



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 9, 2021) (WEEK 6 OF 2021)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov
Mark A. Monson 204-1015 mmonson@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 February 9, 2021 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

4:00 p.m. 1. Closed Session {Iowa Code Section 21.5 (1) (k)} Review the LEC 90% Design Development Drawings
First Floor Boardroom

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
2. Citizen Concerns Information
3. Approval of the agenda Action
Consent Agenda

Items 4 through 9 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 4. Approval of the minutes of the February 2, 2021 meeting
5. Approval of claims
6. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate the Hiring Process

7. County Treasurer – Michael Clayton
 - a. Approval of resolution for abatement of taxes for YES Homesales
 - b. Approval of resolution for abatement of taxes for YES Communities
 - c. Approval of resolution for abatement of taxes for Lake Forest MHC
 - d. Approval of resolution for abatement of taxes for K.F.
8. Juvenile Detention – Ryan Weber
Receive Juvenile Detention January Population Report
9. Board Administration – Karen James
 - a. Approval of resolution for a tax suspension for G.J.
 - b. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

End Consent Agenda

- | | |
|---|--|
| 10. Board of Supervisors – Mark Monson
Approval and presentation of proclamation to honor “Black History Month in Woodbury County” | Action |
| 11. Board Administration – Dennis Butler & Building Services – Kenny Schmitz
Approve the Law Enforcement Center 90% design development drawings | Action |
| 12. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve the certificate of completion for PCC Crushing – 2020 with Schmillen Construction for \$177,654.00 b. Approve the certificate of completion for the removal of structure L-92-3 with Holly Brown Construction for \$8,250.00 c. Approve the certificate of completion of project for Pavement Markings – 2020 with Iowa Plains Signing for \$171,960.00 d. Approve the certification of completion for the removal of structure H-264 with Holly Brown Construction for \$9,750.00 | Action

Action

Action

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. Review Courthouse Security Wages - G.S. | 28 |
| b. Improvement Requests
County Auditor – Election Administration - G.S. | 1 |
| c. Community Economic Development & Zoning – Vehicle & Parking
R.B. | 6 |
| d. Supervisors
Communication Center – Reduction of \$19,459 – G.B. | 5 |
| e. FY 22 Final Review | |

ADJOURNMENT

CALENDAR OF EVENTS

- WED., FEB. 10 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 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
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, Zoom
- MON., FEB. 22 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., FEB. 23 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., FEB. 24 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., FEB. 25 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., MAR. 1 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., MAR. 2 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., MAR. 3 9:00 a.m.** Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
10:30 a.m. Loess Hills Alliance Executive Meeting
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
1:00 p.m. Loess Hills Alliance Full Board Meeting
- THU., MAR. 4 10:00 a.m.** COAD Meeting, The Security Institute
- WED., MAR. 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., MAR. 11 12:00 p.m.** SIMPCO Board of Directors, Zoom
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.

FEBRUARY 2, 2021, FIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, February 2, 2021 at 3:15 p.m. Board members present were Radig, Ung, Monson, and De Witt; Wright was absent. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, HR Director, Joshua Widman, Board Attorney, Dennis Butler, Budget/Tax Analyst and Michelle Skaff, Deputy Auditor/Clerk to the Board.

Swearing in of Mark Monson to the Board of Supervisors.

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

1. There were no citizen concerns.
2. Motion by De Witt second by Ung to approve the agenda for February 2, 2021. Carried 4-0. Copy Filed.

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

3. To approve minutes of the January 26, 2021 meeting. Copy filed.
4. To approve the claims totaling \$769,123.04. Copy filed.
5. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #894729406010, 421 W 1st St., Sioux City, IA.

**RESOLUTION #13,125
NOTICE OF PROPERTY SALE**

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

**The South one-half (S ½) of Lots Eight (8) and Nine (9), in Block Nineteen (19), Sioux City Addition, City of Sioux City, in the County of Woodbury County and State of Iowa
(421 W. 1st 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 **16th Day of February, 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 **16th Day of February, 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 \$621.00** 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 2nd Day of February, 2021.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 6a. To approve and authorize the Chairperson to sign a Resolution approving abatement of taxes for Lake Forest MHC, LLC, vin #064052, 1992 Marshfield.

**WOODBURY COUNTY, IOWA
RESOLUTION #13,126
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Lake Forest MHC LLC is the titleholder of a mobile home VIN #064052 located in Woodbury County, Iowa and legally described as follows:

VIN #064052 1992 Marshfield

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Lake Forest MHC LLC.

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

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

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

SO RESOLVED this 2nd day of February, 2021.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 6b. To approve and authorize the Chairperson to sign a Resolution approving abatement of taxes for Karla Fergen, vin #059996214144, 1999 Clifton

**WOODBURY COUNTY, IOWA
RESOLUTION #13,127
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS Karla Fergen is the titleholder of mobile home VIN #059996214144 located in Woodbury County, Iowa and legally described as follows:

VIN #059996214144 1999 Clifton

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

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

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

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

SO RESOLVED this 2nd day of February, 2021.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7. To approve the promotion of Lisa Ruden, Finance Clerk III, County Auditor Dept., effective 12-28-20, \$23.69/hour, 7%=\$1.50/hour. Promotion from Clerk II to Clerk III.; the appointment of Mark Monson, Board Member, Board of Supervisors Dept., effective 02-02-21, \$36,049.35/year. Appointment.; the appointment of Alexa Hansen, Civilian Jailer, County Sheriff Dept., effective 02-08-21, \$20.46/hour. Job Vacancy Posted 12-16-20. Entry Level Salary: \$20.46/hour.; and the appointment of Madison Nemitz, P/T Youth Worker, Juvenile Detention Dept., effective 02-10-21. Job Vacancy Posted 10-28-20. Entry Level Salary: \$19.83/hour. Copy filed.
- 8. To receive the Recorder's Report of Fees collected for the period of 09/01/2020 through 12/31/2020. Copy filed.
- 9. To approve the underground utility permit for the City of Sioux City. Copy filed.

Carried 4-0.

- 11a. Motion by Radig second by De Witt to approve the contract with HGM Associates for the design of the new Correctionville Road bridge. Carried 4-0. Copy filed.
- 11b. Motion by Monson second by Radig to award the bid for projects #BRS-CHBP-CO97(139)—GB-97, #BROSCHBP-CO97(141)—GA-97, and Lyon County Bridge #BROSCHBP-CO60(124)—NC-60 to. Carried 4-0. Copy filed.
- 12. The Board heard reports on committee meetings.
- 13. William Burrows, 4409 47th St., Sioux City, addressed the Board regarding the appointment of Mark Monson as temporary supervisor.
- 14. Board concerns were heard.
- 10a. Motion by De Witt second by Radig to receive for signatures the Little Sioux Intercounty Drainage District Trustee election official canvass. Carried 4-0.

For the office of **Trustee, DIV. III, Little Sioux Inter-County DD** there were Ten (10) ballots cast as follows:

Wayne MacClure received Ten (10) votes

We therefore declare **Wayne MacClure** duly elected to the office of **Trustee, DIV. III, Little Sioux Inter-County DD**.

Copy filed.

- 10b. Motion by De Witt second by Radig to receive for signatures the Sandhill-Lakeport Drainage District Trustee election official canvass. Carried 4-0.

For the office of **Trustee, DIV. III, Sandhill-Lakeport DD** there were Six (6) ballots cast as follows:

Myron Nelson received Six (6) votes

We therefore declare **Myron Nelson** duly elected to the office of **Trustee, DIV. III, Sandhill-Lakeport DD**.

Copy filed.

- 10c. Motion by Radig second by De Witt to receive for signatures the McCandless Intercounty Drainage District Trustee election official canvass. Carried 4-0.

For the office of **Trustee, DIV. II, McCandless Inter-County DD** there were Seven (7) ballots cast as follows:

Lee Westergaard received Seven (7) votes

We therefore declare **Lee Westergaard** duly elected to the office of **Trustee, DIV. II, McCandless Inter-County DD.**

Copy filed.

- 15a. Motion by De Witt second by Radig to receive the Board of Supervisors Communication Center budget as submitted. Carried 4-0.

Motion by Radig second by De Witt to receive the Board of Supervisors Starcomm Program Grant budget as submitted. Carried 4-0.

Motion by De Witt second by Ung to receive the Board of Supervisors WCICC budget with a reduction of \$50,000. Carried 4-0.

Motion by De Witt second by Radig to receive the Board of Supervisors Woodbury County Landfill budget as submitted. Carried 4-0.

- 15b. Motion by De Witt second by Radig to receive the 2022 CIP Program budget with the removal of the Community and Economic Development 6th floor security door CIP request. Carried 4-0.

- 15c. Motion by De Witt second by Monson to receive the Wage Plan Employees budget as submitted. Carried 4-0.

The Board adjourned the regular meeting until February 9, 2021.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: February 9, 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
Hayworth, Haley	County Treasurer	2-10-21	Clerk II	\$17.30/hour		A	Job Vacancy Posted 12-9-20. Entry Level Salary: \$17.30/hour.
Jaenisch, Zachary	Veteran Affairs	2-12-21	Service Officer			S	Resignation.
Rios, Franzis	Juvenile Detention	2-19-21	P/T Youth Worker			S	Resignation.
Alderson, Constance	County Treasurer	2-22-21	Clerk II	\$22.19/hour	11%=\$2.14/hr	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 4 to Grade 3/Step 5.
Uhl, Randi	County Treasurer	2-26-21	Clerk II	\$18.10/hour	5%=\$.80/hr	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 1 to Grade 3/Step 2.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: *Melissa Thomas*

**HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA**

DATE: February 9, 2021

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Auditor	Finance Clerk II	AFSCME Courthouse: \$17.30/hour		
Juvenile Detention	P/T Youth Worker	AFSCME Juvenile Detention: \$19.83/hour		
Veteran Affairs	Service Officer	Wage Plan: \$20.96/hour		

Chairman, Board of Supervisors

From: Melissa Thomas
Sent: Friday, January 29, 2021 8:51 AM
To: Lisa Anderson
Subject: FW: Clerk III position

From: Michelle Skaff
Sent: Friday, January 29, 2021 8:51 AM
To: Melissa Thomas <melissathomas@woodburycountyiowa.gov>
Cc: Pat Gill <pgill@woodburycountyiowa.gov>
Subject: Clerk III position

Good morning,

I have offered the Finance Clerk III position to Lisa Ruden and she is happy to accept. I would like to retro pay her back to 12-28-20 as I have been giving her some extra duties during the past few weeks.

Due to this promotion, we will have the Finance Clerk II position available. I am requesting authorization to hire to fill the vacant position.

Thank you,

Michelle Skaff, Ph.D.
Deputy Auditor
Woodbury County
620 Douglas Rm. 103
Sioux City, IA 51101
Office: 712-279-6702
Cell: 712-898-3084
miskaff@woodburycountyiowa.gov

From: Jill Gilmore
Sent: Thursday, February 4, 2021 9:20 AM
To: Lisa Anderson; Ryan Weber; Melissa Thomas; Stacy Ritchie
Cc: Katie Kistner
Subject: RE: Resignation

Yes please and thank you!

From: Lisa Anderson
Sent: Thursday, February 4, 2021 8:30 AM
To: Jill Gilmore <jgilmore@woodburycountyiowa.gov>; Ryan Weber <rweber@woodburycountyiowa.gov>; Melissa Thomas <melissathomas@woodburycountyiowa.gov>; Stacy Ritchie <sritchie@woodburycountyiowa.gov>
Cc: Katie Kistner <kkistner@woodburycountyiowa.gov>
Subject: RE: Resignation

Hi Jill & Ryan,

Did you want to go for Authorization to fill this position on this morning's board packet? You can just send us an email by 11:00 a.m. if you do.

Thanks,

Lisa

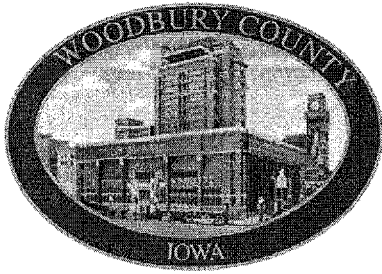
From: Melissa Thomas
Sent: Thursday, February 4, 2021 9:57 AM
To: Lisa Anderson
Subject: FW: Hiring

From: Loni Kuhlmann
Sent: Thursday, February 4, 2021 9:56 AM
To: Melissa Thomas <melissathomas@woodburycountyiowa.gov>
Subject: Hiring

I am authorizing to proceed with the hiring for the service officer position.

Loni

Loni Kuhlmann, Director
Woodbury County Commission of Veteran Affairs
1211 Tri View Ave
Sioux City, IA 51103
Phone: (712) 279-6605 or 6606
Fax: (712) 224-4093
Email: lkuhlmann@woodburycountyiowa.gov



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

February 2, 2021

Dear Board of Supervisors,

The following mobile homes have taxes due and are deemed impractical and uncollectable. Please abate the following:

YES Homesales	1973 Trenton	Vin-246T	\$132.00 junking certificate issued
YES Communities	1981 Bonnavilla	Vin-28A11680	\$629.00 junking certificate issued
YES Communities	1977 Medallion	Vin-2979N	\$533.00 junking certificate issued
YES Communities	1972 Shangrila	Vin-146872881	\$316.00 junking certificate issued
YES Communities	1974 Bonnavilla	Vin-47A3744	\$876.00 (2013 tax sale & taxes) junking certificate issued
Lake Forest MHC	1978 Marshfield	Vin-42262	\$268.00 junking certificate issued

Thank you,

Janet L Trimpe
Woodbury County Tax Deputy

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, YES Homesales is the titleholder of a mobile home VIN #246T located in Woodbury County, Iowa and legally described as follows:

VIN #246T 1973 Trenton

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

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

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

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

SO RESOLVED this 9th day of February, 2021.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Rocky De Witt, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, YES Communities is the titleholder of mobile home VIN #28A11680, VIN #2979N, VIN #146872881, VIN #47A3744 located in Woodbury County, Iowa and legally described as follows:

VIN #28A11680 1981 Bonnavilla
VIN #2979N 1977 Medallion
VIN #146872881 1972 Shangrila
VIN #47A3744 1974 Bonnavilla

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

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

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

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

SO RESOLVED this 9th day of February, 2021.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Rocky De Witt, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Lake Forest MHC is the titleholder of mobile home VIN #42262 located in Woodbury County, Iowa and legally described as follows:

VIN #42262 1978 Marshfield

WHEREAS, the above-stated mobile homes has taxes payable including special assessments and the mobile homes are owned by Lake Forest MHC.

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

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

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

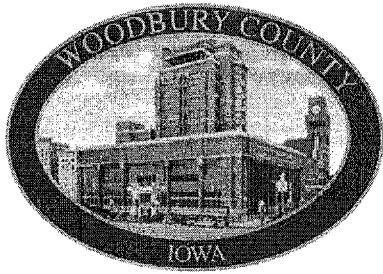
SO RESOLVED this 9th day of February, 2021.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Rocky De Witt, Chairman



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

February 2, 2021

Dear Board of Supervisors,

The following B/LL parcel has taxes due and are deemed impractical and uncollectable. Please abate the following:

8847 30 301 972-owner was Karla Fergen. Property was abandoned and mobile home was declared abandoned & valueless. Taxes to abate are \$86.00.

Thank you,

A handwritten signature in cursive script that reads "Janet L. Trimpe".

Janet L Trimpe
Woodbury County Tax Deputy

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS Karla Fergen is the titleholder of B/LL parcel #884730301972 located in Woodbury County, Iowa and legally described as follows:

Parcel #884730301972

B/LL Lot 367 LOC on P 641374 Rail Addition Lot S 2 & 3 Estates West MH Park

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

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

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

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

SO RESOLVED this 9th day of February, 2021.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Rocky De Witt, Chairman

January Census Woodbury County Juvenile Detention

BIA Holds

1. 1 Day 18 Hours (When Released)
2. 5 Hours 20 Minutes (When Released)

Omaha Nation Holds

1. 8 Days 3 Hours (When Released)
2. 5 Days 6 Hours (When Released)
3. 2 Days 5 Hours (When Released)
4. 2 Days 5 Hours (When Released)

Woodbury County Juvenile Holds

1. 85 Days 17 Hours (When Released)
2. 56 Days 9 Hours (As of 2/2/21)
3. 37 Days 20 Hours (When Released)
4. 47 Days 9 Hours (As of 2/2/21)
5. 40 Days 1 Hour (As of 2/2/21)
6. 39 Days 22 Hours (As of 2/2/21)
7. 27 Days 10 Hours (As of 2/2/21)
8. 21 Days 9 Hours (When Released)
9. 11 Days 19 Hours (As of 2/2/21)
10. 8 Days 11 Hours (As of 2/2/21)
11. 5 Days 16 Hours (As of 2/2/21)

Woodbury County Adult Court Holds

1. 74 Days 11 Hours (As of 2-2-21)
2. 46 Days 10 Hours (As of 2-2-21)
3. 35 Days 12 Hours (When Released)

Out of County

1. 32 Days 19 Hours (As of 2-2-21) Dakota Co. Nebraska
2. 54 Days 14 Hours (As of 2-2-21) Hall Co. Nebraska

Intake and Release

1. 2 Hours 45 Minutes
2. 1 Hour 15 Minutes
3. 6 Hours 25 Minutes
4. 4 Hours 55 Minutes
5. 2 Hours 40 Minutes
6. 6 Hours 55 Minutes
7. 2 Hours 15 Minutes
8. 15 Hours 25 Minutes
9. 4 Hours 5 Minutes
10. 9 Hours 40 Minutes
11. 30 Minutes
12. 2 Hours 5 Minutes
13. 1 Hour
14. 7 Hours 30 Minutes
15. 1 Hour 40 Minutes

**WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM**

TO: Board of Supervisors
FROM: Karen James, Board Administrative Assistant
RE: Consideration of a Petition for a Tax Suspension
DATE: February 3, 2021

Please consider this request for a tax suspension for G.J. If the Board approves this request, the suspension resolution requires the chairman's signature

Thank you.

kmj

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

Date: 2/03/2021

Weekly Agenda Date: 2/09/2021

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James - Admin. Assistant

WORDING FOR AGENDA ITEM:

Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Annually, the Board of Supervisors requires those receiving tax suspensions to re-certify their income. Those petitioners who fail to re-certify their income by the deadline or if their income does not qualify for continued tax suspension, will be turned over to the Board of Supervisors for action on lifting the tax suspension.

BACKGROUND:

FINANCIAL IMPACT:

None

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

Yes No

RECOMMENDATION:

To lift the tax suspension of the petitioners that are listed on the attachment.

ACTION REQUIRED / PROPOSED MOTION:

Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension.

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

Date: 2-4-21 Weekly Agenda Date: 2-9-21

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark Monson, Supervisor

WORDING FOR AGENDA ITEM:

A presentation by Ike Rayford, President of the Sioux City Chapter of the NAACP on Black History (Month) in Woodbury County.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Ike will provide information on events that have occurred in Woodbury County that have effected the lives of the Black community.

BACKGROUND:

Black History Month

FINANCIAL IMPACT:

None

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

Yes No

RECOMMENDATION:

None

ACTION REQUIRED / PROPOSED MOTION:

Approval of proclamation to honor "Black History Month in Woodbury County"

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

PROCLAMATION
Black History Month

WHEREAS, in 1926, Dr. Carter G. Woodson, a Harvard Scholar, established the observance of African American History, with the desire to reveal the contributions, achievements, and involvement of African American people of our country that for years had been omitted; and

WHEREAS, in 1976, as part of the nation's bicentennial, Black History Week was expanded and became established as Black History Month, and is now celebrated all over North America; and

WHEREAS, we must acknowledge and pay tribute to the generations of our citizens who struggled with adversity, risked their lives for justice, fought a fight that at times seemed impossible to win, and who continue to fight for equality and the American Dream; and

WHEREAS, the African American Community has persevered through decades of struggle to be recognized as equal among our fellow citizens as we are all entitled to life, liberty and the pursuit of happiness; and

WHEREAS, the month of February gives us a chance to honor the many heroes who are unknown and unnamed, and who have contributed throughout our nation's history in the name of equality; and

WHEREAS, Woodbury County urges all citizens to celebrate our diverse heritage and culture and continue the efforts to create a world that is more just, peaceful, and prosperous for all; and

NOW, THEREFORE, BE IT RESOLVED THAT the Woodbury County Board of Supervisors do hereby proclaim February 2021 as Black History Month.

Rocky L. De Witt, Chairman

Matthew A. Ung, Member

Keith W. Radig, Member

Justin D. Wright, Member

Mark A. Monson, Member

Attest: Patrick F. Gill, Woodbury County Auditor

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

Date: 2/04/2021 Weekly Agenda Date: 2/09/2021

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz/ Dennis Butler

WORDING FOR AGENDA ITEM:

Law Enforcement Center Design Development Drawings

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

Goldberg Group Architects have completed the 90% design development drawings of the new LEC.

BACKGROUND:

GGA has completed 90% design development (DD) phase of the new LEC. The Law Enforcement Authority has approved the design. The Authority lease requires Woodbury County approve the 90% design as well.

FINANCIAL IMPACT:

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

Yes No

RECOMMENDATION:

Approve Goldberg Group Architects 90% design drawings previously approved by the LEC Authority

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the Law Enforcement Center 90% design development drawings

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

Date: 02/04/2021 Weekly Agenda Date: 02/09/2021

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

WORDING FOR AGENDA ITEM:

Consider approval of completion certificate for project PCC Crushing for 2020

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county approved a contract with Schmillen Construction for crushing stockpiles of broken PCC concrete from four stockpiles on county property on August 18, 2020.

BACKGROUND:

The project was completed on December 28, 2020. The work was done with compliance with county standards. The total contract amount for the project was \$177,645.00.

FINANCIAL IMPACT:

The project is paid for with 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:

I recommend that the Board approve, accept and certify the completed project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the certificate of completion for PCC Crushing - 2020 with Schmillen Construction for \$177,654.00.

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. P.C.C. and HMA Crush and stockpile

This is certify that work covered by contract entered into with

Schmillen Construction

of Marcus, Iowa under the date of August 18, 2020

PCC and HMA Crushing

Contract Amount: **\$177,645.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **December 28, 2020**

February 09, 2021 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

February 09, 2021 By _____
Date Chairperson

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

Date: 02/04/2021 Weekly Agenda Date: 02/09/2021

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

WORDING FOR AGENDA ITEM:

Consider approval of completion certificate for project to remove bridge located on Sidney Ave. between 190th Street and 200th Street.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county approved a contract with Holly Brown on January 9, 2020 to remove structure L-92-3.

BACKGROUND:

The county road department closed the bridge in 2014. The bridge was structurally deficient prior to closing and was rated at 3 ton. The project was done within compliance with county standards on June 5, 2020. The total contract amount was 8,250.00

FINANCIAL IMPACT:

Removal is paid for with local funds.

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

Yes No

RECOMMENDATION:

I recommend the Board approve, accept and certify the completed project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the certification of completion for the removal of structure L-92-3 with Holly Brown Construction for \$8,250.00

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. Removal of Structure L-92-3

This is to certify that work covered by the contract entered into with

Holly Brown Construction

of Ponca, Nebraska under the date of January 9, 2020

On Sidney Ave. between 190th Street and 200th Street.

Contract Amount: **\$8,250.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **June 05, 2020**

February 9, 2021 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

February 9, 2021 By _____
Date Chairperson

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

Date: 02/04/2021 Weekly Agenda Date: 02/09/2021

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

WORDING FOR AGENDA ITEM:

Consider approval of completion certificate for pavement markings for 2020

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county approved a contract with Iowa Plains Signing on August 11, 2020.

BACKGROUND:

Annually, the county reapplies paint to 33-50% of its paved road system. The project was completed November 02, 2020. The work was done with compliance with county standards. The total contract amount for the project was \$171,960.00.

FINANCIAL IMPACT:

The project was funded with 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:

I recommend that the Board approve, accept and certify the completed project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the certificate of completion of project for Pavement Markings - 2020 with Iowa Plains Signing for \$171,960.00.

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. Pavement Marking 2020

This is to certify that work covered by the contract entered into with

Iowa Plains Signing

of Slater, Iowa under the date of August 11, 2020

Contract Amount: **\$171,960.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **November 02, 2020**

February 9, 2021 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

February 9, 2021 By _____
Date Chairperson

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

Date: 02/04/2021 Weekly Agenda Date: 02/09/2021

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

WORDING FOR AGENDA ITEM:

Consider approval of completion certificate for project to remove bridge located on 210th Street, West of Hancock Ave.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county approved a contract with Holly Brown on January 9, 2020 to remove structure H-264.

BACKGROUND:

The county road department closed the bridge in 1996. The bridge was structurally deficient prior to closing and was rated at 3 ton. The project was done within compliance with county standards on June 5, 2020. The total contract amount was 9,750.00

FINANCIAL IMPACT:

Removal is paid for with local funds.

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

Yes No

RECOMMENDATION:

I recommend the Board approve, accept and certify the completed project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the certification of completion for the removal of structure H-264 with Holly Brown Construction for \$9,750.00

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. Removal of Structure H-264

This is to certify that work covered by the contract entered into with

Holly Brown Construction

of Ponca, Nebraska under the date of January 9, 2020

On 210th Street West of Hancock Ave.

Contract Amount: **\$9,750.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **June 05, 2020**

February 9, 2021 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

February 9, 2021 By _____
Date Chairperson

Courthouse Security Budget - Part-time Wage Plan Employees

Line Item: 0002-05-1430-000-10100 and related benefit line items.

<u>FY</u>	<u>Number of Hours Worked</u>	<u>Actual Or Projected</u>	<u>Hourly Rate</u>	<u>Total Budget</u>
19	5,255	Actual	\$22	\$ 115,610
20	4,976	Actual	\$22	\$ 109,472
21	5,209	Projected	\$22	\$ 114,598
22	5,454	Projected	\$22	\$ 119,988

The FY 22 Proposed Budget for this line item is **\$186,663**.

Recommended change is as follows:

Reduce line item 0002-05-1430-000-101000	\$ 66,663
Reduce line item 0002-05-1430-000-11000	\$ 5,100
Reduce line item 0002-05-1430-000-11100	\$ 6,292
Total recommended reductions	<u>\$ 78,055</u>

This will leave a total of \$ 120,000 budget for wages.