



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 5, 2021) (WEEK 1 OF 2021)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. DeWitt 253-0421 rdewitt@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
Justin Wright 899-9044 jwright@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 5, 2021 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 for speakers.

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

AGENDA

3:30 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 6 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 January 4, 2021 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transaction
b. Approval of retiree request to remain on the county health and dental insurance plans
c. Approval of the Chairman to sign the liability and property policies with One Beacon and Travelers Insurance for calendar year 2021
d. Approval of resolution thanking and commending Kent Roepke for years of service with Woodbury County

6. Secondary Roads – Mark Nahra
 Consideration of a utility permit for installation of a new sanitary force main in county rights of way in Rock Township for the City of Correctionville

End Consent Agenda

- | | |
|--|------------------|
| 7. Consideration of selling the county farm and approval of appraisal
Using L.O.S.T. Funds | Action |
| 8. Reports on Committee Meetings | Information |
| 9. Citizen Concerns | Information |
| 10. Board Concerns | Information |
| 11. Budget Review Discussion for FY 2022 | |
| a. Commitment to holding the line for taxpayers with approval of FY22 budget savings of \$1.4 million – Matthew Ung & Jeremy Taylor | |
| a. Reduce by \$570,224 the allocation to SDH (line 0001-01-3040-000-48100) | Action |
| b. Transfer from Gaming to General Basic \$85,000 from FY21 carryover funds, and \$215,000 from FY22 fund balance | Action |
| c. Reduce by \$294,163 Rural Basic reserves | Action |
| d. Reduce by \$99,887 General Basic reserves | Action |
| e. Reduce by \$90,000 the Rural Basic levy for Secondary Roads | Action |
| f. Remove the \$61,554 Auditor's Office improvement request for an FTE, placing it at the end of reviews | Action |
| g. Reduce by \$60,000 the allocation to the Self Liability Fund (line 0002-01-9200-000-46000) | Action |
| h. Move \$159,314 (includes wages and benefits) from Uniform Patrol Division/General Basic to Rural Basic | Action |
| b. General Relief | |
| 1. Administration – G.B. | <u>Page</u>
1 |
| 2. Assistance – G.B. | 2 |
| c. Board of Supervisors | |
| 1. Woodbury County Solid Waste – R.B. | 72 |
| 2. Miscellaneous Refunds – G.B. | 3 |
| 3. CF Rebates – G.B. & R.B. | 3, 67 |
| 4. Public Bidder – G.B. | 32 - 33 |
| 5. Mail Services – G. B. | 34 |
| 6. District Court Operations – G. S. | 38 - 39 |
| 7. Court Appointed Juvenile Attorneys – G.S. | 40 |
| 8. Risk Management Services – G.S. | 43 |
| 9. Soil Conservation – Currently Funded thru L.O.S.T. – N.T. | 69 - 71 |
| 10. Medical Examiner – G.B. | 7 - 8 |
| 11. Starcom Program – G.S. | 36 -37 |
| 12. Sheriff Training Center – N.T. | 55 - 57 |
| 13. Township Officers – R.B. | 73 |
| 14. Infrastructure/Economic Development – Non Tax
Event Center (3 of 10)
CAT Grant/Riverfront (2 of 3) | 80 |

- d. **Auditor**
 - 1. Records Management – N.T. 25 - 27
 - 2. Recorders Electronic Fees – N.T. 28 – 29
- e. **Emergency Services**
 - 1. EMS Loan Fund – Non Tax 15 -17
 - 2. EMS Training – Non Tax 18 - 19

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., JAN. 4 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., JAN. 6 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- 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.
- FRI., JAN. 15 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., JAN. 20 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- THU., JAN. 21 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- SAT., JAN. 23 12:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- MON., JAN. 25 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JAN. 25 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JAN. 27 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN. 28 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., FEB. 1 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., FEB. 2 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., FEB. 3 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., FEB. 4 10:00 a.m.** COAD Meeting, The Security Institute

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.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: January 5, 2021

*** PERSONNEL ACTION CODE:**

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

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Taylor, Jeremy	Board of Supervisors	1-01-21	Board Member	\$36,049.35/year		A	Elected Official.
Sheehan, Chad	County Sheriff	1-01-21	Sheriff	\$115,213.45/year		A	Elected Official.
Roepke, Kent	County Sheriff	1-08-21	Sheriff Deputy			S	Retirement.
Kuhlmann, Loni	Veteran Affairs	1-11-21	Director	\$50,000/year		A	Job Vacancy Posted 10-14-20. Entry Level Salary: \$50,000/year.

APPROVED BY BOARD DATE: _____

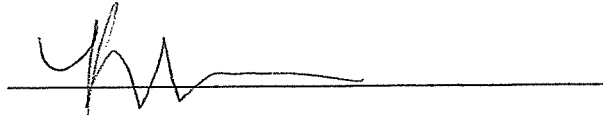
MELISSA THOMAS, HR DIRECTOR: *Melissa Thomas HR Director*

Date: 12-28-20

Sheriff Dave Drew,

I, Kent W. Roepke, am turning in my resignation as I am retiring. I am also requesting retiree insurance.

Sincerely,

A handwritten signature in black ink, appearing to be 'K. Roepke', written over a horizontal line.

Kent W. Roepke

Effective Jan 8, 2021

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

Date: 12/30/2020 Weekly Agenda Date: 01/04/2021

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

WORDING FOR AGENDA ITEM:

Approval for the Chairman to sign the liability and property policies with One Beacon and Travelers Insurance for calendar year 2021

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 paper work for the renewal of Woodbury County's property and casualty insurance is being submitted. It lays out the exact limits and premiums for the 2021 calendar year.

BACKGROUND:

Renewal for the property and casualty is an annual event (January 1).

FINANCIAL IMPACT:

Travelers (property) annual premium is \$198,233.00 and Atlantic Specialty Insurance (liability) annual premium is \$252,349.00. Cost specifics and historical information is attached.

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 signature.

ACTION REQUIRED / PROPOSED MOTION:

Accept and sign the 2021 Property and Casualty renewal.

Premium Summary

The estimated program cost for the options are outlined in the following table:

LINE OF COVERAGE		EXPIRING PROGRAM		PROPOSED PROGRAM	
		CARRIER	EXPIRING COST	CARRIER	ESTIMATED COST
Package	Premium	Atlantic Specialty Insurance Company (White Mountains Insurance Group)	\$235,306.00	Travelers Property Casualty Co of America (The Travelers Companies, Inc.)	\$ 252,349.00
	Estimated Cost		-		\$ 252,349.00
	Annualized Cost TRIA Premium		Included		Included
Property	Premium	Travelers Casualty Insurance Co of America (The Travelers Companies, Inc.)	\$ 141,311.00	Travelers Property Casualty Co of America (The Travelers Companies, Inc.)	\$ 153,082.00
	Estimated Cost		-		\$ 153,082.00
	Annualized Cost TRIA Premium		-		Included
Inland Marine	Premium	Travelers Property Casualty Co of America (The Travelers Companies, Inc.)	\$ 6,310.00	Travelers Property Casualty Co of America (The Travelers Companies, Inc.)	\$ 12,181.00
	Estimated Cost		-		\$ 12,181.00
	Annualized Cost TRIA Premium		-		Included
Automobile Physical Damage	Premium	Travelers Property Casualty Co of America (The Travelers Companies, Inc.)	\$ 13,195.00	Travelers Property Casualty Co of America (The Travelers Companies, Inc.)	\$ 29,950.00
	Estimated Cost		-		\$ 29,950.00
	Annualized Cost TRIA Premium		-		-
Crime	Premium	Travelers Casualty and Surety Company (The Travelers Companies, Inc.)	\$ 2,853.00	Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.)	\$ 3,020.00
	Estimated Cost		-		\$ 3,020.00
	Annualized Cost TRIA Premium		-		-
Total Estimated Program Cost			\$ 398,975.00		\$ 450,582.00

Quote from **Atlantic Specialty Insurance Company (White Mountains Insurance Group)** is valid until **12/31/2020**

Quote from **Travelers Property Casualty Co of America (The Travelers Companies, Inc.)** is valid until **1/1/2021**

Quote from **Travelers Property Casualty Co of America (The Travelers Companies, Inc.)** is valid until **1/1/2021**

Quote from **Travelers Casualty and Surety Co of America (The Travelers Companies, Inc.)** is valid until **1/1/2021**

Quote from **Travelers Property Casualty Co of America (The Travelers Companies, Inc.)** is valid until **1/1/2021**

Gallagher is responsible for the placement of the following lines of coverage:

Package

Property

Inland Marine

Automobile Physical Damage

Crime

It is understood that any other type of exposure/coverage is either self-insured or placed by another brokerage firm other than Gallagher. If you need help in placing other lines of coverage or covering other types of exposures, please contact your Gallagher representative.



Woodbury County
Historical Rates

Property Insurance Rates

2015-2016:	.088
2016-2017:	.076
2017-2018:	.075
2018-2019:	.077
2019-2020:	.075
2020-2021:	.087
2021-2022:	.093

General Liability/Auto Liability/Law Enforcement/Public Officials Liability

2015-2016:	\$234,135
2016-2017:	\$240,848
2017-2018:	\$229,266
2018-2019:	\$223,821
2019-2020:	\$222,716
2020-2021:	\$237,384
2021-2022:	\$252,349

Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated 12/18/2020, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

	COVERAGE/CARRIER	DESCRIPTION / MAJOR DIFFERENCES
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	Package	
	Atlantic Specialty Insurance Company (White Mountains Insurance Group)	
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	<i>TRIA</i>	
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	Property	
	Travelers Property Casualty Co of America	
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	<i>TRIA</i>	
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	Inland Marine	
	Travelers Property Casualty Co of America	
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	<i>TRIA</i>	
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	Automobile Physical Damage	
	Travelers Property Casualty Co of America	
	Crime	
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	Travelers Casualty and Surety Co of America – 1 year option	\$3,020.00 (1 year)
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	Travelers Casualty and Surety Co of America – 2 year option	\$6,040.00 (2 year)
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	<i>TRIA</i>	

The above coverage may not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those addressed in the coverage considerations included in this proposal, please list below:

Producer/ Insured Coverage Amendments and Notes:

Exposures and Values

We confirm the payroll, values, schedules, and other data contained in the proposal, and submitted to the underwriters, are compiled from information provided by you and we acknowledge it is our responsibility to see that such information is updated and maintained accurately. For renewal policies, if no updates were provided to Gallagher, the values, exposures and operations used were based on the expiring policies.

Provide Quotations or Additional Information on the Following Coverage Considerations:

Gallagher recommends that you purchase the following additional coverages for which you have exposure. By rejecting a quotation for this valuable coverage, you understand that there will be no coverage and agree to hold Gallagher harmless in the event of a loss.

Other Coverages to Consider

Yes No - Flood

Other Services to Consider

Yes No - CORE360™ Loss Control Portal

Yes No - eRiskHub

Gallagher's liability to Client arising from any acts or omissions of Gallagher shall not exceed \$20 million in the aggregate. Gallagher shall only be liable for actual damages incurred by Client, and shall not be liable for any indirect, consequential or punitive damages or attorneys' fees. No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with this Agreement or any Services provided hereunder may be brought by either party any later than two (2) years after the accrual of such claim or cause of action.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>.

I have read, understand and agree that the above information is correct and has been disclosed to us prior to authorizing Gallagher to bind coverage and/or provide services to us.

By: _____
Print Name (Specify Title)

Company

Signature

Date: _____

Insured Name and Address:

Quote Number: 2558024-2

WOODBURY COUNTY
620 DOUGLAS, RM 701
SIOUX CITY, IA 51101

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act (the Act), as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism. *As defined in Section 102(1) of the Act:* The term "act of terrorism" means any act or acts that are certified by the Secretary of the Treasury - in consultation with the Secretary of Homeland Security, and the Attorney General of the United States - to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 80%, BEGINNING ON JANUARY 1, 2020, OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM TO BE CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

SELECTION OR REJECTION OF TERRORISM INSURANCE COVERAGE

The prospective premium required for your terrorism coverage is \$2,181.

If you wish to reject this offer of coverage, you should check the box below, sign this notice and send it to your agent. An **exclusion** of terrorism losses, as defined by the Act, will then be made part of your policy.

<input checked="" type="checkbox"/>	I hereby reject the offer of terrorism coverage. I understand that I will have no coverage for losses arising from acts of terrorism, as defined in the Act.
-------------------------------------	--

If your policy includes Property coverage in one or more of these states: CA, GA, HI, IA, IL, MA, ME, MO, NC, NJ, NY, OR, RI, WA, WI, or WV; the following statement applies:

The terrorism exclusion makes an exception for (and thereby continues your coverage for) property fire losses resulting from an act of terrorism. Therefore, if you reject the offer of terrorism coverage, that rejection does not apply to fire losses resulting from an act of terrorism - the coverage in your policy for such fire losses will continue.

If such a loss occurs, and is certified under the Act, the loss will be reimbursed by the United States Government under the formula detailed above.

The portion of your policy premium attributable to terrorism (fire only) coverage in all of the states listed above, in which your policy provides Property coverage, \$0. This amount is included in your policy premium and cannot be rejected.

If your policy includes Inland Marine coverage in one or more of these states: CA, ME, MO, OR or WI; the following statement applies:

The terrorism exclusion makes an exception for (and thereby continues your coverage for) direct property damage fire losses resulting from an act of terrorism. Therefore, if you reject the offer of terrorism coverage, that rejection does not apply to direct property damage fire losses resulting from an act of terrorism - the coverage in your policy for such fire losses will continue. If such a loss occurs, and is certified under the Act, the loss will be reimbursed by the United States Government under the formula detailed above.

The portion of your policy premium attributable to coverage for direct property damage from fire resulting from terrorism in all of the states listed above, in which your policy provides Inland Marine coverage, is 0. This amount is included in your policy premium and cannot be rejected.

Policyholder/Applicant's Signature

Atlantic Specialty Insurance Company

Insurance Company

Print Name

Date

If you have any questions about this notice, please contact your agent.

X

Atlantic Specialty Insurance Company

605 Highway 169 North, Suite 800
Plymouth, MN 55441

IOWA SELECTION OF UNINSURED MOTORISTS COVERAGE AND UNDERINSURED MOTORISTS COVERAGE LIMITS

Applicant/Named Insured: WOODBURY COUNTY 620 DOUGLAS, RM 701 SIOUX CITY, IA 51101	Producer: ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. 2345 GRAND BOULEVARD, SUITE 400 KANSAS CITY, MO 64108-2641
Policy Effective Date: 01/01/2021	Policy Number: 791000626-0008

Iowa law permits you to make certain decisions regarding Uninsured Motorists Coverage and Underinsured Motorists Coverage. This document briefly describes these coverages and the options available.

You should read this document carefully and contact your agent if you have any questions regarding Uninsured Motorists Coverage or Underinsured Motorists Coverage and your options with respect to these coverages.

This document includes general descriptions of coverage. However, no coverage is provided by this document. You should read your policy and review your Declaration Page(s) and/or Schedule(s) for complete information on the coverages you are provided.

Uninsured Motorists Coverage provides insurance protection to an insured for compensatory damages which the insured is legally entitled to recover from the owner or operator of an uninsured motor vehicle because of bodily injury caused by an automobile accident. Also included are damages due to the bodily injury that result from an automobile accident with a hit-and-run vehicle whose owner or operator cannot be identified.

Underinsured Motorists Coverage provides insurance protection to an insured for compensatory damages which the insured is legally entitled to recover from the owner or operator of an underinsured motor vehicle because of bodily injury caused by an automobile accident.

Unless rejected, the Uninsured Motorists Coverage and Underinsured Motorists Coverage contained in your policy will be afforded at a limit at least equal to a combined single limit of \$40,000 for each accident. If you elect both Uninsured Motorists Coverage and Underinsured Motorists Coverage, both coverages must be provided at the same limit.

Please complete Sections A. and B. below.

A. Selection Of Uninsured Motorists Coverage Limit

Please indicate your choice by initialing next to the appropriate item and by signing below.

(Initials) _____ I have already rejected all Uninsured Motorists coverage in connection with my policy.			
I select the following limit for Uninsured Motorists Coverage. (The limit selected cannot exceed the Liability limit of you policy.)			
(Choose one):			
(Initials)	Combined Single Limit	(Initials)	Combined Single Limit
_____	\$ 40,000	_____	\$ 350,000
_____	\$ 50,000	_____	\$ 500,000
_____	\$ 100,000	_____	\$ 1,000,000
_____	\$ 250,000		
_____		_____	
Applicant's/Named Insured's Signature		Date	

B. Selection Of Underinsured Motorists Coverage Limit

Please indicate your choice by initialing next to the appropriate item and signing below.

(Initials) _____ I have already rejected all Underinsured Motorists coverage in connection with my policy.			
I select the following limit for Underinsured Motorists Coverage. (The limit selected cannot exceed the Liability limit of you policy.)			
(Choose one):			
(Initials)	Combined Single Limit	(Initials)	Combined Single Limit
_____	\$ 40,000	_____	\$ 350,000
_____	\$ 50,000	_____	\$ 500,000
_____	\$ 100,000	_____	\$ 1,000,000
_____	\$ 250,000		
_____		_____	
Applicant's/Named Insured's Signature		Date	

X 2

IOWA UNINSURED MOTORISTS COVERAGE AND UNDERINSURED MOTORISTS COVERAGE REJECTION

Applicant/Named Insured: WOODBURY COUNTY 620 DOUGLAS, RM 701 SIOUX CITY, IA 51101	Producer: ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. 2345 GRAND BOULEVARD, SUITE 400 KANSAS CITY, MO 64108-2641
Policy Effective Date: 01/01/2021	Policy Number: 791000626-0008

Iowa law permits you to make certain decisions regarding Uninsured Motorists Coverage and Underinsured Motorists Coverage. This document briefly describes these coverages.

Uninsured Motorists Coverage provides insurance protection to an insured for compensatory damages which the insured is legally entitled to recover from the owner or operator of an uninsured motor vehicle because of bodily injury caused by an automobile accident. Also included are damages due to the bodily injury that result from an automobile accident with a hit-and-run vehicle whose owner or operator cannot be identified.

Underinsured Motorists Coverage provides insurance protection to an insured for compensatory damages which the insured is legally entitled to recover from the owner or operator of an underinsured motor vehicle because of bodily injury caused by an auto accident.

Iowa Law requires that all automobile liability policies contain both Uninsured Motorists Coverage and Underinsured Motorists Coverages, unless you reject either or both coverages.

You should read this document carefully and contact your agent if you have any questions regarding Uninsured or Underinsured Motorists Coverage and your options with respect to these coverages.

If you wish to reject either or both of these coverages, you may do so by initialing and signing below.

If more than one named insured is shown on the Declaration Page(s), each named insured must separately reject Uninsured Motorists Coverage and/or Underinsured Motorists Coverage by initialing next to the item and signing below.

A. Rejection Of Uninsured Motorists Coverage

(Initials) _____	I reject Uninsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

(Initials) _____	I reject Uninsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

(Initials) _____	I reject Uninsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

B. Rejection Of Underinsured Motorists Coverage

(Initials) _____	I reject Underinsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

(Initials) _____	I reject Underinsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

(Initials) _____	I reject Underinsured Motorists Coverage.
_____	_____
Applicant's/Named Insured's Signature	Date

Atlantic Specialty Insurance Company

605 Highway 169 North, Suite 800
Plymouth, MN 55441

IOWA NOTICE REGARDING UNINSURED MOTORISTS COVERAGE AND UNDERINSURED MOTORISTS COVERAGE

Applicant/Named Insured: WOODBURY COUNTY 620 DOUGLAS, RM 701 SIOUX CITY, IA 51101	Producer: ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. 2345 GRAND BOULEVARD, SUITE 400 KANSAS CITY, MO 64108-2641
Policy Effective Date: 01/01/2021	Policy Number: 791000626-0008

The Iowa Insurance Division requires that we advise you of the following:

NOTICE REGARDING UNINSURED/UNDERINSURED COVERAGE

Uninsured/underinsured coverage does not cover damage done to your vehicle. It provides benefits only for bodily injury caused by an uninsured or underinsured motorist. If you wish to be insured for damage done to your vehicle, you must have collision coverage. Please check your policy to make sure you have the coverage desired.



Arthur J. Gallagher & Co.

Statement of Values 2021/2022

Location #	Address				Occupancy	Buildings		Business Income/Extra Expense	Location Total
	Street	City	St	Zip					
1	620 Douglas Street	Sioux City	IA	51101	Courthouse	67,000,000	1,939,386	500,000	69,439,386
2	407 7th Street	Sioux City	IA	51101	Law Enforcement Center	31,500,000	1,994,568	500,000	33,994,568
3	1600 County Home Road	Sioux City	IA	51101	Prairie Hill	1,000,000	220,480		1,220,480
4	1600 County Home Road	Sioux City	IA	51101	Rehab Unit	9,662,540	1,033,280		10,695,820
5	1600 County Home Road	Sioux City	IA	51101	Heating Plant	573,420	349,725		923,145
6	1600 County Home Road	Sioux City	IA	51101	8 Stall Garage	52,500			52,500
7	1600 County Home Road	Sioux City	IA	51101	Prairie Hills Range - New Garage	31,500	77,168		108,668
8	1600 County Home Road	Sioux City	IA	51101	Prairie Hills Reserve Garage		41,891		41,891
11	1600 County Home Road	Sioux City	IA	51101	Law Enforcement Training Center	500,000	110,240		610,240
12	121 Deer Run Trail	Climbing Hill	IA	51015	Public Safety Building	1,000,000	661,440		1,661,440
13	121 Deer Run Trail	Climbing Hill	IA	51015	Emergency Serv. Building	117,600	330,720		448,320
14	825 Main Street	Moville	IA	51039	Leased Space for Library		17,032		17,032
15	221 Main Street	Danbury	IA	51019	Leased Space for Library		17,032		17,032
16	321 4th Street	Pierson	IA	51048	Library - Leased Space		17,032		17,032
17	510 Main Street	Hornick	IA	51026	Library/City Hall - Rented Space		17,032		17,032
18	Southwood, 1mi SW of Smithland	Smithland	IA	51056	Dwelling	161,595			161,595
19	Southwood, 1mi SW of Smithland	Smithland	IA	51056	Office/Shop	126,000	55,120		181,120
20	Southwood, 1mi SW of Smithland	Smithland	IA	51056	Comfort Station	61,600			61,600
21	Southwood, 1mi SW of Smithland	Smithland	IA	51056	Morton Storage Building	94,500			94,500

Location #	Address				Occupancy	Buildings		Business Income/Extra Expense	Location Total
	Street	City	St	Zip					
22	Southwood, 1mi SW of Smithland	Smithland	IA	51056	Detached 2-Car Garage	23,040	2,205		25,245
23	Snyder Bend	Salix	IA	51056	Detached 2-Car Garage	23,040	2,205		25,245
23	Snyder Bend	Salix	IA	51052	Dwelling	149,040			149,040
24	Snyder Bend	Salix	IA	51052	Comfort Station	150,480			150,480
25	RR 2, Synder Bend	Salix	IA	51052	Office/Maintenance Storage	136,890	55,120		192,010
26	Snyder Bend	Salix	IA	51052	Open Shelter	82,200			82,200
27	Snyder Bend	Salix	IA	51052	Comfort Station	49,820			49,820
28	Fowler Forest	Smithland	IA	51056	Comfort Station Storage	58,240			58,240
29	Fowler Forest	Smithland	IA	51056	Open Shelter	100,800			100,800
30	Bigelow Park	Salix	IA	51052	Dwelling	168,480			168,480
31	Bigelow Park	Salix	IA	51052	Concession Building	220,320			220,320
32	Bigelow Park	Salix	IA	51052	Camper's Comfort Station	635,000	55,120		690,120
33	Bigelow Park	Salix	IA	51052	Enclosed Shelter with Restroom	217,600			217,600
34	Bigelow Park	Salix	IA	51052	Maintenance Building/Office	215,040	55,120		270,160
35	Little Sioux Park	Correctionville	IA	51016	Garage	44,800	2,205		47,005
36	Little Sioux Park	Correctionville	IA	51016	Dwelling House	208,640	1,102		209,742
37	Little Sioux Park	Correctionville	IA	51016	Machine/Storage Maintenance(3)	226,800	55,120		281,920
38	Little Sioux Park	Correctionville	IA	51016	Heritage Shelter Enclosed (4)	416,780			416,780
40	Little Sioux Park	Correctionville	IA	51016	Comfort Station	61,050			61,050
41	Little Sioux Park	Correctionville	IA	51016	Comfort Station	91,960			91,960
42	Little Sioux Park	Correctionville	IA	51016	Comfort Station	140,250			140,250
43	Little Sioux Park	Correctionville	IA	51016	Comfort Station	141,625			141,625
44	Hwy 20	Lawton	IA	51030	Lawton Shed	262,500	68,900		331,400
45	Hwy 20	Moville	IA	51039	Moville Shed	265,125	69,590		334,715
46	Hwy 20	Moville	IA	51039	Moville Storage	159,600	41,891		201,491
47	106 Summit St,	Pierson	IA	51048	Pierson Shed	105,000	27,560		132,560
48	112 Knotty Pine	Correctionville	IA	51016	Correctionville Shed	315,000	82,680		397,680

Location #	Address				Occupancy	Buildings		Business Income/Extra Expense	Location Total
	Street	City	St	Zip					
49	112 Knotty Pine	Correctionville	IA	51016	Correctionville Storage(PNBR)	70,875	18,604		89,479
50	NW Corner Of Bridge St & Miller Ave,	Anthon	IA	51004	Anthon Shed	119,070	31,252		150,322
51	NW Corner Of Bridge St & Miller Ave,	Anthon	IA		Anthon Storage	50,400	13,229		63,629
52	205 Washington St	Oto	IA	51044	Oto Shed	301,875	79,236		381,111
53	NE Corner Of Hwy 31 & 290th St,	Oto	IA	51044	Oto Storage Shed	255,150	67,522		322,672
54	NE Corner Of Hwy 31 & 290th St,	Oto	IA	51044	Oto Storage Shed (PNBR)	10,080	2,646		12,726
55	NE Corner Of Hwy 31 & 290th St,	Oto	IA	51044	Oto Storage Shed (PNBR)	10,080	2,646		12,726
57	SW Corner Of 250th & O'Brien Ave,	Millersburg	IA	52308	Miller Township Shed	33,600	8,819		42,419
58	NE Corner Of 1st St & Thomas St,	Danbury	IA	51019	Danbury Shed	84,000	22,048		106,048
59	220 Main	Hornick	IA	51026	Hornick Shed	21,420	66,971		88,391
60	220 Main	Hornick	IA	51026	Hornick Storage Shed (PNBR)	37,800	9,922		47,722
61	75 Deer Run Trail	Climbing Hill	IA	51015	Climbing Hill Shed	105,000	27,560		132,560
62	822 Douglas St	Sioux City	IA	51101	Trosper-Hoyt County Ser. Bldg.	10,500,000	1,178,786	500,000	12,178,786
63	4500 Sioux River Rd	Sioux City	IA	51101	Dorothy Pecaute Nature Ctr.	2,479,400	881,920		3,361,320
64	1014 Nebraska Street	Sioux City	IA	51101	Siouxland District Health	3,675,000	614,177	500,000	4,789,177
66	401 - 8th Street	Sioux City	IA	51101	County Building	842,400		500,000	1,342,400
67	1211 Tri-View Avenue	Sioux City	IA	51101	County Building	725,000	137,800		862,800
68	759 E Frontage Road	Moville	IA	51039	Secondary Roads Office	456,000	110,240		566,240
69	2924 Snyder Bend Road	Salix	IA	51052	Cabin	102,000	11,024		113,024
70	2924 Snyder Bend Road	Salix	IA	51052	Cabin	102,000	11,024		113,024
71	2924 Snyder Bend Road	Salix	IA	51052	Cabin	102,000	11,024		113,024
72	2924 Snyder Bend Road	Salix	IA	51052	Cabin	102,000	11,024		113,024
73	2508 Dallas Ave	Salix	IA	51052	Luton Shed	240,000	16,536		256,536
73					Total	136,975,525	10,734,972	2,500,000	150,210,497

Location #	Address				Occupancy	Buildings	Business Income/Extra Expense	Location Total
	Street	City	St	Zip				

Loc 01 - 620 Douglas Street	Specific Bldg Limit at Location	\$67,000,000
See Above Locations	Specific Limits of BI/EE by Location	\$2,500,000
All Other Locations	Blanketed Buildings	\$69,975,525
All Other Locations	Blanketed Business Personal Prop	\$10,734,972

Signature _____

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Kent Roepke

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Kent Roepke has capably served Woodbury County as an employee of the Woodbury County Sheriff's Office for 30 years from April 15, 1991 to January 8, 2021.

WHEREAS, the service given by Kent Roepke as a Woodbury County employee, has been characterized by his dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Kent Roepke for his years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, Kent Roepke.

BE IT SO RESOLVED this 5th day of January, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS

Attest:

Patrick F. Gill, Woodbury County Auditor

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

Date: 12/29/2020 Weekly Agenda Date: 1/5/2021

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

WORDING FOR AGENDA ITEM:

Consideration of a utility permit for installation of a new sanitary force main in county rights of way in Rock Township for the City of Correctionville

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The city of Correctionville has applied for a permit to allow the installation of a buried sanitary sewer force main in county right of way of Rock Township.

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 the City of Correctionville for a sanitary sewer force main in Rock Township.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for the City of Correctionville for a sanitary sewer force main in Rock 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 City of Correctionville Highway Co. Hwy. L36
Township Rock
Address 312 Driftwood Street, Correctionville, Iowa 51016 City of Correctionville

Office Phone 712-372-4791 Local Phone _____ Section: 1/4 of 1/4 Sec
Type of Utility Installation Sanitary Sewer Forcemain T 88 N, R 42 W
Plans Prepared By Amanda Goodenow 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 JUNE 2021 Estimated Restoration Date NOVEMBER 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 Mayor
(Signature of Authorized Utility Representative)
Date 12-10-2020

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:

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.



NOTE:
THE CLARITY OF THESE PLANS DEPEND UPON COLOR COPIES. IF THIS TEXT DOES NOT APPEAR IN COLOR, THIS IS NOT AN ORIGINAL PLAN SET AND MAY RESULT IN MISINTERPRETATION.

THIS DOCUMENT IS THE PROPERTY OF I & S GROUP, INC. AND MAY NOT BE USED, COPIED OR DUPLICATED WITHOUT PRIOR WRITTEN CONSENT.

PROJECT:
CITY OF CORRECTIONVILLE
SECTION 1 - SANITARY FORCE MAIN REPLACEMENT
CORRECTIONVILLE IOWA

REVISION SCHEDULE		
DATE	DESCRIPTION	BY

PROJECT NO.	20-24317
FILE NAME	24317 OVERALL SITE
DRAWN BY	MR
DESIGNED BY	MR / ALG
REVIEWED BY	ALG
ORIGINAL ISSUE DATE	12/14/2020
CLIENT PROJECT NO.	-

TITLE
OVERALL SITE MAP

SHEET
MSA.01

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

Date: 12-30-2020

Weekly Agenda Date: 1-5-2021

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisors Taylor & Wright

WORDING FOR AGENDA ITEM:

Consideration of Selling the County Farm and Approval of Appraisal using LOST Funds

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county farm of approximately 188-200 acres cash rents for approximately \$66,000/year. This could be sold at approximately 30x the annual value \$1.5 - \$2.0 million.

Supervisors may be able to meet in close session as allowable by Code--under advice/consent of County Attorney--to determine a minimal acceptable price and put this land up for auction returning it to private enterprise/tax rolls and dedicating the significant capital injection needed in bridging the gap in a difficult budget year.

This item is informational in terms of the actual authorization to sell the county farm. However, the motion for receiving an appraisal and recommendation from a seasoned farm manager and rural appraiser follows in order for the Board to make the best decision possible.

BACKGROUND:

The county "poor farm" is an antiquated model based on a system dating back between 100-150 years ago in Iowa where mental health patients, the poor/indigent, and others could farm the land.

It was a noble public enterprise started here between 1870-1876. Woodbury County maintains its county farm, a reminder of yesteryear when the old county home, Prairie Hills, was tied to the land and could be worked. We rightly (and finally) shuttered the county home building. For taxpayer efficiency, we built a Sheriff's training center rather than the continual pouring in of new funds in the old wasteful building.

The rent has been \$66,137 (two crop years 2019), \$73,689 (three crop years prior 2016), \$92,592 (three crop years prior 2013), \$98,990 (1 crop year prior). A competitive bidding process would ensure that the county receives maximum value.

The latest we could sell the farm and have it reduce next year's tax askings is around June. We can sell it and drop the taxes down even after certification. Another option is to potentially rent the farm for a term of 6-12 months with the lessee obligation as part of the purchase agreement, e.g. buyer could realize rent revenue until in turn leasing the ground, farming it individually, or doing otherwise.

It has also been suggested that dividing this into 2 or 3 parcels may make good sense for saleability, e.g. more competition for those sizes increases price on free market principle. There may be need to go to subdivision in Planning and Zoning. I believe that this makes more fiscal sense than government holding onto land outside its original purpose or the quixotic idea of land swapping farm ground under a (potential) three-year lease.

This is a tough budget year in which we can close the gap in the two-year interim (hopefully) without raising taxes due to revenues which will come once the new county jail is built. Even if this is an only one-year stop gap, it may represent a significant downpayment (3%) on the building. Whether or not the money is dedicated for this purpose, we are of the ideological belief that it is not in the best interest of local county government to own farmland on an antiquated model.

In order for the Board to make the best decision, the best first logical step is to have a sound farm appraisal and advice on parcel.

FINANCIAL IMPACT:

\$1,800 from local option sales tax (LOST) 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:

Move to have the county farm appraised by Dennis Reyman (Stalcup Ag Inc) who is President of the American Society of Farm Managers and Rural Appraisers and resides here in Woodbury County. Work to gain information so that the Board can make the best informed decision moving forward regarding closed session meeting on price, review of the appraisal and recommendations for parcelling, and any previous sale-of-county-farm study.

ACTION REQUIRED / PROPOSED MOTION:

Move to have the county farm appraised by Dennis Reyman (Stalcup Ag Inc) who is President of the American Society of Farm Managers and Rural Appraisers and resides here in Woodbury County. Work to gain information so that the Board can make the best informed decision moving forward regarding closed session meeting on price, review of the appraisal and recommendations for parcelling, and any previous sale-of-county-farm study.

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

Date: 12/30/2020

Weekly Agenda Date: 1/5/2021

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisors Taylor & Ung

WORDING FOR AGENDA ITEM:

Commitment to holding the line for taxpayers with approval of FY22 budget savings of \$1.4 million

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Taxpayers have found an advocate in a Board that has lowered the county-wide levy rate 6 years in a row, a product of diligent work and creative solutions. Long term planning has been applied to areas neglected in past decades, including secondary roads, the courthouse, and replacement of the Law Enforcement Center (LEC). The county/city joint LEC passed a bond referendum with 57% (approx. 4,500 votes) based on being more fiscally responsible to taxpayers when compared to tens of millions of dollars in assured maintenance costs. The Board plans to use federal revenue from housing federal prisoners/ICE detainees in order to pay off the 20-year payment. However, county taxpayers face a \$3.4M gap in funding in FY22, while construction is underway and the new LEC is unable to realize revenue. While this is an understandable reality, it is critical to us that we utilize all fiscal tools necessary to bridge this gap as much as possible.

There also exists \$1,398,177 of additional costs outside of the Debt Service levy (includes the \$3.4M additional cost for the LEC). We will suggest a savings of at least this amount, which will set a flat or reduced levy rate for the General Basic, General Supplemental, and Rural Basic levies.

BACKGROUND:

Approval of these actions will save the taxpayer \$1,414,274 at the beginning of the budget review process, a major head start on a challenging budget year. The result will be a decreased levy rate in General Basic, General Supplemental, and Rural Basic. It is meant to convey the Board's commitment to the taxpayer to "hold the line" as much as possible, and to budget within its means in any area that it directly controls.

Approval of these actions will also set up the Board to focus all of its budget reviews through final certification in March on offsetting the substantial taxpayer burden of the up-front construction cost required for the LEC, before it can capture substantial federal revenue to benefit all Woodbury County taxpayers for many years to come.

Regarding the additional LEC construction costs, we believe the county's five supervisors will be clear that this separate tax increase was voter-approved, and by over 4,000 concerned voters. However, we will continue to put forward our best efforts to mitigate this tax increase, and so we recommend consideration of the following:

The county currently rents out over 200 acres of farmland it acquired many decades ago. Following changing rent prices, over the last several years, the county takes somewhere between \$60,000 and \$100,000 annually from the farmers who lease it each year. This "county farm" is an interesting function of county government, to say the least. The Board should explore the option to sell the county farm, returning public land to private use. We only recommend this if the county can secure at least a fair market price for the land. Drawing from third-party surveys and studies, the value of this land has the potential to negate approximately half of the \$3.4 million tax increase otherwise assured by the LEC construction in FY22. If (and only if) that were to take place, a further reduction of the county reserve funds could secure a reduced county-wide tax rate, even while a taxpayer-approved \$50 million jail is being constructed.

No other option could dedicate so many dollars to tax relief. But if this is not possible, we still urge the Board to reduce the taxpayer burden as much as possible while efficiently operating its offices and departments.

FINANCIAL IMPACT:

Following are brief justifications which can be expanded upon in the meeting. All numbers are from the finance department. This numbered list matches the proposed motions in the Recommendation section below, and are in order of financial impact.

- 1) Siouxland District Health Dept (SDH) received \$252,174 from the CARES Act. Their FY20 audited, taxpayer supported expenses total \$3,257,504. Based upon the current 20% reserve policy, their reserves would contain at least \$651,501. They currently contain \$1,384,600 (a 43% reserve). The recommendation generously leaves them with 25% reserves, and does not claw back a dollar of their CARES Act distribution.
- 2) The Taxpayer Protection Resolution commits to offset the taxpayer burden by use of gaming revenues (non-tax supported funds). We recommend partial use of the FY21 and FY22 fund balances.
- 3) Rural Basic reserves as a percentage of expenses is currently 31.5%. The 10-year low was 8.11% in FY11. We recommend a reduction to 15%.
- 4) General Basic reserves is currently over 18%. The 10-year low was 10.89% in FY15. We recommend a 0.35% reduction.
- 5) Secondary Roads is required by the Dept. of Transportation to fund a minimum levy requirement, or they lose state funding (dollar-for-dollar) on what they do not levy. Our recommendation does not affect this.
- 6) Initially denying an improvement request for a new full-time employee has the effect of moving it to the end of budget reviews, where it will be reconsidered when the budget is more determined.
- 7) Our recommendation allocates \$840,000 to the self liability fund. Today, the fund is ~\$110,000 larger than at this point last year.
- 8) The current breakdown assigns 15 Uniform Patrol sergeants or deputies to General Basic, and 10 to Rural Basic. Given the necessary focus of the Sheriff's Office on rural law enforcement outside of (primarily) Sioux City, it is fair and reasonable to move 2 deputies from General Basic to Rural Basic. This is a "lateral move," which does not impact tax askings.

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:

- 1) REDUCE by \$570,224 the allocation to SDH (line 0001-01-3040-000-48100)
- 2) TRANSFER from Gaming to General Basic \$85,000 from FY21 carryover funds, and \$215,000 from FY22 fund balance.
- 3) REDUCE by \$294,163 Rural Basic reserves.
- 4) REDUCE by \$99,887 General Basic reserves.
- 5) REDUCE by \$90,000 the Rural Basic levy for Secondary Roads.
- 6) REMOVE the \$61,554 Auditor's Office improvement request for an FTE, placing it at the end of reviews.
- 7) REDUCE by \$60,000 the allocation to the Self Liability Fund (line 0002-01-9200-000-46000)
- 8) MOVE \$159,314 (includes wages and benefits) from Uniform Patrol Division/General Basic to Rural Basic

ACTION REQUIRED / PROPOSED MOTION:

Approval of the eight motions within "financial impact"