

**MARCH 28, 2023, THIRTEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, March 28, 2023, at 4:30 p.m. Board members present were Bittinger II, Nelson, Taylor, Ung, and Radig. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget and Finance Director, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, and Michelle Skaff, Deputy 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 Ung second by Taylor to approve the agenda for March 28, 2023. Carried 5-0. Copy filed.  
Motion by Ung second by Radig to approve the following items by consent:
2. To approve minutes of the March 21, 2023 meeting. Copy filed.
3. To approve the claims totaling \$484,126.88. Copy filed.
4. To receive for signatures a Resolution Thanking and Commending Sneha Virippil for her years of services with Woodbury County.

**WOODBURY COUNTY, IOWA  
RESOLUTION #13,569  
A RESOLUTION THANKING AND COMMENDING  
SNEHA VIRIPPIL  
FOR HER SERVICE TO WOODBURY COUNTY**

**WHEREAS**, Sneha Virippil has capably served Woodbury County as an employee of the Siouxland District Health for 28 years from July 31, 1995 to April 11, 2023

**WHEREAS**, the service given by Sneha Virippil 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 Sneha Virippil 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, Sneha Virippil.

**BE IT SO RESOLVED** this 28th day of March 2023.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

5. To approve the appointment of Ricky Carver, Civilian Jailer, County Sheriff Dept., effective 04-03-23, \$23.33/hour. Job Vacancy Posted 2-6-23. Entry Level Salary: \$23.33/hour.; the appointment of Imelda Aguilar, Civilian Jailer, County Sheriff Dept., effective 04-03-23, \$23.33/hour. Job Vacancy Posted 2-6-23. Entry Level Salary: \$23.33/hour.; and the appointment of Gabe Madsen, Deputy Sheriff, County Sheriff Dept., effective 05-01-23, \$30.86/hour. Appointment by County Sheriff. Copy filed.
6. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Bradley Church, 2301 Villa Ave, Sioux City, parcel #894730201008.

**WOODBURY COUNTY, IOWA  
RESOLUTION #13,570  
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

**WHEREAS**, Bradley Church, is the titleholder of property located at 2301 Villa Ave., Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

**Parcel #894730201008**

**HORNICKS 3<sup>RD</sup> LOTS 12-13-14 BLOCK 50**

**WHEREAS**, Bradley Church is the titleholder of the aforementioned property have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 Iowa Code section 427.9, and

**WHEREAS**, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

**SO RESOLVED** this 28th day of March, 2023.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Carried 5-0.

7a. Motion by Radig second by Ung to award the bid for project #BRS-C097(147)—60-97 to Dixon Construction. Carried 5-0. Copy filed.

7b. Motion by Radig second by Ung to approve and authorize the Chairperson to sign a Resolution bid award and designation and authorization of County Engineer for electronic signature of contract and bond. Carried 5-0.

**BID AWARD AND DESIGNATION AND AUTHORIZATION OF  
COUNTY ENGINEER FOR ELECTRONIC SIGNATURE OF CONTRACT AND  
BOND  
RESOLUTION #13,571**

**WHEREAS**, the Board of Supervisors has received bids for the project captioned herein, and,

**WHEREAS**, the board has considered the bids and concurs with the Iowa DOT and the County Engineer’s recommendation to award the contract to the lowest responsible bidder, and:

**WHEREAS**, time is of the essence in locking in material prices in a rapidly changing cost environment currently being experienced by contractors and road agencies across the state, the Board is directing the County Engineer to electronically sign the contracts and bonds for the following project upon presentation of completed documents meeting contract requirements for the following project:

**BRS-C097(147)—60-97  
Bridge Replacement, County route D12/110<sup>th</sup> Street**

**NOW, THEREFORE, BE IT RESOLVED** by the Woodbury County Board of Supervisors hereby awards the bid and directs the County Engineer is directed to electronically sign the contracts and bonds for the above captioned project upon presentation of final contract documents.

**Passed and approved this 28<sup>th</sup> day of March, 2023.**  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

7c. Bid letting was held for project #CP-2023. The bids are as follows:

Metal Culverts, Inc., Maryville, MO	\$86,441.14
TrueNorth Steel, Fargo, ND	\$130,137.24

Motion by Radig second by Nelson to receive the bids. Carried 5-0.

7d. Motion by Radig second by Nelson to award the bid for project #CP=2023 to Metal Culverts, Inc. for \$86,441.14. Carried 5-0. Copy filed.

14. Motion by Taylor second by Bittinger to approve a letter to Iowa Utilities Board regarding eminent domain. Carried 5-0. Copy filed.

8a. A public hearing was held at 4:40 p.m. for authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 5-0.

8b. Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution instituting proceedings to take additional action for the issuance of not to exceed \$600,701 General Obligation Capital Loan Notes (ECP #1). Carried 5-0.

**RESOLUTION #13,572**  
**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE**  
**ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO**  
**EXCEED \$600,701 GENERAL OBLIGATION CAPITAL LOAN**  
**NOTES (ECP #1)**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$600,701 General Obligation Capital Loan Notes (ECP #1), for the essential county purposes, in order to provide funds to pay the costs of erecting, equipping, remodeling or reconstructing of the Courthouse including remodeling Room 210, software, hardware and other equipment; equipping the law enforcement center including software, hardware and other equipment; and erecting, equipping, remodeling or reconstructing the Siouxland District Health building, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and 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, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$600,701 General Obligation Capital Loan Notes (ECP #1), for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 28th day of March, 2023.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

9a. A public hearing was held at 4:42 p.m. for authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 5-0.

9b. Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution instituting proceedings to take additional action for the issuance of not to exceed \$662,969 General Obligation Capital Loan Notes (ECP #2). Carried 5-0.

**RESOLUTION #13,573  
RESOLUTION PROCEEDINGS TO TAKE  
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO  
EXCEED \$662,969 GENERAL OBLIGATION CAPITAL LOAN  
NOTES (ECP #2)**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$662,969 General Obligation Capital Loan Notes (ECP #2), for the essential county purposes, in order to provide funds to pay the costs of the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of works and facilities useful for the collection, treatment, and disposal of surface waters and streams including the 28th Street sewer project; and the construction, reconstruction, improvement, or repair of Elk Creek Road which is located along the corporate limits of a city and is partly within and partly without the limits and is in whole or part a secondary road and is also a capital project that assists in economic development which creates jobs and wealth, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and 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, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$662,969 General Obligation Capital Loan Notes (ECP #2), for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 28th day of March, 2023.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

10a. A public hearing was held at 4:44 p.m. for authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 5-0.

- 10b. Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution instituting proceedings to take additional action for the issuance of not to exceed \$60,000 General Obligation Capital Loan Notes (GCP #3). Carried 5-0.

**RESOLUTION #13,574**  
**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE**  
**ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO**  
**EXCEED \$60,000 GENERAL OBLIGATION CAPITAL LOAN**  
**NOTES (GCP #3)**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$60,000 General Obligation Capital Loan Notes (GCP #3), for the general county purposes, in order to provide funds to pay the costs of the acquisition and equipping a vehicle for emergency services which is necessary for the operation of the county or the health and welfare of its citizens, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. 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, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$60,000 General Obligation Capital Loan Notes (GCP #3), for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 28th day of March, 2023.  
 WOODBURY COUNTY BOARD OF SUPERVISORS  
 Copy filed.

- 11a. A public hearing was held at 4:46 p.m. for authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 5-0.

- 11b. Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution instituting proceedings to take additional action for the issuance of not to exceed \$276,330 General Obligation Capital Loan Notes (GCP #4). Carried 5-0.

**RESOLUTION #13,575**  
**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE**  
**ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO**  
**EXCEED \$276,330 GENERAL OBLIGATION CAPITAL LOAN**  
**NOTES (GCP #4)**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting

and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$276,330 General Obligation Capital Loan Notes (GCP #4), for the general county purposes, in order to provide funds to pay the costs of the acquisition and equipping of sheriff's vehicles which are necessary for the operation of the county or the health and welfare of its citizens, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. 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, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$276,330 General Obligation Capital Loan Notes (GCP #4), for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 28th day of March, 2023.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

12a. A public hearing was held at 4:48 p.m. for authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 5-0.

12b. Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution instituting proceedings to take additional action for the issuance of not to exceed \$300,000 General Obligation Capital Loan Notes (GCP #5). Carried 5-0.

**RESOLUTION #13,576**  
**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE**  
**ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO**  
**EXCEED \$300,000 GENERAL OBLIGATION CAPITAL LOAN**  
**NOTES (GCP #5)**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$300,000 General Obligation Capital Loan Notes (GCP #5), for the general county purposes, in order to provide funds to pay the costs of the acquisition and equipping of the sheriff's department including body cameras and tasers which are necessary for the operation of the county or the health and welfare of its citizens, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. 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, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$300,000 General Obligation Capital Loan Notes (GCP

#5), for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 28th day of March, 2023.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

13a. A public hearing was held at 4:50 p.m. to levy General Basic property tax rate which exceed statutory maximum. The Chairperson called on anyone wishing to be heard.

Motion by Ung second by Taylor to close the public hearing. Carried 5-0.

13b. Motion by Ung second by Taylor to approve and authorize the Chairperson to sign a Resolution authorizing the issuance of \$1,900,000 General Obligation Capital Loan Notes, Series 2023A, and levying a tax for the payment thereof. Carried 5-0.

**RESOLUTION #13,577**  
**REESOLUTION AUTHORIZING THE ISSUANCE OF**  
**\$1,900,000 GENERAL OBLIGATION CAPITAL LOAN**  
**NOTES, SERIES 2023A, AND LEVYING A TAX FOR THE**  
**PAYMENT THEREOF**

WHEREAS, Woodbury County, State of Iowa ("Issuer"), is a political subdivision, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Issuer is in need of funds to pay costs of (a) erecting, equipping, remodeling or reconstructing of the Courthouse including remodeling Room 210, software, hardware and other equipment; equipping the law enforcement center including software, hardware and other equipment; and erecting, equipping, remodeling or reconstructing the Siouxland District Health building; (b) the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of works and facilities useful for the collection, treatment, and disposal of surface waters and streams including the 28th Street sewer project; and the construction, reconstruction, improvement, or repair of Elk Creek Road which is located along the corporate limits of a city and is partly within and partly without the limits and is in whole or part a secondary road and is also a capital project that assists in economic development which creates jobs and wealth; (c) the acquisition and equipping a vehicle for emergency services which is necessary for the operation of the county or the health and welfare of its citizens; (d) the acquisition and equipping of sheriff's vehicles which are necessary for the operation of the county or the health and welfare of its citizens; and (e) the acquisition and equipping of the sheriff's department including body cameras and tasers which are necessary for the operation of the county or the health and welfare of its citizens (the "Project"), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, Series 2023A, in the amount of \$1,900,000 be issued; and

WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Notes.

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

Section 1. Authorization of the Issuance. General Obligation Capital Loan Notes, Series 2023A, in the amount of \$1,900,000 shall be issued pursuant to the provisions of Iowa Code Sections 331.402, 331.442, 331.443 and 331.445 for the purposes covered by the hearing.

Section 2. Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76, there is levied for each future year the following direct annual tax upon all the taxable property in Woodbury County, State of Iowa, to wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$444,250.08	2023/2024
\$434,264.00	2024/2025
\$420,698.00	2025/2026
\$407,132.00	2026/2027
\$393,566.00	2027/2028

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made.

Section 3. Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Notes to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor.

Section 4. Filing. A certified copy of this Resolution shall be filed with the County Auditor of County of Woodbury, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Notes.

PASSED AND APPROVED this 28th day of March, 2023.  
 WOODBURY COUNTY BOARD OF SUPERVISORS  
 Copy filed.

- 13c. A public hearing was held on proposed Fiscal Year 2024 budget. The Chairperson called on anyone wishing to be heard.  
 Motion by Taylor second by Radig to close the public hearing. Carried 5-0.
- 13d. Motion by Radig second by Taylor to reduce the Sheriff jail medical by \$218,335. Carried 5-0.  
 Motion by Taylor second by Ung to reduce the Sheriff motor vehicle purchases by \$276,330. Carried 5-0.  
 Motion by Ung second by Taylor to increase the General Basic, organized sheriff deputies, by \$10,906. Carried 5-0.  
 Motion by Ung second by Taylor to increase general supplemental, organized sheriff deputies, by \$316. Carried 5-0.  
 Motion by Ung second by Radig to increase rural basic, organized sheriff deputies, by \$4,275. Carried 5-0.  
 Motion by Ung second by Bittinger to approve the compensation committee recommendation. Carried 3-1; Radig opposed; Taylor abstained due to conflict of interest.  
 Motion by Ung second by Taylor to approve and authorize the Chairperson to sign a Resolution approval of FY 2023/2024 budget and certification of taxes. Carried 4-1; Radig opposed.



WHEREAS, the Woodbury County Board of Supervisors has considered the proposed FY 2023/2024 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 28, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Woodbury County that the county budget and certificate of taxes for FY 2023/2024 as set forth in the budget summary, is hereby adopted and that the Woodbury County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2023/2024 county budget.

Signed and dated this 28<sup>th</sup> day of March, 2023.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 15a. Motion by Taylor second by Bittinger to approve one-time funding of \$108,894 for Certain Employees Under Collectively Bargained Contracts to receive one-time ARPA Funding and direct HR Director to engage in MOU Process. Carried 3-2; Radig, Ung opposed. Copy filed.
- 15b. Supervisors Taylor/Nelson presented information regarding RAGBRAI. Copy filed.
16. Motion by Taylor second by Nelson to allocate \$296,000 of remaining county ARPA funds towards the Little Sioux Park Campgrounds sewer project. Carried 5-0. Copy filed.
- Vicki Hulse, Merville, Jana Martens, Merville, and Doyle Turner, Merville expressed support and information regarding funding the sewer project.
17. Reports on committee meetings were heard.
18. Jana Martens, Merville, and Vicki Hulse, Merville, expressed concerns regarding the pipelines.
- Doyle Turner, Merville, expressed concerns regarding Jeremy Taylor rescinding from voting on the compensation committee.
- Kenny Schmitz, Building Services, shared information regarding the Climbing Hill EMS facility.
19. Board concerns were heard.

The Board adjourned the regular meeting until April 4, 2023.

Meeting sign in sheet. Copy filed.