budget \$100,000 in FY 2019 and \$150, 000 in FY 2018)

\$52,000 wage increases.

\$100,000 new equipment (2020-one excavator and two motor graders compared to 2019-excavator, one motor grader, and one semi tractor/ low boy trailer)

\$65,000 balance is distributed throughout budget in items including equipment maintenance, fuel, and other material costs to offset inflation. Gravel budget is same as last year.

Mark J. Nahra, P.E.
Woodbury County Engineer
759 E. Frontage Road
Merville, IA 51039
Phone: 712-873-3215 or 712-279-6484
Fax: 712-873-3235
Email: mnahra@woodburycountyiowa.gov

NOTICE OF PUBLIC HEARING

Woodbury County

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

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

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

Proposed General Basic Tax Rate per \$1,000 of Taxable Value:	3.78294
Maximum General Basic Tax Rate per \$1,000 of Taxable Value:	3.5
General Basic Tax Dollars to be Generated in Excess of Maximum:	1,266,998

Major reasons for the difference between the proposed general basic tax rate and the maximum basic tax rate:

NOTICE OF PUBLIC HEARING

Woodbury County
THE BOARD OF SUPERVISORS INTENDS TO LEVY GENERAL BASIC
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Major reasons for the difference between the proposed general basic tax rate and the maximum basic tax rate:

COUNTY NAME:	NOTICE OF PUBLIC HEARING – BUDGET ESTIMATE	CO NO:
Woodbury	Fiscal Year July 1, 2019 - June 30, 2020	97

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

Meeting Date:	Meeting Time:	Meeting Location:
03-12-19	4:45 p.m.	Board of Supervisors, Courthouse

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

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

County Web Site (if available):		County Telephone Number:			
		712-279-6525			
Iowa Department of Management Form 630 (Publish)		Budget 2019/2020	Re-Est 2018/2019	Actual 2017/2018	AVG Annual % CHG
REVENUES & OTHER FINANCING SOURCES					
Taxes Levied on Property*	1	31,715,416	30,921,113	31,638,174	0.12
Less: Uncollected Delinquent Taxes - Levy Year	2	0			
Less: Credits to Taxpayers	3	1,281,051	940,000	2,632,445	
Net Current Property Taxes	4	30,434,365	29,981,113	29,005,729	
Delinquent Property Tax Revenue	5	7,405	18,300	8,804	
Penalties, Interest & Costs on Taxes	6	369,500	380,000	309,178	
Other County Taxes/TIF Tax Revenues	7	7,034,983	7,115,254	6,131,036	7.12
Intergovernmental	8	10,368,026	9,917,714	11,086,661	
Licenses & Permits	9	54,750	490,000	137,911	
Charges for Service	10	2,742,485	2,102,062	3,061,642	
Use of Money & Property	11	386,553	306,902	416,897	
Miscellaneous	12	1,768,150	534,100	820,471	
Subtotal Revenues	13	53,166,217	50,845,445	50,978,329	
Other Financing Sources:					
General Long-Term Debt Proceeds	14	1,767,856	1,014,000	1,888,044	
Operating Transfers In	15	9,399,914	9,131,494	10,891,084	
Proceeds of Fixed Asset Sales	16	0			
Total Revenues & Other Sources	17	64,333,987	60,990,939	63,757,457	
EXPENDITURES & OTHER FINANCING USES					
Operating:					
Public Safety and Legal Services	18	19,572,902	18,349,976	16,901,620	7.61
Physical Health and Social Services	19	5,560,015	5,315,349	4,968,976	5.78
Mental Health, ID & DD	20	4,478,207	2,340,330	1,725,749	61.09
County Environment and Education	21	3,815,373	3,077,573	2,354,035	27.31
Roads & Transportation	22	8,881,404	8,500,174	8,488,778	2.29
Government Services to Residents	23	2,593,899	2,570,165	2,321,286	5.71
Administration	24	6,469,419	6,496,913	7,056,975	-4.25
Nonprogram Current	25	874,060	885,641	371,221	53.45
Debt Service	26	1,440,523	2,276,507	2,164,978	-18.43
Capital Projects	27	4,311,581	6,229,704	7,803,031	-25.67
Subtotal Expenditures	28	57,997,383	56,042,332	54,156,649	
Other Financing Uses:					
Operating Transfers Out	29	9,399,914	9,131,494	10,891,084	
Refunded Debt/Payments to Escrow	30	0			
Total Expenditures & Other Uses	31	67,397,297	65,173,826	65,047,733	
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-3,063,310	-4,182,887	-1,290,276	
Beginning Fund Balance - July 1,	33	14,521,849	18,704,736	19,995,012	
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0			
Fund Balance - Nonspendable	35	0	922,521	1,451,624	
Fund Balance - Restricted	36	0	4,092,613	9,193,749	
Fund Balance - Committed	37	0		200,012	
Fund Balance - Assigned	38	0	4,903,445	3,036,632	
Fund Balance - Unassigned	39	11,458,539	4,603,270	4,822,719	
Total Ending Fund Balance - June 30,	40	11,458,539	14,521,849	18,704,736	

Proposed property taxation by type:		Proposed tax rates per \$1,000 taxable valuation:
Countywide Levies*:	29,259,552	Urban Areas: 7.18334
Rural Only Levies*:	2,455,864	Rural Areas: 9.68305
Special District Levies*:	0	Any special district tax rates not included.
TIF Tax Revenues:	390,138	Date: 02-20-19
Utility Replacmnt. Excise Tax:	3,688,715	

Explanation of any significant items in the budget:

Woodbury County PROPOSED BUDGET SUMMARY

02-20-19

						TOTALS				
	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	Budget	Re-estimated	Actual		
						2019/2020 (F)	2018/2019 (G)	2017/2018 (H)		
REVENUES & OTHER FINANCING SOURCES										
Taxes Levied on Property	1	26,060,148	5,104,855		550,413				1	
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0			0			2	
Less: Credits to Taxpayers	3	1,120,472	160,579			1,281,051	940,000	2,632,445	3	
Net Current Property Taxes	4	24,939,676	4,944,276		550,413	30,434,365	29,981,113	29,005,729	4	
Delinquent Property Tax Revenue	5	6,000	1,405			7,405	18,300	8,804	5	
Penalties, Interest & Costs on Taxes	6	369,500				369,500	380,000	309,178	6	
Other County Taxes/TIF Tax Revenues	7	3,123,485	3,470,299	0	441,199	7,034,983	7,115,254	6,131,036	7	
Intergovernmental	8	3,658,539	6,631,125	0	78,362	10,368,026	9,917,714	11,086,661	8	
Licenses & Permits	9	1,750	53,000			54,750	490,000	137,911	9	
Charges for Service	10	2,397,485	345,000			2,742,485	2,102,062	3,061,642	10	
Use of Money & Property	11	286,188	20,365		80,000	386,553	306,902	416,897	11	
Miscellaneous	12	110,735	1,657,415			1,768,150	534,100	820,471	12	
Subtotal Revenues	13	34,893,358	17,122,885	0	1,149,974	53,166,217	50,845,445	50,978,329	13	
Other Financing Sources:										
General Long-Term Debt Proceeds	14	0	0	1,767,856		1,767,856	1,014,000	1,888,044	14	
Operating Transfers In	15	7,240,531	2,159,383	0	0	9,399,914	9,131,494	10,891,084	15	
Proceeds of Fixed Asset Sales	16	0	0			0			16	
Total Revenues & Other Sources	17	42,133,889	19,282,268	1,767,856	1,149,974	64,333,987	60,990,939	63,757,457	17	
EXPENDITURES & OTHER FINANCING USES										
Operating:										
Public Safety and Legal Services	18	17,944,521	1,628,381			0	19,572,902	18,349,976	16,901,620	18
Physical Health and Social Services	19	5,560,015	0			0	5,560,015	5,315,349	4,968,976	19
Mental Health, ID & DD	20	0	4,478,207			0	4,478,207	2,340,330	1,725,749	20
County Environment and Education	21	1,965,784	1,849,589			0	3,815,373	3,077,573	2,354,035	21
Roads & Transportation	22	0	8,881,404			0	8,881,404	8,500,174	8,488,778	22
Government Services to Residents	23	2,347,299	246,600			0	2,593,899	2,570,165	2,321,286	23
Administration	24	6,469,419	0			0	6,469,419	6,496,913	7,056,975	24
Nonprogram Current	25	672,481	201,579			0	874,060	885,641	371,221	25
Debt Service	26	0	0		1,440,523	0	1,440,523	2,276,507	2,164,978	26
Capital Projects	27	146,080	2,397,645	1,767,856		0	4,311,581	6,229,704	7,803,031	27
Subtotal Expenditures	28	35,105,599	19,683,405	1,767,856	1,440,523	0	57,997,383	56,042,332	54,156,649	28
Other Financing Uses:										
Operating Transfers Out	29	7,269,096	2,130,818	0	0	0	9,399,914	9,131,494	10,891,084	29
Refunded Debt/Payments to Escrow	30	0	0				0		30	
Total Expenditures & Other Uses	31	42,374,695	21,814,223	1,767,856	1,440,523	0	67,397,297	65,173,826	65,047,733	31
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-240,806	-2,531,955	0	-290,549	0	-3,063,310	-4,182,887	-1,290,276	32
Beginning Fund Balance - July 1,	33	5,596,983	8,084,107	436,369	404,390		14,521,849	18,704,736	19,995,012	33
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0				0		34	
Fund Balance - Nonspendable	35	0	0				0	922,521	1,451,624	35
Fund Balance - Restricted	36	0	0				0	4,092,613	9,193,749	36
Fund Balance - Committed	37	0	0				0		200,012	37
Fund Balance - Assigned	38	0	0				0	4,903,445	3,036,632	38
Fund Balance - Unassigned	39	5,356,177	5,552,152	436,369	113,841	0	11,458,539	4,603,270	4,822,719	39
Total Ending Fund Balance - June 30,	40	5,356,177	5,552,152	436,369	113,841	0	11,458,539	14,521,849	18,704,736	40

Proposed tax rate per \$1,000 valuation for County purposes: 7.18334 urban areas; 9.68305 rural areas; Any special district rates excluded. _____
This line and the next line reserved for notes: _____

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2019 - June 30, 2020

Budget Basis: GAAP

Iowa Department of Management
02-20-19
County Name: Woodbury
County Number: 97
Date Budget Adopted: _____

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

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

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

For the maximum amount of Mental Health and Disabilities Services Fund Levy Dollars please review your budget instruction documents. You may levy less than the maximum but not more.

Certification of Mental Health and Disabilities Services Fund Levy Dollars:
County MHDS Fund Levy Dollars (cannot exceed statutory max)

		(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
			4,477,974,037	2,916,687	4,066,985,967	
A. Countywide Levies:	1					
General Basic	2	16,941,739		3.78335		15,386,831
+ Cemetery (Pioneer - 331.424B)	3			0		0
= Total for General Basic	4	16,941,739				15,386,831
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5					0
General Supplemental	6	11,751,894		2.62438		10,673,317
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7					0
County MHDS Fund (from certification above)	8	2,916,687		0.65134		2,648,991
Debt Service (from Form 703 col. I Countywide total)	9	601,474	4,840,158,107	0.12427	4,429,170,037	550,413
Voted Emergency Medical Services (Countywide)	10			0		0
Other (specify)	11			0		0
Subtotal Countywide (A)	12	32,211,794		7.18334		29,259,552
B. All Rural Services Only Levies:	13		1,277,082,409		982,459,733	
Rural Services Basic	14	3,192,337		2.49971		2,455,864
Rural Services Supplemental	16			0		0
Unified Law Enforcement	17			0		0
Other (specify)	18			0		0
Other (specify)	19			0		0
Subtotal All Rural Services Only (B)	20	3,192,337		2.49971		2,455,864
Subtotal Countywide/All Rural Services (A + B)	21	35,404,131		9.68305		31,715,416
C. Special District Levies:						
Flood & Erosion	22			0		0
Voted Emergency Medical Services (partial county)	23			0		0
Other (specify)	24	0		0		0
Other (specify)	25			0		0
Other (specify)	26			0		0
Township ES Levies (Summary from Form 638-RE)	27	0		0		0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	35,404,131				31,715,416

Compensation Schedule for FY:
Elected Official:
Attorney
Auditor
Recorder
Treasurer
Sheriff
Supervisors
Supervisor Vice Chair, if different
Supervisor Chair, if different

2019/2020
Annual Salary

Number of Official County Newspapers: 3

Names of Official County Newspapers:

1	Sioux City Journal
2	Moville Record
3	Sergeant Bluff Advocate
4	
5	
6	

The County Auditor represents the following to be true:

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

Board Chairperson (signature) _____

County Auditor (signature) _____

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

County Name: Woodbury

County No: 97
02-20-19

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS				
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget	Re-estimated	Actual		
										2019/2020 (L)	2018/2019 (M)	2017/2018 (N)		
LAW ENFORCEMENT PROGRAM														
1000 - Uniformed Patrol Services	1	1,422,124			991,715						2,413,839	2,153,557	2,178,247	1
1010 - Investigations	2	455,189									455,189	631,359	566,399	2
1020 - Unified Law Enforcement	3										0			3
1030 - Contract Law Enforcement	4										0			4
1040 - Law Enforcement Communications	5	683,309									683,309	654,458		5
1050 - Adult Correctional Services	6	6,989,995	150,000								7,139,995	6,540,397	6,406,078	6
1060 - Administration	7	2,331,830	113,923					26,064			2,471,817	2,398,897	2,269,932	7
Subtotal	8	11,882,447	0	263,923	0	991,715	0	0	26,064	0	13,164,149	12,378,668	11,420,656	8
LEGAL SERVICES PROGRAM														
1100 - Criminal Prosecution	9	3,325,103						179,000			3,504,103	3,297,531	3,010,548	9
1110 - Medical Examinations	10	163,000									163,000	139,000	187,804	10
1120 - Child Support Recovery	11										0			11
Subtotal	12	3,488,103	0	0	0	0	0	0	179,000	0	3,667,103	3,436,531	3,198,352	12
EMERGENCY SERVICES														
1200 - Ambulance Services	13		576,820						431,602		1,008,422	882,011	630,198	13
1210 - Emergency Management	14		123,123								123,123	119,784	128,518	14
1220 - Fire Protection and Rescue Services	15										0			15
1230 - E911 Service Board	16		67,364								67,364	61,361	66,120	16
Subtotal	17	0	767,307	0	0	0	0	0	431,602	0	1,198,909	1,063,156	824,836	17
ASSISTANCE TO DISTRICT COURT SYSTEM PROGRAM														
1400 - Physical Operations	18		25,750								25,750	27,700	27,864	18
1410 - Research & Other Assistance	19										0			19
1420 - Bailiff Services	20		1,159,991								1,159,991	1,126,921	1,081,855	20
Subtotal	21	0	1,185,741	0	0	0	0	0	0	0	1,185,741	1,154,621	1,109,719	21
COURT PROCEEDINGS PROGRAM														
1500 - Juries & Witnesses	22		31,000								31,000	31,000	32,762	22
1510 - (Reserved)	23													23
1520 - Detention Services	24										0			24
1530 - Court Costs	25										0			25
1540 - Service of Civil Papers	26										0			26
Subtotal	27	0	31,000	0	0	0	0	0	0	0	31,000	31,000	32,762	27
JUVENILE JUSTICE ADMINISTRATION PROGRAM														
1600 - Juvenile Victim Restitution	28										0			28
1610 - Juvenile Representation Services	29										0			29
1620 - Court-Appointed Attorneys & Court Costs for Juveniles	30		326,000								326,000	286,000	315,295	30
Subtotal	31	0	326,000	0	0	0	0	0	0	0	326,000	286,000	315,295	31
TOTAL - PUBLIC SAFETY & LEGAL SERVICES	32	15,370,550	2,310,048	263,923	0	991,715	0	0	636,666	0	19,572,902	18,349,976	16,901,620	32

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

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS		
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget 2019/2020 (L)	Re-estimated 2018/2019 (M)	Actual 2017/2018 (N)
PHYSICAL HEALTH SERVICES PROGRAM												
3000 - Personal & Family Health Services	1									0		1
3010 - Communicable Disease Prevention & Control Services	2									0		2
3020 - Sanitation	3									0		3
3040 - Health Administration	4	2,743,640								2,743,640	2,504,485	2,179,640
3050 - Support of Hospitals	5									0		5
Subtotal	6	2,743,640	0	0	0	0	0	0	0	2,743,640	2,504,485	2,179,640
SERVICES TO POOR PROGRAM												
3100 - Administration	7	147,750								147,750	137,274	114,475
3110 - General Welfare Services	8	120,200								120,200	120,200	117,283
3120 - Care in County Care Facility	9									0		9
Subtotal	10	267,950	0	0	0	0	0	0	0	267,950	257,474	231,758
SERVICES TO MILITARY VETERANS PROGRAM												
3200 - Administration	11	315,354								315,354	299,341	295,987
3210 - General Services to Veterans	12	42,900								42,900	42,900	24,737
Subtotal	13	358,254	0	0	0	0	0	0	0	358,254	342,241	320,724
CHILDREN'S & FAMILY SERVICES PROGRAM												
3300 - Youth Guidance	14		2,190,171							2,190,171	2,211,149	2,236,854
3310 - Family Protective Services	15									0		15
3320 - Services for Disabled Children	16									0		16
Subtotal	17	0	2,190,171	0	0	0	0	0	0	2,190,171	2,211,149	2,236,854
SERVICES TO OTHER ADULTS PROGRAM												
3400 - Services to the Elderly	18									0		18
3410 - Other Social Services	19									0		19
3420 - Soc Serv Bus Operations	20									0		20
Subtotal	21	0	0	0	0	0	0	0	0	0	0	21
CHEMICAL DEPENDENCY PROGRAM												
3500 - Treatment Services	22									0		22
3510 - Preventive Services	23									0		23
Subtotal	24	0	0	0	0	0	0	0	0	0	0	24
TOTAL-PHYSICAL HEALTH & SOCIAL SERVICES	25	3,369,844	2,190,171	0	0	0	0	0	0	5,560,015	5,315,349	4,968,976

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

County Name: Woodbury County No: 97
02-20-19

SERVICES TO PERSONS WITH:

**40XX - MENTAL HEALTH PROBLEMS/
MENTAL ILLNESS**
400X - Information & Education Services
402X - Coordination Services
403X - Personal & Environmental Sprt
404X - Treatment Services
405X - Vocational & Day Services
406X - Lic/Certified Living Arrangements
407X - Inst/Hospital & Commit Services
Subtotal

42XX - INTELLECTUAL DISABILITY
420X - Information & Education Services
422X - Coordination Services
423X - Personal & Environmental Sprt
424X - Treatment Services
425X - Vocational & Day Services
426X - Lic/Certified Living Arrangements
427X - Inst/Hospital & Commit Services
Subtotal

**43XX - OTHER DEVELOPMENTAL
DISABILITIES**
430X - Information & Education Services
432X - Coordination Services
433X - Personal & Environmental Sprt
434X - Treatment Services
435X - Vocational & Day Services
436X - Lic/Certified Living Arrangements
437X - Inst/Hospital & Commit Services
Subtotal

44XX - GENERAL ADMINISTRATION
4411 - Direct Administration
4412 - Purchased Administration
4413 - Distrib to Regional Fiscal Agent
Subtotal

45XX - COUNTY PRVD CASE MGMT
Subtotal

46XX - COUNTY PRVD SERVICES
Subtotal

47XX - BRAIN INJURY
470X - Information & Education Services
472X - Coordination Services
473X - Personal & Environmental Sprt
474X - Treatment Services
475X - Vocational & Day Services
476X - Lic/Certified Living Arrangements
477X - Inst/Hospital & Commit Services
Subtotal

TOTAL - MENTAL HEALTH, ID & DD

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS		
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget 2019/2020 (L)	Re-estimated 2018/2019 (M)	Actual 2017/2018 (N)
1										0		1
2										0	288,501	2
3										0		3
4										0		203
5										0		5
6										0		6
7										0	36,412	35,683
8	0	0	0	0	0	0	0	0	0	0	324,913	35,886
9										0		9
10										0	58,608	10
11										0		11
12										0		12
13										0		13
14										0		14
15										0		15
16	0	0	0	0	0	0	0	0	0	0	58,608	0
17										0		17
18										0		18
19										0		19
20										0		20
21										0		21
22										0		22
23										0		23
24	0	0	0	0	0	0	0	0	0	0	0	0
25										0	14,101	384,233
26										0		26
27				4,478,207						4,478,207	1,942,708	1,305,630
28	0	0	0	4,478,207	0	0	0	0	0	4,478,207	1,956,809	1,689,863
29										0		29
30										0		30
31										0		31
32										0		32
33										0		33
34										0		34
35										0		35
36										0		36
37										0		37
38	0	0	0	0	0	0	0	0	0	0	0	0
39	0	0	0	4,478,207	0	0	0	0	0	4,478,207	2,340,330	1,725,749

SERVICE AREA 6
COUNTY ENVIRONMENT AND EDUCATION

County Name: Woodbury County No: 97
02-20-19

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS				
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget	Re-estimated	Actual		
										2019/2020 (L)	2018/2019 (M)	2017/2018 (N)		
ENVIRONMENTAL QUALITY PROGRAM														
6000 - Natural Resources Conservation	1				39,000						39,000	36,000	36,000	1
6010 - Weed Eradication	2				94,631						94,631	89,258	85,936	2
6020 - Solid Waste Disposal	3				210,501						210,501	206,609	202,461	3
6030 - Environmental Restoration	4										0			4
Subtotal	5	0	0	0	344,132	0	0	0	0		344,132	331,867	324,397	5
CONSERVATION & RECREATION SERVICES PROGRAM														
6100 - Administration	6	483,312						1,227,110			1,710,422	612,196	433,270	6
6110 - Maintenance & Operations	7	1,428,972									1,428,972	1,052,517	985,148	7
6120 - Recreation & Environmental Educ.	8	53,500									53,500	377,725	374,437	8
Subtotal	9	1,965,784	0	0	0	0	0	1,227,110	0		3,192,894	2,042,438	1,792,855	9
ANIMAL CONTROL PROGRAM														
6200 - Animal Shelter	10				7,067						7,067	7,067	6,581	10
6210 - Animal Bounties & State Apiarist Expenses	11										0			11
Subtotal	12	0	0	0	7,067	0	0	0	0		7,067	7,067	6,581	12
COUNTY DEVELOPMENT PROGRAM														
6300 - Land Use & Building Controls	13										0			13
6310 - Housing Rehabilitation & Develop.	14										0			14
6320 - Economic Development	15				271,280						271,280	277,104		15
Subtotal	16	0	0	0	271,280	0	0	0	0		271,280	277,104	0	16
EDUCATIONAL SERVICES PROGRAM														
6400 - Libraries	17										0	419,097	230,202	17
6410 - Historic Preservation	18										0			18
6420 - Fair & 4-H Clubs	19										0			19
6430 - Fairgrounds	20										0			20
6440 - Memorial Halls	21										0			21
6450 - Other Educational Services	22										0			22
Subtotal	23	0	0	0	0	0	0	0	0		0	419,097	230,202	23
PRESIDENT OR GOVERNOR DECLARED DISASTERS PROGRAM														
6500 - Property	24										0			24
6510 - Buildings	25										0			25
6520 - Equipment	26										0			26
6530 - Public Facilities	27										0			27
Subtotal	28	0	0	0	0	0	0	0	0		0	0	0	28
TOTAL - COUNTY ENVIRONMT. & ED.	29	1,965,784	0	0	0	622,479	0	0	1,227,110	0	3,815,373	3,077,573	2,354,035	29

**SERVICE AREA 7
ROADS & TRANSPORTATION**

County Name: Woodbury County No: 97
02-20-19

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS				
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget	Re-estimated	Actual		
										2019/2020 (L)	2018/2019 (M)	2017/2018 (N)		
SECONDARY ROADS ADMINISTRATION & ENGINEERING PROGRAM														
7000 - Administration	1						18,500				18,500	18,000	10,069	1
7010 - Engineering	2						1,106,730				1,106,730	1,089,583	999,310	2
Subtotal	3	0	0	0	0	0	1,125,230	0	0		1,125,230	1,107,583	1,009,379	3
ROADWAY MAINTENANCE PROGRAM														
7100 - Bridges & Culverts	4						200,000				200,000	150,000	310,419	4
7110 - Roads	5						4,754,174				4,754,174	4,660,091	4,804,247	5
7120 - Snow & Ice Control	6						1,000				1,000	1,000	1,165	6
7130 - Traffic Controls	7						210,000				210,000	210,000	162,303	7
7140 - Road Clearing	8										0			8
Subtotal	9	0	0	0	0	0	5,165,174	0	0		5,165,174	5,021,091	5,278,134	9
GENERAL ROADWAY EXPENDITURES PROGRAM														
7200 - New Equipment	10						962,500				962,500	801,000	812,369	10
7210 - Equipment Operations	11						1,306,500				1,306,500	1,298,500	1,228,771	11
7220 - Tools, Materials & Supplies	12						142,000				142,000	192,000	89,239	12
7230 - Real Estate & Buildings	13						180,000				180,000	80,000	70,886	13
Subtotal	14	0	0	0	0	0	2,591,000	0	0		2,591,000	2,371,500	2,201,265	14
MASS TRANSIT PROGRAM														
7300 - Air Transportation	15										0			15
7310 - Ground Transportation	16										0			16
Subtotal	17	0	0	0	0	0	0	0	0		0	0	0	17
TOTAL - ROADS & TRANSPORTATION	18	0	0	0	0	0	8,881,404	0	0		8,881,404	8,500,174	8,488,778	18

**SERVICE AREA 8
GOVERNMENT SERVICES TO RESIDENTS**

County Name: Woodbury County No: 97
02-20-19

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS			
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget	Re-estimated	Actual	
										2019/2020 (L)	2018/2019 (M)	2017/2018 (N)	
REPRESENTATION SERVICES PROGRAM													
8000 - Elections Administration	1	399,101								399,101	391,822	383,548	1
8010 - Local Elections	2	153,050								153,050	186,175	230,945	2
8020 - Township Officials	3				8,000					8,000	7,000	8,363	3
Subtotal	4	0	552,151	0	8,000	0	0	0	0	560,151	584,997	622,856	4
STATE ADMINISTRATIVE SERVICES													
8100 - Motor Vehicle Registrations & Licensing	5	1,061,286								1,061,286	1,040,610	1,001,155	5
8101 - Drivers License Services	6									0			6
8110 - Recording of Public Documents	7	733,862						238,600		972,462	944,558	697,275	7
Subtotal	8	1,795,148	0	0	0	0	0	238,600	0	2,033,748	1,985,168	1,698,430	8
TOTAL - GOVT. SVCS. TO RESIDENTS	9	1,795,148	552,151	0	8,000	0	0	238,600	0	2,593,899	2,570,165	2,321,286	9

**SERVICE AREA 9
ADMINISTRATION**

County Name: Woodbury County No: 97
02-20-19

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Permanent (K)	TOTALS				
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)		Budget 2019/2020 (L)	Re-estimated 2018/2019 (M)	Actual 2017/2018 (N)		
POLICY & ADMINISTRATION PROGRAM														
9000 - General County Management	1	745,989									745,989	734,200	373,809	1
9010 - Administrative Management Services	2	306,035									306,035	299,955	638,020	2
9020 - Treasury Management Services	3	523,077									523,077	503,993	463,607	3
9030 - Other Policy & Administration	4	377,850									377,850	352,556	636,651	4
Subtotal	5	1,952,951	0	0	0	0	0	0	0	0	1,952,951	1,890,704	2,112,087	5
CENTRAL SERVICES PROGRAM														
9100 - General Services	6	2,287,677									2,287,677	2,440,652	2,138,873	6
9110 - Information Technology Services	7	1,128,791									1,128,791	1,065,557	1,681,522	7
9120 - GIS Systems	8										0			8
Subtotal	9	3,416,468	0	0	0	0	0	0	0	0	3,416,468	3,506,209	3,820,395	9
RISK MANAGEMENT SERVICES PROGRAM														
9200 - Tort Liability	10		1,100,000								1,100,000	1,100,000	1,100,000	10
9210 - Safety of Workplace	11										0		24,493	11
9220 - Fidelity of Public Officers	12										0			12
9230 - Unemployment Compensation	13										0			13
Subtotal	14	0	1,100,000	0	0	0	0	0	0	0	1,100,000	1,100,000	1,124,493	14
TOTAL - ADMINISTRATION	15	5,369,419	1,100,000	0	0	0	0	0	0	0	6,469,419	6,496,913	7,056,975	15

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

CountyName: Woodbury County No: 97
02-20-19

	GENERAL FUND			SPECIAL REVENUE FUNDS					All Capital Projects (I)	All Debt Service (J)	All Permanent (K)	TOTALS					
	General Basic (A)	General Supplemental (B)	General Other (C)	County MHDS Fund (D)	Rural Services Basic (E)	Rural Services Supplemental (F)	Secondary Roads (G)	Other (H)				Budget	Re-estimated	Actual			
												2019/2020 (L)	2018/2019 (M)	2017/2018 (N)			
NONPROGRAM CURRENT EXPENDITURES																	
0010 - County Farm Operations	1											0			1		
0020 - Interest on Short-Term Debt	2											0			2		
0030 - Other Nonprogram Current	3	672,481			201,579							874,060	885,641	368,394	3		
0040 - Other County Enterprises	4											0		2,827	4		
TOTAL - NONPROGRAM CURRENT	5	672,481	0	0	201,579	0	0	0			0	874,060	885,641	371,221	5		
LONG-TERM DEBT SERVICE																	
0100 - Principal	6										1,276,615	1,276,615	2,090,828	2,006,340	6		
0110 - Interest	7										163,908	163,908	185,679	158,638	7		
TOTAL - LONG-TERM DEBT SERVICE	8	0	0	0	0	0	0	0			1,440,523	1,440,523	2,276,507	2,164,978	8		
CAPITAL PROJECTS																	
0200 - Roadway Construction	9						1,815,000							1,815,000	2,240,000	1,588,381	9
0210 - Conservation Land Acquisition/Dev	10											0			10		
0220 - Other Capital Projects	11			146,080				582,645	1,767,856			2,496,581	3,989,704	6,214,650	11		
TOTAL - CAPITAL PROJECTS	12	0	0	146,080	0	0	1,815,000	582,645	1,767,856		0	4,311,581	6,229,704	7,803,031	12		
EXPENDITURES SUMMARY																	
- Total Public Safety and Legal Services	13	15,370,550	2,310,048	263,923	0	991,715	0	0	636,666		0	19,572,902	18,349,976	16,901,620	13		
- Total Physical Health and Social Services	14	3,369,844	2,190,171	0	0	0	0	0	0		0	5,560,015	5,315,349	4,968,976	14		
- Total Mental Health, ID & DD	15	0	0	0	4,478,207	0	0	0	0		0	4,478,207	2,340,330	1,725,749	15		
- Total County Environment and Education	16	1,965,784	0	0	0	622,479	0	0	1,227,110		0	3,815,373	3,077,573	2,354,035	16		
- Total Roads & Transportation	17	0	0	0	0	0	8,881,404	0	0		0	8,881,404	8,500,174	8,488,778	17		
- Total Governmental Services to Residents	18	1,795,148	552,151	0	0	8,000	0	0	238,600		0	2,593,899	2,570,165	2,321,286	18		
- Total Administration	19	5,369,419	1,100,000	0	0	0	0	0	0		0	6,469,419	6,496,913	7,056,975	19		
- Total Nonprogram Current Expenditures	20	672,481	0	0	0	201,579	0	0	0		0	874,060	885,641	371,221	20		
- Total Long-Term Debt Service	21	0	0	0	0	0	0	0	0	1,440,523	0	1,440,523	2,276,507	2,164,978	21		
- Total Capital Projects	22	0	0	146,080	0	0	1,815,000	582,645	1,767,856		0	4,311,581	6,229,704	7,803,031	22		
TOTAL - ALL EXPENDITURES (lines13-24)	23	28,543,226	6,152,370	410,003	4,478,207	1,823,773	0	10,696,404	2,685,021	1,767,856	1,440,523	57,997,383	56,042,332	54,156,649	23		
OTHER BUDGETARY FINANCING USES																	
OPERATING TRANSFERS OUT																	
- To General Supplemental	24											0			24		
- To Rural Services Supplemental	25											0			25		
- To Secondary Roads	26					1,450,000						1,450,000	1,100,000	2,328,000	26		
- To Other Budgetary Funds	27	128,565	6,666,384	474,147		270,538	100,000	310,280				7,949,914	8,031,494	8,563,084	27		
TOTAL OPERATING TRANSFERS OUT	28	128,565	6,666,384	474,147	0	1,720,538	0	100,000	310,280	0	0	9,399,914	9,131,494	10,891,084	28		
REFUNDED DEBT/PAYMENTS TO ESCROW	29											0			29		
Increase (Decrease) In Reserves (GAAP Budgets)	30											0			30		
Fund Balance - Nonspendable	31											0	922,521	1,451,624	31		
Fund Balance - Restricted	32											0	4,092,613	9,193,749	32		
Fund Balance - Committed	33											0		200,012	33		
Fund Balance - Assigned	34											0	4,903,445	3,036,632	34		
Fund Balance - Unassigned	35	4,649,983	631,516	74,678	0	392,089	0	4,173,733	986,330	436,369	113,841	11,458,539	4,603,270	4,822,719	35		
TOTAL ENDING FUND BALANCE - JUNE 30,	36	4,649,983	631,516	74,678	0	392,089	0	4,173,733	986,330	436,369	113,841	11,458,539	14,521,849	18,704,736	36		
TOTAL REQUIREMENTS (23+28+29-30+36)	37	33,321,774	13,450,270	958,828	4,478,207	3,936,400	0	14,970,137	3,981,631	2,204,225	1,554,364	78,855,836	79,695,675	83,752,469	37		

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

FY 2019/2020

Project Name (A)	Amount of Issue (B)	Date Certified To County Auditor (format: XX/XX/XX) (C)	Principal Due	Interest Due	Bond Registration Due	Total Obligation Due	Amount Paid by Other Funds & Debt Service Fund Balance -(H)	Current Year Utility Replacement & Debt Service Taxes =(I)
			2019/2020 (D)	2019/2020 +(E)	2019/2020 +(F)	2019/2020 =(G)		
1 Capital Loan Tif Loan - 2017	1,710,000	2/15/17	375,000	28,500		403,500	403,500	0
2 Capital Loan Note - 2017	3,717,404	3/1/17	371,740	59,181		430,921	250,000	180,921
3 Capital Loan Note - 2017	1,000,000	3/1/17	100,000	15,920		115,920	65,000	50,920
4 Capital Loan Note - 2018	1,692,867	5/1/18	272,852	28,922		301,774	80,000	221,774
5 Capital Loan Note - 2019	784,614	6/1/19	156,923	31,385		188,308	40,449	147,859
6						0		0
7						0		0
8						0		0
9						0		0
10						0		0
11						0		0
12						0		0
13						0		0
14						0		0
15						0		0
16						0		0
17						0		0
18						0		0
19						0		0
20						0		0
TOTALS FOR COUNTYWIDE DEBT SERVICE:			1,276,515	163,908	0	1,440,423	838,949	601,474
This area, lines 21 through 25, is for Partial County Debt Service Only -- Such as for Special Assessment District Debt Service.								
21						0		0
22						0		0
23						0		0
24						0		0
25						0		0
TOTALS FOR PARTIAL COUNTY DEBT SERVICE:			0	0	0	0	0	0

FEBRUARY 12, 2019, SEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, February 12, 2019 at 2:30 p.m. Board members present were Ung, De Witt, Radig, Pottebaum, and Taylor. Staff members present were Heather Satterwhite, Executive Secretary, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, Dennis Butler, Budget/Tax Analyst, and Patrick Gill, Auditor/Clerk to the Board.

1. A State of the Budget presentation was made by Dennis Butler. Copy filed.

2a. Motion by Taylor second by De Witt to receive District Health budget at \$2,743,640.00. Carried 5-0.

2b. Motion by Taylor second by Pottebaum to add one additional sheriff deputy position to be funded from the Rural Basic Services Fund and to add one additional corrections officer to be funded from the General Basic Services Fund and Room and Board proceeds. Carried 4-1 on a roll call vote; Radig was opposed.

Motion by Radig second by Ung to deny a request for two additional sheriff deputy positions previously received for consideration. Carried 5-0.

Motion by Taylor second by Radig to deny the Emergency Services improvement request as previously received for consideration. Carried 4-1; Pottebaum was opposed.

Motion by Radig second by Ung to deny the WCICC improvement request as previously received for consideration. Carried. 5-0.

Motion by Taylor second by Radig to defer action to approve the Communication Center improvement requests as submitted. Carried 5-0.

2c. Motion by Taylor second by Ung to approve the 2020 CIP Program budget as submitted. Carried 5-0.

2d. Motion by Ung second by to Taylor reduce the debt service reserve fund by \$250,000.00. Carried 5-0.

Motion by Taylor second by Radig to transfer \$59,803.00 from Gaming Revenues to the General Basic Service Fund for tax reduction. Carried 5-0.

Motion by Taylor second by Radig to partially fund the additional corrections officer with \$40,000.00 from room and board proceeds from jail operations. Carried 5-0.

Motion by Taylor second by Ung to increase proceeds from Sioux Rivers Regional fund distribution by \$50,000.00. Carried 5-0.

Motion by Taylor second by Ung to increase by revenue proceeds from the Department of Human Services by \$80,000.00. Carried 5-0.

Motion by Taylor second by Radig to increase revenues from motor vehicle fees by \$20,000.00. Carried 5-0.

Motion by Radig second by Taylor to increase revenues from Juvenile Detention contracts by \$50,000.00. Carried 5-0.

The Board recessed until the fall of the gavel.

The regular meeting was called to order at 4:30 p.m. with the Pledge of Allegiance to the Flag and a Moment of Silence.

3. There were no citizen concerns.

4. Motion by Radig second by De Witt to approve the agenda for February 12, 2019. Carried 5-0. Copy filed.

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

5. To approve minutes of the February 5, 2019 meeting. Copy filed.
6. To approve the claims totaling \$1,226,957.71. Copy filed.
7. To approve the lifting of tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.
8. To approve the separation of Erica Tuttle, Percentage Deputy, County Treasurer Dept., effective 2-04-19. Separation. Copy filed.

Carried 5-0.

- 9a. Motion by Radig second by De Witt to approve the Rolling Hills Mental Health Region FY20 budget and per capita target of \$33.63. Carried 5-0. Copy filed.
- 9b. Motion by Radig second by Ung to receive for signatures a 28E Agreement between Woodbury County and the Rolling Hills Community Services Region effective July 1, 2019. Carried 5-0. Copy filed.
- 10a. Motion by Radig second by Ung to approve awarding a County Farm bid for the County Home farm to Bruce Willems. Carried 5-0. Copy filed.
- 10b. Motion by Radig second by Taylor to approve the farm lease contract for the County Home farm with Bruce Willems. Carried 5-0. Copy filed.
- 10c. Motion by Radig second by Ung to approve the awarding Briese Farm bid to Bruce Willems. Carried 5-0. Copy filed.
- 10d. Motion by Radig second by Ung to approve the farm lease contact for the Briese Farm with Bruce Willems. Carried 5-0. Copy filed.
11. Motion by Pottebaum second by Radig to approve the contract for CBM to provide meals to the Woodbury County Juvenile Detention Center from 3-1-19 through 6-30-19. Carried 5-0. Copy filed.
- 12a. Motion by Taylor second by Radig to approve the certificate of completion for HMA Rout and Seal 2018 with Sioux Commercial Sweeping for \$39,700.00. Carried 5-0. Copy filed.
- 12b. Motion by Taylor second by De Witt to approve the certificate of completion of project #L-B(B82)—73-97 with Dixon Construction for \$220,270.00. Carried 5-0. Copy filed.
- 12c. Motion by De Witt second by Ung to approve the certificate of completion of project #L-B(L78)—73.97 with Dixon Construction for \$225,543.58. Carried 5-0. Copy filed.

The Board recessed for a meeting of the Bennet McDonald Smithland Drainage District.

The Supervisors meeting was called back to order.

14. The Board heard reports on committee meetings.
15. There were no citizen concerns.
16. Board concerns were heard.

The Board adjourned the regular meeting until February 19, 2019.

Meeting sign in sheet. Copy filed.

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: February 19, 2019

For the February 19, 2019 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. County Sheriff Reserve Officer, Resignation.
2. Secondary Roads Weed Commissioner, 6 year Salary Increase.
3. County Sheriff Senior Clerk, from Grade 4/Step 2 to Grade 4/Step 3.
4. County Sheriff Deputy, Retirement.

Thank you

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

#10b

DATE: February 19, 2019

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Sheriff Deputy	CWA: \$23.70/hour		
	*Please see attached memo.			

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

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

DAVID A. DREW, SHERIFF

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

08 Feb 2019

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

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to hire for a Deputy Sheriff position, recently vacated by Deputy James McCrystal's retirement. We request this be placed on the agenda for the Tuesday, February 19, 2019, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in black ink that reads "David Drew".

Dave Drew, Sheriff

Cc: file

Dear Board Members,

I am writing you to inform you that I will be retiring from the Sheriff's Office effective March 29, 2019. I would like to use my sick time to cover my insurance for the next year.

Sincerely, Jim McCrystal

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

#11

Date: _____ Weekly Agenda Date: _____

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: _____

WORDING FOR AGENDA ITEM:

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

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

Yes No

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

Woodbury County Juvenile Detention Center Non-Profit School Food Service RFP

This document contains a bid solicitation for the furnishing of meals for a nonprofit food service program and sets forth the terms and conditions applicable to the proposed procurement. **Upon acceptance, this document shall constitute the contract between the bidder and the School Food Authority (SFA/Agency).**

The bidder shall not plead misunderstanding or deception because of such estimate of quantities, or of the character, location, or other conditions pertaining to the bid solicitation/contract.

2018-2019 FOOD SERVICE CONTRACT

Woodbury County Juvenile Detention Center *(SFA)* & CBM/Summit Managed Food Service *(Vendor)*

The **WCJDC Woodbury County Juvenile Detention Center** hereinafter referred to as **CBM/Managed Food Service** hereinafter referred to as the **"Vendor"**, hereby enter into an agreement that describes the responsibilities of each party when providing meals to Schools in the National School Lunch Program (NSLP) and the School Breakfast Program (SBP). (Vendor means a merchandiser of complete meals, meal components).

The SFA agrees to:

1. Plan menus which adhere to meal pattern guidelines for the National School Lunch Program and School Breakfast Program.
2. Provide the Vendor with a list of the names and addresses of the buildings receiving food, and the number of meals by type (breakfast, lunch, and supper) to be delivered to each location and the calendar of operation
3. Notify the Vendor if the number of meals to be delivered needs to be altered by 8:00 AM_(time) on the day the meals are to be served.
4. Be responsible for ensuring that the food service operation conforms to the SFA's agreement with the State Agency.
5. Adhere to the procurement standards set forth in Section 210.21 of the NSLP regulations, OMB Circular 7 CFR 200.317-22.326.
6. Notify the State Agency in writing of proposed changes in the contract. **Changes in the contract must be reviewed by the State Agency before implementation.**
7. Make no payment for meals that are spoiled or unwholesome at the time of delivery and do not meet specifications, or do not otherwise meet the requirements of the contract.
8. Monitor the food service operation daily to ensure the food service is in conformance with program regulations.

The Vendor agrees to:

1. Maintain food production records indicating food produced, portion size, quantity prepared, and recipe number or product description. Information for nutrient analysis, including standardized recipes, nutrition fact labels, and Child Nutrition (CN) labels must be on file with the vendor. This information is needed by the SFA to meet their responsibility in the NSLP and SBP.
2. The vendor must identify portion sizes in writing when food is delivered in bulk.
3. Maintain records to support the SFA's Claim for Reimbursement; make all records available to the SFA upon request: and retain all records for a period of three (3) years after the SFA submits the final Claim for Reimbursement. In cases where audit findings have not been resolved, the records must be retained beyond the 3-year period until resolution of the issues raised by the audit.
4. Submit itemized bills to the SFA monthly.

5. Maintain all applicable state and/or local health certification(s) for the duration of the contract for any facility where meals are prepared.
6. Insure that health and sanitation requirements are met at all times where and when food is prepared, stored, and delivered.
7. If requested, the Vendor agrees to provide meals for periodic inspection to determine bacteria levels and results shall be submitted to the SFA and State Agency.
8. Deliver the meals according to the times listed for each building.
Comply with the Buy American Provision in 7 CFR Part 250 and 7 CFR 210.21.
9. Conform with all civil rights requirements applicable to the SFA.
10. If the contract is in excess of \$2,500, comply with Fair Labor Standards Act, as amended to include Section 103 and 107 of the Contract Work Hours and Safety Standards Act (40 USC 327-330) as supplemented by Department of Labor regulations (29CFR, Part 5) pursuant to 7 CFR, Appendix II Part 200 (E)
11. If the contract is in excess of \$10,000, comply with Executive Order 11246, Entitled "Equal Employment Opportunity," as amended by Executive Order 11375 and as Supplemented in Department of Labor regulations (41/CFR Part 60) pursuant to 7 CFR, Appendix II Part 200 (C).
12. If the contract is in excess of \$100,000, provide a Certification of Lobbying. This statement is required each renewal period.
13. If the contract is in excess of \$100,000, provide a Disclosure of Lobbying Activities.

The SFA and Vendor mutually agree that:

1. Menus written by the SFA must be reviewed and changes made as necessary to insure the NSLP and SBP meal patterns are met.
2. Contracts will be of duration no longer than one (1 year) with options for the annual renewal of a contract not to exceed four (4) years. The basis for fee adjustments will be identified in the contract.
3. Vendor has liability for payment of over claims resulting from USDA/State reviews or audits, caused by vendor nonconformance, and this liability extends beyond the term of the contract.

The SFA reserves the right to terminate this contract if the Vendor fails to comply with any of the requirements of this contract. The SFA shall notify the Vendor of specific instances of noncompliance in writing. In instances where the contractor has been notified of noncompliance with the terms of the contract and has not taken immediate corrective action, the SFA shall have the right, upon written notice, of the immediate termination of the contract and the Vendor shall be liable for any damages incurred by the SFA. The Contract may be terminated by either party upon submission to the other part of written notice at least 30 days prior to the date of termination. A copy of the termination letter must be sent to the State Agency.

Vendor Meal Charges

1. Milk is provided by vendor and included in meal cost
2. Meal count is to be called into Vendor by ss
3. Meals will be delivered to the Detention facility.
4. Meals and condiments will be purchased in bulk according to the number of meals needed.
5. Meals will not include straws, napkins, plates or single-service ware.
6. Delivery time : Breakfast 7:15 am Lunch 12:15 pm Supper 4:45 pm
7. Vendor will bill SFA on the 15th of each month.
8. SFA payment will be due on the 30th of each month
9. Total Contract Cost \$100,000 (***estimate based on previous year's data***)

10. All snacks or supplies above and beyond what is required with the meals ordered will be on a bill-back basis.

$$\frac{\text{Number Ordered}}{\# \text{ of daily breakfasts}} \times \frac{365}{\# \text{ days served}} \times \frac{\$5.67}{\text{rate/meal}} = \frac{\text{Ordered} \times 365 \times \text{Price}}{\text{Annual Total Cost}}$$

$$\frac{\text{Number Ordered}}{\# \text{ of daily lunches}} \times \frac{365}{\# \text{ days served}} \times \frac{\$5.67}{\text{rate/meal}} = \frac{\text{Ordered} \times 365 \times \text{Price}}{\text{Annual Total Cost}}$$

$$\frac{\text{Number Ordered}}{\# \text{ of daily suppers}} \times \frac{365}{\# \text{ days served}} \times \frac{\$5.67}{\text{rate/meal}} = \frac{\text{Ordered} \times 365 \times \text{Price}}{\text{Annual Total Cost}}$$

Total of all Annual Total Costs (Final Total) \$ \$5.67 per meal x meals ordered

This agreement is effective from 8-1-18 through _____ to the start of the new approved menu

For all contracts, the vendor certifies that their operation or related parties do not appear on the "list of Parties Excluded or Disqualified from Federal Procurement and Non-procurement Programs currently listed on the web at <http://epls.arnet.gov>

By submission of this bid, the bidder certifies that, in the event the bidder receives an award under this solicitation, the bidder shall operate in accordance with all applicable current program regulations.

The parties have executed this agreement as of the dates indicated below:

SFA

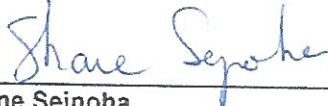
Woodbury County Juvenile Detention
822 Douglas Street Suite 401
Sioux City, IA

Keith Radig, Board Chairman
Woodbury County Board of Supervisors

Date

VENDOR

CBM/Summit Managed Food Service
2219 E Benson Rd,
Sioux Falls, SD



Shane Sejnoha
Vice President of Operations


Date

STATE AGENCY

Cheryl Benson, MSE
Consultant SE Iowa,
Iowa Department of Education,
Bureau of Nutrition & Health Services,
Grimes State Office Building,
Des Moines, IA

Date

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;

(2) Fax: (202) 690-7442; or

(3) Email: program.intake@usda.gov.

This institution is an equal opportunity provider.

It is the policy not to discriminate on the basis of race, creed, color, sex, sexual orientation, gender identity, national origin, disability, or religion in its programs, activities, or employment practices as required by the Iowa Code section 216.7. If you have questions or grievances related to compliance with this policy by (Name of CNP Provider), please contact the Iowa Civil Rights Commission, Grimes State Office Building, 400 E. 14th St., Des Moines, IA 50319-1004; phone number 515-281-4121, 800-457-4416; web site: <http://www.state.ia.us/government/crc/index.html>.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion –Lower Tier Covered Transactions

This certification is required by the regulations, implementing Executive Order 12549, Debarment and Suspension, 7CFR Part 3017, Section 3017.5110, Participants' responsibilities. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733). Copies of the regulation may be obtained by contacting the Department of Agriculture Agency with which this transaction originated.

1. The prospective lower tier participant certifies, by submission of this proposal that neither it nor its principles is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
2. Where the Prospective lower tier participant is unable to certify to any of the statement in this certification, such prospective participant shall attach an explanation to this proposal.

CBM Managed Services _____
Organization Name Project Name

Vice President Operations _____
Name and Title of Authorized Representative

Shane Syoh _____
Signature Date January 22, 2019

1. By signing and submitting this form, the prospective lower tier participant is providing the certification set out on the reverse side in accordance with these instructions.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to another remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at an time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms 'covered transaction,' 'debarred,' 'suspended,' 'ineligible,' 'lower tier covered transaction,' 'participant,' 'person,' 'primary covered transaction,' 'principal,' 'proposal,' and 'voluntarily excluded,' as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this form that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by he department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this form that it will include this clause titled "Certification regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transactions," with out modification, in all lower tier covered transactions and in all solicitation for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List.
8. Nothing contained the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant s not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation is this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

Approved by OMB
0348-0046

(See reverse for public burden disclosure.)

1. Type of Federal Action: <input type="checkbox"/> a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. Status of Federal Action: <input type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. Report Type: <input type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year _____ quarter _____ date of last report _____
4. Name and Address of Reporting Entity: <input type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____ if known: Congressional District, if known: 4c	5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime: Congressional District, if known:	
6. Federal Department/Agency:	7. Federal Program Name/Description: CFDA Number, if applicable: _____	
8. Federal Action Number, if known:	9. Award Amount, if known: \$	
10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI)	b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI)	
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: <u>Shane Seymora</u> Print Name: <u>Shane Seymora</u> Title: <u>Vice President Operations</u> Telephone No.: <u>605 444-5022</u> Date: <u>1/22/19</u>	
Federal Use Only:		Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

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

#12

Date: _____ Weekly Agenda Date: _____

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: _____

WORDING FOR AGENDA ITEM:

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

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

Yes No

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

RESOLUTION # _____

NOTICE OF PROPERTY LEASE AMMENDMENT

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

WHEREAS New Cingular Wireless PCS, LLC. (hereinafter referred to as "New Cingular") desires to enter a 4th Amendment to the lease with Woodbury County, Iowa and Starcomm to use the Starcomm radio tower located at 3301 West 19th Street, Sioux City, Iowa.

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 **March 5th, 2019 at 4:45 pm** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to the 4th Amendment of a current lease space on the Starcomm system to New Cingular for the remaining second renewal term of five (5) years with the possibility of four (2) additional five (5) year renewal terms.
3. That this resolution, preceded by the caption "Notice of Property Lease Amendment" and except for this subparagraph 3 be published as notice of the aforesaid proposal, hearing and sale.

Dated this _____ 2019

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith Radig, Chairman

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894726101003

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

Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) in Block Eight (8), Long View Addition, situated in the County of Woodbury and the State of Iowa (3001 13th 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 February, 2019 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 February, 2019**, 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 \$221.00** 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 February, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

Name: Joe Johnson Date: 6/5/17
Address: 1300 Irene St. Phone: 266-5717

Address or approximate address/location of property interested in:

3001 13th St.

GIS PIN # 894726101003

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

Legal Description:

Lots 7-12 inclusive Block 8
Long View Addition to Sioux City 3
Woodbury County Iowa

Tax Sale #/Date: #1800 6/20/16 Parcel # 326790

Tax Deeded to Woodbury County on: 12/28/18

Current Assessed Value: Land \$6,900 Building ∅ Total \$6,900

Approximate Delinquent Real Estate Taxes: \$1,374

Approximate Delinquent Special Assessment Taxes: ∅

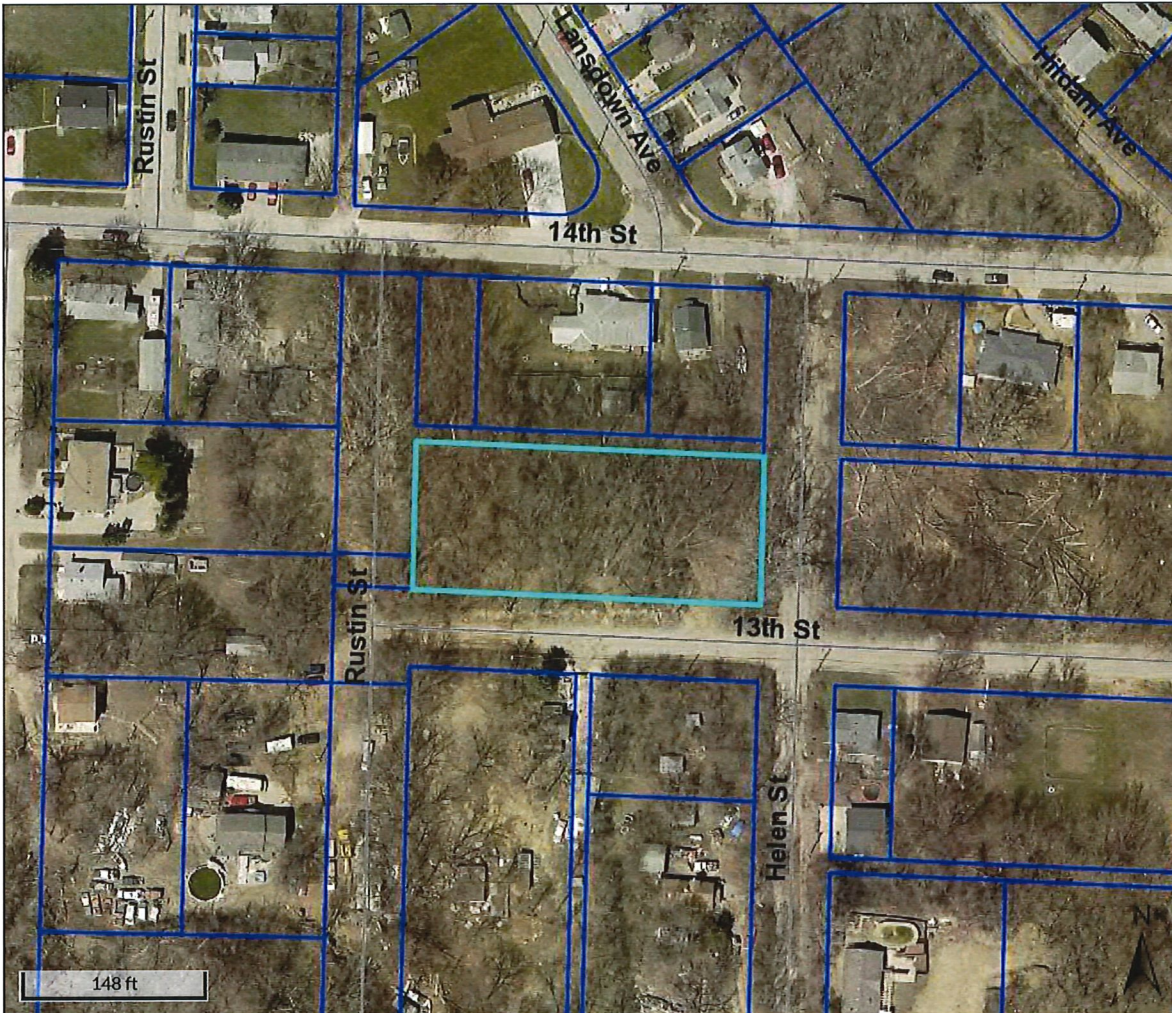
*Cost of Services: \$121

Inspection to: Matthew Ong Date: 6/5/17

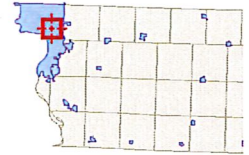
Minimum Bid Set by Supervisor: \$100 plus \$121 for cost of services
Total: \$221

Date and Time Set for Auction: Tuesday February 19th @ 4:35

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



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894726101003	Alternate ID	326790	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	3001 13TH ST	Acreege	n/a		SIOUX CITY IA 51101
	SIOUX CITY				
District	087				
Brief Tax Description	LONG VIEW LOTS 7-12 INCL BLK 8				
	(Note: Not to be used on legal documents)				

Date created: 1/30/2019
 Last Data Uploaded: 1/29/2019 6:52:42 PM

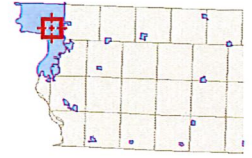


Beacon™

Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	894726101003	Alternate ID	326790	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	3001 13TH ST	Acreage	n/a		SIOUX CITY IA 51101
	SIOUX CITY				
District	087				
Brief Tax Description	LONG VIEW LOTS 7-12 INCL BLK 8				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 1/30/2019
 Last Data Uploaded: 1/29/2019 6:52:42 PM

Developed by  Schneider
 GEOSPATIAL

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

#14a

Date: 2/14/2019 Weekly Agenda Date: 2/19/2019

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

WORDING FOR AGENDA ITEM:

Approve contract for bridge B152 rehabilitation 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 requested quotes for a bridge rehabilitation project. Quotes were received and awarded to the low bidder. Contracts have been returned for board approval.

BACKGROUND:

The secondary road department requested quotes for labor and equipment necessary to drive new piling and add additional beams to an existing timber/steel superstructure bridge on Kossuth Avenue. All materials are in stock at the Correctionville district. The board awarded to the low quote for labor and equipment to Dixon Construction.

FINANCIAL IMPACT:

The rehabilitation project is paid for with Woodbury County local secondary road funds.

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

Yes No

RECOMMENDATION:

Recommend that the board approve the contract with Dixon Construction for \$67,000.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the contract for the B152 bridge rehabilitation project with Dixon Construction for \$67,000.



WOODBURY COUNTY, IOWA
CONTRACT

Kind of Work Bridge Reconstruction
Project No. Structure B-152 Rebuild County Woodbury

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

WITNESSETH: That the Contractor, for and in consideration of Sixty Seven Thousand and 00/100 (\$67,000.00)

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:

Table with 5 columns: Item No., Item, Quantity, Unit Price, Amount. Row 1: 1, Lump Sum Rebuild Quote, 1 L.S., \$67,000.00, \$ 67,000.00

TOTAL BID \$67,000.00

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 03, 2019

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 Structure B-152 Rebuild 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, Completion Date, Number of Working Days. Row 1: June 1, 2019

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, 20

Approved:

By [Signature] Contractor: Dixon Construction

By Contracting Authority: Woodbury County Board Chairperson

Date 2/5/19

Date

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

#14b

Date: 02/14/2019 Weekly Agenda Date: 02/19/2019

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

WORDING FOR AGENDA ITEM:

Consider a resolution for the commitment of funds and project management for RPA funding applications

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county engineer has prepared an application for RPA funds for work on Dallas Avenue between Sloan and 280th Street. This resolution supports that application.

BACKGROUND:

The county road department is programming the improvement of Dallas Avenue north of Salix for construction season 2023-2024. The 40+ year old, 6" PCC Pavement is heavily patched and reaching the end of its useful life. The county is seeking RPA funds to assist with the cost of replacing the existing pavement.

FINANCIAL IMPACT:

This is a \$2.00 million project paid for by a combination of RPA funds and Woodbury County Farm to Market funds. The county is requesting \$1,200,000 in funding from the RPA.

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 sign the resolution committing funds and project maintenance for Dallas Avenue road improvements.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution committing funds and project maintenance for Dallas Avenue road improvements.

COMMITMENT OF FUNDS AND PROJECT MAINTENANCE
RESOLUTION

RESOLUTION NO. _____

WHEREAS: The Board of Supervisors is submitting application to the SIMPCO MPO Surface Transportation Program for the following project in FY 2023, and

**County Hwy K42 – Dallas Avenue
PCC Pavement Replacement**

NOW, THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors that County Engineer is directed to submit application for the above captioned project, that the Board of Supervisors will dedicate the local match funding for the project, and that Woodbury County will maintain the completed project for its intended public use for a minimum of 20 years following project completion.

Passed and approved this 19th day of February, 2019.

Keith Radig, Chairperson
Woodbury County Board of Supervisors

Attest:

Patrick Gill
Woodbury County Auditor

FEBRUARY 12, 2019 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR THE BENNET MCDONALD SMITHLAND DRAINAGE DISTRICT IN WOODBURY COUNTY

The Board of Supervisors met on Tuesday, February 12, 2019 as Trustees for Bennet McDonald Smithland Drainage District in Woodbury County. Board members present were DeWitt, Radig, Pottebaum, Ung, and Taylor. Staff members present were Heather Satterwhite, Executive Secretary, Joshua Widman, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller and Patrick Gill, Auditor/Clerk to the Board.

The Chair called to order a Bennet McDonald Smithland Drainage District Trustee meeting.

Motion by Taylor second by Pottebaum to approve that the trustees approve the quote from RP Constructors for video examination of culverts under the Bennett McDonald Smithland District levees for \$9,426.00. Carried 5-0. Copy filed.

The Bennet McDonald Smithland Drainage District meeting was adjourned.