

OCTOBER 25, 2022 FORTY-THIRD MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, October 25, 2022 at 4:30 p.m. Board members present were De Witt, Taylor, Ung, Radig, and Wright. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget and Finance Director, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

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

Motion by Radig second by De Witt to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 5-0 on roll-call vote.

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

2. There were no citizen concerns.

3. Motion by Radig second by Taylor to approve the agenda for October 25, 2022. Carried 5-0. Copy filed.

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

4. To approve minutes of the October 18, 2022 meeting. Copy filed.
5. To approve the claims totaling \$2,930,105.38. Copy filed.
- 6a. To approve the tile crossing permit for J. Wardin. Copy filed.
- 6b. To approve the underground utility permit for Magellan Pipeline Company. Copy filed.
7. To set dates and times for 3 public hearings for Proposed Zoning Ordinance Text Amendments to the Woodbury County Zoning Ordinance to address the temporary sales of food, beverages, goods, and services during future RAGBRAI events along the RAGBRAI route in unincorporated Woodbury County for Tuesday, 11/1/22 @ 4:40 p.m., Tuesday, 11/8/22 @ 4:40 p.m., and Tuesday, 11/15/22 @ 4:45 p.m.. Copy filed.
- 8a. To approve the property tax refund for Steve & Valerie Linden, parcel #894317300002, 1266 Knox Ave., in the amount of \$1,124 back to Wells Fargo Bank. Copy filed.
- 8b. To approve the property tax refund for Victor Diaz, parcel #884707181002, 3333 Chalet Ct., in the amount of \$1,876.00 back to Corelogic/Flagstar Bank. Copy filed.
- 8c. To approve the property tax refund for Travis Delperdang, parcel #894702453010, 4220 47th St., in the amount of \$1,409.00 back to Corelogic/Nationstar DBA M. Cooper. Copy filed.
- 8d. To approve the property tax refund for Lucas Roder, parcel #894718276010, 1900 Plum Creek Rd., in the amount of \$308.00 back to Corelogic/Nationstar DBA Mr. Cooper. Copy filed.
- 8e. To approve the property tax refund for Tyler Byers, parcel #894720153004, 1409 N View Terrace, in the amount of \$1,315.00 back to Corelogic/US Bank Home Mtg. Copy filed.
- 8f. To approve the property tax refund for Easton Miller, parcel #894715104004, 3636 Dupont St., in the amount of \$1,676.00 back to Corelogic/Carrington Mtg. Copy filed.
- 8g. To approve the property tax refund for Michael Funck, parcel #894726154022, 913 Cecelia St., in the amount of \$1,007.00 back to Corelogic/M & T Bank. Copy filed.
- 8h. To approve the property tax refund for Dustin Courey, parcel #894735116011, 3221 Washington Ave., in the amount of \$849.00 back to Corelogic/US Bank Home Mtg. Copy filed.

- 8i. To approve the property tax refund for Yes Communities OP in the amount of \$1,321.00 for the following mobile homes:

WK1110254IN, Zoe Dunn \$117.00
 FMT430IN1812719A, Alexis Uhl \$114.00
 INFL555A11169HP13, Dianna Longwell \$99.00
 M307437, Kylie Houghtaling \$194.00
 MDC377875IN, Fellwill Deroy Ventura \$194.00
 INFL455A10888HP13, Jeffrey Evans \$97.00
 INFL455A10882HP13, Thomas Henry \$94.00
 005000HA000272A, Theresa Thompson \$180.00
 P305513, Sean Mansfield \$158.00
 PI01991D, Jason Rosauer \$74.00

Copy filed.

Carried 5-0.

- 9a. Motion by Radig second by De Witt to receive the final report and Zoning Commission recommendation from their 10/5/22 meeting to approve rezone from Agricultural Preservation (AP) to the General Commercial (GC) Zoning District for Curtis Epling of Midwest Auto Properties, LLC's 5-acre property located on parcel #884701200009. Carried 5-0. Copy filed.
- 10. Motion by Radig second by Taylor to receive the 2022 report of the weed commissioner. Carried 5-0. Copy filed.
- 11. Motion by Radig second by Wright to approve the agreement for professional services with DGR Engineering for the Elk Creek Road Paving Project. Carried 5-0. Copy filed.
- 9b. A public hearing was held at 4:45 p.m. for Zoning Ordinance Map Amendment to rezone parcel #884701200009 from Agricultural Preservation to General Commercial. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by De Witt to close the public hearing. Carried 5-0.
- 9c. Motion by Radig second by De Witt to approve the first reading of the Zoning Ordinance Map Amendment (rezone). Carried 5-0. Copy filed.
- 12. Motion by De Witt second by Radig to approve and authorize the Chairperson to sign a Resolution declaring an official intent under Treasury regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified projects. Carried 5-0.

RESOLUTION #13,514
RESOLUTION DECLARING AN OFFICIAL INTENT UNDER
TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO
REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL
EXPENDITURES PAID IN CONNECTION WITH SPECIFIED
PROJECTS

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

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

Section 1. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes or other indebtedness to be issued or incurred by the County in the future.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	<u>Fund from which original expenditures are to be Advanced</u>	<u>Total Estimated Cost*</u>	<u>Amount of Borrowing Anticipated</u>	<u>Estimated Date of Completion</u>
Trosper-Hoyt walls	CIP Fund	\$150,000	150,000	6-30-23
Sheriff Cameras-Tasers	CIP Fund	\$987,840	\$987,840	6-30-23
Courthouse 210 Remodel	CIP Fund	\$55,000	\$55,000	6-30-23
WCICC Updates	CIP Fund	\$698,000	\$698,000	6-30-23

*It is intended to seek grants and other contributions to reduce the amount of borrowing required for the following Project(s):

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If such grants are not received, it is intended that the costs to be financed will be increased accordingly.

Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or eighteen months after the property is placed in service, but in no event more than three (3) years after the original expenditure is paid.

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

PASSED AND APPROVED this 25th day of October 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

13. Reports on Committee Meetings were heard.
14. There were no citizen concerns.
15. Board concerns were heard.

The Board adjourned the regular meeting until November 01, 2022.

Meeting sign in sheet. Copy filed.