



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 26, 2021) (WEEK 4 OF 2021)

Live streaming at:
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Agenda and Minutes available at:
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Live telephonic access at: 712-224-6014

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

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 26, 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 19, 2021 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
6. County Auditor – Patrick Gill
Approval of application for an 8-month Class C Liquor License (LC) (Commercial) with outdoor service and Sunday sales for Foot Wedge Lounge, effective 04/01/21

End Consent Agenda

- | | | | |
|-------------------------|---|--|--------------------|
| | 7. Deputy Commissioner of Election – Steve Hofmeyer | | |
| | a. Canvass of Farmers Drainage District Election, Sub-District #2 | | Action |
| | b. Canvass of Garretson Drainage District Election, Sub-District #2 | | Action |
| | 8. Community & Economic Development – David Gleiser | | |
| | Approve request for financial sponsorship to support the Northwest Iowa Regional Marketing Group | | Action |
| | 9. Secondary Roads – Mark Nahra | | |
| | a. Receive bids for 2019 FEMA Bridge Repairs and return them to the county engineer for review and recommendation | | Action |
| | b. Award bid if low quote is clearly determined by bid results | | Action |
| | c. Approve final pay voucher for project number FM-C097(137)—60-97, HMA Resurfacing on County Route K49 north of Lawton | | Action |
| | 10. Board of Supervisors – Matthew Ung | | |
| | Appoint Mark Monson to fill the Woodbury County Supervisor District 3 temporary vacancy | | Action |
| | 11. Board of Supervisors – Rocky De Witt | | |
| | Approve transfer of Gaming Revenues in the amount of \$50,000 each FY 22 & 23 to reduce tax asking in the Debt Service Fund | | Action |
| 4:35 p.m.
(Set time) | 12. Board Administration – Heather Satterwhite | | |
| | Public hearing and sale of property parcel #894720460003 (aka 1419 Silver Street) | | Action |
| | 13. Reports on Committee Meetings | | Information |
| | 14. Citizen Concerns | | Information |
| | 15. Board Concerns | | Information |
| | 16. Budget Review Discussion for FY 2022 | | <u>Page</u> |
| | a. Sheriff | | |
| | 1. Uniform – G.B. | | 5 |
| | 2. Highway Safety Grant – G.B. | | 7-8 |
| | 3. Investigations – G.B. | | 9-10 |
| | 4. Drug Task Force – Federal Reimbursement – N.T. | | 11-12 |
| | 5. Correctional Facility – LEC – G.B. | | 13-18 |
| | 6. Administration – G.B. | | 12-23 |
| | 7. Crime Prevention – G.B. | | 24-25 |
| | 8. Civil Division – G.B. | | 26-27 |
| | 9. Courthouse Security – G.S. | | 28-29 |
| | 10. Courtroom Security – G.S. | | 30-33 |
| | 11. Uniform Patrol – R.B. | | 38 |
| | b. County Supervisors | | |
| | 1. Hard Rock Gaming Fees -Non-Tax | | |
| | a. Summary of Allocations – N.T. | | 45 |
| | b. Siouxland Regional Transit System – N.T. | | 50-52 |

c. Woodbury County Senior Meal Program – N.T.	47-49
d. NEW – Council on Sexual Assault – N.T.	53
2. Infrastructure/Economic Development – Non-Tax	
a. Summary of Allocations – N.T.	76-80
b. Siouxland Initiative – N.T.	
c. SIMPCO Improvement Regional Housing – N.T.	87-88
d. Western Iowa Tourism – N.T.	83-86
e. Senior Comm. Service Action Agency of Siouxland – N.T.	89-90
f. Woodbury County Fair – N.T.	81-82
c. Debt Service Fund - D.S.	99-102
d. Veteran Affairs	
1. Administration– G.B.	3-6
2. IDVA Grant – G.B.	7-8
3. Assistance – G.B.	9
e. County Attorney	
1. Administration – G.B.	4-6
2. Edward Byrne Grant – G.B.	7-8
3. County Attorney – Collections – G.B.	9-10
4. HIDTA Grant-#2 – G.S.	11-12
5. Juvenile Division – G.B.	13-14
f. Juvenile Detention	
1. Juvenile Detention Facility – G.S.	3-7
g. Community/Economic Development – G.B.	4-7
h. Emergency Management – G.S.	35
i. District Health – G.B.	

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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 10:15 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, Zoom
11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Zoom
- SAT., JAN. 30 8:00 a.m.** Woodbury County Civil Service Commission Meeting, Woodbury County Law Enforcement Training Center
- MON., FEB. 1 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., FEB. 3 7:30 a.m.** SIMPCO Executive-Finance Committee, Zoom
9:00 a.m. Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
10:30 a.m. Loess Hills Alliance Stewardship Committee Meeting,
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
1:00 p.m. Loess Hills Alliance Executive Committee Meeting
4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., FEB. 4 10:00 a.m.** COAD Meeting, The Security Institute
12:00 p.m. SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Zoom
- WED., FEB. 10 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
6:30 p.m. 911 Service Board Meeting, Public Safety Center, Climbing Hill
8:00 p.m. County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THU., FEB. 11 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., FEB. 17 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., FEB. 18 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., FEB. 19 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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.

JANUARY 19, 2021, THIRD MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, January 19, 2021 at 3:00 p.m. Board members present were Radig, Ung, Wright, De Witt, and Taylor. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, HR Director, Joshua Widman, Board Attorney, Dennis Butler, Budget/Tax Analyst and Patrick Gill, Auditor/Clerk to the Board.

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

Motion by De Witt second by Radig to go out of closed session per Iowa Code Section 21.5(l)(j). Carried 5-0 on a roll-call vote.

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

2. Chad Markham, Chief Operating Officer of St. Luke's/Unity Point discussed the need for a joint morgue facility with the County.
3. Motion by Taylor second by De Witt to approve the agenda for January 19, 2021. Carried 5-0. Copy Filed.

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

4. To approve minutes of the January 12, 2021 meeting. Copy filed.
5. To approve the claims totaling \$1,346,642.02. Copy filed.
6. To receive the appointment of Jerry Logemann, 301 B St., Sgt. Bluff, as the Woodbury Township Trustee. Copy filed.
7. To receive the Juvenile Detention December 2020 population report. Copy filed.
8. To approve the reclassification of Jill Fitch, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 2-01-21, \$22.19/hour, 10.6%=\$2.14/hour. Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 3/Step 4 to Grade 3/Step 5.; and the reclassification of April Gardner, Case Manager, Juvenile Detention Dept., effective 2-03-21, \$59,740/year, 3%=\$1,740/year. Per AFSCME Juvenile Detention Contract agreement, from Step 1 to Step 2. Copy filed.
9. To approve the lifting of tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.

Carried 5-0.

10. Motion by Taylor second by Ung to approve the request for funding for the newly created Sioux City Regional Convention and Visitors Bureau for three years at \$20,000.00 beginning this current fiscal year. Carried 5-0. Copy filed.
11. Motion by Ung second by Wright to approve the AP Automation Payment Services Agreement. Carried 5-0. Copy filed.
12. Bid letting was held for Briese farm rental for 2021, 2022, and 2023. The bids are as follows:

Bruce Willems	\$350 per acre, total \$14,350 per year
Kyle Schneckloth	\$317 per acre, total \$12,997 per year

Motion by De Witt second by Radig to receive the bids. Carried 5-0. Copy filed.

Motion by De Witt second by Radig to award the bid for Briese farm rental for 2021, 2022, and 2023 to Bruce Willems for \$14,350 per year. Carried 5-0. Copy filed.

- 13a. Motion by Taylor second by Ung to approve the satisfaction of a loan with the Dubuque Bank for the Prairie Hills Training Center using general basic reserve funds. Carried 5-0. Copy filed.
- 13b. Motion by De Witt second by Wright to approve to eliminate EMS Loan Fund. Carried 5-0. Copy filed.
- 14a. A public hearing was held at 4:45 p.m. for approval of 2nd reading for ordinance for Zoning District Map Amendment to re-zone GIS Parcel. The Chairperson called on anyone wishing to be heard.

Motion by De Witt second by Ung to close the public hearing. Carried 5-0.
- 14b. Motion by De Witt second by Wright to approve adoption of Ordinance #54 and waive 3rd reading and final approval. Carried 5-0. Copy filed.
- 14c. Motion by Radig second by Wright to receive for signatures a Resolution waiving subdivision jurisdiction. Carried 5-0.

**WOODBURY COUNTY
RESOLUTION WAIVING SUBDIVISION JURISDICTION
RESOLUTION #13,123**

WHEREAS, the City of Sioux City and Koskovich and Murphy Developments have requested that Woodbury County waive subdivision jurisdiction over property legally described below; and

WHEREAS, the property is in the process of being annexed to the City of Sioux City and will be developed to standards set forth in the Sioux City Municipal Code; and

WHEREAS, completion of the project as soon as practical will benefit both the City of Sioux City and Woodbury County,

NOW, THEREFORE BE IT RESOLVED by the members of the Woodbury County Board of Supervisors that County subdivision jurisdiction over the property described below should be waived under the provisions 354.9.2 of the Code of Iowa.

Passed and approved this 19th day of January 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 14d. Motion by Taylor second by De Witt to approve the termination and non-renewal of contract on Online Permitting Services. Carried 5-0. Copy filed.
- 15. The Board heard reports on committee meetings.
- 16. There were no citizen concerns.
- 17. Board concerns were heard.
- 18a. Motion by De Witt second by Taylor to receive the Board of Supervisors Regional Distribution budget as submitted. Carried 5-0.
- 18b. Motion by Radig second by Taylor to receive the County Auditor budget as submitted. Carried 5-0.

Motion by De Witt second by Radig to receive the County Auditor Recorder budget as submitted 5-0. Carried.

Motion by Radig second by Wright to receive the County Auditor Elections Administration budget as submitted. Carried 5-0.

18c. Motion by Radig second by Ung to receive the Conservation Administration budget as submitted. Carried 5-0.

Motion by De Witt second by Radig to receive the Conservation Parks budget as submitted. Carried 5-0.

Motion by De Witt second by Radig to receive the Conservation Naturalist budget as submitted. Carried 5-0.

Motion by Radig second by De Witt to receive the Conservation Nature Center budget as submitted. Carried 5-0.

18d. Motion by De Witt second by Taylor to receive the Board of Supervisors Expense budget as submitted. Carried 5-0.

Motion by De Witt second by Ung to receive the Board of Supervisors Administration budget as submitted. Carried 5-0.

Motion by De Witt second by Radig to receive the Board of Supervisors Civil Service budget as submitted. Carried 5-0.

18e. Motion by Radig second by De Witt to receive the Emergency Services budget as submitted. Carried 5-0.

Motion by Radig second by De Witt to receive the Emergency Services Animal Control budget as submitted. Carried 5-0.

Motion by Radig second by Ung to receive the Emergency Services Paramedic Services budget as submitted. Carried 5-0.

18f. Motion by Radig second by Wright to receive the Building Services Courthouse budget as submitted. Carried 5-0.

Motion by De Witt second by Radig to receive the Building Services LEC budget as submitted. Carried 5-0.

Motion by De Witt second by Ung to receive the Building Services Trospers/Hoyt budget as submitted. Carried 5-0.

Motion by De Witt second by Radig to receive the Building Services budget as submitted. Carried 5-0.

18g. Motion by Radig second by De Witt to receive the County Treasurer Motor Vehicle budget as submitted. Carried 5-0.

Motion by Ung second by De Witt to receive the County Treasurer Tax Department budget as submitted. Carried 5-0.

18h. Motion by Radig second by De Witt to receive the Human Resources budget as submitted. Carried 5-0.

18i. Motion by De Witt second by to Radig receive the Secondary Roads Roadside Management budget as submitted. Carried 5-0.

Motion by Radig second by Taylor to receive the Secondary Roads budget as submitted. Carried 5-0.

The Board adjourned the regular meeting until January 26, 2021.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: January 26, 2021

* PERSONNEL ACTION CODE:

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

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Rios, Franzis	Juvenile Detention	2-07-21	P/T Youth Worker	\$20.62/hour	4%=\$.79/hour	R	Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 1 to Grade 1/Step 2.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

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

Date: 01/20/2021 Weekly Agenda Date: 01/26/2021

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Pat Gill

WORDING FOR AGENDA ITEM:

Consideration and approval for liquor license for Foot Wedge Lounge, Sloan, Iowa

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

n/a

BACKGROUND:

n/a

FINANCIAL IMPACT:

Unknown at this time

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

Yes No

RECOMMENDATION:

Approve Motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve an application for a 8-month Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales for Foot Wedge Lounge, effective 04/01/2021

**Office Of The
AUDITOR/RECORDER
Of Woodbury County**

PATRICK F. GILL
Auditor/Recorder



**Court House – Rooms 103
620 Douglas
Sioux City, Iowa 51101**

**Phone (712) 279-6702
Fax (712) 279-6629**

To: Board of Supervisors

From: Patrick F. Gill, Auditor & Recorder

Date: January 20, 2021

Subject: Liquor License Application for the Foot Wedge Lounge, Sloan, Iowa.

Please approve and receive for signature, an application for a 8-month, Class C Liquor License (LC) (Commercial), with Outdoor Service and Sunday sales privileges, for the Anthon Gold Course, Anthon, Iowa. The license would be effective 04/01/21 through 11/31/21.



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Applicant License LC_V_96012, Foot Wedge Lounge, Sloan

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

<p style="text-align: center;">LENGTH OF LICENSE REQUESTED: (Choose one of the following):</p> <p><input type="radio"/> 12 month</p> <p><input checked="" type="radio"/> 8 month</p> <p><input type="radio"/> 6 month</p> <p><input type="radio"/> 14 day</p> <p><input type="radio"/> 5 day</p>	<p>License Status: Submitted to Local Authority</p> <p>Original issue date of license: <input type="text"/> MM/DD/YYYY</p> <p>Issue date of current license: <input type="text"/> MM/DD/YYYY</p> <p>License effective date: <input type="text" value="04/01/2021"/> MM/DD/YYYY</p> <p>License expiration date: <input type="text"/> MM/DD/YYYY</p> <p>Number of days notice: <input type="text" value="0"/></p> <p>70 day notice: <input type="text" value="0"/></p> <p>Cancel date: <input type="text"/> MM/DD/YYYY</p>
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Privileges LC_V_96012, Foot Wedge Lounge, Sloan

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Select one or more of the privileges you wish to have for your Class C Liquor License (LC) (Commercial). If no privileges are applicable please leave all boxes unchecked and hit the next button.

PRIVILEGES:	
<input type="checkbox"/>	Brew Pub
<input type="checkbox"/>	Class B Native Wine Permit
<input type="checkbox"/>	Class B Wine Permit (Carryout Wine - Includes Native Wine)
<input type="checkbox"/>	Living Quarters
<input checked="" type="checkbox"/>	Outdoor Service
<input checked="" type="checkbox"/>	Sunday Sales

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Applicant **LC_V_96012, Foot Wedge Lounge, Sloan**

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Corporation Name/Sole Proprietor Name/Partnership Name(s): (Sole Proprietorship, Partnership, Corporation, etc.)

Name of Business (D/B/A):

Address of Premise:

Address Line 2:

City:

County:

Zip:

Business Phone: Cell / Home Phone:

Same Address

Mailing Address:

Mailing Address Line 2:

City: State:

Zip:

Contact Name:

Phone: Email Address:

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Status of Business **LC_V_96012, Foot Wedge Lounge, Sloan**



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Indicate how the business will be operated (Choose one of the following):

<input type="radio"/> Sole Proprietorship	<input type="radio"/> Publicly Traded Corporation
<input type="radio"/> General Partnership	<input type="radio"/> Limited Liability Company
<input type="radio"/> Limited Partnership	<input type="radio"/> Municipality
<input checked="" type="radio"/> Privately-Held Corporation	

Corporate ID Number: Federal Employer ID#:

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Ownership **LC_V_96012, Foot Wedge Lounge, Sloan**

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Corporate applicant's, list all shareholders having 10% or more interest in the corporation and all officers and directors of the corporation regardless of ownership interest. Sole Proprietors shall also include their spouse even if the spouse owns 0% interest. Non-profit corporations or associations need to list officers. Partnerships and Committees not registered with the Secretary of State office will need a trade name filing from their county recorder's office.

If you want to change ownership information at renewal time please finish the renewal with the current ownership listed. When you are finished please go to the Action List and submit an Ownership Update Application along with the license renewal.

Owners:

Name	Address	Percentage	
Jacob Goodin	1369 220th Street, Sergeant Bluff, IA, 51055	0.00 %	View

1

First Name: Last Name:

Address:

Address Line 2:

City: State:

Zip:

Position: SS#: U.S. Citizen:

Date of Birth: % of Ownership:

Please make sure you press "Add" after each owner's information is listed above before pushing the next button.

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Criminal History LC_V_96012, Foot Wedge Lounge, Sloan

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

<input type="text" value="No"/>	Have you ever been convicted of a felony offense in Iowa or any other state of the United States? If yes, list on the next (Violations) screen.
<input type="text" value="No"/>	Have any of the owners listed in the ownership screen ever been charged, arrested, indicted, convicted or received a deferred judgment for any violation of any state, county, city, federal or foreign law? All information shall be reported regardless of the disposition, even if dismissed or expunged. Include pending charges. DO NOT include traffic violations, except those that are alcohol related. If yes, list violations on the next (Violations) screen.
<input type="text" value="None"/>	If no arrests, indictments, summons or convictions are applicable select "NONE".

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Premises Information **LC_V_96012, Foot Wedge Lounge, Sloan**

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
 The navigation links on the top may also be used to move around the application.

Control of premises:

Own

Lease

Other explain:

Submit a signed copy of the lease/rental agreement for the license period or signed final sales contract or warranty deed to your local authority.

Submit a sketch to the Local Authority on 8 1/2 x 11' white paper of the proposed premises showing all areas under the control or lease of the Applicant. Include all floors where alcoholic beverages will be sold, served, consumed and stored. Indicate all entrances and exits, location of bar, back bar, and bathrooms. Please provide a separate sketch for each floor. If Applicant has Outdoor Service Area Privilege, please include in the sketch it's relationship to the licensed premises.

Boat Applicants Only: Submit a sketch to the Local Authority on 8 1/2 x 11' white paper of the proposed premises showing all areas under the control or lease of the Applicant. Include all decks where alcoholic beverages will be sold, served, consumed and stored. Indicate all entrances and exits, location of bar, back bar, bathrooms and where licenses will be displayed. Please provide a separate sketch for each deck. A separate sketch is required for each boat.

Premises type: ▼
 Local Authority: ▼

License City: ▼
 License County:

City Population: 973
 County Population: 102172

Dram Shop: ▼

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General Premises Information LC_V_96012, Foot Wedge Lounge, Sloan

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen. The navigation links on the top may also be used to move around the application.

of Bathrooms:

of Floors:

Equipped with tables and seats to accommodate a minimum of 25?

Are other liquor, wine or beer businesses accessible from the interior of your premises?

Does your premises conform to all local and state health, fire and building laws and regulation?

Is the capacity of your establishment over 200?

Do you charge a cover charge?
If yes, how often?

Infusing [click here for more information](#)

I will be mixing and storing mixed drinks, cocktails, or infusions prior to a customer placing an order for the beverage.
I will mix, store, and dispense mixed drinks, cocktails or infusions which are not for immediate consumption in compliance with the requirements and restrictions provided in Iowa Code § 123.49(2)"d"(2) and 185 Iowa Administrative Code § 4.5.
I understand that a failure to comply with applicable laws and rules will result in a fine, license suspension, and/or license revocation.
 Agree Disagree
 I will NOT be mixing and storing mixed drinks, cocktails, or infusions prior to a customer placing an order for the beverage.

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Applicant Signature LC_V_96012, Foot Wedge Lounge, Sloan

Complete the information below and click Finish to complete the application
Note that the license fees will only be withdrawn from accounts after the ABD approves the license.

This application must be completed by a person listed in the Ownership section.

I hereby declare that all information contained in the Application is true and correct. I understand that misrepresentation of material facts in the Application is a crime and grounds for denial of the license or permit under Iowa law. I further understand that, as a condition of receiving a license, the licensed premises is subject to inspection during business hours by appropriate local, state and federal officials.

NOTE: The Applicant's Name must match one of the owner's names from the Ownership screen.

Owner's Signature: Date:

MM/DD/YYYY

Tentative effective date: MM/DD/YYYY

Licensees are required to submit a bi-annual report of shipment to Iowa consumers due January 10th and July 10th for the previous six months of shipment. This report can be found on the "Action List" under "Complete a Tax Report".

Amount to be transferred from your \$624.00 account:

Please notify your Financial Institution to allow ACH debits by our agency's ACH ID number, 142-6004553.

Funds will be pulled from your account 2 days after ABD approves the license. You are ready to submit the application for your license to sell alcoholic beverages in the State of Iowa. By providing the bank information requested and clicking on "finish" you are indicating that you are an owner or authorized user of the bank account listed and that you hereby authorize ABD to debit the account in the amount indicated above.

NAME	0123
ADDRESS CITY, STATE ZIP	01-234-56789
DATE	
PAY TO THE ORDER OF	\$
BANK NAME	COLLARS
ADDRESS CITY, STATE ZIP	
FOR	
⑆012345678⑆ 01234567890123⑆ 0123	

Bank Routing Number Bank Account Number Check Number

Applicant's Bank Name:

Applicant's Bank Routing Number:

Repeat Bank Routing Number:

The routing number will ALWAYS be 9 digits long. If you are unsure of your routing or account number, call your bank.

Applicant's Account Number:

Repeat Account Number:

Credit cards are not accepted. Your bank information is transferred over a secure connection and is completely confidential.

BY CLICKING ON THE "FINISH" BUTTON, I AGREE TO THE TERMS AND CONDITIONS OF USING MY BANK ACCOUNT AS A PAYMENT METHOD, WHICH ARE LISTED BELOW, AND AUTHORIZE THE STATE OF IOWA TO DEBIT MY BANK ACCOUNT FOR THE LICENSING FEE LISTED ABOVE. ^

1 Bank Account Payments. By choosing to use a bank account as your payment. v

Please print a copy of this page for your records before clicking the "FINISH" button.

[Print Notary Form](#) [Finish](#)

If you are not taken to a confirmation screen after clicking on "Finish", please see the notes at the top of the applicant signature screen to find out why the application was not submitted.

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Dram Shop Liability Certificate of Insurance LC_V_96012, Foot Wedge Lounge, Sloan

Complete the information below and click SUBMIT to endorse this New application.

POLICY INFORMATION	
Reason for re-submittal:	
This is to certify: <i>Illinois Casualty Co</i>	
Policy Number:	LL109016
Assured:	Sloan Community Recreation Corp
DBA:	Foot Wedge Lounge
Address:	3212 Old Hwy 75
Address Line 2:	
City:	Sloan
State:	Iowa
Zip:	51055
Policy Effective Date:	04/01/2021 MM/DD/YYYY
To: <input checked="" type="radio"/>	Expiration Date: 12/01/2021 MM/DD/YYYY
Thru: <input type="radio"/>	

CHECK LIST	
<input checked="" type="checkbox"/>	Outdoor Service Endorsement
<input checked="" type="checkbox"/>	Policy Information Verified (if incorrect please contact the licensee)
Does this policy contain an annual aggregate limit provision?	No
If Yes, Annual aggregate limit is:	Please Select

The above-mentioned policy of insurance (hereinafter policy) contains coverage to comply with the provisions of Iowa Code section 123.92 and all regulations of the Iowa Department of Commerce, Alcoholic Beverages Division.

The policy may be canceled by the Company of the Assured giving 30 days notice in writing to the Alcoholic Beverages Division at its office, Ankeny, Iowa. The 30 days notice will commence from the date notice is actually received by the division.

Whenever requested by the division, the company agrees to furnish to the division a duplicate original of the policy and all pertinent endorsements.

Signature: Date: 01/19/2021 MM/DD/YYYY

Submit

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Local Authority Endorsement **LC_V_96012, Foot Wedge Lounge, Sloan**

Complete the information below and click **SUBMIT** to endorse the New.

LICENSE INFORMATION	
Local Authority:	County of Woodbury
Daytime Phone for Local Authority:	(712) 279-6702
<input type="radio"/> License Approved <input type="radio"/> License Denied	Reason For Denial: <input style="width: 150px;" type="text"/>
<input type="radio"/> Outdoor Service Area Approved <input type="radio"/> Outdoor Service Area Denied	
Effective Date: 04/01/2021	

CHECK LIST	
<input type="checkbox"/>	Sketch on file
<input type="checkbox"/>	Lease, Final Sales Contract or Warranty Deed on file
<input type="checkbox"/>	Premise's address correct
<input type="checkbox"/>	Notarized statement on file
<input type="checkbox"/>	Premise zoned properly
Fire inspection completed:	Yes <input type="radio"/> No <input type="radio"/>
Health inspection completed	Yes <input type="radio"/> No <input type="radio"/>
Was a DCI background check run	Yes <input type="radio"/> No <input type="radio"/>
Previous license number for this location: <input style="width: 150px;" type="text"/>	
Fee Amount: \$624.00 Local Authority Share: \$260.00	

E-MAIL	
Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address.	
Local Authority E-mail Address	

COMMENTS	
<input style="width: 95%; height: 40px;" type="text"/>	

Signature: <input type="checkbox"/>	Date: <input style="width: 40px;" type="text"/>	MM/DD/YYYY
-------------------------------------	---	------------

Submit

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License History **LC_V_96012, Foot Wedge Lounge, Sloan**

[View All History](#)

License Number	DBA	Comment	Comment Date	Last Updated By
	Foot Wedge Lounge	Status changed to Submitted to Local Authority. Dram Shop approved New	1/19/2021	Holly.Edmunds
	Foot Wedge Lounge	New Application signed.	1/12/2021	SloanGolf

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

Date: 1/15/21 Weekly Agenda Date: 1/26/21

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, CED Director

WORDING FOR AGENDA ITEM:

Request for Financial Sponsorship to Support the Northwest Iowa Regional Marketing Group, "Iowa's West Coast Initiative"

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 Board will consider a request for financial sponsorship to support the various events, programs, and resources provide by the Northwest Iowa Regional Marketing Group (NWIA RMG), aka Iowa's West Coast Initiative in FY21/22.

BACKGROUND:

In 2014, the economic development organizations within Monona, Plymouth, and Woodbury counties submitted an application for funding via the IEDA Regional Marketing Group grant opportunity. The plan submitted was to use local/grant funds (dollar/dollar match) to develop/promote a marketing plan for the 3-county region, while also focusing on small business and entrepreneurial technical assistance. The grant was approved and the City of Sioux City served as the fiscal agent for each of the 2 years that funding was available. During that time, the county contributed \$2,000 from the RED dept. budget for each round of funding (\$4,000 total in years 15/16 and 16/17). As state funding for the RMG grant opportunity ended in 2018, the stakeholders involved desired to continue their work and have been making local funding requests accordingly. In June 2019, the Board approved \$2,000 (LOST funds) for FY19/20, and in June 2020 the Board approved \$2,000 (Gaming revenue) (FY20/21).

FINANCIAL IMPACT:

\$2,000
Source: Gaming Revenue, Local Option Sales Tax, or CED Operating Budget

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

Yes No

RECOMMENDATION:

Approve the request for \$2,000 from Gaming Revenue, Local Option Sales Tax, or the CED Operating Budget.

ACTION REQUIRED / PROPOSED MOTION:

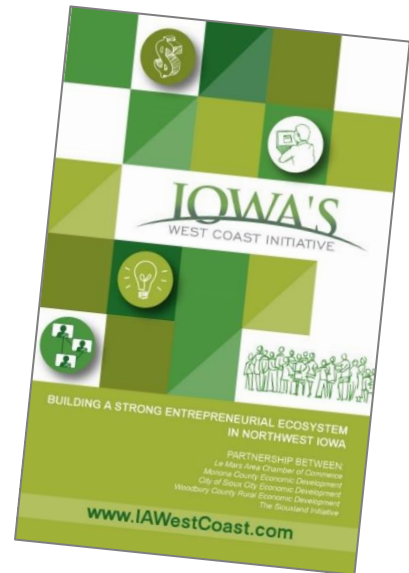
Motion to approve the request for \$2,000 from _____ for support in FY21/22.



Background

The economic development organizations in Plymouth, Monona and Woodbury counties partnered together in 2014 to form *Iowa's West Coast Initiative (IWCI)*, with a goal of increasing entrepreneurial activity in northwest Iowa and supporting small business growth by providing business and technical assistance, offering networking opportunities and increasing access to capital. These regional partners include the City of Sioux City, Woodbury County, Siouxland Interstate Metropolitan Planning Council, The Siouxland Initiative, the LeMars Business Initiative Corporation, Monona County Economic Development Partnership, and Siouxland Economic Development Corporation.

Iowa's West Coast Initiative was initially awarded grant funds in 2015 and 2017 from the Iowa Economic Development Authority's (IEDA) Regional Marketing Grant Program, which provided a 2:1 match of our local funds. These grant funds were used to create a logo, website, handout, and video to help identify and promote our region. IWCI also used these funds to sponsor many successful local networking events, including Biz Brew, Business Blender and First Friday Coffee; to sponsor specialized educational opportunities, including Iowa Startup Games, Journey to Your Vision and Launch It Program; and support business idea competitions, including Dream Big Grow Here, Innovation Market and Swimming with the Sharks.



At the end of 2018, IEDA decided to no longer offer the Regional Marketing Grant Program. However, the local economic development organizations decided to continue to work together to grow the region's entrepreneurial community and each organization agreed to continue contributing financially to these efforts in 2019 and 2020. Funds have been used to continue to market the services and resources that are available to entrepreneurs; partner with regional and statewide organizations to offer specialized educational and technical assistance; and host and sponsor business idea competitions.

Entrepreneurial Investment Awards (EIA) Program – New full-time position

At the end of 2019, IWCI applied for funding through IEDA's Entrepreneurial Investment Awards (EIA) Program. The EIA Program had \$500,000 available in FY20 for service providers in the state who provide financial and technical assistance to entrepreneurs and startups. IWCI applied for and was awarded \$185,000 to hire a full-time staff person for two years. This provides the IWCI partners an excellent opportunity to help sustain the efforts of the past several years and to grow our mission.



Stacy Orndorff, owner of Heartland Coffee & Nosh from Correctionville, accepted the position of *Entrepreneurial Community Navigator* and has continued to build the entrepreneurial ecosystem by engaging with entrepreneurs and small businesses, connecting them to available resources and coordinating regular programming and events. Although we have had to modify the way events are held in light of the pandemic and ever-changing regulations, entrepreneurs and small businesses are in



need of the assistance this position offers now more than ever. The grant funds will be used to pay the salary, benefits, and administrative costs associated with this position, as well as provide funds for training and travel expenses associated with covering the three-county region, and the development and implementation of new and innovate programming. While no match is required to receive the grant funds, IWCI's regional partners are committed to continue financially contributing to these efforts to provide funding for operating expenses such as outreach activities, promotion, educational workshops, technical assistance, networking events and business idea competitions.

Ongoing Success

Since 2014, the financial contributions of the members of IWCI have leveraged more than \$222,000 in funding for our region from the Iowa Economic Development Authority. In addition, the efforts of IWCI over the past six years have proven to have a significant impact on entrepreneurs in northwest Iowa. Not only has our region been able to increase the offering of programs and services provided to entrepreneurs, but we have been able to expand these programs and services out into the three-county region to reach more entrepreneurs.

Going forward, IWCI is working to become a 501(c)3 in order to apply for additional grants and funding opportunities to sustain our efforts and continue to leverage our local partners' financial contributions. IWCI appreciates Woodbury County's support and participation in the regional entrepreneurship efforts since 2014, and the group feels the County's continued participation is essential to the ongoing success and growth of the region's startup and small business community.

FY21 Requested Financial Contributions

Woodbury County	\$2,000
City of Sioux City	\$2,000
The Siouxland Initiative	\$2,000
Siouxland Economic Development Corp.	\$2,000
Siouxland Interstate Metropolitan Planning Council	\$1,000
LeMars Business Initiative Corporation	\$1,000
Monona County Economic Development Partnership	\$500
TOTAL	<u>\$10,500</u>

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

Date: 1/21/2021 Weekly Agenda Date: 1/26/2021

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

WORDING FOR AGENDA ITEM:

Receive bids for 2019 FEMA Bridge Repairs

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county engineer has prepared plans for channel repairs on four bridges damaged during the March 2019 flood.

BACKGROUND:

Four bridges received damage during the March 2019 flood to the bridge opening portion of their respective channels. FEMA awarded 75% funding for the work. The county is letting the work for construction this spring.

FINANCIAL IMPACT:

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

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

Yes No

RECOMMENDATION:

- 1) I recommend that the Board receive bids for 2019 FEMA Bridge Repairs and return them to the county engineer for review and recommendation.
- 2) If quotes show a clear low quote, the engineer may recommend award at the Board meeting after opening the quotes.

ACTION REQUIRED / PROPOSED MOTION:

- 1) Motion to receive bids for 2019 FEMA Bridge Repairs and return them to the county engineer for review and recommendation.
- 2) Motion to award bid if low quote is clearly determined by bid results.

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

Date: 1/21/2021 Weekly Agenda Date: 1/26/2021

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

WORDING FOR AGENDA ITEM:

Approve final pay voucher for project number FM-C097(137)--60-97, HMA Resurfacing on County Route K49 north of Lawton

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:

Project work has been completed for the HMA overlay on county route K49 north of Lawton. The project was awarded to Knife River Midwest, LLC.

BACKGROUND:

The county programmed the HMA overlay of K49 in FY 2019. Project work has been completed in compliance with the plans and specifications for the job. All required forms and paperwork have been submitted, the office audit is completed and the final pay voucher has been prepared by the Engineer and signed by the contractor.

FINANCIAL IMPACT:

This project is paid for with county farm to market funds. The contract price of the project was \$286,297.37. This work was done in cooperation with Plymouth County. The tied projects were administered by Plymouth 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:

I recommend that the Board approve the final pay voucher for project FM-C097(137)--60-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the final pay voucher for project FM-C097(137)--60-97.

Contract 035798



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

FM-C097(137)--55-97
HMA Resurfacing
PLYMOUTH COUNTY ENGINEER

Voucher No. 8 *Final*

DATE LAST VOUCHER 06-17-20
MO. DAY YR.

THIS VOUCHER 1-11-21
MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 92944 KNIFE RIVER MIDWEST LLC BISMARK, ND										
TO DATE	LAST VOUCH.	AUTH.		ITEM NO.	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	TOTAL TO DATE	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
97	97.0	85.0	3.000											
0430	100.000	100.000	Cubic Yd	410		EXCAVATION, CL 10, RDWY+BORROW			000	100000		000	000	
0440	580.000	580.000	Ton	410		GRANULAR SHLD, TYPE B			000	741220		000	000	
0450	180.100	298.000	Sq Yard	441		PAV'T, SCARIFICATION			000	298000		000	000	
0460	680.000	680.000	Ton	442		HMA THIN LIFT SURFACE, 3/8"			000	729670		000	000	
0470	1211.000	1211.000	Ton	442		HMA ST INTERMEDIATE, 1/2"			000	1358310		000	000	
0480	73.000	73.000	Ton	442		ASPH BINDER, PG 58-28H			000	78310		000	000	
0490	6.200	0.000	Ton	442		ASPH BINDER, PG 58-34E+			000	000		000	000	
0500	563.550	563.550	Lump Sum	442		HMA PAV'T SAMPLE			000	563550		000	000	
0510	2000.000	2000.000	Each	442		PAY ADJ I/D-HMA MIXTURE LABORATORY VOI DS			000	000		000	000	

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. DATE PROJECT ENGINEER CERTIFICATION

2. DATE CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. DATE DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.
Project approved for payment based on the project engineers certification.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

I, _____ the _____
for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

DATE SIGNED CLAIMANT (CONTRACTOR)

Contract 035798



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

FM-C097(137)--55-97
HMA Resurfacing
PLYMOUTH COUNTY ENGINEER

Voucher No. 8

DATE LAST VOUCHER 06-17-20
MO. DAY YR.

THIS VOUCHER
MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 92944 KNIFE RIVER MIDWEST LLC BISMARK, ND									
TO DATE	LAST VOUCH.	AUTH.		QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	TOTAL TO DATE	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
	97.0	85.0	3.000										
0520				2000.000	2000.000	Each	442		000	980340	000	000	
				PAY ADJ I/D-HMA MIXTURE FIELD VOIDS									
0530				2.000	2.000	Each	442		000	2000	000	000	
				RUMBLE STRIP PANEL (HMA SURF)									
0540				12390.400	12390.400	Sq Yard	444		000	12140600	000	000	
				COLD IN-PLACE RECYCLED ASPH PAV'T									
0550				54.000	54.000	Ton	444		000	51210	000	000	
				ASPH STABILIZING AGENT (FOAMED ASPH)									
0560				113.990	113.990	Station	442		000	177380	000	000	
				PAINTED PAV'T MARK, WATERBORNE/SOLVENT									
0570				2509.760	2509.760	Lump Sum	401		000	2509760	000	000	
				TRAFFIC CONTROL									
0580				20.000	20.000	Each	401		000	16000	000	000	
				FLAGGER									
0590				10.000	10.000	Each	401		000	4500	000	000	
				PILOT CAR									
0600				42868.990	42868.990	Lump Sum	401		000	42868990	000	000	
				MOBILIZATION									

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.
SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

- DATE _____ PROJECT ENGINEER CERTIFICATION
- DATE _____ CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.
- DATE _____ DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.
Project approved for payment.

_____ the _____
for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.
DATE _____ SIGNED CLAIMANT (CONTRACTOR)

Contract 035798



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

FM-C097(137)--55-97
HMA Resurfacing
PLYMOUTH COUNTY ENGINEER

Voucher No. 8

DATE LAST VOUCHER 06-17-20
MO. DAY YR.

THIS VOUCHER 1-11-21
MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 92944 KNIFE RIVER MIDWEST LLC BISMARK, ND									
TO DATE	LAST VOUCH.	AUTH.		QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING	
	97.0	85.0	3.000	-6.200	-6.200	Ton	442		000	000	000	000	
7001	APPLIES TO ITEM 0490 ASPH BINDER, PG 58-34E+						TOTAL TO DATE						
	117.900	117.900		117.900	Sq Yard	441		000	000	000	000	000	
7002	APPLIES TO ITEM 0450 PAV'T, SCARIFICATION						TOTAL TO DATE						
	62.000	62.000		62.000		442		000	50150	000	000	000	
8001	SPHALT BINDER, PG 64-34E						TOTAL TO DATE						
	1.000	1.000		1.000	Lump Sum	401		000	000	000	000	000	
8999	STOCKPILED MATERIALS						TOTAL TO DATE						
							Compl. Last Voucher						
							TOTAL TO DATE						
							Compl. Last Voucher						
							TOTAL TO DATE						
							Compl. Last Voucher						
							TOTAL TO DATE						
							Compl. Last Voucher						
							TOTAL TO DATE						
							Compl. Last Voucher						
							TOTAL TO DATE						

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. DATE PROJECT ENGINEER CERTIFICATION

2. DATE CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. DATE DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.
 Project approved for payment.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

Dan Lewis the GM Estimating
 for Knife River Midwest LLC (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

1/11/21 DATE Dan Lewis SIGNED CLAIMANT (CONTRACTOR)

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

Date: 1/20/21 Weekly Agenda Date: 1/26/21

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Matthew Ung

WORDING FOR AGENDA ITEM:

Approval to appoint Mark Monson to fill the Woodbury County Board District 3 temporary vacancy created by deployment of Supervisor Jeremy Taylor

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Woodbury County Board should appoint former supervisor Mark Monson to fill the temporary vacancy of Supervisor Jeremy Taylor. He is a known quantity to this Board and is willing to serve.

BACKGROUND:

The military has deployed Taylor overseas for an estimated 10-12 months, creating a temporary vacancy that exists only as long as he is on federal active duty. The Board is allowed (but not required) by Iowa Code 69.20 to fill this vacancy by a majority vote of the remaining four supervisors. Going through another stint of several months without a 5th supervisor is not ideal, nor practical.

FINANCIAL IMPACT:

n/a

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

Yes No

RECOMMENDATION:

Taylor and I agree that "Mark Monson deserved better" (Sioux City Journal Editorial Board, June 2016). It is a fact that the transparency and fiscal reforms I supported in my first years on the Board would not have happened without his vote. He walked the talk, reaching across the aisle to make Woodbury County better, despite the consequences, and I believe this Republican board should reach back.

ACTION REQUIRED / PROPOSED MOTION:

Appoint Mark Monson to fill the Woodbury County Supervisor District 3 temporary vacancy

https://siouxcityjournal.com/news/opinion/editorial/our-opinion-mark-monson-deserved-better/article_57438a17-c6f8-515e-af34-7d767feae83a.html

OUR OPINION: Mark Monson deserved better

Jun 10, 2016

Woodbury County Supervisor Mark Monson deserved better than what he got from county Democrats in Tuesday's primary election.

In the election, Marty Pottebaum defeated Monson in his bid for a fourth term on the board, 1,291 votes to 855.

Today's opinion is no criticism of Pottebaum's credentials as a board candidate. To the contrary, we view Pottebaum as a respected local figure with public-sector experience through service on the City Council and knowledge of issues.

No, our criticism is directed only at those Democrats who rejected Monson because he voted with Republicans Jeremy Taylor and Matthew Ung, who were elected to the board in 2014, and against fellow Democrats Larry Clausen and Jackie Smith on a host of issues since January 2015.

We do not believe the fact he often worked in cooperative fashion with Taylor and Ung was the sole reason for the outcome of this race, but we do believe it was a significant factor in Monson's loss by 20 percentage points.

Over the last 17 months, Monson was on the right side of positive, long-needed steps taken by the Woodbury County board related to transparency, accountability, accessibility and long-range planning. In decisions of value to county residents, a board majority including Monson improved external communications (with, for example, the city of Sioux City and the sheriff's department), turned courthouse security over to the sheriff's department where it belongs, adopted an improved

method for providing funding to nonprofits, embraced a new, improved approach to rural economic development, moved to greater energy efficiency in county buildings and reduced taxes.

Also, it's important to remember, Monson was not among the three board Democrats who came under fire at a public meeting in 2014 over reports of them having lunches together, thus raising questions related to the state's open meetings law.

In our view, Monson put aside political party affiliation and did what he believed was in the best interests of Woodbury County residents.

Isn't this how county government should work?

Honestly, we don't understand why elections for supervisors are partisan. After all, elections for city council and school board aren't. In our view, politics within its county board is something Woodbury County needs less, not more of.

We commend Monson for the important role he played over the last year and a half in putting county government on a stronger foundation for the future. In the roughly seven months left to him on the Board of Supervisors, we look forward to more valuable contributions from him.



Monson

69.20 Temporary vacancy due to military service.

1. A temporary vacancy in an elective office of a political subdivision, community college, or hospital board of trustees of this state occurs on the date when the person filling that office is placed on national guard duty or federal active duty, as those terms are defined in [section 29A.1](#), and when such a person will not be able to attend to the duties of that person's elective position for a period greater than sixty consecutive days. The temporary vacancy terminates on the date when such person is released from such service, or the term of office expires.

2. A temporary vacancy on an elective board, council, or other multimember body of a political subdivision may be filled by appointment by a majority of the remaining members of the body. A temporary vacancy in any other elective office in a political subdivision, community college, or hospital board of trustees may be filled by the governing body of that political subdivision, community college, or hospital board of trustees.

3. Upon the termination of a temporary vacancy due to a person's release from national guard duty or federal active duty, the person who held the elective office just prior to the temporary vacancy shall immediately be deemed to have been reinstated to that position and the person who filled the temporary vacancy shall immediately be deemed to have been removed from that office.

4. A person filling a temporary vacancy or a person reinstated to office as described in [this section](#) shall qualify for that office as provided in [chapter 63](#).

5. Upon the resignation or death of the person replaced under [this section](#), a permanent vacancy occurs and shall be filled as otherwise provided by law.

[2004 Acts, ch 1076, §1, 2](#); [2006 Acts, ch 1010, §42, 169, 177](#); [2012 Acts, ch 1072, §30](#)

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

Date: 1/20/21 Weekly Agenda Date: 1/26/21

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Rocky De Witt

WORDING FOR AGENDA ITEM:

Allocation of Gaming Revenues in the amount of \$50,000 per FY 22 & 23 to reduce the debt tax askings for FY 22 & 23.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

Use Gaming Revenues to reduce tax askings in debt service for FY 22 & 23 in the amount of \$50,000 each fiscal year.

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

Yes No

RECOMMENDATION:

Approve motion

ACTION REQUIRED / PROPOSED MOTION:

To approve transfer of Gaming Revenues in the amount of \$50,000 each FY 22 & 23 to reduce tax asking in the Debt Service Fund.

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894720460003

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

**Lot Two (2) Block Thirty-nine (39) North Sioux City Addition, City of Sioux City, Woodbury County, Iowa
(1419 Silver 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 **26th Day of January, 2021 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 **26th Day of January, 2021**, 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 \$616.00** 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 12th Day of January, 2021.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Rocky L. De Witt, Chairman

REQUEST FOR MINIMUM BID

Name: Danny Robinson Date: 3-5-20

Address: 1515 Goldie, S.C. 51109 Phone: 281-8972

Address or approximate address/location of property interested in:

1419 Silver St.

GIS PIN # 894720460003

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

Legal Description:

North Sioux City lot 2 Blk 39

Tax Sale #/Date: 825/2016 Parcel # _____

Tax Deeded to Woodbury County on: 11/25/20

Current Assessed Value: Land 4,400 Building 0 Total 4,400

Approximate Delinquent Real Estate Taxes: \$3,660.00

Approximate Delinquent Special Assessment Taxes: _____

*Cost of Services: \$116

Inspection to: Matthew Ung Date: 3-5-20

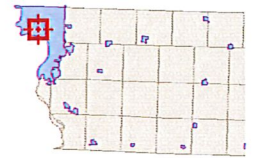
Minimum Bid Set by Supervisor: \$500 plus \$116 for cost of services.

Date and Time Set for Auction: Tuesday, January 26 @ 4:35 Total: \$616

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



Overview



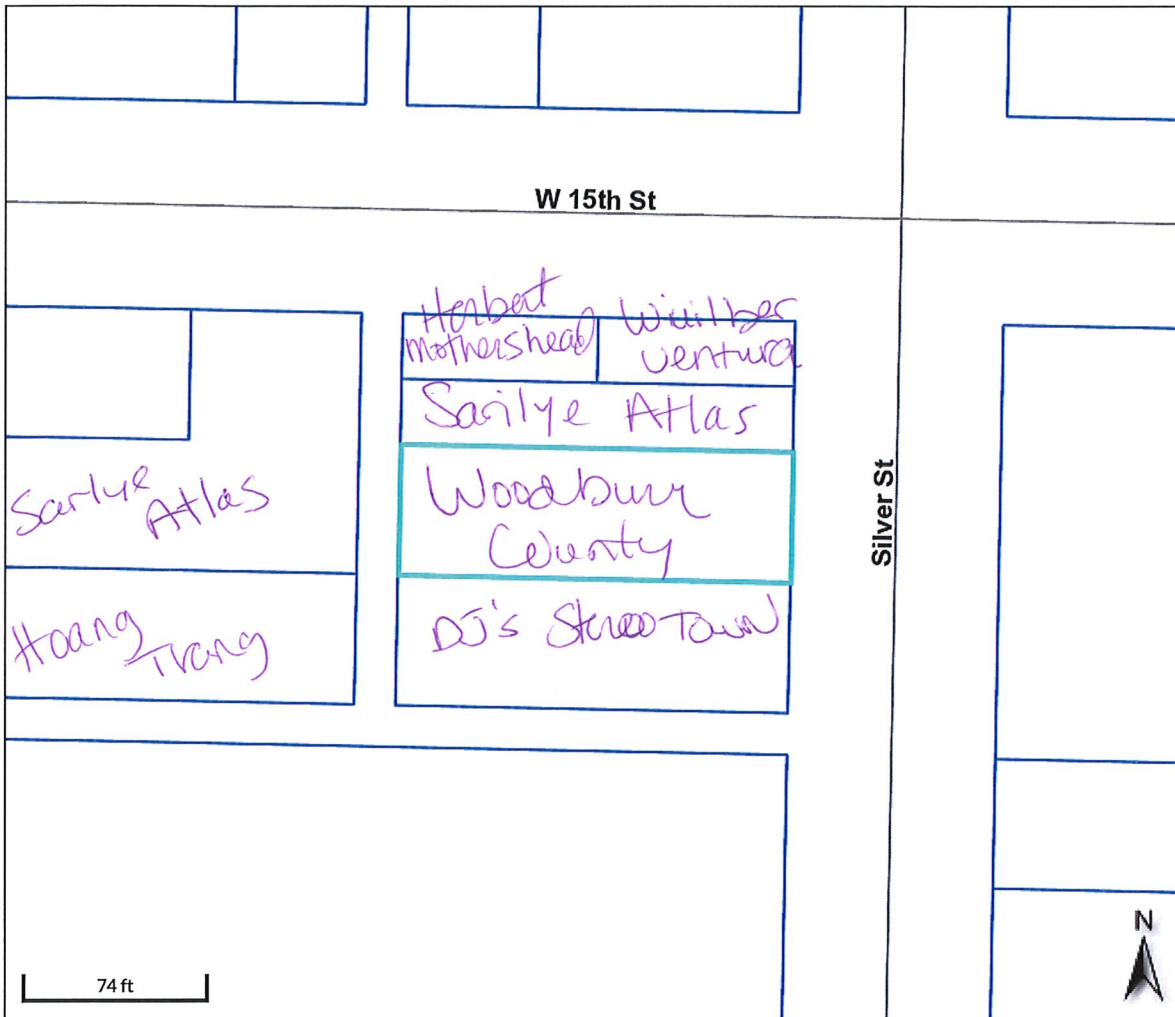
Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

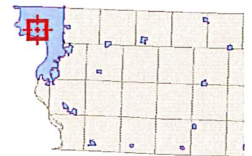
Parcel ID	894720460003	Alternate ID	59040	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1419 SILVER ST	Acreege	n/a		SIOUX CITY, 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	NORTH SIOUX CITY LOT 2 BLK 39				
	(Note: Not to be used on legal documents)				

Date created: 12/15/2020
 Last Data Uploaded: 12/14/2020 7:27:50 PM

Developed by  **Schneider**
 GEOSPATIAL



Overview



Legend

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

Parcel ID	894720460003	Alternate ID	59040	Owner Address	WOODBURY COUNTY IOWA
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Property Address	1419 SILVER ST	Acreeage	n/a		SIOUX CITY, 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	NORTH SIOUX CITY LOT 2 BLK 39				
	(Note: Not to be used on legal documents)				

Date created: 12/15/2020
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Developed by  **Schneider**
 GEOSPATIAL

Running Tally Report for Tax Askings
Proposed FY 2022
Updated - January 20, 2021

To hold the line on the tax rates for the General Basic Fund General Supplemental Fund and Rural Basic Fund expenditures exceed revenues by the following amounts.*

	<u>Expenditures over Revenues</u>				<u>Mandated Expenditures</u>	
	<u>Countywide Funds</u>		<u>Township Only</u>	<u>Total Revenues Over Expenditures</u>	<u>Countywide Funds</u>	
	<u>General Basic</u>	<u>General Supplemental</u>	<u>Rural Basic</u>	<u>Totals</u>	<u>Debt Service</u>	<u>County Services (MH)</u>
* January 4, 2021 - Expenditures over revenues	(1,129,040)	(54,141)	(214,996)	(1,398,177)	(4,886,367)	(4,008,381)
Changes:						
January 5, 2021						
Current FY 2021 Tax Asking					1,114,683	3,861,799
Reduction in District Health Allocation	570,224					
Move Gaming Revenues to General Basic	300,000					
Reduce the Rural Basic Levy for Secondary Roads			90,000			
Remove Auditor's Improvement Request		61,554				
Reduce the Self Liability Fund Allocation		60,000				
Move two Deputies from General Basic to Rural Basic	159,314		(159,314)			
Reduction in Medical Examiner Expenses	50,000					
Reduce Rural Basic Reserves to 14.5%			294,163			
Reduce General Basic Reserves	99,887					
January 5, 2021	1,179,425	121,554	224,849	1,525,828	(3,771,684)	(146,582)
Subtotal	50,385	67,413	9,853	127,651	(3,771,684)	(146,582)

Expenditures over Revenues

Mandated Expenditures

	<u>Expenditures over Revenues</u>				<u>Mandated Expenditures</u>	
	<u>Countywide Funds</u>		<u>Township Only</u>	<u>Total Revenues Over Expenditures</u>	<u>Countywide Funds</u>	
	<u>General Basic</u>	<u>General Supplemental</u>	<u>Rural Basic</u>	<u>Totals</u>	<u>Debt Service</u>	<u>County Services (MH)</u>
January 12, 2021						
No Changes	0	0	0	0	0	0
Subtotal	50,385	67,413	9,853	127,651	(3,771,684)	(146,582)
January 19, 2021:						
County Services (Mental Health) Tax Reduction						17,428
Transfer From EMS Loan Fund To Debt Service					100,000	
Transfer From Gaming Revenues To Debt Service					50,000	
January 19, 2021	0	0	0	0	150,000	17,428
Subtotal	50,385	67,413	9,853	127,651	(3,621,684)	(129,154)