

JUNE 27, 2023, TWENTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 27, 2023, at 4:30 p.m. Board members present were Bittinger II, Nelson, Radig, Taylor, and Ung. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Dennis Butler, Finance and Budget Director, Joshua Widman, Assistant County Attorney, 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 June 27, 2023. Carried 4-0. Copy filed.

Motion by Ung second by Taylor to approve the following items by consent:

2. To approve minutes of the June 20, 2023 meeting. Copy filed.
3. To approve the claims totaling \$888,193.76. Copy filed.
- 4a. To approved and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Helen DeAnda, 4101 Madison St., Sioux City, parcel #894711184013.

**WOODBURY COUNTY, IOWA
RESOLUTION #13,628
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

WHEREAS, Helen DeAnda, as titleholder of a property located 4101 Madison St., Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel #894711184013

LEEDS LOTS 9 & 10 BLK 66

WHEREAS, Helen DeAnda of the aforementioned property has 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 27th day of June 2023.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 4b. To approve the lifting of tax suspension for Charlene Rush, parcel #894720132010, 2725 Center St., Sioux City. Copy filed.
- 5a. To approve the promotion of Valerie Ping, % Deputy, County Treasurer Dept., effective 06-26-23, \$92,095.66/year (FY24 Wage), 6.25%=\$5,417.39/yr. Promotion from 80% Deputy to 85% Chief Deputy.; the promotion of Patricia Raymond, % Deputy, County Treasurer Dept., effective 06-26-23, \$75,843.49/year (FY24 Wage), 51%=\$25,883.79/yr. Promotion from Clerk II to 70% MV Deputy.; the promotion of Kyle Gates, Assistant to the County Engineer, Secondary Roads Dept., effective 06-26-23, \$3,723.92/bi-weekly (FY24 Wage), 17%=\$553.52/bi-weekly. Promotion from GIS Facilities Manager to Assistant to County Engineer.; and the reclassification of Trevor Brass, Assistant County Attorney, County Attorney Dept., effective 07-10-23, \$3,212.15/bi-weekly, 4.5%=\$140.60/bi-weekly. Per AFSCME Assistant County Attorney Contract agreement, from Step 4 to Step 5. Copy filed.

- 5b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Clerk II, County Treasurer Dept. AFSCME Courthouse: \$18.68/hour (FY 24 Wage). Copy filed.
- 5c. To approve the carryover of 80 hours vacation for K. S. to be used withing the next year. Copy filed.
- 6a. To approve the appointment of Tina Kilpatrick, 102 F St. #3, Sgt. Bluff, to Woodbury Township clerk, previously held by Brittini Benscoter, until the next regular/general election.. Copy filed.
- 6b. To approve the appointment of Ross Baldwin to Anthon City Council, previously held by Mona Kirchgatter, until the next regular/city election. Copy filed.
- 6c. To approve the appointment of Linnea Fletcher, 1718 W 19th St., Sioux City, to WIT District #4 Board member, previously held by Bill Lyle, until the next regular/school election. Copy filed.

Carried 4-0.

- 7. Motion by Taylor second by Bittinger to approve Closing Siouxland’s refund request for \$53.68 from General Basic for the county portion of transfer tax paid on deed 2022-11044. Carried 4-0. Copy filed.

Radig joined the meeting.

- 8a. A public hearing was held at 4:35 p.m. for the sale of parcel #894726135002, 3223 11th St. The Chairperson called on anyone wishing to be heard.

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

Motion by Ung second by Taylor to approve and authorize the Chairperson to sign a Resolution for the sale of the real estate parcel #894726135002, 3223 11th St., to Nickols Noyes & Adam Wilcox, 201 W. Amherst St., Marcus, IA, for \$1,800.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #13,629**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Nickolas Noyes and Adam Wilcox in the sum of **One Thousand Eight Hundred Dollars and 00/100 (\$1,800.00)**-----dollars.

For the following described real estate, To Wit:

Parcel #894726135002
Lots Eight (8), Nine (9), Ten (10), and Eleven (11) in Block Nineteen (19) Long View Addition to Sioux City, Woodbury County, Iowa (3223 11th Street)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to

previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 27th Day of June, 2023.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8b. A public hearing was held at 4:37 p.m. for the sale of parcel #894726135001, 3223 ½ 11th St. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution for the sale of the real estate parcel #894726135001, 3223 ½ 11th St., to Shawn Hasler, 1123 Cornelia St., Sioux City, IA, for \$423.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #13,630**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Shawna Hasler in the sum of **Four Hundred Twenty-Three Dollars and 00/100 (\$423.00)**-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894726135001
Lots Twelve (12), Thirteen (13), and Fourteen (14) in Block Nineteen (19) Long View Addition to Sioux City, Woodbury County, Iowa (3223 ½ 11th Street)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 27th Day of June, 2023.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 9. Motion by Radig second by Ung to receive the Woodbury County’s Certified Annual Financial Report FY 2022. Carried 5-0. Copy filed.

- 10. Safety Information was presented by Tracie Gibler of Navigator C02. Copy filed.
- 11. Motion by Radig second by Ung to approve the contract with Sioux City Community Schools to provide daily meals to Juvenile Detention. Carried 5-0. Copy filed.
- 12a. Motion by Ung second by Bittinger to receive the final staff report and the Zoning Commission’s recommendation from their 5/22/23 meeting to approve the final plat of Homestead 1867 Addition, Second Filing, a Minor Subdivision to Woodbury County, Iowa. Carried 5-0. Copy filed.
- 12b. Motion by Ung second by to Radig approve and authorize the Chairperson to sign a Resolution accepting and approving the final plat of Homestead 1867 Addition, Second Filing, a Minor Subdivision to Woodbury County. Carried 5-0.

**BOARD OF SUPERVISORS
RESOLUTION #13,631
ACCEPTING AND APPROVING HOMESTEAD 1867, SECOND FILING
A MINOR SUBDIVISION
WOODBURY COUNTY, IOWA**

WHEREAS, THE OWNERS AND PROPRIETORS DID ON THE 22ND DAY OF MAY, 2023, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS HOMESTEAD 1867 ADDITION, SECOND FILING, WOODBURY COUNTY, IOWA; AND

WHEREAS, IT APPEARS THAT SAID PLAT CONFORMS WITH ALL OF THE PROVISIONS OF THE CODE OF THE STATE OF IOWA AND ORDINANCES OF WOODBURY COUNTY, IOWA, WITH REFERENCE TO THE FILING OF SAME; AND

WHEREAS, THE ZONING COMMISSION OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT; AND

WHEREAS, THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT.

NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT THE PLAT OF HOMESTEAD 1867 ADDITION, SECOND FILING, WOODBURY COUNTY, IOWA BE, AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNERS AND PROPRIETORS A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW.

PASSED AND APPROVED THIS 27TH DAY OF JUNE, 2023.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 13. Motion by Radig second by Ung to approve the Fiber Optic Connectivity FiberComm Proposal – Highway 75 city fiber infrastructure/28th Street connection not to exceed \$3,880.00. Carried 5-0. Copy filed.
- 14a. Motion by Ung second by Bittinger to receive for signatures a Resolution appropriation for FY 2024. Carried 5-0.

**WOODBURY COUNTY, IOWA
APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2024
RESOLUTION #13,632**

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2024, beginning July 1, 2023, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2024 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2023 and continuing until June 30, 2024, and

Futhermore, this Appropriation Resolution extends the spending authority of each County Program Activity to the amount appropriated to it as follows:

Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount
0001-0030	715,000	0001-1000	1,825,973	0001-1002	51,939	0001-1010	606,436
0001-1013	22,503	0001-1040	956,916	0001-1050	10,837,595	0001-1060	1,718,360
0001-1061	121,698	0001-1100	2,424,469	0001-1102	143,136	0001-1104	235,883
0001-1105	99,047	0001-1110	246,000	0001-1540	728,106	0001-1610	623,546
0001-3040	2,351,315	0001-3100	108,000	0001-3101	26,950	0001-3110	75,000
0001-3200	273,444	0001-3201	10,000	0001-3210	40,000	0001-6100	673,441
0001-6110	1,302,213	0001-6120	369,162	0001-6123	57,850	0001-8100	1,334,678
0001-8110	812,564	0001-9000	434,597	0001-9001	419,462	0001-9010	440,599
0001-9020	620,431	0001-9030	434,085	0001-9031	15,225	0001-9032	4,000
0001-9033	71,000	0001-9101	718,819	0001-9102	951,127	0001-9103	521,510
0001-9104	2,500	0001-9105	17,638	0001-9106	10,000	0001-9108	622,208
0001-9109	12,601	0001-9110	1,471,300	0001-9113	1,191,421	0002-1200	688,308
0002-1210	150,357	0002-1231	95,232	0002-1400	30,750	0002-1430	431,252
0002-1500	64,500	0002-1520	983,753	0002-1620	345,000	0002-3300	2,026,224
0002-3301	93,652	0002-3310	100,000	0002-8000	399,122	0002-8001	93,565
0002-8010	89,255	0002-8013	50,515	0002-9200	1,000,000	0003-9000	46,708
0006-9040	354,931	0008-1050	165,003	0009-1050	500,000	0011-0030	235,000
0011-1000	1,193,595	0011-6000	39,000	0011-6010	112,526	0011-6020	220,036
0011-6200	9,527	0011-6320	181,604	0011-8020	5,000	0020-0200	1,025,000
0020-7000	12,500	0020-7001	3,000	0020-7010	1,082,847	0020-7011	16,500
0020-7012	14,000	0020-7013	91,000	0020-7014	65,000	0020-7100	100,000
0020-7101	190,000	0020-7110	30,000	0020-7111	4,242,507	0020-7112	22,000
0020-7113	1,075,000	0020-7120	0	0020-7130	295,000	0020-7200	1,360,000
0020-7210	465,000	0020-7211	1,470,000	0020-7212	108,000	0020-7220	8,000
0020-7221	2,000	0020-7222	135,000	0020-7230	5,500	0020-7231	130,000
0020-7232	20,000	0023-6100	50,000	0024-8111	220,000	0025-0200	8,000,000
0029-1201	332,186	0031-9001	225,465	0040-0801	70,000	0040-0802	40,000
0057-6100	5,000	0057-6121	3,500	0057-6122	87,248	0059-1200	5,000
0061-6400	273,520	0067-6100	204,000	0074-1100	165,000	0078-1060	60,000
0080-1060	1,000	0081-1060	8,500	0083-1100	145,000	1500-1200	560,000
1500-6110	776,000	1500-9010	6,000	1500-9101	20,000	1500-9103	185,000
1500-9104	60,000	1500-9110	587,000	2000-0100	2,822,451	2000-0110	483,611
2000-0120	4,014,888						

Accordingly, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

However, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

Additionally, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or \$5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same: 331.434 sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 27,

2023.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 14b. Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from General Supplemental to General Basic for FY 2024. Carried 5-0.

**RESOLUTION OF INTER-FUND OPERATION TRANSFERS
RESOLUTION #13,633**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 7,343,736

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS
Copy filed.

- Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Conservation Reserve to General Basic for FY 2024. Carried 5-0.

**RESOLUTION OF INTER-FUND OPERATION TRANSFERS
RESOLUTION #13,634**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from Conservation Reserve Fund to the General Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve Fund revenues to the General Basic Fund to reimburse the Browns Lake Project.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the General Basic Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 136200.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Gaming Revenue to General Basic for FY 2024. Carried 5-0.

**RESOLUTION OF INTER-FUND OPERATION TRANSFERS
RESOLUTION #13,635**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Gaming Revenue Fund to the General Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Gaming Revenues to the General Basic Fund for tax reduction,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Gaming Revenue Fund to the General Basic Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 235,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Local Option Sales Tax to General Basic for FY 2024. Carried 5-0.

**RESOLUTION OF INTER-FUND OPERATION TRANSFERS
RESOLUTION #13,636**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax revenues to the General Basic Fund for funding of Conservation Nature Center and a new position,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows: The total maximum transfers from the Local Option Sales Tax Fund to the General Basic

Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 440,343.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Local Option Sales Tax to Rural Basic for FY 2024. Carried 5-0.

**RESOLUTION OF INTER-FUND OPERATION TRANSFERS
RESOLUTION #13,637**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Economic/Community Development department, Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows: The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 170,051

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th 2023

WOODBURY COUNTY BOARD OF SUPERVIORS
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Local Option Sales Tax to Rural Basic for FY 2024. Carried 5-0.

**RESOLUTION OF INTER-FUND OPERATION TRANSFERS
RESOLUTION #13,638**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax revenues to the Rural Basic Fund for the funding of Soil Conservation,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of\$ 39,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Rural Basic Services to Secondary Roads for FY 2024. Carried 5-0.

**RESOLUTION OF INTER-FUND OPERATION TRANSFERS
RESOLUTION #13,639**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 1,732,500.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Tax Increment to Debt Service for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS

RESOLUTION #13,640

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Tax Increment Fund to the Debt Service Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Tax Increment Fund revenues to the Debt Service Fund to pay FY 2024 principal and interest for the 2017 Tax Increment G.O..

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Tax Increment Fund to the Debt Service Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 791,250.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Secondary Road to Debt Service for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS

RESOLUTION #13,641

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Secondary

Road Fund to the Debt Service Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Secondary Road revenues to the Debt Service Fund to pay FY 2024 principal and interest for the FY 2022 Secondary Gravel Project,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Secondary Road Tax Fund to the Debt Service Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 300,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Rural Basic Services to County Library for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS

RESOLUTION #13,642

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 186,114.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Rural Basic to Emergency Paramedic Services for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS

RESOLUTION #13,643

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Fund to the Emergency Paramedic Services Fund during the Fiscal Year 2023-24 budget, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Rural Basic revenues to the Emergency Paramedic Services Fund to pay half of the paramedics salaries and benefits.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Fund to the Emergency Paramedic Services Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 166,093.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from General Basic to Emergency Paramedic Services for FY 2024. Carried 5-0.

**RESOLUTION OF INTER-FUND OPERATION TRANSFERS
RESOLUTION #13,644**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the Emergency Paramedic Services Fund during the Fiscal Year 2023-24 budget, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move General Basic revenues to the Emergency Paramedic Services Fund to pay half of the paramedics salaries and benefits.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Basic Fund to the Emergency Paramedic Services Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 166,093.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

- 15. The board reported on committee meetings.
- 16. Deborah Main, 1026 Charles Ave., and Doyle Turner, Merville, addressed the board regarding pipelines concerns.
- 17. Board concerns were heard.

The Board adjourned the regular meeting until July 11, 2023.

Meeting sign in sheet. Copy filed.