



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 14) (WEEK 7 OF 2023)**

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

www.woodburycountyiowa.gov

Daniel A. Bittinger II
389-4405

dbittinger@woodburycountyiowa.gov

Mark Nelson
540-1259

mnelson@woodburycountyiowa.gov

Keith W. Radig
560-6542

kradig@woodburycountyiowa.gov

Jeremy Taylor
259-7910

jtaylor@woodburycountyiowa.gov

Matthew A. Ung
490-7852

matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 14, 2023 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. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except when directed by the Chair or a majority of the board for a particular agenda item of a subsequent meeting.

AGENDA

3:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

1. Approval of the agenda Action

Consent Agenda

Items 2 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.

2. Approval of the minutes of the February 7, 2023 meeting
3. Approval of claims
4. Planning & Zoning – Daniel Priestley
Approval to set March 7, 2023 at 4:42 p.m., March 14, 2023 at 4:42 p.m. and March 21, 2023 at 4:42 p.m. for three public hearings for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #874704300003

5. County Auditor – Patrick Gill
 - a. Receive the appointment of Alan Weber as a trustee of Oto township, to fill the vacancy
 - b. Approval of liquor license application for Foot Wedge Lounge, Sloan, Iowa

6. County Treasurer – Tina Bertrand

Approve refund request for overpayment of taxes for mobile home vin #05952089280 in the amount of \$194.00

7. Board Administration – Karen James
 - a. Approval of resolution thanking and commending Jill Esteves for her years of service with Woodbury County, Iowa
 - b. Approval of resolution approving petition for suspension of taxes through the redemption process for S.R.

8. Board Administration – Heather VanSickle
 - a. Approval of Notice of Property Sale Resolution for Parcel #894729439007 (aka 118 W. 3rd Street) for Tuesday, February 28th at 3:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #894729439001 (aka 120 W. 3rd Street) for Tuesday, February 28th at 3:37 p.m.

9. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

End Consent Agenda

- | | | |
|------------------|--|-------------|
| 3:35 p.m. | 10. Board Administration – Heather VanSickle | |
| (Set time) | a. Public hearing and sale of property parcel #894725454004 (aka 5217 1 st Street) | |
| 3:37 p.m. | b. Public hearing and sale of property parcel #894723379019 (aka 3431 Athlone Ave.) | |
| 3:39 p.m. | c. Public hearing and sale of property parcel #894729435011 (aka 200 W. 3 rd Street) | |
| | | |
| 3:40 p.m. | 11. Board Administration – Dennis Butler | |
| (Set time) | a. Public hearing on the proposal to amend the Lease Agreement with the Woodbury County Law Enforcement Center Authority | Action |
| | b. Approval of resolution approving and authorizing execution of the second amendment to the Lease Agreement with the Woodbury County Law Enforcement Center Authority | Action |
| | | |
| | 12. County Library Board – Julie Hamann | |
| | a. Reading of proposed ordinance for county library system and public hearing | Action |
| | b. Approval to waive the second and third readings of proposed ordinance | Action |
| | c. Approve the ordinance for the county public library system in Woodbury County, and to provide for the appointment, powers and duties of a Library Board of Trustees | Action |
| | | |
| | 13. Reports on Committee Meetings | Information |
| | | |
| | 14. Citizen Concerns | Information |

15. Board Concerns

Information

16. Budget Review Discussion for FY 2024

Board Administration – Dennis Butler

- a. Overall review and action any budget items included in the FY 24 budget
- b. Approval to set the public hearing for the maximum property tax dollars for FY 24 regarding the General Fund and Rural Fund to be held March 7, 2023 at 4:45 p.m.

Action

Action

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., FEB. 15	10:00 a.m.	Western Iowa Tourism Region, TBA
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:00 p.m.	Western Iowa Workforce Development Meeting, 2508 4 th Street, Sioux City
THU., FEB. 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., FEB. 17	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
WED., FEB. 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., FEB. 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., FEB. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., MAR. 1	10:00 a.m.	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Executive Meeting
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
THU., MAR. 2	12:00 p.m.	SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Hybrid
MON., MAR. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUE., MAR. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAR. 8	7:30 a.m.	SIMPCO Executive-Finance Committee, Hybrid
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	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. 9	12:00 p.m.	SIMPCO Board of Directors Meeting, 1122 Pierce Street
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., MAR. 15	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:00 p.m.	Regional Workforce Development Meeting, 2508 4 th Street, Sioux City
THU., MAR. 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAR. 17	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.

FEBRUARY 7, 2023, SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, February 7, 2023, at 3:30 p.m. Board members present were Bittinger, Nelson, Radig, Taylor and Ung. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget and Finance Director, James Loomis, County Attorney, Melissa Thomas, Human Resources Director, Michelle Skaff, Deputy Auditor and Patrick Gill, Auditor/Clerk to the Board.

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

1. Motion by Radig second by Ung to approve the agenda for February 7, 2023. Carried 5-0. Copy filed.
Motion by Ung second by Taylor to approve the following items by consent:
2. To approve minutes of the January 31, 2023 meeting. Copy filed.
3. To approve the claims totaling \$628,100.29. Copy filed.
- 4a. To approve the separation of Marcello Greco, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 02-15-23. Resignation; the separation of Kimberly Greco, Civilian Jailer, County Sheriff Dept., effective 02-24-23. Resignation.; and the separation of Jill Esteves, Assistant County Attorney, County Attorney Dept., effective 02-24-23. Resignation. Copy filed.
- 4b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for (2) Civilian Jailers, County Sheriff Dept CWA: \$23.33/hour; and P/T Courthouse Safety & Security Officer, County Sheriff Dept. Wage Plan comparability with AFSCME Courthouse: \$18.22-\$20.02/hour. Copy filed.
5. To approve the lifting of tax suspension for Patricia Dailey, 2716 W. Cottage Ave., parcel #894719352004. Copy filed.
- 6a. To approve the underground utility permit for Long Lines. Copy filed.
- 6b. To approve the underground utility permit for Western Iowa Telephone Association. Copy filed.
Carried 5-0.
9. Motion by Taylor second by Ung to receive for signatures a Resolution thanking and commending Darwin Hamann for his service to Woodbury County. Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION #13,541
A RESOLUTION THANKING AND COMMENDING
DARWIN HAMANN
FOR YOUR SERVICE TO WOODBURY COUNTY**

WHEREAS, Darwin Hamann has been named Cattleman of the Year by the Woodbury County Cattlemen's Association for his excellence in producing high-quality beef, and

WHEREAS, the beef industry contributes positively to our economy here in Woodbury County, and

Whereas, Mr. Hamann's and other producers' efforts help feed America and help to keep us independent and free, and

Whereas, producers and their families make many sacrifices enduring challenging times and weathering many storms, and

Whereas, Mr. Hamann has stewarded the industry in such a way as to continue on a family legacy that reflects well upon the ability to continue to sustain and grow,

NOW BE IT RESOLVED that the Woodbury County Board of Supervisors hereby congratulates Darwin Hamann and his family for their excellence in industry as well as their positive contributions to our community.

BE IT SO RESOLVED this 7th day of February 2023.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

10. Motion by Taylor second by Nelson to approve giving direction for recommended steps for Building Services Director to study alternatives to Climbing Hill building and bring back recommendations. Carried 5-0. Copy filed.
11. Reports on committee meetings were heard.
12. There were no citizen concerns.
8. Motion by Taylor second by Ung to postpone action to direct ISG to complete preliminary work necessary for the establishment of a drainage district for the City of Salix under the District Watchman agreement with ISG. Carried 5-0. Copy filed.
7. Motion by Ung second by Taylor to approve the final voucher for project #BROS-CO97(133)—5F-97 with Dixon Construction. Carried 5-0. Copy filed.
13. Board concerns were heard.
- 14a. Motion by Taylor second by Ung to reduce Debt Service budget by \$37,500 due to FY23 CIP loan reduction. Carried 5-0.
- 14b. Motion by Taylor second by Nelson to obligate ARPA funds for Conservation and Emergency Services radios in the amount up to \$344,000. Carried 5-0.
- 14c. Motion by Ung second by Taylor to obligate ARPA funds (3.4 Final Rules) for Trosper/Hoyt emergency repairs in the amount up to \$292,750. Carried 5-0.
- 14d. Motion by Taylor second by Ung to obligate ARPA funds for correctional officer's adjustments in the amount up to \$60,000. Carried 5-0.
- 14e. Motion by Ung second by Bittinger to approve wage plan employees wage increase of 4.25% for FY24 budget. Carried 4-1 on a roll call vote; Radig was opposed.
- 14f. Motion by Taylor second by Ung to increase the Communications Center budget by \$6,072 due to loss rent revenue. Carried 5-0.

Motion by Ung second by Taylor to reduce gaming revenue allocation by \$37,500. Carried 5-0.

The Board adjourned the regular meeting until February 14, 2023.

Meeting sign in sheet. Copy filed.

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

Date: 2/9/23 Weekly Agenda Date: 2/14/23

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Daniel Priestley, CED Zoning Coordinator

WORDING FOR AGENDA ITEM:

Schedule Dates and Times for 3 Public Hearings on a Proposed Zoning Ordinance Map Amendment (rezone) of 13.26-acres located in the SW ¼ of the SW ¼ of Section 4, T87N R47W (Liberty Township) from Agricultural Preservation to the Agricultural Estates Zoning District. (A portion of Parcel #874704300003)

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

This form requests for the Board to set the dates and times for 3 public hearings for a proposed zoning ordinance map amendment (rezone) of 13.26-acres located in the SW ¼ of the SW ¼ of Section 4, T87N R47W (Liberty Township) from Agricultural Preservation to the Agricultural Estates Zoning District. (A portion of Parcel #874704300003)

BACKGROUND:

Dolf Ivener on behalf of the Maxys Family Farm LLC and the Brian and Bonnie Ivener Trust has filed an application for a zoning ordinance map amendment (rezone) on the property identified as Parcel #874704300003 from the Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District for the purpose of establishing six residential lots through a concurrent minor subdivision application. Both applications will go before the Zoning Commission for public hearings on February 27, 2023 at the meeting beginning at 6:00 PM. Following the Zoning Commission recommendation, up to 3 public hearings before the Board of Supervisors are required in order to consider the rezone request. This request is to ask the Board to schedule 3 public hearing dates and times for the rezone consideration on March 7, March 14, and March 21.

FINANCIAL IMPACT:

0

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:

Set the dates and times for 3 public hearings for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #874704300003:

Tuesday, March 7, 2023, 4:42 PM
Tuesday, March 14, 2023, 4:42 PM
Tuesday, March 21, 2023, 4:42 PM

ACTION REQUIRED / PROPOSED MOTION:

Motion to set the dates and times for 3 public hearings for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #874704300003:

Tuesday, March 7, 2023, 4:42 PM
Tuesday, March 14, 2023, 4:42 PM
Tuesday, March 21, 2023, 4:42 PM

NOTICE OF APPOINTMENT TO FILL A VACANCY

TO: Patrick F. Gill, Woodbury County Auditor/Recorder & Commissioner of Elections

From: Oto Township School/City/Township/
Clerk Extension/Soil & Water
1-20-23 Secretary/Clerk
Date

This is to notify you and the Board of Supervisors of Woodbury County that the following person has been appointed until the next regular/general election:

For the office of Township Trustee
Name Alan Weber
Address 3983 Danbury BT
City/Zip Mapleton, IA 51034
Date of appointment 1-20-23

This appointment is to fill the office previously held by:

David Dorale
(Name of previous official)

RETURN TO: Patrick F. Gill
Woodbury County Commissioner of Elections
620 Douglas St, Rm 103
Sioux City, IA 51101

**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: February 6, 2023
Subject: Liquor License Application for the Foot Wedge Lounge, Sloan, Iowa.

Please approve and receive for signature, an applicaton for a 8-month, Class C Liquor License (LC) (Commercial), with Outdoor Service and Sunday sales privileges, for the Foot Wedge Lounge, Sloan, Iowa. The license would be effective 04/01/23 through 12/31/23.



State of Iowa

Alcoholic Beverages Division

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS		
SLOAN COMMUNITY RECREATION CORPORATION	Foot Wedge Lounge	(712) 428-9993		
ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
3212 Old Highway 75		Sloan	Woodbury	51055
MAILING ADDRESS	CITY	STATE	ZIP	
3212 Old Highway 75	Sloan	Iowa	51055	

Contact Person

NAME	PHONE	EMAIL
Jake Goodin	(712) 490-7034	jake.goodin@goodinins.com

License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
	Class C Retail Alcohol License	8 Month	Submitted to Local Authority

TENTATIVE EFFECTIVE DATE	TENTATIVE EXPIRATION DATE	LAST DAY OF BUSINESS
Apr 1, 2023	Dec 1, 2023	

SUB-PERMITS

Class C Retail Alcohol License



State of Iowa

Alcoholic Beverages Division

PRIVILEGES

Outdoor Service

Status of Business

BUSINESS TYPE

Corporation

Ownership

• Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Jacob Goodin	Sergeant Bluff	Iowa	51054	President	0.00	Yes

Insurance Company Information

INSURANCE COMPANY

Illinois Casualty Co

POLICY EFFECTIVE DATE

Apr 1, 2023

POLICY EXPIRATION DATE

Nov 30, 2023

DRAM CANCEL DATE

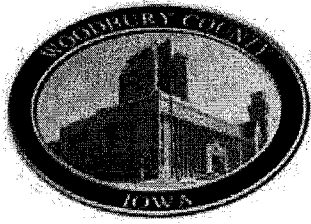
OUTDOOR SERVICE EFFECTIVE DATE

OUTDOOR SERVICE EXPIRATION DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE DATE

TEMP TRANSFER EXPIRATION DATE



Tina M. Bertrand
Woodbury County Treasurer
822 Douglas St Ste 102
Sioux City IA 51101
712-279-6495

February 7, 2023

Dear Board of Supervisors,

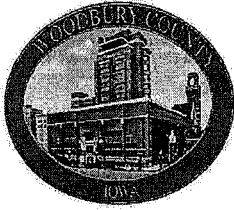
I am requesting approval for a refund for the following:

Mobile Home—05952089280
Year---1995
Make---Champion
Owner---Yes Homesales EXP LLC
Amount \$194.00

An overpayment was made in September 2022 and the customer is requesting the overpayment be refunded to them. The refund will be processed upon confirmation that funds were not returned as non-sufficient.

Thank you for your time.

Janet Trimpe
Woodbury County Tax Deputy



WOODBURY COUNTY TREASURER

www.woodburycountyiowa.gov
822 Douglas St. Room 102
Sioux City, IA 51101

Mail to:
Woodbury County Treasurer
822 Douglas St., Room 102
Sioux City, Iowa 51101

Request for Property Tax Refund

We hereby request a refund of property tax paid for the following parcels:

PARCEL #	<u>05952089280</u>	Amount	<u>\$ 194.00</u>
PARCEL #	_____	Amount	_____
PARCEL #	_____	Amount	_____
PARCEL #	_____	Amount	_____

REASON FOR REFUND:

- Over Payment made on 9-27-22 Sold Property on _____
- Duplicate Payment made on _____
- Other: _____

REFUND REQUESTED BY:

Name(s): Evergreen Village / yes Homesales
(Refund to be issued to name above, Please Print Clearly)

Mailing Address: 5050 S. Syracuse St. Suite 1200

City: Denver State: CO Zip: 80237

Phone Number: 712-239-1665

Email: AKrier@yescommunities.com

Printed Name: Amanda Krier

Date: _____

Signature: Amanda Krier

Office use Only:

Notes: _____

Clerk: JT Date: 2-6-23

Refund issued on: _____ Check #: _____

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Jill Esteves

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Jill Esteves has capably served Woodbury County as an employee of the County Attorney's Office for 32 years from August 16, 1991 to February 24, 2023

WHEREAS, the service given by Jill Esteves as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

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

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

BE IT SO RESOLVED this 14th day of February 2023.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew A. Ung, Chairman

Jeremy J. Taylor, Member

Daniel A. Bittinger, Member

Keith W. Radig, Member

Mark E. Nelson, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

RESOLUTION #
NOTICE OF PROPERTY SALE

Parcel #894729439007

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

The East 28 feet of the West 85 feet of Lots 1 and 2 in Block 40 of Sioux City Addition, Woodbury County, Iowa (118 W. 3rd Street)

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on the **28th Day of February, 2023 at 3:35 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 **28th Day of February, 2023**, 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 \$315.00** 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 14th Day of February, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Brad Lepper Date: 7-19-22

Address: 880 Bruner Ave. S.E. IA 51109 Phone: 417-598-1335

Address or approximate address/location of property interested in:

118 W 3rd St

GIS PIN # 894729439007

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

Legal Description:

Sioux City Addition E28 ft W85 ft Lots 1+2 Block 40

Tax Sale #/Date: 899/6-15-15 Parcel # _____

Tax Deeded to Woodbury County on: 11/8/23

Current Assessed Value: Land 200.00 Building — Total 200.00

Approximate Delinquent Real Estate Taxes: _____

Total \$47,736.00

Approximate Delinquent Special Assessment Taxes: _____

*Cost of Services: \$115

Inspection to: Keith Radig Date: 7-19-22

Minimum Bid Set by Supervisor: #200.00 plus \$115 - Total: \$315

Date and Time Set for Auction: Tuesday, February 28th @ 4:35

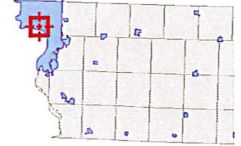
* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894729439007	Alternate ID	10305	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	118 W 3RD ST	Acreage	n/a		SIOUX CITY, 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN E 28 FT W 85 FT LOTS 1 & 2 BLK 40				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 2/9/2023
 Last Data Uploaded: 2/8/2023 10:38:40 PM

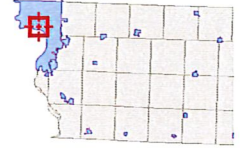
Developed by  Schneider
 GEOSPATIAL



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	894729439007	Alternate ID	10305	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	118 W 3RD ST	Acreage	n/a		SIOUX CITY, 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN E 28 FT W 85 FT LOTS 1 & 2 BLK 40				
	(Note: Not to be used on legal documents)				

Date created: 2/9/2023
 Last Data Uploaded: 2/8/2023 10:38:40 PM

Developed by Schneider
 GEOSPATIAL

RESOLUTION #
NOTICE OF PROPERTY SALE

Parcel #894729439001

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

The West 57 feet of Lot One (1) and the North 9 feet of the West 31 feet of Lot Two (2) and the North 3 feet of the East 26 feet of the West 57 feet of Lot Two (2) in Block Forty (40) of Sioux City Addition, County of Woodbury and State of Iowa (120 W. 3rd Street)

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on the **28th Day of February, 2023 at 3:37 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 **28th Day of February, 2023**, 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 \$350.00** 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 14th Day of February, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Brad Lepper Date: 7-19-22

Address: 880 Bruner Ave. S.C. IA 51109 Phone: 417-598-1335

Address or approximate address/location of property interested in:

120 W. 3rd St.

GIS PIN # 894729439001

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

Legal Description:

Sioux City Addition W57ft Lot 1 + N9 ft. W31ft Lot 2 + N
3 in E26 ft. W57 ft. Lot 2 Block 40

Tax Sale #/Date: 898/6-15-15 Parcel # _____

Tax Deeded to Woodbury County on: — 11/2/23

Current Assessed Value: Land 200.00 Building — Total 200.00

Approximate Delinquent Real Estate Taxes: _____

Total \$1,770.08

Approximate Delinquent Special Assessment Taxes: _____

*Cost of Services: \$150-

Inspection to: Keith Radig Date: 7-19-22

Minimum Bid Set by Supervisor: \$200.00 plus \$150 - Total: \$350

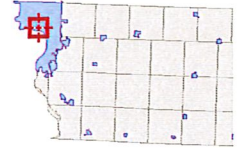
Date and Time Set for Auction: Tuesday, February 28th @ 4:37

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

BeaconTM Woodbury County, IA / Sioux City



Overview



Legend

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

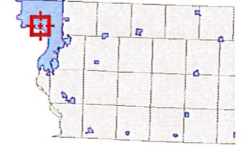
Parcel ID	894729439001	Alternate ID	10260	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	120 W 3RD ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN W 57 FT LOT 1 & N 9 FT W 31 FT LOT 2 & N 3 IN E 26 FT W 57 FT LOT 2 BLK 40				
	(Note: Not to be used on legal documents)				

Date created: 2/9/2023
 Last Data Uploaded: 2/8/2023 10:38:40 PM

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Overview



Legend

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

Parcel ID	894729439001	Alternate ID	10260	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	120 W 3RD ST SIOUX CITY	Acreage	n/a		SIOUX CITY, IA 51101
District	0087				
Brief Tax Description	SIOUX CITY ADDN W 57 FT LOT 1 & N 9 FT W 31 FT LOT 2 & N 3 IN E 26 FT W 57 FT LOT 2 BLK 40				

(Note: Not to be used on legal documents)

Date created: 2/9/2023
 Last Data Uploaded: 2/8/2023 10:38:40 PM

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: February 14, 2023

*** 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
Moeller, Jonathan	County Sheriff	9-13-22	Sheriff Reserve Officer	\$1.00/year		A	Per Iowa Code 80D.11.
Hansen, James	County Attorney	2-15-23	Assistant County Attorney	\$73,493/year \$2721.96/ bi-weekly		A	Job Vacancy Posted 9-21-22. Entry Level Salary: \$67,371-\$113,311/year.
Kisner, Nathaniel	County Sheriff	2-20-23	Civilian Jailer	\$23.33/hour		A	Job Vacancy Posted 1-4-23. Entry Level Salary: \$23.33/hour.
Uhl, Randi	County Treasurer	2-20-23	Clerk II	\$21.12/hour	5.5%=\$1.10/hour	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 3 to Grade 3/Step 4.
Hinrickson, Blake	Secondary Roads	2-20-23	Equipment Operator	\$26.92/hour	3%=\$.81/hr	E	Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: February 14, 2023

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	(14) Civilian Jailers	CWA: \$23.33/hour		
County Sheriff	Civilian Lieutenant	Wage Plan: \$84,114.00/year		

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

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

Chad Sheehan, SHERIFF

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

February 8th, 2023

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

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to begin the hiring process for fourteen (14) Correctional Officer positions, effective February 15th, 2023. We request this be placed on the agenda for Tuesday February 14th, 2023, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Chad Sheehan".

Chad Sheehan, Sheriff

cc: file



Woodbury County Sheriff's Office

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

Chad Sheehan, SHERIFF

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

February 8th, 2023

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

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to promote one (1) Civilian Lieutenant position. We request this be placed on the agenda for Tuesday, February 14th, 2023, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Chad Sheehan", with a long horizontal stroke extending to the right.

Chad Sheehan, Sheriff

CC: file

RESOLUTION # 13,536

NOTICE OF PROPERTY SALE

Parcel #894725454004

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

**Lot Thirty (30) in Block Two (2) of the Hamiltons Addition, City of Sioux City, Woodbury County, Iowa
(5217 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 **14th Day of February, 2023 at 3:35 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 **14th Day of February, 2023**, 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 \$400.00** 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 31st Day of January, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: William Brown

Date: 5-31-22

Address: 5300 Correctionville Road, S.C. 51106

Phone: 712-389-6414

Address or approximate address/location of property interested in:

5217 1st St.

GIS PIN # 894725454004

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

Legal Description:

Hamiltons Lot 30 Block 2

Tax Sale #/Date: 6-15-95 / #1091

Parcel # _____

Tax Deeded to Woodbury County on: 9-27-96

Current Assessed Value: Land \$400.00 Building 0 Total \$400.00

Approximate Delinquent Real Estate Taxes: _____

Approximate Delinquent Special Assessment Taxes: _____

*Cost of Services: N/A

Inspection to: Keith Radig

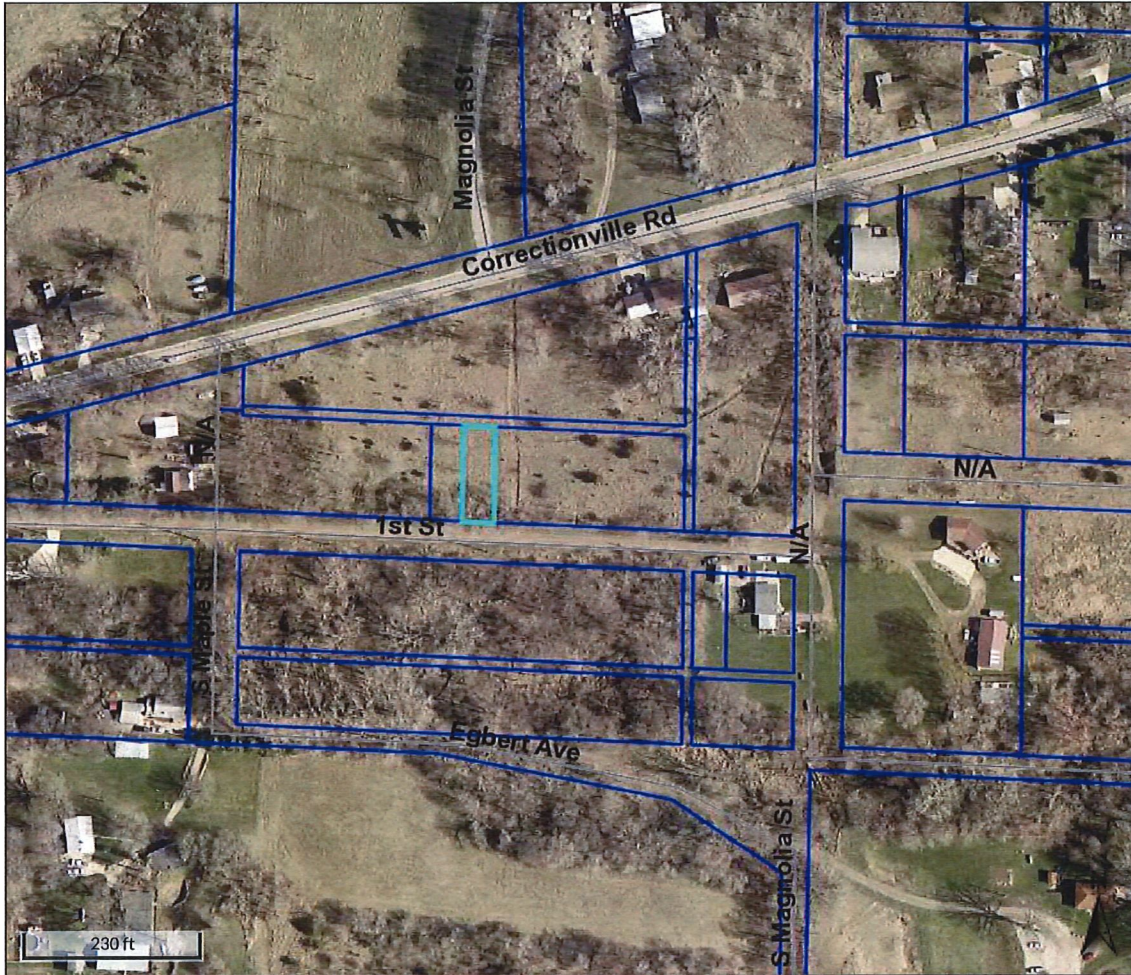
Date: 5-31-22

Minimum Bid Set by Supervisor: \$400.00

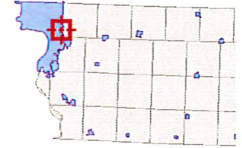
Date and Time Set for Auction: Tuesday, February 14th @ 4:35

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

Beacon™ Woodbury County, IA / Sioux City



Overview



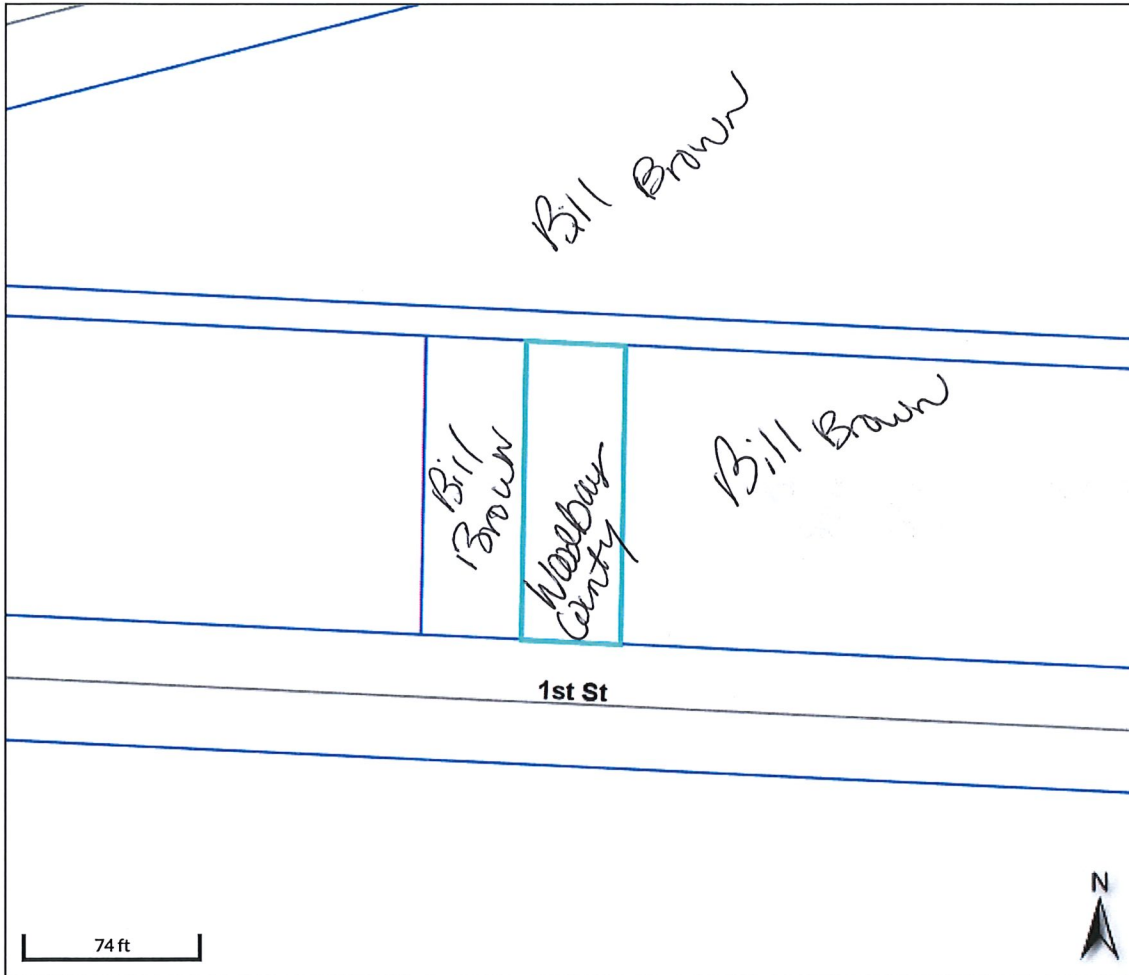
Legend

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

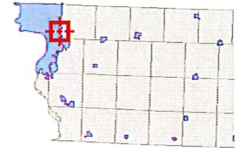
Parcel ID	894725454004	Alternate ID	192825	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	5217 1ST ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	HAMILTONS LOT 30BLK 2				
	(Note: Not to be used on legal documents)				

Date created: 5/31/2022
 Last Data Uploaded: 5/30/2022 7:13:58 PM

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 GEOSPATIAL



Overview



Legend

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

Parcel ID	894725454004	Alternate ID	192825	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	5217 1ST ST	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	HAMILTONS LOT 30 BLK 2				
	(Note: Not to be used on legal documents)				

Date created: 12/29/2022
 Last Data Uploaded: 12/28/2022 9:54:07 PM

RESOLUTION # 13,537

NOTICE OF PROPERTY SALE

Parcel #894723379019

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

Lot Nine (9) in Block Seventeen (17) of Kelly Park, an Addition to Sioux City in the County of Woodbury and State of Iowa (3431 Athlone Ave.)

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 **14th Day of February, 2023 at 3:37 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 **14th Day of February, 2023**, 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 \$718.00** 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 31st Day of January, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Carol Garnett Date: 6-27-22

Address: 3501 Athlone, S.C., IA 51105 Phone: 712-535-1546

Address or approximate address/location of property interested in:

3431 Athlone Ave

GIS PIN # 894723379019

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

Legal Description:

Kelly Park Lot 9 Block 17

Tax Sale #/Date: 821 / 6-20-16 Parcel # _____

Tax Deeded to Woodbury County on: — 12/1/22

Current Assessed Value: Land 11,400.00 Building — Total 11,400.00

Approximate Delinquent Real Estate Taxes: _____
Total \$74,129.60

Approximate Delinquent Special Assessment Taxes: _____

*Cost of Services: \$318

Inspection to: Keith Radig Date: 6-27-22

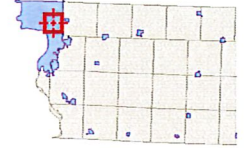
Minimum Bid Set by Supervisor: \$400.⁰⁰ plus \$318 for costs Total: \$718

Date and Time Set for Auction: Tuesday, February 14th @ 4:37

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



Overview



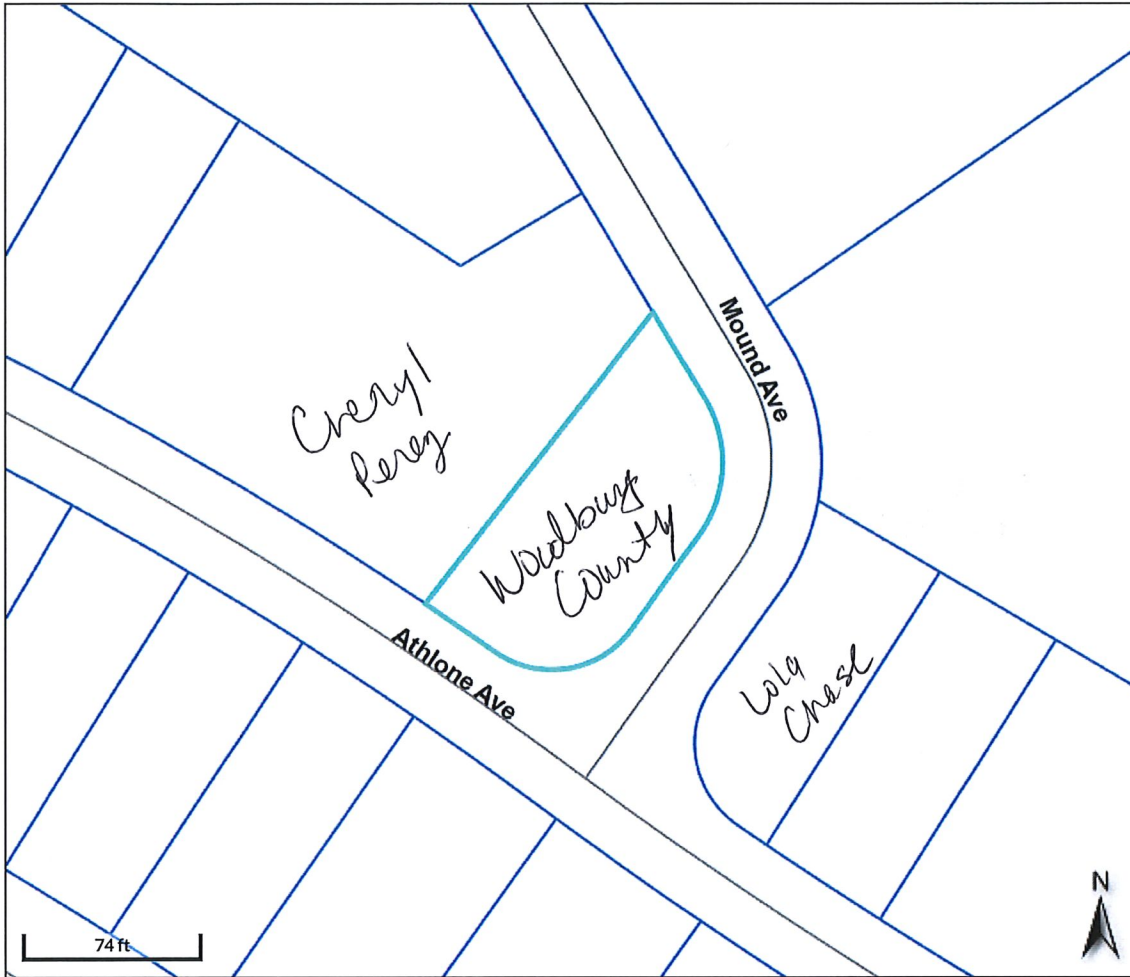
Legend

- Roads
-  Corp Boundaries
-  Townships
-  Parcels

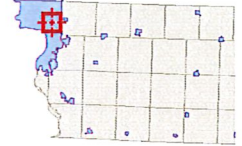
Parcel ID	894723379019	Alternate ID	280395	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	3431 ATHLONE AVE	Acreege	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	KELLY PARKLOT 9 BLK 17				
	(Note: Not to be used on legal documents)				

Date created: 12/29/2022
 Last Data Uploaded: 12/28/2022 9:54:07 PM

Developed by  **Schneider**
 GEOSPATIAL



Overview



Legend

- Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894723379019	Alternate ID	280395	Owner Address	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	3431 ATHLONE AVE	Acreage	n/a		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	KELLY PARK LOT 9 BLK 17				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 12/29/2022
 Last Data Uploaded: 12/28/2022 9:54:07 PM

RESOLUTION # 13,538

NOTICE OF PROPERTY SALE

Parcel #894729435011

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

The Easterly Fifty-five feet (Ely 55 ft) of Lot Twelve (12) in Block Thirty-two (32) of Sioux City Addition to City of Sioux City, Woodbury County, Iowa (200 W. 3rd Street)

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on the **14th Day of February, 2023 at 3:39 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 **14th Day of February, 2023**, 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 \$323.00** 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 31st Day of January, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Brad Lepper Date: 7-18-22

Address: 880 Bruner Ave. S.C. IA 51109 Phone: 417-598-1335

Address or approximate address/location of property interested in:
200 W 3rd

GIS PIN # 894729435011

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

Legal Description:
Sioux City Addition Ely 55 ft. Lot 12 Block 32

Tax Sale #/Date: 1160/2006 Parcel # _____

Tax Deeded to Woodbury County on: _____

Current Assessed Value: Land 200.00 Building — Total 200.00

Approximate Delinquent Real Estate Taxes: _____
Total \$44,485.60

Approximate Delinquent Special Assessment Taxes: _____

*Cost of Services: \$123

Inspection to: Keith Radig Date: 7-18-22

Minimum Bid Set by Supervisor: \$200.00 plus \$123 (cos) Total: \$323

Date and Time Set for Auction: Tuesday, February 14th - 2:37

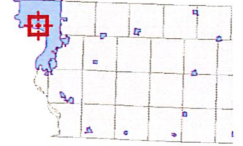
* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	894729435011	Alternate ID	9150	Owner Address	GTL INVESTMENTS L P
Sec/Twp/Rng	n/a	Class	R		UNABLE TO LOCATE
Property Address	200 W 3RD ST SIOUX CITY	Acreage	n/a		
District	0087				
Brief Tax Description	SIOUX CITY ADDN ELY 55 FT LOT 12 BLK 32 <i>(Note: Not to be used on legal documents)</i>				

Date created: 7/18/2022
Last Data Uploaded: 7/15/2022 7:31:54 PM

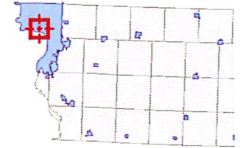
Developed by  **Schneider**
GEOSPATIAL



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	894729435011	Alternate ID	9150	Owner Address	GTL INVESTMENTS L P
Sec/Twp/Rng	n/a	Class	R		UNABLE TO LOCATE
Property Address	200 W 3RD ST	Acreage	n/a		
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN ELY 55 FT LOT 12 BLK 32				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 7/18/2022
 Last Data Uploaded: 7/15/2022 7:31:54 PM

Developed by Schneider
 GEOSPATIAL



Ahlers & Cooney, P.C.
Attorneys at Law

100 Court Avenue, Suite 600
Des Moines, Iowa 50309-2231

Phone: 515-243-7611

Fax: 515-243-2149

www.ahlerslaw.com

Jason L. Comisky
515.246.0337
jcomisky@ahlerslaw.com

February 8, 2023

Via E-mail Only

Mr. Dennis Butler
Finance/Budget Director
Woodbury County Courthouse
620 Douglas Street, Room 104
Sioux City, Iowa 51101

Re: Woodbury County, Iowa - Resolution Amending the Lease

Dear Dennis:

Enclosed please find suggested proceedings to be acted upon by the Board of Supervisors on the date fixed for the hearing on the proposal to amend the Lease Agreement with the Woodbury County Law Enforcement Center Authority.

The proceedings are prepared to show as a first step the holding of a public hearing for the receiving of any oral or written objections from any resident or property owner to the proposed action of the Board of Supervisors. A summary of objections received or made, if any, should be attached to the proceedings. After all objections have been received and considered, if the Board of Supervisors decides not to abandon the amendment, a form of resolution follows that should be introduced and adopted, entitled Resolution Approving and Authorizing Execution of the Second Amendment to the Lease Agreement with the Woodbury County Law Enforcement Center Authority.

Please note the following:

- These proceedings assume the Notice of Public Hearing previously sent was published according to the instructions in the letter or e-mail accompanying that notice. Please fax or scan a copy of the newspaper's publication of the notice to us on the day it is published (if convenient).
- We assume you will work with the Authority to ensure execution of the Second Amendment of the Lease Agreement by both parties. The execution version was e-mailed on January 27, 2023.
- Please be sure to send us a signed copy of the Second Amendment to the Lease Agreement for our file.

- Please return the Transcript Documentation included with this letter to us within 2 weeks of the public hearing.

If you have any questions, please do not hesitate to contact our office.

Ahlers & Cooney, P.C.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jason L. Comisky".

Jason L. Comisky
FOR THE FIRM

JLC:ks

Enclosures

cc: Karen James (via email)

ITEMS TO INCLUDE ON AGENDA FOR FEBRUARY 14, 2023

WOODBURY COUNTY, IOWA

Woodbury County, Iowa.

- Public hearing on the proposal to amend the Lease Agreement with the Woodbury County Law Enforcement Center Authority.
- Resolution approving and authorizing execution of the Second Amendment to the Lease Agreement with the Woodbury County Law Enforcement Center Authority.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

February 14, 2023

The Board of Supervisors of Woodbury County, State of Iowa, met in _____ session, in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at _____ .M., on the above date. There were present Chairperson _____, in the chair, and the following named Board Members:

Absent: _____

* * * * *

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the proposal to amend the Lease Agreement by and between Woodbury County, Iowa and the Woodbury County Law Enforcement Center Authority, and that notice of the proposed action by the Board to enter into said Second Amendment of the Lease Agreement had been published.

The Chairperson then asked the Auditor whether any written objections had been filed by any County resident or property owner to the proposed action. The Auditor advised the Chairperson and the Board that _____ written objections had been filed. The Chairperson then called for oral objections and _____ were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

The Board then considered the proposed action and the extent of objections thereto.

Board Member _____ introduced the following resolution entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE SECOND AMENDMENT OF THE LEASE AGREEMENT WITH THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY", and moved that the resolution be adopted. Board Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Resolution was duly adopted as follows:

RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF THE SECOND AMENDMENT OF THE
LEASE AGREEMENT WITH THE WOODBURY COUNTY
LAW ENFORCEMENT CENTER AUTHORITY

WHEREAS, Woodbury County, State of Iowa (the "County") and the Woodbury County Law Enforcement Center Authority (the "Authority") have heretofore entered into that certain Lease Agreement originally dated September 1, 2020, as amended and substituted (the "Lease"); and

WHEREAS, it is now deemed necessary and advisable that the County should provide for the authorization of a Second Amendment to the Lease (the "Second Amendment") with the Authority; and

WHEREAS, Iowa Code Section 346.27 provides that the Authority shall have and exercise certain public and essential governmental powers and functions including the right to lease all or any part of a building to an incorporating unit upon rental terms agreed upon between the Authority and the incorporating unit; and

WHEREAS, the Authority and County have negotiated the form of a proposed Second Amendment, which is intended to provide for the reimbursement of certain insurance

expenses and to clarify the use of the Additional Rent and Maintenance Payments (as those terms are defined in the Lease); and

WHEREAS, the Second Amendment does not alter the Base Rent (as defined in the Lease) due per the terms of the Lease; and

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to approve and authorize execution of the Second Amendment and has considered the extent of objections received from residents or property owners as to said proposed Second Amendment; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA:

Section 1. That the performance by the County of its obligations under the Second Amendment, under the terms set forth in the Second Amendment, be and is hereby declared to be an appropriate and necessary undertaking of the County pursuant to Section 346.27, Code of Iowa.

Section 2. That the form and content of the Second Amendment, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Second Amendment for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Second Amendment, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Second Amendment as executed.

PASSED AND APPROVED this 14th day of February, 2023.

Chairperson

ATTEST:

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2023.

County Auditor, Woodbury County, Iowa

SECOND AMENDMENT TO THE LEASE AGREEMENT
BY AND BETWEEN
WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY
AND
WOODBURY COUNTY, STATE OF IOWA

THIS SECOND AMENDMENT to that certain Lease Agreement (hereinafter the “Second Amendment”) is entered into on or as of the 17th day of February, 2023, by and between WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY, a body corporate, organized and existing under and by virtue of Iowa Code Section 346.27, and any successor legal authority thereto (“Authority”) and WOODBURY COUNTY, STATE OF IOWA, a political subdivision, organized and existing under and by virtue of the laws and Constitution of the State of Iowa (“County”).

WITNESSETH:

WHEREAS, the County and the Authority have heretofore entered into that certain Lease Agreement originally dated September 1, 2020, as amended and substituted (hereinafter the “Lease”); and

WHEREAS, the County and the Authority now desire to amend the Lease to provide for the reimbursement of certain insurance expenses and to clarify the use of the Additional Rent and Maintenance Payments s; and

NOW, THEREFORE, in consideration of the promises and the mutual obligations of the parties hereto, each of them does hereby covenant and agree with the other as follows:

1. Modification of Section 7.2. Section 7.2 of the Lease is hereby deleted in its entirety and a new Section 7.2 is inserted in lieu thereof as follows:

“Section 7.2. Additional Rent. The County agrees to pay additional rent (“**Additional Rent**”) in the initial amount of \$200,000 per semiannual payment, said amount shall be paid to Authority in addition to the Base Rent in semiannual payments beginning on November 1, 2021, and continuing semiannually thereafter on the first day of May and November in each year. The Additional Rent shall be held in a separate maintenance and improvement fund to be used for Maintenance Expenses under Section 12.1.”

2. Modification of Section 7.3. Section 7.3 of the Lease is hereby deleted in its entirety and a new Section 7.3 is inserted in lieu thereof as follows:

“Section 7.3. Maintenance Payments. The County agrees to pay the Authority Maintenance Payments in an amount equal to twenty percent (20%) of the Additional Revenues which shall be held in a separate maintenance and improvement fund to be

used for Maintenance Expenses under Section 12.1. Said Maintenance Payments shall be paid to the Authority in addition to the Base Rent and Additional Rent in semiannual payments beginning on November 1, 2021, and continuing semiannually thereafter on the first day of May and November in each year subject to temporary suspensions as provided herein. At any time the maintenance and improvement fund reaches or exceeds a balance of Eight Million Dollars (\$8,000,000), the County shall temporarily suspend the Maintenance Payments until such time as the maintenance and improvement fund balance drops below Eight Million Dollars (\$8,000,000) at which time the County shall reinstitute the Maintenance Payments until the balance in the maintenance and improvement fund reaches or exceeds a balance of Eight Million Dollars (\$8,000,000). It is the intent of the parties that the maintenance and improvement fund shall survive the termination of this Lease and be used solely for the Maintenance Expenses of the Facility. The County agrees to apply the remaining eighty percent (80%) of the Additional Revenues to the reduction of property tax liability in Woodbury County, Iowa.”

3. Modification of Section 9.1. Section 9.1 of the Lease is hereby deleted in its entirety and a new Section 9.1 is inserted in lieu thereof as follows:

“Section 9.1. Services and Utilities. The County shall furnish such heating, ventilating, air-conditioning, water, electricity and other utilities necessary for normal usage. Payment for such Services and Utilities shall be the responsibility of the County. The County shall not intentionally place a load on the utility services in the Facility in excess of that which they were designed to carry. The County further agrees to comply with all rules, regulations and requirements of the utility companies and all laws of the State of Iowa and ordinances, regulations and requirements of the municipality in which the Facility is located relating to utility use. Authority shall not be liable for any failure and/or interruptions of said utilities due to any cause beyond the Authority’s reasonable control.

The County shall also pay for all telephone services, computer and similar services, and for the costs of installing and removing all equipment involved, directly to the company furnishing such services and equipment, including any repair of damage to the Facility as a result of installation or removal of the services and equipment. Space for the installation of said services and equipment shall be designated and approved by Authority within the Facility.”

4. Modification of Section 12.1. Section 12.1 of the Lease is hereby deleted in its entirety and a new Section 12.1 is inserted in lieu thereof as follows:

“Section 12.1. Maintenance, Repairs and Replacements

A. The Authority shall maintain the Facility in good order, condition and repair; expand; improve; and make repairs and replacements to the Facility necessary for the structural soundness of the Building (the “Maintenance Expenses”). In order to maintain the Facility, the Authority shall establish a maintenance and improvement fund from which such Maintenance Expenses shall be paid. The Authority shall set-aside the

Additional Rent under Section 7.2 and the Maintenance Payments under Section 7.3 hereof into a separate account to be used for Maintenance Expenses. The Authority shall not be required to incur Maintenance Expenses in excess of what is available in the maintenance and improvement fund. In the event there are Maintenance Expenses in excess of what is available in the maintenance and improvement fund and the County agrees that the Maintenance Expenses are required, the County shall be responsible for all amounts in excess of what is available in the maintenance and improvement fund. All interest earned by the maintenance and improvement fund shall be deposited back into the maintenance and improvement fund.

B. Authority shall endeavor to make repairs and conduct maintenance in such a manner so as to avoid, to the extent reasonable and practicable, significant disturbance or inconvenience to the County or any of its officers, employees, inmates, invitees, visitors, or agents, but Authority shall not be liable or responsible to the County for inconvenience caused by making of such repairs. Maintenance, repairs or replacements to the Facility caused or occasioned by the misuse or negligence of the County, its officers, employees, inmates, invitees, visitors, or agents, or maintenance contractors shall be at the County's sole expense.

C. In the event that the Facility should become in need of repairs required to be made by Authority hereunder, the County shall give written notice within a reasonable time (or immediate telephone notice in the case of an emergency) thereof to Authority and Authority shall commence any such repairs within a reasonable time after the County's delivery of such notice and Authority shall diligently pursue the completion of such repairs as expeditiously as reasonably possible, as the circumstances may warrant. Failure of the County to provide the requisite notice shall release Authority from all responsibility for said repairs.

D. Except as otherwise provided in this Lease, Authority shall not be liable for, and there shall be no abatement of Rent with respect to any injury to or interference with the County's operations arising from any repairs, maintenance, alteration or improvement in or to any portion of the Facility, or in or to the fixtures, appurtenances or equipment therein, unless the need for such repairs or maintenance was caused by Authority's negligence or willful misconduct.

E. The County agrees that it will make all repairs to the Facility not required to be made by Authority, as set forth above, and, subject to the provisions of this Lease, to do all redecorating, remodeling, alteration, and painting required by it during the Term of the Lease, at the County's sole cost and expense. The County will also pay for any repairs to the Facility made necessary by the acts or omissions of the County, its officers, employees, inmates, invitees, visitors, or agents and will at all times maintain the Facility in a safe, clean, neat, and sanitary condition. The County shall not burn refuse in or about the Facility and shall not store refuse or garbage in or about the Facility."

5. Modification of Subsection A of Section 13.2. Subsection A of Section 13.2 of the Lease is hereby deleted in its entirety and a new Subsection A of Section 13.2 is inserted in lieu thereof as follows:

“A. Casualty Insurance. Authority shall insure the Facility. In addition to the Rent otherwise provided for herein, the County shall reimburse the Authority for all Insurance Expenses with respect to the Facility during the Term of this Lease. Such reimbursement shall be made within 30 days of the Authority submitting reasonable proof of such payment to the County. “Insurance Expenses” shall include but is not limited to the cost to Authority for any insurance coverages including comprehensive general liability insurance, casualty insurance against fire, extended coverage, vandalism and malicious mischief, collapse and such other perils as are normally found in “all-risk” forms in at least a sufficient amount to prevent Authority from becoming a co-insurer, boiler and machinery coverage and such other coverages as are reasonable or prudent for Authority to carry on the Facility. The Insurance Expense shall include the cost of premiums, fees, deductibles, and other expenses not covered by the insurance carrier if applicable. No insurance hereinabove mentioned shall cover any of the County’s personal property.

The County shall be responsible for obtaining, at the County’s option, cost and expense, insurance for property of the County (including the County’s improvements and personal property). During any period of reconstruction, the County shall obtain a builders risk policy of insurance containing such terms as are acceptable to Authority.”

6. Definitions. All capitalized words used herein and not specifically defined herein shall have the same definitions as in the Lease.

7. Conflicts. If and to the extent that any of the provisions in this Second Amendment conflict with or are otherwise inconsistent with any of the provisions of the Lease as amended, whether or not such inconsistency is expressly noted in this Second Amendment, the provisions of this Second Amendment shall prevail.

8. No Further Modifications. Except as modified by this Second Amendment, all covenants, agreements, terms, and conditions of the Lease shall remain in full force and effect and are hereby in all respects ratified and affirmed.

9. Integration. This Second Amendment contains the entire agreement of the parties as it relates to the terms to be amended and supersedes and replaces all prior agreements and understandings with regard to the subject matter of this Second Amendment and all such prior agreements and understandings, except the Lease as amended and substituted, shall be deemed void and of no force or legal effect unless set forth in this Second Amendment.

10. No Oral Amendment or Modification. No amendment or modification of this Second Amendment shall be valid or binding, unless in writing and executed by the party to be bound.

11. Counterparts. This Second Amendment may be executed in two or more counterparts, each of which together shall be deemed an original, but all of which together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a “pdf” format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or “pdf” signature page were an original thereof.

IN WITNESS WHEREOF, Authority and the County have caused this Second Amendment to be executed and attested by their duly authorized officers, all as of the date first above written.

[Remainder of page intentionally left blank; signature pages follow]

AUTHORITY:

WOODBURY COUNTY LAW ENFORCEMENT
CENTER AUTHORITY

Chairperson

ATTEST:

Secretary

STATE OF IOWA)
) SS:
COUNTY OF WOODBURY)

On this _____ day of _____, 2023, before me the undersigned, a Notary Public in and for the State of Iowa, personally appeared _____ and _____, to me personally known, who being by me duly sworn, did say that they are the Chairperson and Secretary, respectively, of the Woodbury County Law Enforcement Center Authority executing the within and foregoing instrument to which this is attached; that said instrument was signed on behalf of the Woodbury County Law Enforcement Center Authority by authority of its Board of Commissioners; and that the said Chairperson and Secretary, as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said Authority, by it and by them voluntarily executed.

Notary Public

[Signature Page to the Second Amendment to the Lease Agreement - Authority]

COUNTY:

WOODBURY COUNTY, STATE OF IOWA

Chairperson

ATTEST:

Auditor

STATE OF IOWA)
) SS:
COUNTY OF WOODBURY)

On this _____ day of _____, 2023, before me the undersigned, a Notary Public in and for the State of Iowa, personally appeared _____ and _____, to me personally known, who being by me duly sworn, did say that they are the Chairperson and County Auditor, respectively, of Woodbury County, State of Iowa executing the within and foregoing instrument to which this is attached; that said instrument was signed on behalf of Woodbury County, State of Iowa by authority of its Board of Supervisors; and that the said Chairperson and Auditor, as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said County, by it and by them voluntarily executed.

Notary Public

[Signature Page to the Second Amendment to the Lease Agreement - County]

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

Date: 2/8/2023

Weekly Agenda Date: 2/14/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Julie Hamann, Co. Library Board

WORDING FOR AGENDA ITEM:

Approve first reading of county ordinance establishing county library system

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

AN ORDINANCE TO ESTABLISH A COUNTYWIDE PUBLIC LIBRARY SYSTEM AND TO PROVIDE FOR THE APPOINTMENT, POWERS AND DUTIES OF A LIBRARY BOARD OF TRUSTEES.

BACKGROUND:

In 1947, the Iowa Legislature passed a law establishing public library districts and permitting counties to establish countywide public library systems. In 1948, a public measure on the ballot in Woodbury County to establish our countywide library system was passed. Our county library staff found documentation of the measure passing -- 3,775 votes "yes" and 2,056 votes "no." At some point after the vote, the Board of Supervisors would have had to pass an ordinance establishing our county's library. This ordinance cannot be found. Library staff have inquired with the county auditor's office, Board of Supervisors office and the county attorney's office, as well as searching within our library records in Merville and the State Library of Iowa. The documentation found concerning the certified vote results was on file at the State Library of Iowa, on Woodbury County Auditor's Office letterhead, dated April 1, 1960.

This issue was discovered as we are preparing to submit paperwork to the state to obtain accreditation. This paperwork is due Feb. 28, 2023. We may only apply once a year by the Feb. 28 deadline.

The proposed ordinance was written from a template used by city governments and provided by the State Library of Iowa. Library staff made appropriate changes to apply the ordinance to a countywide system, and cross-referenced the ordinance with our by-laws and Iowa Code Chapter 336 establishing library districts. This information has been submitted to the county attorney's office for review. We anticipate this review to be completed by the Feb. 14 meeting.

FINANCIAL IMPACT:

None. However, obtaining accreditation could make the county library eligible for additional grant funding sources.

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:

At the Feb. 14 meeting, complete three steps:

- 1) Public hearing on the proposed ordinance.
- 2) An agenda action item to waive the second and third readings of the ordinance.
- 3) A motion to adopt the ordinance.

ACTION REQUIRED / PROPOSED MOTION:

- 1) Motion to waive the second and third readings of proposed ordinance.
- 2) Motion to approve the ordinance establishing a countywide public library system in Woodbury County, and to provide for the appointment, powers and duties of a Library Board of Trustees.

Woodbury County Library Ordinance

AN ORDINANCE FOR THE COUNTYWIDE PUBLIC LIBRARY SYSTEM, AND TO PROVIDE FOR THE APPOINTMENT, POWERS AND DUTIES OF A LIBRARY BOARD OF TRUSTEES.

Be it Enacted by the Supervisors of Woodbury County, Iowa:

SECTION 1. PURPOSE. The purpose of this ordinance is to provide a free countywide public library system, and to provide for the appointment, powers and duties of a county library Board of Trustees, hereinafter referred to as "The Board."

SECTION 2. PUBLIC LIBRARY. There is hereby established a free public library system for the county, to be known as the Woodbury County Public Library.

SECTION 3. LIBRARY TRUSTEES. The Board consists of nine (9) members. Board members are to be nominated by the Board President and appointed by the County Board of Supervisors or governed bodies of each jurisdiction forming the library district.

SECTION 4. QUALIFICATIONS OF TRUSTEES. All of the members of The Board shall be citizens and residents of the cities and townships of the Woodbury County Library districts, and all shall be over the age of eighteen (18).

SECTION 5. ORGANIZATION OF THE BOARD.

1. Terms of office. Appointments to The Board shall be: three (3) trustees serve two (2) year terms, three (3) trustees serve four (4) year terms, and three (3) trustees serve six (6) year terms, except to fill vacancies. Each term shall commence on July 1st. Appointments shall be made every two (2) years of one-third the total number as near as possible, to stagger the terms. (The present incumbents are confirmed in their appointments and terms.)

2. Vacancies. The position of any trustee shall be vacant if he moves permanently from the city in the county library district or Woodbury County; or if he is absent from six (6) consecutive regular meetings of the board, except in the case of sickness or temporary absence from the county. Vacancies in The Board shall be filled by nomination of the Board President and appointment of the Board of Supervisors, and the new trustee shall fill out the unexpired term for which the appointment is made.

3. Compensation. Trustees shall receive no compensation for their services. Mileage will be available upon request.

SECTION 6. POWERS AND DUTIES. The Board shall have and exercise the following powers and duties:

1. To meet and elect from its members a president of The Board, a secretary, and such other officers as The Board may deem necessary. The Woodbury County Library Board monitors budgets and makes recommendations on expenditures, however all receipts, disbursements, income, and such are directed through the County Treasurer's Office.
2. To direct and control all affairs of the library district, as well as to have charge and supervision of the libraries at all locations, their rooms, appurtenances and fixtures.
3. To employ a librarian, and authorize the librarian to employ such assistants and employees as may be necessary for the proper management of the library district. The Board shall fix the compensation of such employees. Prior to such employment, the compensation of the librarian, assistants, and employees shall be fixed and approved by a majority of the members of The Board voting.
4. To remove by a two-thirds vote of The Board, the librarian, and provide procedures for the removal of assistants or employees for misdemeanor, incompetency or inattention to duty.
5. To authorize the librarian to select and make purchases of books, magazines, periodicals, papers, maps, journals, furniture, fixtures, technology, and supplies for the library district.
6. To authorize the use of the public library by nonresidents of the area which is taxed to support the public library and to fix charges for library services.
7. To make and adopt, amend, modify or repeal bylaws, rules and regulations, not inconsistent with law, for the care, use, government, and management of the public library and the business of The Board, fixing and enforcing penalties for violations. The Board shall keep a record of its proceedings.
8. To have exclusive control of all funds allocated for public library purposes, all moneys available by gift or otherwise for the erection of public library buildings, and of all other moneys belonging to the public library, including fines and rental fees collected, under the rules of The Board.
9. To accept gifts of real property, personal property, or mixed property, and devises and bequests, including trust funds; to take the title of the property in the name of the public library; to execute deeds and bills of sale for the conveyance of the property; and to expend the funds generated from the gifts, for the improvement of the public library.
10. To make agreements with local county historical associations to set apart the necessary room and to care for such articles that come into the possession of the association. The Board

may purchase necessary receptacles and materials for the preservation and protection of articles which are of an historical and educational nature.

SECTION 7. POWER TO CONTRACT WITH OTHERS FOR THE USE OF THE LIBRARY.

1. Contracting. The Board may contract with any other boards of trustees of free public libraries of any other city, school organization, institution of higher learning, township, or county, or with the trustees of any county library district for the use of the library by their respective residents. Whenever a public library district is established in accordance with the chapter, its board of trustees shall assume all the obligations of the existing public library service contracts made by jurisdictions participating in the public library district.

2. Termination. A city may withdraw from the county public library upon a majority vote in favor of withdrawal by the electorate of the city in an election held on a motion by the city council. The election shall be held simultaneously with a general or city election. Notice of a favorable vote to withdraw shall be sent by certified mail to The Board and to the County Auditor, prior to January 10, and the withdrawal shall be effective on July 1. (Expanded by Iowa Code 336.15)

SECTION 8. NONRESIDENT USE OF THE LIBRARY.

The Board may authorize the use of the public library by nonresidents of the county in any one or more of the following ways:

1. By lending books or other materials of the library to nonresidents on the same terms and conditions as to residents of the county, or upon payment of a special nonresident library fee.
2. By establishing depositories of library books or other materials to be loaned to nonresidents.
3. By establishing bookmobiles or a traveling library so that books or other library materials may be loaned to nonresidents.
4. By establishing branch libraries for lending books or other library materials to nonresidents.

SECTION 9. LIBRARY ACCOUNT.

All money appropriated by the county from the general fund for the operation and maintenance of the public library shall be set aside in an account for the library. Expenditures shall be paid only on orders of The Board, and signed by its president, secretary or financial secretary. The warrant writing officer is the Woodbury County Auditor.

SECTION 10. ANNUAL REPORT.

The Board shall make a report to the Board of Supervisors no later than ninety (90) days immediately after the close of the municipal fiscal year.

SECTION 11. REPEALER.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 12. SEVERABILITY CLAUSE.

If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part not adjudged invalid or unconstitutional.

SECTION 13. WHEN EFFECTIVE.

This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed by the Board of Supervisors on the _____ day of _____ 20 __ ,

and approved this _____ day of _____ , 20__

_____ Board of Supervisors Chairperson

Attest: _____ Board of Supervisors Secretary

Running Tally Report for Tax Askings
Proposed FY 2024
 Updated - February 10 , 2023

To hold the line on the tax rates for the General Basic Fund, General Supplemental Fund and Rural Basic Fund Projected Taxes exceed Current FY 23 Taxes by the following amounts.*

	<u>To Hold the Line to the Current Rates of FY 23 Proposed Tax Revenues over Current Tax Revenues</u>				<u>Mandated Taxes</u>
				<u>Total Revenues Over Expenditures</u>	<u>Countywide Fund</u>
	<u>Countywide Funds</u>	<u>Township Only</u>			<u>Debt Service</u>
	<u>General Basic</u>	<u>General Supplemental</u>	<u>Rural Basic</u>	<u>Totals</u>	
* January 3, 2023 - Potential Increase in Taxes	(6,561,789)	(1,147,318)	(538,758)	(8,247,865)	911,572
New Tax Revenue Growth using FY 23 Tax Rates	1,037,804	642,983	298,699	1,979,486	229,343
Total of 2,208,829					
To Achieve the Goal of the Same Tax Rate as FY 23	(5,523,985)	(504,335)	(240,059)	(6,268,379)	1,140,915

Changes:

January 3, 2023

Board Expense	4,479			
Board Administration	2,516			
Human Resources	2,189			
Conservation - Administration	4,996			
Conservation - Parks	3,481			
Conservation - Naturalist	1,458			
Auditor - Recorder	1,996			
Auditor - Administration	4,345			
Auditor - Election Administration		1,996		
Juvenile Court Appointed Attorneys		5,000		
County Treasurer - Motor Vehicle	3,875			
County Treasurer - Tax	6,106			

Total

	<u>Countywide Funds</u>		<u>Township Only</u>	<u>Total Revenues Over Expenditures</u>	<u>Countywide Fund</u>
	<u>General Basic</u>	<u>General Supplemental</u>	<u>Rural Basic</u>	<u>Totals</u>	<u>Debt Service</u>
Department of Human Services	2,000				
General Relief - Assistance	25,500				
Total Changes	62,941	6,996	0	69,937	
Subtotal	(5,461,044)	(497,339)	(240,059)	(6,198,442)	1,140,915
January 5, 2023					
Secondary Roads Minimum Tax Asking lower			225,000		
Veteran Affairs - Administration	1,512				
District Health Allocation Reduced	670,500				
Juvenile Detention - Administration		44,164			
Federal Food Program		24,000			
Emergency Services Administration		13,485			
Buildings Services - Courthouse	13,000				
LEC	51,000				
Trosper Hoyt	5,000				
Building Services	9,100				
Sheriff - Correctional Facility	411,334				
Administration	11,000				
Civil Division	1,690				
Courthouse Security		2,557			
Courtroom & Transport		2,100			
Total Changes	1,174,136	86,306	225,000	1,485,442	0
Subtotal	(4,286,908)	(411,033)	(15,059)	(4,713,000)	1,140,915

	<u>Countywide Funds</u>		<u>Township Only</u>	<u>Total Revenues Over Expenditures</u>	<u>Countywide Fund</u>
	<u>General Basic</u>	<u>General Supplemental</u>	<u>Rural Basic</u>	<u>Totals</u>	<u>Debt Service</u>
January 10, 2023:					
Use of Sale of County Farm to reduce taxes	2,518,784				
Increase to Interest on Idle Funds	300,000				
Adjusted Emergency Management Budget		-756			
Gaming Revenues for Equipment and Vehicle Purchases	535,000				
Reduce to 0% Elected & % Deputies	68,954				
Total Changes	3,422,738	(756)	0	3,421,982	0
Subtotal	(864,170)	(411,789)	(15,059)	(1,291,018)	1,140,915
January 17, 2023:					
County Attorney - Administration	(32,561)				
County Attorney - Collections	1,257				
County Attorney - Juvenile	7,544				
Edward Bryne Grant Revenue	32,921				
Total Changes	9,161	0	0	9,161	0
Subtotal	(855,009)	(411,033)	(15,059)	(1,281,857)	1,140,915
January 24, 2023					
Use of LATCF for Miscellaneous Equipment Purchases	100,000				
Use of Unspent County Attorney Funds From FY 23	300,000				
Reduce CIP Loan Principal & Interest					112,500
Increase WCICC Lease for Off Site Computer and Storage	(66,108)				
Increase WCICC MXDR	(66,500)				
Reduce Electric Expense Building Services - Courthouse	14,556				
Add Revenue for Miscellaneous Refunds	30,000				
Three new Custodians for New LEC	(188,008)				
Compensation Board Recommendations	(265,749)	(35,464)			
Conservation - Resource Tech Position - L.O.S.T. (71,978)	0				

	<u>Countywide Funds</u>		<u>Township Only</u>	<u>Total Revenues Over Expenditures</u>	<u>Countywide Fund</u>
	<u>General Basic</u>	<u>General Supplemental</u>	<u>Rural Basic</u>	<u>Totals</u>	<u>Debt Service</u>
Total Changes	(141,809)	(35,464)	0	(177,273)	112,500
Subtotal	(996,818)	(446,497)	(15,059)	(1,459,130)	1,253,415
January 31, 2023					
Nature Center in Gen. Basic. Funded by L.O.S.T.	368,365				
Add Full-Time Transport Officer		(77,288)			
Reduce Gaming Revenues to General Basic	(100,000)				
Reduce Medical Services in Correctional Facility	197,205				
Use Cash Reserves in Rural Basic			15,059		
Total Changes	465,570	(77,288)	15,059	403,341	
Subtotal	(531,248)	(523,785)	0	(1,055,789)	1,253,415
February 7, 2023					
Reduce Debt Service					37,500
Reduce Gaming Funds for Equipment	(37,500)				
Increase Communications Center due to Rent Loss	(6,072)				
Total Changes	(43,572)	0	0	(43,572)	37,500
Subtotal	(574,820)				
February 14, 2023					
Placeholder Estimate for Collective Bargaining	(101,735)				
Final Approved Adjustment for Wage Plan Employees	(32,872)	(9,310)	(3,326)		
Just Received the Adjusted Total from Auditor's Office					
Total Changes	(134,607)	(9,310)	(3,326)	0	
Grand Total	(709,427)	(523,785)	0	(1,233,212)	1,290,915
Revenues over Expenditures as February 10,2023				57,703	

Gaming Revenues

FY 24

Income & Expense Report for FY 24

Fund Cash Balance on Hand July 1, 2023	506,845
Estimated Revenue for FY 24 (450,000 or 37,500 per month)	450,000
Gaming Revenue - MRHD FY 24 (75,000)	75,000
Less Obligated Funds:	
<u>FY 24</u>	
Transfers:	
Tax Reduction - General Basic Fund	397,500
Meals on Wheels (12,760) - FY 24 Approved	12,760
SRTS (34,986) - FY 24 Approved	35,948
	<u>446,208</u>
Funds Unallocated for FY 2024	<u><u>585,637</u></u>

Local Option Sales Tax (Infrastructure/Economic Funds)

FY 24

Income & Expense Report for FY 24

Fund Cash Balance on Hand July 1, 2023	500,604
Estimated Revenue for FY 2024	
L.O.S.T From State (593,706)	593,706
Total Revenue	<u>1,094,310</u>
Obligated Funds:	
<u>FY 24</u>	
Transfers:	
Rural Basic - Economic Development Department - FY 24 Approved	170,051
Rural Basic - W.C. Soil Conservation - FY 24 Approved	39,000
General Basic - Nature Center Funding	368,365
Ag Center (6 of 10 Payments) - FY 24 Approved	150,000
The Siouxland Initiative (25,000) - FY 24 Approved	25,000
Western Iowa Tourism (500) - FY 24 Approved	500
County Fair (32,000) - FY 24 Approved	32,000
Joint City/County SIMPCO Memberships (7,279) - FY 24 Approved	7,279
SIMPCO Improvement Regional Housing (10,235) - FY 24 Approved	10,235
Conservation - New Resource Tech Position Approved 1-24-23	71,978
Iowa's West Coast - FY 24 Approved	2,500
	<u>876,908</u>
Funds Unallocated for FY 2024	<u><u>217,402</u></u>

Updated Tax Asking Breakdown by Fund

<u>Fund</u>	<u>FY 23 Tax Asking</u>	<u>FY 24 Potential Tax Asking</u>	<u>Increase or (Decrease)</u>
General Basic	\$19,429,100	\$21,071,070	\$1,641,970
General Supplemental	\$12,037,504	\$13,198,107	\$1,160,603
Debt Service	\$5,851,941	\$4,790,369	(\$1,061,572)
Rural Basic	\$3,434,653	\$3,806,583	\$371,930
Total	\$40,753,198	\$42,866,129	\$2,112,931

Updated Tax Rate By Fund Comparison

<u>Fund</u>	<u>FY 23 Tax Rate</u>	<u>FY 24 Potential Tax Rate</u>	<u>Increase or (Decrease)</u>
General Basic	3.78190	3.89354	0.11164
General Supplemental	2.34312	2.43876	0.09564
Debt Service	<u>1.02355</u>	<u>0.80627</u>	-0.21728
Total County-Wide	7.14857	7.13857	-0.01000
Rural Basic	<u>2.46117</u>	<u>2.46117</u>	0.00000
Total Township Only	9.60974	9.59974	-0.01000

NOTICE OF PUBLIC HEARING -PROPOSED PROPERTY TAX LEVY
 Fiscal Year July 1, 2023 - June 30, 2024
 County Name: WOODBURY COUNTY County Number: 97

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows:
 Meeting Date: 3/7/2023 Meeting Time: 04:45 PM Meeting Location: Woodbury County Courthouse Board of Supervisors Meeting Room Lower Level of
 Courthous 620 Douglas Street Sioux City, Iowa 51101
 Contact Person: Dennis D. Butler, Finance/Budget Director Contact Phone Number: (712) 234-2910

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of the proposed tax levy. After adoption of the proposed tax levy, the Board will publish notice and hold a hearing on the proposed county budget.

County Website (if available)

County Telephone Number
(712) 234-2910

		Current Year Certified Property Tax FY 2022/2023	Budget Year Effective Property Tax FY 2023/2024	Budget Year Proposed Maximum Property Tax FY 2023/2024	Proposed Percentage Change
Taxable Valuations-General Services	1	5,137,390,222	5,411,803,588	5,411,803,588	
Requested Tax Dollars-General Basic	2	19,429,100		21,071,070	
Requested Tax Dollars-General Supplemental	3	12,037,504		13,198,107	
Requested Tax Dollars-General Services Total	4	31,466,604	31,466,604	34,269,177	8.91
Estimated Tax Rate-General Services	5	6.12502	5.81444	6.33230	
Taxable Valuations-Rural Services	6	1,395,538,786	1,516,903,573	1,516,903,573	
Requested Tax Dollars-Rural Basic	7	3,434,653		3,806,583	
Requested Tax Dollars-Rural Supplemental	8				
Requested Tax Dollars-Rural Services Total	9	3,434,653	3,434,653	3,806,583	10.83
Estimated Tax Rate-Rural Services	10	2.46117	2.26425	2.50944	

Explanation of increases in the budget:

The increase in taxes is due to the opening of the new Law Enforcement Center in the fall of 2023. The increases will be staffing and operating costs as the center will be twice as big as the old Law Enforcement Center.

If applicable, the above notice is also available online at:

The above tax rates do not include county voted levies, mental health and disabilities services levy, debt service levy and the rates of other local jurisdictions.

Regarding proposed maximum dollars, the Board of Supervisors cannot adopt a higher tax asking for these levies following the public hearing.

Budget year effective property tax rate is the rate that would be assessed for these levies if the dollars requested is not changed in the coming year.