



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 8 2020) (WEEK 50 OF 2020)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov	Justin Wright 899-9044 jwright@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 8, 2020 at **4:30 p.m.** in the basement of the courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

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

AGENDA

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

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

Consent Agenda

Items 3 through 9 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

3. Approval of the minutes of the December 1, 2020 meeting
4. Approval of claims
5. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894726354003 (aka 3209 3rd Street) for Tuesday, December 22nd at 4:35 p.m.

6. Board Administration – Karen James
 - Approval of resolution for a tax abatement for New Life Community Church of the Nazarene
7. County Treasurer – Michael Clayton
 - a. Approval of resolution for a tax abatement for T.N.
 - b. Approval of resolution for a tax abatement for G.S.
 - c. Approval of resolution for a tax abatement for A.H.
8. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of request to deauthorize county positions
 - d. Approval of renewal paperwork for Woodbury County’s medical plan
9. Secondary Roads – Mark Nahra
 - a. Approve the underground utility permit for Hunt Farms for electric line in Grant Township
 - b. Approve underground tile line permit in the county right of way for Randy Hunt – Hunt Farms

End Consent Agenda

- | | | |
|--|---|-------------|
| 10. Secondary Roads – Mark Nahra | Approve contract and bond for project L-B(K46)-73-97 bridge replacement | Action |
| 11. Board of Supervisors – Rocky De Witt | a. Approval of resolution recommending approval of Humbolt County’s request to join the Rolling Hills Community Services Region effective July 1, 2021 | Action |
| | b. Approval of resolution recommending approval of Pocahontas County’s request to join the Rolling Hills Community Services Region effective July 1, 2021 | Action |
| 12. Reports on Committee Meetings | | Information |
| 13. Citizen Concerns | | Information |
| 14. Board Concerns | | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., DEC. 9** 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., DEC. 10** 12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
4:30 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- TUE., DEC. 15** 6:00 p.m. Emergency Management Commission Meeting, The Security Institute
- WED., DEC. 16** 9:00 a.m. Hungry Canyons Alliance Quarterly Meeting, Zoom
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
- THU., DEC. 17** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., DEC. 18** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., JAN. 4** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- TUE., JAN. 5** 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JAN. 6** 12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., JAN. 7** 10:00 a.m. COAD Meeting, The Security Institute
1:00 p.m. MPO Policy Board Meeting - Zoom
- WED., JAN. 13** 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
10:00 a.m. STARComm Board Meeting, The Security Institute, WIT Campus
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
- THU., JAN.14** 12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
4:30 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.

DECEMBER 1, 2020, FORTY-NINETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, December 1, 2020 at 4:30 p.m. Board members present were Pottebaum, Radig, Ung, Wright, and De Witt. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, HR Director, Dennis Butler, Budget/Tax Analyst and Patrick Gill, Auditor/Clerk to the Board.

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

- 1. There were no citizen concerns.
- 2. Motion by Ung second by De Witt to approve the agenda for December 1, 2020, Carried 5-0. Copy Filed.

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

- 3. To approve minutes of the November 24, 2020 meeting. Copy filed.
- 4. To approve the claims totaling \$299,095.15. Copy filed.
- 5a. To approve the lifting of tax suspension for Linda Peterson and Timothy Leroy, parcel #176280, 1511 Virginia. Copy filed.
- 5b. To approve the lifting of tax suspension for Yolanda Sanchez, parcel #894729153012, 1419 W 4th St. Copy filed
- 6. To approve the separation of David Drew, Sheriff, County Sheriff Dept., effective 12-31-20. Retirement. Copy filed.
- 7. To approve the application for a 12-month, Class C Liquor License (LC), with Outdoor Service and Sunday sales privileges, for Lofted View Events, Bronson, IA, effective 12/05/20 through 12/4/21. Copy filed.
- 8. To approve the tile line permit and a permit to work in the right of way for Gary Jepsen. Copy filed.

Carried 5-0.

- 9a. Motion by Pottebaum second by Radig to approve and authorize the Chairperson to sign a Resolution 2021 County Five Year Program Resolution 0.1. Carried 5-0.

RESOLUTION #13,097
2021 COUNTY FIVE YEAR PROGRAM RESOLUTION 0.1
Woodbury County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Woodbury County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
ER-C097()-58 -97 D12 Bank Protection 45570	On D 12, Over WEST FORK LITTLE SIOUX, S3 T89 R44	510 0.150 miles 354970	389 Miscellaneous FA	\$100,000

Fund	Accomplishment		
	Previous Amount	New Amount	Net Change
Local	\$2,830,000	\$2,830,000	\$0
Farm-to-Market	\$1,200,000	\$1,220,000	\$20,000
Special	\$320,000	\$320,000	\$0
SWAP	\$2,934,910	\$2,934,910	\$0
Federal Aid	\$1,065,090	\$1,145,090	\$80,000
Totals	\$8,350,000	\$8,450,000	\$100,000

Passed and approved on December 1, 2020.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 9b. Motion by Radig second by Ung to award the bid for bridge replacement project #L-B(K46)—73-97 to Graves Construction for \$1,515,008.32. Carried 5-0. Copy filed.
- 10. The Board heard reports on committee meetings.
- 11. There were no citizen concerns.
- 12. Board concerns were heard.

The Board adjourned the regular meeting until December 8, 2020.

Meeting sign in sheet. Copy filed.

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894726354003

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

East Forty-four and two-thirds feet, (E 44 & 2/3') of Lots One (1), Two (2), and Three (3) in Block One (1) of Gaughrans 2nd Addition, City of Sioux City, Woodbury County, Iowa (3209 3rd 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 **22nd Day of December, 2020 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 **22nd Day of December, 2020**, 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 \$1.00** 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 8th Day of December, 2020.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Terry Honeycutt

Date: 11/16/20

Address: 301 Logan St.

Phone: 259-9107

Address or approximate address/location of property interested in:

3209 3rd St.

GIS PIN # 894726354003

*This portion to be completed by Board Administration *

Legal Description:

East 44 2/3 feet of Lots 1, 2, and 3 in Block 1 of Gaughrans Second Addition, City of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #96 6/21/90

Parcel # 180570

Tax Deeded to Woodbury County on: 2/15/93

Current Assessed Value: Land \$6400 Building 0 Total \$6,400

Approximate Delinquent Real Estate Taxes: 0

Approximate Delinquent Special Assessment Taxes: 0

*Cost of Services: 0

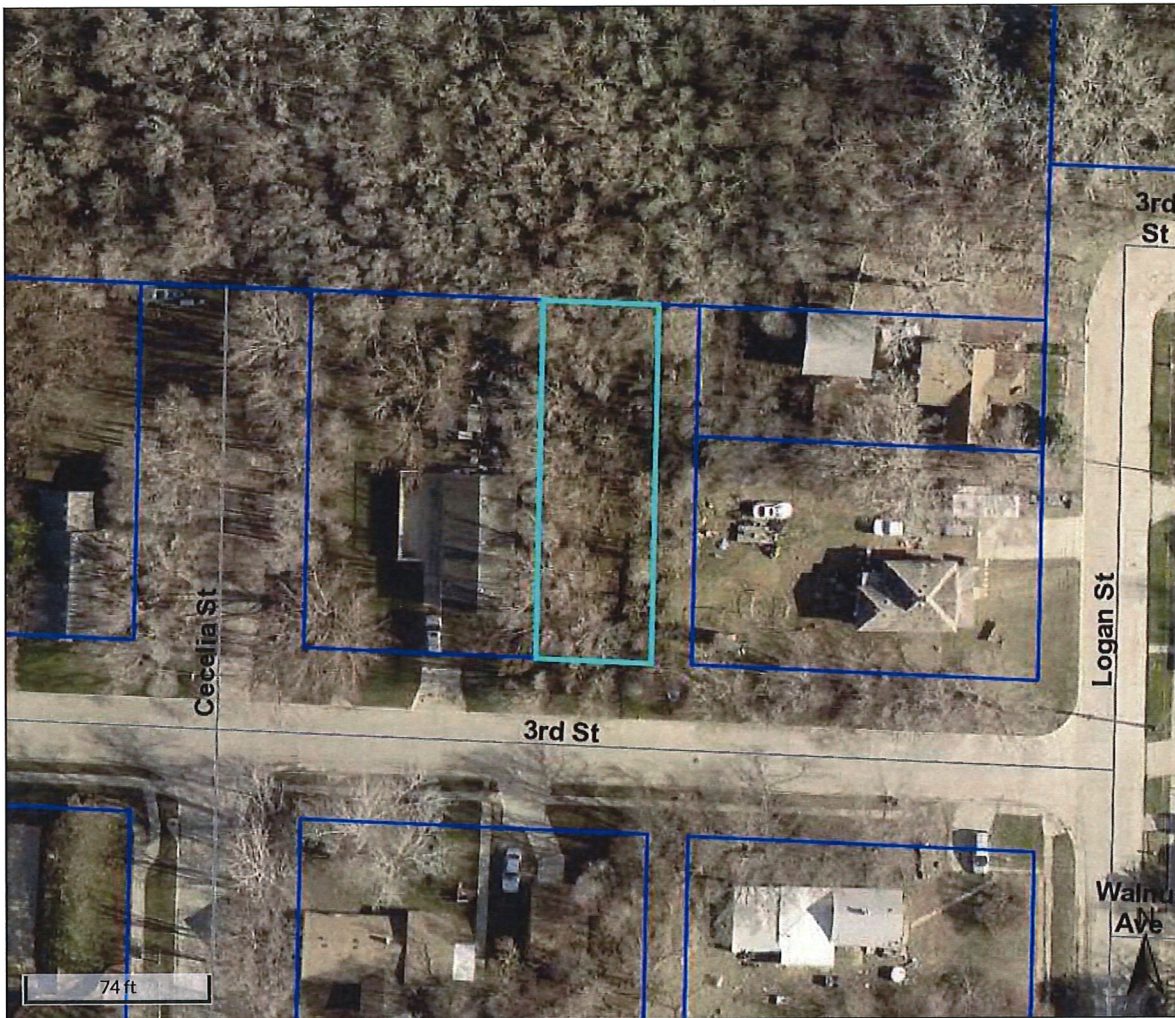
Inspection to: Matthew Ong

Date: 11/17/20

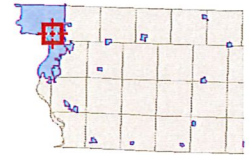
Minimum Bid Set by Supervisor: 151

Date and Time Set for Auction:

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



Overview



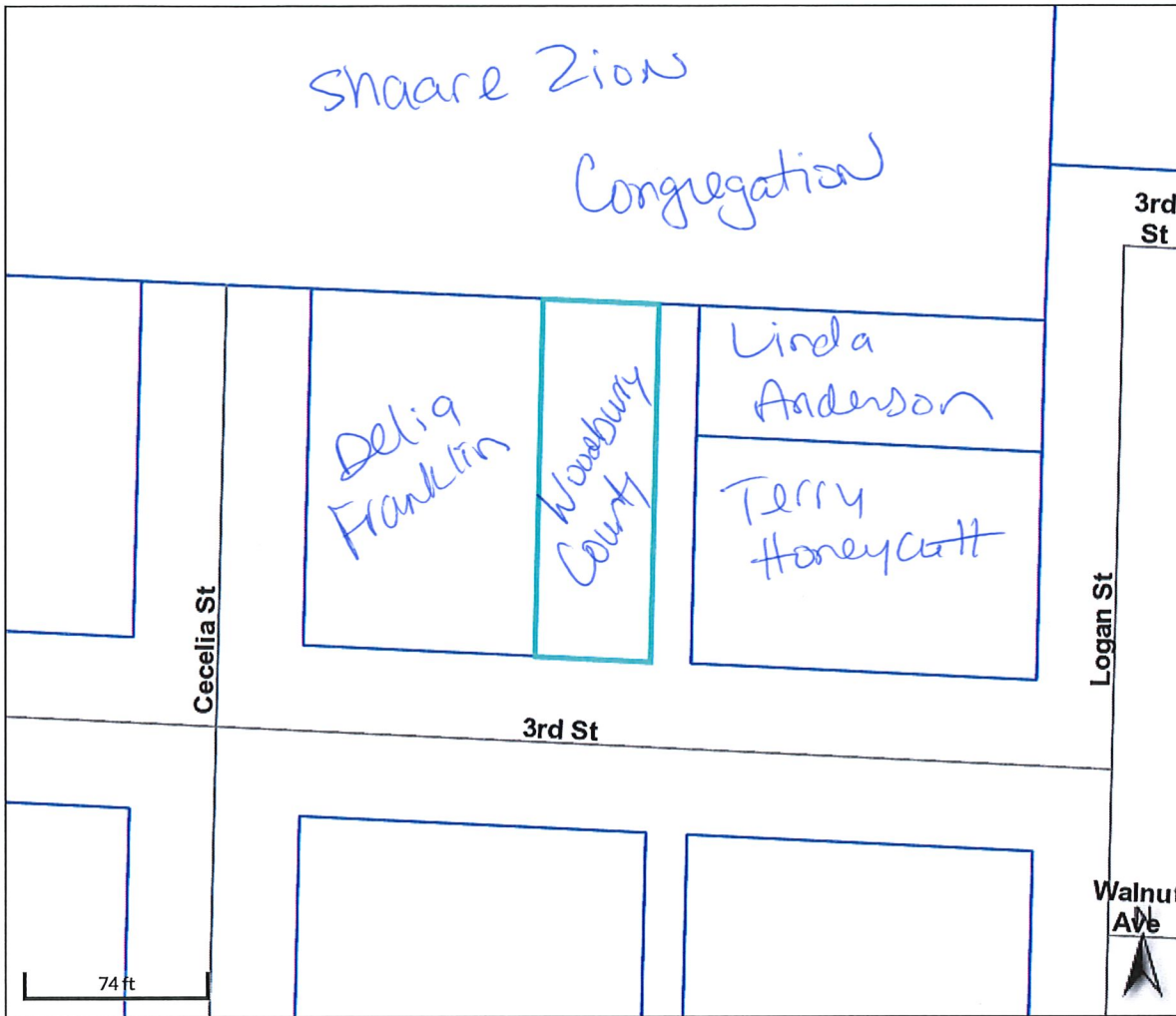
Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

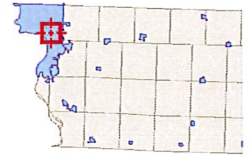
Parcel ID	894726354003	Alternate ID	180570	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	3209 3RD ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	GAUGHRANS 2ND E 44 2/3 FT LOTS 1-3 BLK 1				
	(Note: Not to be used on legal documents)				

Date created: 11/17/2020
 Last Data Uploaded: 11/16/2020 7:26:27 PM

Developed by  Schneider
 GEOSPATIAL



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894726354003	Alternate ID	180570	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
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	SIOUX CITY				
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	<i>(Note: Not to be used on legal documents)</i>				

Date created: 11/17/2020
 Last Data Uploaded: 11/16/2020 7:26:27 PM

WOODBURY COUNTY, IOWA

RESOLUTION # _____

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, New Life Community Church of the Nazarene is the titleholder of real estate Parcel #894736376012 located in the City of Sioux City, Iowa and legally described as follows:

Parcel # 894736376012

VERLINDENS LOT 10 AND AN IRREG TCT IN SE SW OF 36-89-47 LYING NELY OF RR ROW DESCRIBED AS COM AT NE COR OF SE SW THNC W 618 FT TO POB: THNC S 731 FT. THNC NWLY ALONG RR ROW TO W LINE OF SE SW. THNC N TO NW COR OF SE SW. THNC ELY 708 FT TO POB

WHEREAS, the above-stated property has taxes owing for the 2019/2020, tax year and the parcel is owned by New Life Community Church of the Nazarene. and

WHEREAS, the organization, namely New Life Community Church of the Nazarene is failing to immediately pay the taxes due; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 427.3 for the taxes owed for the 2019/2020 tax year and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 8th day of December 2020.

ATTEST:

WOODBURYCOUNTYBOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Matthew Ung, Chairman

Karen James

From: Janet Trimpe
Sent: Wednesday, December 2, 2020 9:47 AM
To: Karen James
Subject: RE: 4800 Stone Avenue Sioux City, Iowa

Parcel 8947 36 376 012

The New Life Community Church of the Nazarene can ask the Board of Supervisors for the 2019 assessment year taxes-payable Sept 2020/Mar 2021 to be abated. They owe \$33,640.00 without any penalty.

If they feel their parcel should be exempt from taxes going forward—they need to contact the City Assessor's office to file for exemption. I don't know what the deadlines are for each year, but they would need to contact them. I would have them do that ASAP as the new assessment year is coming. I know they need the paperwork submitted to their office before it is effective. We can't just wipe off the taxes. I would have them call their office.

THE IOWA DISTRICT

— Church of the Nazarene —

11.16.2020

Woodbury County Board of Supervisors:

I am writing to you on behalf of the Iowa District Church of the Nazarene.

In June of 2018, the New Life Community Church of the Nazarene at 4800 Stone Avenue was declared inactive, by the District Advisory Board of the Iowa District Church of the Nazarene. The pastor had resigned to take another pastorate in another state and it was determined that the congregation remaining at the church was no longer viable and they were unable to immediately call another pastor.

According to the bylaws of the Church of the Nazarene Manual when a church is closed the property ownership is transferred to the District. We began taking care of the utilities as well as lawn care etc. to maintain the property in the transition.

In August of 2018 the District Advisory Board began discussions about starting a Hispanic work in Sioux City utilizing the church building at 4800 Stone Avenue and church parsonage at 4700 Stone Avenue, that were empty. The Hispanic Coordinator for our District began doing research and began working to find a pastor to start a Hispanic work in Sioux City. By January of 2019 our coordinator believed he had a potential church planter for Sioux City and we were moving forward with our plan to plant a new Hispanic Work offering both a church and parsonage to begin that work.

As I understand it, the winter of 2018/2019 was particularly harsh with many sub-zero temperatures and snowfall in the Sioux City area was substantial.

On February 22, 2019 I received a call from the Sioux City Water Department informing me that the water usage at the parsonage at 4700 Stone Avenue went up dramatically and they believed there was a "major leak". We soon learned

M. Kim Smith
District Superintendent

Sharing Hope and Changing Lives Across Iowa

110 SE Grant Street, Suite 201
Ankeny, IA 50021
515.226.9727
admin@iowanazarene.org
www.iowanazarene.org

that there was in fact a major leak that happened when a frozen pipe burst and the structural integrity of the parsonage was compromised.

Eventually, in March of 2019 it was determined that the house was not viable and we ultimately had to have the parsonage demolished.

Because of the loss of the parsonage we determined that we could not plant a Hispanic Church in Sioux City, as providing suitable housing for a newly started church would be cost prohibitive and so the District Advisory Board decided to try to sell the property. Initially the DAB followed up with the local community college that had expressed interest in possibly purchasing the property. After negotiations were exhausted the District Advisory Board ultimately hired a realtor signing a contract to list the property for sale in August of 2019.

The church remained empty and was not AND has not been used for any purpose since June of 2018 when it was closed.

In late October of 2020 the District Advisory Board received an offer from a church on the Sioux City property. As I understand it, the real estate agent was doing some research related to the offer and found tax assessments for 2019 and 2020. She contacted the District Superintendent in early November 2020 and asked if we were aware of the tax assessment. **We were not. This came as a complete surprise to us. We had never received any notification regarding this property being placed on the tax roll.**

On November 2, 2020, I called the Woodbury County Treasurer. I spoke with Susie who transferred me to Shelby in the assessors office who then transferred me to John the city assessor. I told John that I had just been made aware of a tax assessment and bill that was now past due. I told John that the Iowa District Church of the Nazarene still owned the property and that the property had never been used for anything other than a church, and that the church had been closed since June of 2018.

John indicated to me in our initial phone conversation that in January of 2019 his office received an email from a Jennifer Keller that prompted the city to make a tax assessment. He said that assessment was mailed and that the District should have filed a waiver request at the time that the assessment was received, and

that now, nearly 2 years later there was nothing he could do to reverse the assessment.

I did not immediately recognize the name Jennifer Keller. She does not represent the Iowa District Church of the Nazarene. Later, after research I found out that Ms. Keller, had been the church treasurer when it was declared inactive in 2018 and she took care of helping transfer utilities to the district and closing banking accounts etc.

I have had 3 phone conversations with John and I told him that the district was never notified that there was a tax assessment and so we were not aware and therefore we had not taken any action to apply for a waiver. John was kind enough to trace the email correspondence as well as finding the notes that were made on the property in the assessor's office.

My last phone conversation was on Thursday, November 19th when John again said there was nothing he could do at this point because the property assessment had already been done, but he suggested that the Iowa District Church of the Nazarene make and appeal/request to the Board of Supervisors for Woodbury County asking the board to grant abatement of the 2019 and 2020 property taxes for 4800 Stone Avenue.

I am attaching to this email the research that John provided to me that includes the initial email from Jennifer Keller giving the District Office Address (which is in Ankeny Iowa at 110 SE Grant Street, Suite 201). The response to Jennifer from the assessor's office was that they needed a parcel number in order to check on the deed for the parsonage. Jennifer Keller did not have that information or any records, and she indicated that there was only one mailbox on the property in Sioux City. The response from the assessor's office was that a mailing address could NOT be changed for the parsonage until it was identified but that the mailing address for the church would be changed to the District Office Address. However, in April of 2019 it was noted that the "assessment role" was returned as not deliverable as addressed and again in March of 2020 the mail was returned.

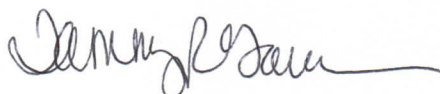
As I indicated earlier, the Iowa District never received notification from the City of Sioux City that the property in Sioux City had been made taxable. We were in good faith at first working toward reopening a possible church in Sioux City and then after the parsonage was destroyed we have actively been trying to sell the

property. We have at no time utilized the property for any purpose other than religious. The ownership of the property was automatically transferred to the District once the church was declared inactive and we are a 501(c)3 organization. I will attach the IRS determination letter as well to this correspondence.

We are appealing to the Woodbury County Board of Supervisors, respectfully asking you to take all of the information into consideration and we are asking that you abate the taxes for 2019 and 2020, and remove the property from the tax roll until we are able to sell the property.

Thank you for your consideration. I look forward to receiving a response from the Board of Supervisors as soon as you are able to consider this request and make your decision.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tammy Gauer", with a long horizontal flourish extending to the right.

Tammy Gauer
District Administrator
Iowa District Church of the Nazarene

Connie Thoreson

From: SiouxCityAssessor
Sent: Tuesday, July 31, 2018 3:41 PM
To: Jenny
Subject: RE: Address change

I cannot change the mailing address for the parsonage until I can identify it. We have no street address of 4700 Stone Ave. I just want you to be aware that the mail will not get sent to the district address until I get more information to identify the parsonage. The mailing address on the church will be changed.

From: Jenny <jennyg_99@hotmail.com>
Sent: Tuesday, July 31, 2018 9:24 AM
To: SiouxCityAssessor <siouxcityassessor@sioux-city.org>
Subject: Re: Address change

I honestly have no idea how it is deeded and I don't have access to the records anymore. I know there is only one mailbox for both places though. Thanks.

Jennifer

From: SiouxCityAssessor <siouxcityassessor@sioux-city.org>
Sent: Monday, July 30, 2018 3:15 PM
To: Jenny
Subject: RE: Address change

I do not have an address in the system for 4700 Stone Ave. Would you have a parcel number? Do you know how the parsonage is deeded?

From: Jenny <jennyg_99@hotmail.com>
Sent: Friday, July 13, 2018 9:15 PM
To: SiouxCityAssessor <siouxcityassessor@sioux-city.org>
Subject: Address change

I am just writing to notify a change of address for notifications. New Life Community Church has closed and the district has taken over the care of the church and parsonage. The address for the church is 4800 Stone Ave; Sioux City, IA 51106 and the parsonage is 4700 Stone Ave. The address for the district is:
Iowa District Church of Nazarene
110 SE Grant St #201
Ankeny, IA 50021

Please direct all correspondence for both addresses to the district address as no one is at either location. Thank you and you can email me if you need anything else.

Jennifer Keller
Treasurer



Notes:

Note Title: 2014

2014_00061 Combination of 8947-36-376-003 & 8947-36-352-003 for year 2014. LH 8/26/13

2014 See original parcels for notes. JJF 2/26/2014

Note Title: 2019

Per email from Jennifer Keller with Iowa District Church of Nazarene this church has closed. Make taxable for 2019. Changed mailing address per her email also. CKT 1/7/19

Trans from exempt to taxable & revalued the land. Compl for 1/1/2019. PM 1/8/2019

Assessment roll returned. Not deliverable as addressed per post office. svh 04/01/19

Note Title: RED TAG 2020

Review parcel per Certified Red Tag Letter dated 03/01/19. See DMS for letter. svh 04/09/19
(red tag is for the house not the church)

Note Title: 2020

Placard removed 08/22/19 per red tag report. Building (house) demo'd by owner. svh 09/10/19

2020 House removed per red tag, added garage that was not being assessed. Garage and church remain. complete for 2020. JJF 7/30/2019 Added 30% vacancy to church. JCL 11/14/2019

Assessment roll returned. Not deliverable as addressed. Unable to forward. Return to sender per post office. svh 03/27/2020

? ?

Include this STUB with September 2020 payment.

Woodbury County Treasurer
 Michael R Clayton
 822 Douglas St. Suite 102
 Sioux City, IA 51101
 (712) 279-6495
 Parcel#: 894736376012
 Receipt# 022211
 Dist: 0087
 Tax ID: 123485163

Include this STUB with March 2021 payment.

Woodbury County Treasurer
 Michael R Clayton
 822 Douglas St. Suite 102
 Sioux City, IA 51101
 (712) 279-6495
 Parcel#: 894736376012
 Receipt# 022211
 Dist: 0087
 Tax ID: 123485163

TAX DUE: Full Year or September 2020
 \$33,892.00 \$17,072.00
 Delq Oct 1, 2020

TAX DUE: March 2021
 \$16,820.00
 Delq April 1, 2021

SIOUX CITY NEW LIFE COMM CHURCH OF THE NAZARE
 4800 STONE AVE
 SIOUX CITY, IA 51106

SIOUX CITY NEW LIFE COMM CHURCH OF THE NAZARE
 4800 STONE AVE
 SIOUX CITY, IA 51106

Woodbury County Tax Bill for September, 2020 and March, 2021.

Send the correct stubs along with your check for payment. If your taxes are paid by your Bank in Escrow, this is for your information only. Based on January 1, 2019 valuations. Taxes for July 1, 2019 through June 30, 2020. Payable September 2020 and March 2021.

Keep this document in a safe location.

PARCEL Deed: SIOUX CITY NEW LIFE COMM CHURCH OF THE NAZARENE Mail: SIOUX CITY NEW LIFE COMM CHURCH OF THE NAZARENE Class: C
 Dist/Parcel SC LL SIOUX CITY COMM 894736376012 Type: 2019 CT Receipt# 022211
 Location: 4800 STONE AVE Acres: 0.000 Legal: VERLINDENS LOT 10 AND AN IRREG TCT IN SE SW OF 36-89-47 LYING NELY OF RR ROW DESCRIB
 Tax ID: 123485163

VALUATIONS AND TAXES

NOTICE(S) TO OWNER(S)

	2019 (This Year)		2018 (Last Year)	
	Assessed	Taxable	Assessed	Taxable
Land:	241,900	217,710	0	0
Buildings:	768,700	691,830	0	0
Dwellings:	0	0	0	0
Total Values:	1,010,600	909,540	0	0
Less Military Credit:		0		0
Net Taxable Values:		909,540		0
Value Times Levy Rate of:	36.9853700		39.6737600	
EQUALS GROSS TAX OF:	\$33,639.67		\$0.00	
Less Credits of:				
Bus Prop Tax Credit Fund:	\$0.00		\$0.00	
Homestead:	\$0.00		\$0.00	
Low Income/Elderly Credit:	\$0.00		\$0.00	
Ag land Credit:	\$0.00		\$0.00	
Family Farm Credit:	\$0.00		\$0.00	
Payments:	\$0.00		\$0.00	
Net Annual Taxes:		\$33,640.00		\$0.00

OWNERS

DEED: SIOUX CITY NEW LIFE COMM CHURCH OF..

CONTRACT:

Tax Dollars for Emergency Management County: \$133,214.00

Taxing Authority:	Distribution of your current year taxes:			Total property taxes levied by taxing authority:		
	% of Total	2019 (This Year)	2018 (Last Year)	This Year	Last Year	Percent +/-
SIOUX CITY INC	40.28	13,551.85	0.00	45,387,094.00	43,377,212.00	4.63
SIOUX CITY COMM	36.57	12,302.18	0.00	38,267,984.00	38,853,912.00	(1.51)
COUNTY CITY	19.37	6,516.13	0.00	31,524,634.00	29,440,614.00	7.08
WEST IA TECH	2.39	804.79	0.00	8,281,616.00	7,924,723.00	4.50
CITY ASSESSOR	1.05	351.63	0.00	1,145,472.00	1,159,668.00	(1.22)
COUNTY AG EXTENSION	0.33	110.96	0.00	535,278.00	517,605.00	3.41
T.B. ERAD	0.01	2.46	0.00	12,822.00	12,396.00	3.44
TOTALS:	100.00	33,640.00	0.00	125,154,900.00	121,286,130.00	

City Assessors -
 Court - 279-6535
 house

You may pay online at: www.iowatreasurers.org

Your Tax Receipt Number is: **022211**

Woodbury County Treasurer
 Michael R Clayton
 822 Douglas St. Suite 102
 Sioux City, IA 51101

Due in September 2020: \$17,072.00 Due in March 2021: \$16,820.00
 Date Paid: _____ Date Paid: _____
 Check # _____ Check # _____

(712) 279-6495

Retain this lower portion for your records. Enter the date paid and your check number for your information. Keep in a safe place.

M-F 8-4 pm

IMPORTANT: Local churches and ministries must use their own corporate names and Employer Identification Numbers. This letter is provided solely as evidence of the local entity's 501(c)3 status under the General Church's Group Exemption Number. Please call the General Secretary's Office (913-577-0600) with any questions.

**Internal Revenue Service
P. O. Box 2508
Cincinnati, OH 45201**

Department of the Treasury

Date: May 20, 2014

THE CHURCH OF THE NAZARENE INC
17001 PRAIRIE STAR PARKWAY
LENEXA KS 66220

Person to Contact:

S LeNard
ID #0203196

Toll Free Telephone Number:

877-829-5500

Employer Identification Number:

44-0552034

Group Exemption Number:

1588

Dear Sir or Madam:

This is in response to your April 3, 2014, request for information about your tax-exempt status.

Our records indicate that you were issued a determination letter in July 1963, and that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list you submitted as exempt from Federal income tax under section 501(c)(3) of the Code.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Because your subordinate organizations are organizations described in section 170 (c) of the Code, donors may deduct contributions made to them.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Tamera Ripperda
Director, Exempt Organizations

CHURCH OF THE NAZARENE

General Secretary's Office – Dr. David P. Wilson, General Secretary

February 13, 2019

RE: Iowa District Church of the Nazarene
110 S.E. Grant St. Ste. 201
Ankeny, IA 50021-3143

EIN: 42-1044711

To Whom It May Concern:

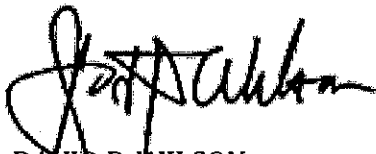
This letter is in response to your inquiry concerning the tax exempt status of the Church of the Nazarene.

The Church of the Nazarene Inc., which is the corporate vehicle of our denomination, enjoys federal tax exemption, and in some instances also, state and local tax exemption, contingent upon the federal ruling.

The Church of the Nazarene, Inc. and any of its subordinate units are not required to file federal income tax returns so long as they retain their present tax exempt status, which is given them as described in Section 501(c)(3) of the Internal Revenue Code. The **Iowa District** is a part of the Church of the Nazarene and is a "subordinate" unit for this purpose.

I am enclosing a copy of a letter received from the Internal Revenue Service regarding the tax exemption of the church. This should give you sufficient evidence of the tax exempt status of the Church of the Nazarene.

Sincerely,



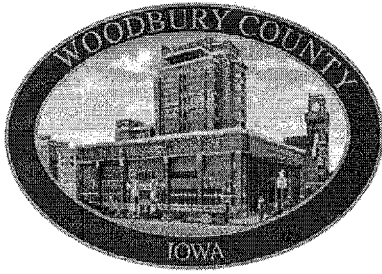
DAVID P. WILSON
General Secretary

DPW:js

GLOBAL MINISTRY CENTER

nazarene.org/gensec • 17001 Prairie Star Parkway • Lenexa, KS 66220

gensec@nazarene.org • t: 913.577.0500 • f: 913.577.0848



Michael R. Clayton
Treasurer of Woodbury County
Property Tax
822 Douglas Street Suite 102
Sioux City, IA 51101
712-279-6495

December 2, 2020

Dear Board of Supervisors,

The following mobile homes need taxes abated:

58A14539	TUY NGUYEN	1985 BONNAVILLA	(TALLVIEW TERRACE)	\$258.00
01560555K	GINNY STEFFENS	1977 SKYLINE	(BARNARD MH PARK-SLOAN)	\$59.00
0577164406	ANGEL HERNANDEZ	1977 CHAMPION	(LAKE FOREST)	\$77.00

The above mobile homes have been issued junking certificates and removed from the mobile Home parks they are located. Please abate the above taxes since they are uncollectable.

Thank you,

Janet L. Trimpe
Woodbury County Tax Deputy

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Tuy Nguyen is the titleholder of a mobile home VIN 58A14539 located in Woodbury County, Iowa and legally described as follows:

VIN# 58A14539 1985 Bonnavilla

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Tuy Nguyen.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

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

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 8th day of December, 2020.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Matthew Ung, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Ginny Steffens is the titleholder of mobile home VIN #01560555K located in Woodbury County, Iowa and legally described as follows:

VIN #01560555K 1977 Skyline

WHEREAS, the above-stated property has taxes payable including special assessments and the property is owned by Ginny Steffens.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

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

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 8th day of December, 2020.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Matthew Ung, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Angel Hernandez is the titleholder of mobile home VIN #0577164406 located in Woodbury County, Iowa and legally described as follows:

VIN #0577164406 1977 Champion

WHEREAS, the above-stated mobile homes has taxes payable including special assessments and the mobile homes are owned by Angel Hernandez.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

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

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 8th day of December, 2020.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Matthew Ung, Chairman

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: December 8, 2020

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Deputy Sergeant	CWA: \$37.04/hour		
County Sheriff	Civilian Lieutenant-Jail	Wage Plan: \$74,966/year		
County Sheriff	Lieutenant-Office Manager	Wage Plan: \$59,217.60/year		
County Treasurer	F/T Clerk II	AFSCME Courthouse: \$17.30/hour		

Chairman, Board of Supervisors

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

#8c

DATE: December 8, 2020

REQUEST TO DEAUTHORIZE COUNTY POSITION(S)

DEPARTMENT	POSITION	APPROVED	DISAPPROVED
County Sheriff	Deputy Sheriff		
County Sheriff	Secretary III Bookkeeper		
County Treasurer	P/T Clerk II (.675 FTE)		

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

30 November 2020

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

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization for the creation of new Deputy Sheriff Sergeants position, and Civilian Jail Lieutenant position. We are also requesting the de-authorization of a Deputy Sheriff position, and a Clerk/Secretary 3 Bookkeeper position. We request this be placed on the agenda for the Tuesday, December 8th, 2020, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Dave Drew".

Dave Drew, Sheriff

Cc: file

To: Woodbury County Board of Supervisors

From: Michael Clayton

Date: December 1, 2020

Subject: Hire Clerk II Motor Vehicle

I am requesting to authorization to hire a Clerk II Universal Clerk as a replacement for Roxie Hamann. Roxie is retiring the end of the year. Roxie is a part time employee working 27 hours per week, I would want to convert this to full time.

Thank you for your time and consideration.

A handwritten signature in cursive script, appearing to read "Michael R. Clayton".

Michael R. Clayton
Woodbury County Treasurer

cc Human Resources

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

Date: 12/03/2020 Weekly Agenda Date: 12/08/2020

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas HR Director

WORDING FOR AGENDA ITEM:

Renewal paperwork for Woodury County's medical plan is being submitted for signature.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The paperworks lays out administrative rates and benefits.

BACKGROUND:

Renewal of the medical plan is an annual event (January 1). One change has been made this year. Woodbury County will now cover immunizations for employees and their families covered under our medical plan. Prior coverage was up to the age of 7 for children, now all immunizations will be covered, including adult immunizations.

FINANCIAL IMPACT:

This year administrative fees have increased approximately \$59,000 with the majority of that (\$53,000) attributed to the increase in stop loss fees.

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

Yes No

RECOMMENDATION:

Please accept the renewal paperwork and provide the necessary signatures.

ACTION REQUIRED / PROPOSED MOTION:

Accept the renewal for signature.



Wellmark Blue Cross and Blue Shield is an Independent Licensee of the Blue Cross and Blue Shield Association.

Self Funded FINAL Alternate Rates

Group Name: Woodbury County
 Account Key: 00017570
 Rating Period: 01/01/2021 to 12/31/2021

Alternate Benefit Offering	Enrollment	Stop Loss Terms
OBS #189438-91 / #189438-92	84 Single	Contract: 48/12
Alliance Select	289 Family	Monthly Aggregate Option: No
Deductible: \$250 / \$500		Payment Terms: Actual Weekly
Coinsurance: 10% / 20%		
OPM: \$750/\$1,250	373 Total	
Office Visit Copay: \$20		
BlueRx Complete		
Deductible: \$250/\$500		
Copay: \$6/\$25/\$50		
Coinsurance: 20%/20%/20%		

	Level	Fee/Contract	Estimated Annual Premium Based on Current Enrollment
Individual Stop Loss	\$100,000	\$84.60	\$378,670
Aggregate Stop Loss	125%	\$4.86	\$21,753
Administrative Fees - Health w/weekly settlement		\$41.70	\$186,649
Administrative Fees - PBM		\$1.10	\$4,924
Consultant Fee		\$0.00	\$0
Total Administrative Fees		\$132.26	\$591,996
Network Access Fee		\$9.47	\$42,388
	<u>Single</u>	<u>Family</u>	<u>Annual Projection</u>
Expected Claims	\$680.42	\$1,701.06	\$6,585,140
Administrative, NAF & Stop Loss Fees	<u>\$65.55</u>	<u>\$163.87</u>	<u>\$634,375</u>
Estimated Suggested Rates*	\$745.97	\$1,864.93	\$7,219,515
Attachment Points	\$850.53	\$2,126.33	\$8,231,447
Administrative, NAF & Stop Loss Fees	<u>\$65.55</u>	<u>\$163.87</u>	<u>\$634,375</u>
Estimated Maximum Liability to Fund*	\$916.08	\$2,290.20	\$8,865,822

*Actual results may vary. Also, rates provided include administrative costs based on the entire group population.
 Individual Stop Loss includes coverage for Health and Drug and is based on a lifetime maximum of unlimited.
 Aggregate Stop Loss includes coverage for Health and Drug. The maximum Aggregate reimbursement is unlimited.

Employer Signature: _____ Date: _____

Comments: Individual Stop Loss coverage has a deductible of \$550,000 for the individual with \$255,335 claim on the Large Claim Summary for 06/01/19-05/31/20. Claims in excess of the individual stop loss level will not be covered under the aggregate stop loss coverage.



Wellmark Blue Cross and Blue Shield is an Independent Licensee of the Blue Cross and Blue Shield Association.

Self Funded FINAL Alternate Rates

Group Name: Woodbury County
 Account Key: 00017570
 Rating Period: 01/01/2021 to 12/31/2021

Alternate Benefit Offering	Enrollment	Stop Loss Terms
OBS #189438-93 / #189438-94	84 Single	Contract: 48/12
Blue Access	289 Family	Monthly Aggregate Option: No
Deductible: \$250 / \$500		Payment Terms: Actual Weekly
Coinsurance: 10%		
OPM: \$750/\$1,250	373 Total	
Office Visit Copay: \$20		
BlueRx Value Plus		
Deductible: \$250/\$500		
Copay: \$6/\$25/\$50		
Coinsurance: 20%/20%/20%		

	Level	Fee/Contract	Estimated Annual Premium Based on Current Enrollment
Individual Stop Loss	\$100,000	\$84.60	\$378,670
Aggregate Stop Loss	125%	\$4.86	\$21,753
Administrative Fees - Health w/weekly settlement		\$41.70	\$186,649
Administrative Fees - PBM		\$1.10	\$4,924
Consultant Fee		\$0.00	\$0
Total Administrative Fees		\$132.26	\$591,996
Network Access Fee		\$9.47	\$42,388
	<u>Single</u>	<u>Family</u>	<u>Annual Projection</u>
Expected Claims	\$600.32	\$1,500.80	\$5,809,897
Administrative, NAF & Stop Loss Fees	<u>\$65.55</u>	<u>\$163.88</u>	<u>\$634,410</u>
Estimated Suggested Rates*	\$665.87	\$1,664.68	\$6,444,307
Attachment Points	\$750.40	\$1,876.00	\$7,262,371
Administrative, NAF & Stop Loss Fees	<u>\$65.55</u>	<u>\$163.88</u>	<u>\$634,410</u>
Estimated Maximum Liability to Fund*	\$815.95	\$2,039.88	\$7,896,781

*Actual results may vary. Also, rates provided include administrative costs based on the entire group population.
 Individual Stop Loss includes coverage for Health and Drug and is based on a lifetime maximum of unlimited.
 Aggregate Stop Loss includes coverage for Health and Drug. The maximum Aggregate reimbursement is unlimited.

Employer Signature: _____ Date: _____

Comments: Individual Stop Loss coverage has a deductible of \$550,000 for the individual with \$255,335 claim on the Large Claim Summary for 06/01/19-05/31/20. Claims in excess of the individual stop loss level will not be covered under the aggregate stop loss coverage.

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

Date: 12/03/2020 Weekly Agenda Date: 12/08/2020

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

WORDING FOR AGENDA ITEM:

Consideration of a underground utility permit for installation of electric line under county right of way on Dallas Avenue

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Hunt Farms has applied for a permit to allow the installation of a buried electric line in county rights of way of Grant Township under Dallas Avenue to power an irrigation system.

BACKGROUND:

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

FINANCIAL IMPACT:

No financial impact to the county.

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

Yes No

RECOMMENDATION:

Recommend approval of the permit for Hunt Farms for electric line in Grant Township.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for Hunt Farms for electric line in Grant Township and to direct the chair to sign the permit.

PERMIT FOR USE OF COUNTY ROAD/HIGHWAY RIGHT-OF-WAY FOR OVERHEAD AND/OR BURIED UTILITIES ACCOMMODATION

REQUEST BY APPLICANT:

Name Randy Hunt - Hunt Farms Highway Dallas Ave K.
Township _____
City of _____
Address _____
Office Phone _____ Local Phone _____ Section: $\frac{1}{4}$ of $\frac{1}{4}$ Sec
Type of Utility Installation Electric Line T N, R W
Plans Prepared By Landowner Copy Enclosed Yes No
Map Showing Location Enclosed Yes No
Utility Location is cross right-of-way parallel to right-of-way
 overhead underground
Proposed Method of Installation
 tunnel suspend on poles cased
 jack & bore suspend on towers trench
 open cut plow

Estimated Starting Date 12/1/2020 Estimated Restoration Date 6/30/2021

The Applicant understands and agrees that the permitted work shall comply with all permit provisions and conditions listed on the reverse side hereof, and special provisions listed below or attached hereto, and any and all plans, details, or notes attached hereto and made a part thereof. Applicant is to complete in triplicate and send all copies including plans and maps to Woodbury County Engineer, 759 E. Frontage Road, Merville, IA 51039. One executed copy will be returned to the Applicant.

By [Signature] Title _____
(Signature of Authorized Utility Representative) Date _____

PERMIT APPROVAL BY PERMITTING AUTHORITY

The forgoing application is hereby approved and permit issued by the Permitting Authority subject to full compliance by the Applicant with all provisions and conditions stated herein and on the reverse side hereof and all attachments hereto.

By _____ Title _____
(Signature of Woodbury County Board Chairman) Date _____

By _____ Title _____
(Signature of Woodbury County Engineer) Date _____

Other Special Provisions: Underground power line approx 1440' south of 270th St. on Dallas Ave. Line to be bored 4' below ditch level & marked with sign

Permit Provisions and Conditions of Issuance

- The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the Applicant's facilities. The Board will endeavor to give the Applicant sufficient notice of any proposed construction or maintenance work, on either existing or newly acquired right-of-way that is likely to expose, cover up, or disturb any facilities belonging to the Applicant, in order that the Applicant may arrange to protect the facilities. The Board will inform contractors, and others working on the job of the location of the facilities so that reasonable care may be taken to avoid damaging the facilities, however the County and the Board of Supervisors will assume no responsibility for failure to give such notice.

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

Date: 11/24/2020 Weekly Agenda Date: 12/8/2020

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

WORDING FOR AGENDA ITEM:

Consideration of underground tile line permit in the county right of way

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Randy Hunt has requested a tile outlet permit to install a new tile line outlet in Fayette Avenue.

BACKGROUND:

Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa. Mr. Hunt is tying tile lines in the NE1/4 of the NE1/4 of section 35, Sloan Township into his downstream tile system and is seeking an adequate outlet.

FINANCIAL IMPACT:

The county has no expense for this project.

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

Yes No

RECOMMENDATION:

Recommend approval of the permits for Randy Hunt - Hunt Farms.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the tile line permit for Hunt Farms and to direct the chair to sign the permit.

WOODBURY COUNTY IOWA

Application for use of Highway Right-of-Way for Underground Tile Line Facility

Permit No. _____

Woodbury County Board of Supervisors
Court House
Sioux City, Iowa

Re: Permit request for use of County Highway right-of-way for underground tile line facility

Applicant: Randy Hunt
(Name of Individual or Company)

Address: 2836 Eastland Ave. Salix 51052

Applicant hereby requests use of county highway right-of-way to install, operate, and maintain a buried tile line facility. The facility consists of 8" tile outlet into west ditch. Ditch drains to south to 280th St lateral.

The above named applicant is hereby granted permission and authority to lay, construct, operate, and maintain the above described facility in County road right-of-way at said location and as set forth in Exhibit "A" attached hereto and made a part of this permit as fully as if set out in length herein.

AGREEMENT: The applicant agrees that the following stipulations shall govern under this permit.

1. The applicant will at any time subsequent to placing said facility agree to relay, replace, reconstruct, or relocate said facility and appurtenances thereto as may become necessary to conform to new grades, alignment or widening of right-of-way resulting from maintenance or construction operations by the Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such highway improvement. The applicant agrees to do this promptly on order by the Board of Supervisors. If the applicant is unable to comply promptly, the Board of Supervisors may cause the work to be done.
2. The Board of Supervisors will endeavor to give the applicant sufficient notice of any proposed construction or maintenance work on either existing or newly acquired right-of-way that is likely to expose, cover-up, or disturb any part of the facility belonging to the applicant in order that the applicant may arrange to protect the facility. The Board of Supervisors will inform contractors and others working on the right-of-way of the location of the facility so that reasonable care may be taken to avoid damaging the facility. The County and the Board of Supervisors assume no responsibility, however, for failure to give such notice.
3. The County and the Board of Supervisors assume no responsibility for damages to the applicant's property occasioned by any construction or maintenance operations on said highways, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the applicant's facility.
4. The applicant shall take all reasonable precaution during the construction of said facility to protect and safeguard the lives and property of the traveling public and adjacent property owners and shall indemnify and hold the County and the Board of Supervisors harmless of any damage or losses that may be sustained by the traveling public or adjacent property owners on account of such construction operations.

25

36

that wants to
put the into
I have

0000

17 Ave

26

35

17 Ave

The outlet



2400

2400

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

Date: 12/3/2020 Weekly Agenda Date: 12/8/2020

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

WORDING FOR AGENDA ITEM:

Approve Contract and Bond for project L-B(K46)-73-97 bridge replacement..

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The bid was awarded to Graves Construction for replacement of a bridge on Mason Ave., project number L-B (K46)--73-97 . Contracts have been returned.

BACKGROUND:

The existing bridge has been closed since it was damaged during a 2018 flood event. FEMA is providing partial funding the for the bridge project. The existing truss bridge will be replaced with a continuous concrete slab bridge.

FINANCIAL IMPACT:

This project is paid for with local Woodbury County Secondary Roads funds and FEMA funding.

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the contract and bond for project number L-B(K46)--73-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract and bond for project number L-B(K46)--73-97 with Graves Construction for \$1,515,008.32.



WOODBURY COUNTY, IOWA CONTRACT

Kind of Work Bridge Replacement
 Project No. L-B(K46)--73-97 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Matthew Ung, Marty Pottebaum, Keith Radig, Rocky De Witt, and Justin Wright, Contracting Authority, and Prahm Construction Slayton, MN, Contractor.

WITNESSETH: That the Contractor, for and in consideration of _____

One Million Five Hundred Fifteen Thousand Eight and 32/100 (\$1,515,008.32)

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

Item No.	Item	Quantity	Unit Price	Amount
Project: L-B(K46)--73-97 Group 1				
1.	Clearing and Grubbing	0.70 Acres	\$5,000.00	\$ 3,500.00
2.	Embankment-In-Place	620 C.Y.	5.40	3,348.00
3.	Excavation Class 10 Roadway	135 C.Y.	6.00	810.00
4.	Excavation Class 10 Channel	3,775 C.Y.	4.50	16,987.50
5.	Granular Surfacing on Road, Crushed Concrete	130 Ton	34.00	4,420.00
6.	Removal of Existing Bridge	1 L.S.	40,000.00	40,000.00
7.	Excavation, Class 20	388 C.Y.	26.00	10,088.00
8.	Excavation Class 21	444 C.Y.	260.00	115,440.00
9.	Structural Concrete (Bridge)	721.7 C.Y.	500.00	360,850.00
10.	Reinforcing Steel	149,653 Lbs	0.94	140,673.82
11.	Concrete Open Railing, TL-4	440 L.F.	76.00	33,440.00
12.	Piles, Steel, HP 10x42	960 L.F.	42.00	40,320.00
13.	Piles, Steel HP 10x57	3,600 L.F.	43.00	154,800.00
14.	Prebored Holes	120 L.F.	50.00	6,000.00
15.	Steel Beam Guardrail Barrier Transition Section, BA-221	4 Each	1,300.00	5,200.00
16.	Steel Beam Guardrail End Anchor, Bolted	4 Each	300.00	1,200.00
17.	Steel Beam Guardrail Tangent End Terminal, BA-225	4 Each	2,119.00	8,476.00
18.	Bridge Wing Armoring	36 S.Y.	70.00	2,520.00
19.	Engineering Fabric	2,600 S.Y.	3.00	7,800.00
20.	Revetment Class B	6,400 Ton	46.00	294,400.00
21.	Revetment, Class E	2,400 Ton	47.00	112,800.00
22.	Revetment Remove and Replace	130 C.Y.	13.50	1,755.00
23.	Safety Closure	2 Each	150.00	300.00
24.	Traffic Control	1 L.S.	5,000.00	5,000.00
25.	Mobilization	1 L.S.	140,000.00	140,000.00
26.	Removal of Asbestos	1 L.S.	2,000.00	2,000.00
27.	Salvage Truss Pin Assembly	1 L.S.	1,000.00	1,000.00
28.	Mulching	0.40 Acre	2,000.00	800.00
29.	Seeding and Fertilizing (Rural)	0.40 Acre	2,700.00	1,080.00
TOTAL BID				\$1,515,008.32

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 November 03, 2020

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

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. L-B(K46)--73-97 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

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

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		April 1, 2021	90

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 _____
Contractor: Graves Construction

By _____
Contracting Authority: Woodbury County Board Chairperson

Date _____

Date _____

RESOLUTION OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

RESOLUTION # _____

RESOLUTION RECOMMENDING APPROVAL OF HUMBOLDT COUNTY’S REQUEST TO JOIN THE ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2021

WHEREAS, the Woodbury County Board of Supervisors has reviewed the Resolution Explanation for the Recommendation and Memorandum of Understanding from the Rolling Hills Community Services Governance Board recommending approval for Humboldt County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Humboldt County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Humboldt County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Humboldt County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Humboldt County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2021; and

WHEREAS, Humboldt County agrees to provide payments of the Per Capita Contribution as designated by the Governance Board upon entrance into the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Humboldt County to enter the Region effective July 1, 2021 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that the Woodbury County Board of Supervisors hereby approves the request of the Humboldt County Board of Supervisors to join the Rolling Hills Community Services Region.

SO DATED this _____ day of December, 2020.

Matthew Ung, Chairman
Woodbury County Board of Supervisors

Explanations for the Recommendation

1. As of 7/1/21, Humboldt County can no longer be considered as a member county of the County Social Services Region as they will no longer be contiguous. They need to enter into a new Region and wish to do so without being assigned by the Iowa Department of Human Services on February 1, 2020.
2. Adding Humboldt County increases the Region's population by 9558. Their total Max Per Capita within Rolling Hills is \$408,987. Average annual service expenditures are estimated at \$26 Per Capita or \$248,508 which allows for an additional contribution to the Rolling Hills Fund Balance.
3. Rolling Hills has received prior requests to join our Region and these have proven to be successful since any new county must adhere to our established Regional plans, 28E and Policies and Procedures.
4. Humboldt County has complied with all requests made by the Governance Board:
 - The Rolling Hills Region 28E Agreement will be enforced
 - The majority of our member counties would have to approve any change of membership
 - One county/one vote per our 28E Agreement
 - The Rolling Hills Governance Board and Administration will determine staffing needs, personnel and Idalaries
 - The current financials and services of Humboldt County will be provided to the Rolling Hills Community Service Region.

MEMORANDUM OF UNDERSTANDING
BETWEEN
Rolling Hills Community Services Region
AND
Humboldt County, Iowa

INTRODUCTION AND PURPOSE

The Rolling Hills Community Services Region (hereinafter referred to as the Rolling Hills Region) seeks to establish certain agreements with the Humboldt County Board of Supervisors prior to their entrance into the Rolling Hills Region on July 1, 2021.

RESPONSIBILITIES AND OBLIGATIONS OF THE PARTIES

It is the desire of the aforementioned Parties to this MOU Agreement that this document shall promote a genuine atmosphere of understanding and collaboration in support of developing an effective and efficient partnership which is meant to Idafeguard optimal operational, financial and administrative commitment with regards to all matters related to the following:

1. The Rolling Hills Region Governance Board and Chief Executive Officer will evaluate and determine personnel needs in Humboldt County prior to April 1, 2021. Humboldt County agrees to provide detailed personnel information and cooperate with the process of identifying current staffing needs and responsibilities.
2. Humboldt County Core Services and Non-Core Services will only be funded if they are allowable services within the Rolling Hills Region Management Plan as approved by the Iowa Department of Human Services in July 2020.
3. Any discretionary services that are provided in Humboldt County would need to apply for funding by December 31, 2020 for budgeting purposes. The Rolling Hills Region Governance Board will be responsible for funding authorizations of such services.
4. Humboldt County agrees to operate as a Region and under the terms and conditions of the Rolling Hills Region Management Plan.
5. All county and regional mental health funds are managed by the CEO and Governance Board.
6. The Rolling Hills 28E Agreement will be enforced with amendment only to add Humboldt County to the Agreement effective July 1, 2021.
7. Humboldt County agrees to cover all Humboldt County expenditures in Fiscal Year 20/21.
8. Humboldt County will contribute and equal Per Capita with the current Rolling Hills member counties while acknowledging that a portion will be contributed to the reserve level.
9. Humboldt County will indemnify the Rolling Hills Community Services Region for all legal costs of litigation (if any exist) commencing prior to July 1, 2021.

10. Humboldt County agrees to participate in Regional Planning activities and Governance Board meetings to the fullest extent possible from the date of execution of this agreement.

TERM

The arrangements made in this MOU shall become effective upon signature by both parties to the agreement and shall remain in place indefinitely with the exception of the aforementioned responsibilities that are subject to a specific time frame.

TIMELINE

Upon the majority of the last Rolling Hills Region Member County’s passage of a Resolution to accept Humboldt County into the Rolling Hills Region, the Humboldt County Board of Supervisors will have 30 days to address and respond to this Memorandum of Understanding by agreement and signature to this document or by request of an amendment to the Rolling Hills Region Governance Board Chairman.

AUTHORIZATION AND EXECUTION

The signing of this Memorandum of Understanding intends that the signatories shall strive to reach, to the best of their abilities, the responsibilities and obligations stated in this MOU.

Paul Merten
Governance Board Chairman
Rolling Hills Community Services Region

Erik Underberg
Chairman
Humboldt County Board of Supervisors

RESOLUTION OF THE GOVERNANCE BOARD
OF THE ROLLING HILLS COMMUNITY SERVICES REGION TO MEMBER COUNTIES
RESOLUTION # _____

RESOLUTION RECOMMENDING APPROVAL OF HUMBOLDT COUNTY'S REQUEST TO JOIN
THE ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2019

Any provisions not covered in this resolution will be addressed in the attachment
"Explanations for the Recommendation"

WHEREAS, the Rolling Hills Community Services Governance Board has received a written request from Humboldt County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Humboldt County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Humboldt County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Humboldt County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Humboldt County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2021; and

WHEREAS, Humboldt County will contribute an equal Per Capita with the current Rolling Hills member counties while acknowledging that a portion will be contributed to the reserve level; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Humboldt County to enter the Region effective July 1, 2021 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that:

1. Each member County of the Rolling Hills Community Services Region has 30 days from the date of receipt of this Resolution to return a certified copy of a County Resolution stating the County's vote.

2. Any member County not voting on the Resolution within this time frame shall be considered to have disapproved the proposal.

SO DATED this 9th day of November, 2020.



Paul Merten, Governance Board Chairman
Rolling Hills Community Services Region

RESOLUTION OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

RESOLUTION # _____

RESOLUTION RECOMMENDING APPROVAL OF POCAHONTAS COUNTY’S REQUEST TO JOIN THE ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2021

WHEREAS, the Woodbury County Board of Supervisors has reviewed the Resolution, Explanation for the Recommendation and Memorandum of Understanding from the Rolling Hills Community Services Governance Board recommending approval for Pocahontas County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Pocahontas County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Pocahontas County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Pocahontas County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Pocahontas County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2021; and

WHEREAS, Pocahontas County agrees to provide payments of the Per Capita Contribution as designated by the Governance Board upon entrance into the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Pocahontas County to enter the Region effective July 1, 2021 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that the Woodbury County Board of Supervisors hereby approves the request of the Pocahontas County Board of Supervisors to join the Rolling Hills Community Services Region.

SO DATED this _____ day of December, 2020.

Matthew Ung, Chairman
Woodbury County Board of Supervisors

Explanations for the Recommendation

1. As of 7/1/21, Pocahontas County can no longer be considered as a member county of the County Social Services Region as they will no longer be contiguous. They need to enter into a new Region and wish to do so without being assigned by the Iowa Department of Human Services on February 1, 2020.
2. Adding Pocahontas County increases the Region's population by 6619. Their total Max Per Capita within Rolling Hills is \$283,227. Average annual service expenditures are estimated at \$17 Per Capita or \$112,523 which allows for an additional contribution to the Rolling Hills Fund Balance.
3. Rolling Hills has received prior requests to join our Region and these have proven to be successful since any new county must adhere to our established Regional plans, 28E and Policies and Procedures.
4. Pocahontas County has complied with all requests made by the Governance Board:
 - The Rolling Hills Region 28E Agreement will be enforced
 - The majority of our member counties would have to approve any change of membership
 - One county/one vote per our 28E Agreement
 - The Rolling Hills Governance Board and Administration will determine staffing needs, personnel and salaries
 - The current financials and services of Pocahontas County will be provided to the Rolling Hills Community Service Region.

MEMORANDUM OF UNDERSTANDING
BETWEEN
Rolling Hills Community Services Region
AND
Pocahontas County, Iowa

INTRODUCTION AND PURPOSE

The Rolling Hills Community Services Region (hereinafter referred to as the Rolling Hills Region) seeks to establish certain agreements with the Pocahontas County Board of Supervisors prior to their entrance into the Rolling Hills Region on July 1, 2021.

RESPONSIBILITIES AND OBLIGATIONS OF THE PARTIES

It is the desire of the aforementioned Parties to this MOU Agreement that this document shall promote a genuine atmosphere of understanding and collaboration in support of developing an effective and efficient partnership which is meant to safeguard optimal operational, financial and administrative commitment with regards to all matters related to the following:

1. The Rolling Hills Region Governance Board and Chief Executive Officer will evaluate and determine personnel needs in Pocahontas County prior to April 1, 2021. Pocahontas County agrees to provide detailed personnel information and cooperate with the process of identifying current staffing needs and responsibilities.
2. Pocahontas County Core Services and Non-Core Services will only be funded if they are allowable services within the Rolling Hills Region Management Plan as approved by the Iowa Department of Human Services in July 2020.
3. Any discretionary services that are provided in Pocahontas County would need to apply for funding by December 31, 2020 for budgeting purposes. The Rolling Hills Region Governance Board will be responsible for funding authorizations of such services.
4. Pocahontas County agrees to operate as a Region and under the terms and conditions of the Rolling Hills Region Management Plan.
5. All county and regional mental health funds are managed by the CEO and Governance Board.
6. The Rolling Hills 28E Agreement will be enforced with amendment only to add Pocahontas County to the Agreement effective July 1, 2021.
7. Pocahontas County agrees to cover all Pocahontas County expenditures in Fiscal Year 20/21.
8. Pocahontas County will contribute an equal Per Capita with the current Rolling Hills member counties while acknowledging that a portion will be contributed to the reserve level.
9. Pocahontas County will indemnify the Rolling Hills Community Services Region for all legal costs of litigation (if any exist) commencing prior to July 1, 2021.

10. Pocahontas County agrees to participate in Regional Planning activities and Governance Board meetings to the fullest extent possible from the date of execution of this agreement.

TERM

The arrangements made in this MOU shall become effective upon signature by both parties to the agreement and shall remain in place indefinitely with the exception of the aforementioned responsibilities that are subject to a specific time frame.

TIMELINE

Upon the majority of the last Rolling Hills Region Member County's passage of a Resolution to accept Pocahontas County into the Rolling Hills Region, the Pocahontas County Board of Supervisors will have 30 days to address and respond to this Memorandum of Understanding by agreement and signature to this document or by request of an amendment to the Rolling Hills Region Governance Board Chairman.

AUTHORIZATION AND EXECUTION

The signing of this Memorandum of Understanding intends that the signatories shall strive to reach, to the best of their abilities, the responsibilities and obligations stated in this MOU.

Paul Merten
Governance Board Chairman
Rolling Hills Community Services Region

Jeff Ives
Chairman
Pocahontas County Board of Supervisors

RESOLUTION OF THE GOVERNANCE BOARD
OF THE ROLLING HILLS COMMUNITY SERVICES REGION TO MEMBER COUNTIES
RESOLUTION # _____

RESOLUTION RECOMMENDING APPROVAL OF POCAHONTAS COUNTY'S REQUEST TO
JOIN THE ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2019

Any provisions not covered in this resolution will be addressed in the attachment
"Explanations for the Recommendation"

WHEREAS, the Rolling Hills Community Services Governance Board has received a written request from Pocahontas County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Pocahontas County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Pocahontas County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Pocahontas County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Pocahontas County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2021; and

WHEREAS, Pocahontas County will contribute an equal Per Capita with the current Rolling Hills member counties while acknowledging that a portion will be contributed to the reserve level; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Pocahontas County to enter the Region effective July 1, 2021 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that:

1. Each member County of the Rolling Hills Community Services Region has 30 days from the date of receipt of this Resolution to return a certified copy of a County Resolution stating the County's vote.
2. Any member County not voting on the Resolution within this time frame shall be considered to have disapproved the proposal.

SO DATED this 9th day of November, 2020.



Paul Merten, Governance Board Chairman
Rolling Hills Community Services Region