

NOVEMBER 15, 2022 FORTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 15, 2022, at 4:30 p.m. Board members present were De Witt, Taylor, Ung and Radig; Wright was absent. 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 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. There were no citizen concerns.
2. Motion by Radig second by De Witt to approve the agenda for November 15, 2022. Carried 4-0. Copy filed.

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

3. To approve minutes of the November 8, 2022, meeting. Copy filed.
4. To approve the claims totaling \$513,339.17. Copy filed.
5. To approve the reclassification of Steven Pickering, Civilian Jailer, County Sheriff Dept., effective 11-28-22, \$25.26/hour, 4%=\$.98/hour. Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1.; the reclassification of Michael Trowbridge, P/T Youth Worker, Juvenile Detention Dept., effective 11-28-22, \$21.72/hour, 3.9%=\$.83/hour. Per AFSCME Juvenile Detention Contract agreement, Grade 1/Step 1 to Grade 1/Step2.; the end of probation of Richard Mogensen, Equipment Operator, Secondary Roads Dept., effective 11-28-22, \$26.92/hour, 3%=\$.81/hour. Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.; and the appointment of Kari Kamradt, Civilian Jailer, County Sheriff Dept., effective 11-28-22, \$23.33/hour. Job Vacancy Posted 9-21-22. Entry Level Salary: \$23.33/hour. Copy filed.
6. To approve the property tax refund for Kellie Bock, parcel #47968666608, in the amount of \$125.00. Copy filed.
- 7a. To approve the lifting of tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.
- 7b. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Donald Brown, 3227 22nd St., Sioux City, parcel #894723152014.

**WOODBURY COUNTY, IOWA
RESOLUTION #13,515
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

WHEREAS, Donald Brown, is the titleholder of property located at 3227 - 22nd St., Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

Parcel #894723152014

CALLS PLATEAU TRI NE COR LOT 8 & LOTS 9 & 10

WHEREAS, Donald Brown 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 15th day of November, 2022.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

Carried 4-0.

8. The Canvass was held for the General Election on November 8th, 2022.

It was reported by Steve Hofmeyer, Deputy Elections.

There were 31 provisional ballots of which 26 were accepted and added to the tally and 5 were rejected. There were 17 after-election ballots of which 3 were accepted and added to the tally and 14 were rejected.

United State Senator

Michael Franken, DEM	Received Ten Thousand Four Hundred and Nine (10,409) votes
Chuck Grassley, REP	Received Eighteen Thousand One Hundred and Sixty-One (18,161) votes
Scattering	Received Sixty-Six (66) votes
Total	Twenty-Eight Thousand Six Hundred and Thirty-Six (28,636) votes

United State Representative District 4

Ryan Melton, Dem	Received Nine Thousand Six Hundred and One (9,601) votes
Randy Feenstra, REP	Received Eighteen Thousand Two Hundred and Thirty-Four (18,234) votes
Bryan Jack Holder, LBC	Received Five Hundred and Thirty-Three (533) votes
Scattering	Received Sixty-One (61) votes
Total	Twenty-Eight Thousand Four Hundred and Twenty-Nine (28,429) votes

Governor and Lt. Governor

Diedre DeJear and Eric Van Lancker, DEM	Received Nine Thousand and Fifty-Three (9,053) votes
Kim Reynolds and Adam Gregg, REP	Received Eighteen Thousand Nine Hundred and Eighty-Two (18,982) votes
Rick Stewart and Marco Battaglia, LIB	Received Five Hundred and Ninety-One (591) votes
Scattering	Received Thirty (30) votes
Total	Twenty-Eight Thousand Six Hundred and Fifty-Six (28,656) votes

Secretary of State

Joel Miller, DEM	Received Nine Thousand Seven Hundred and Eighty (9,780) votes
Paul D. Pate, REP	Received Eighteen Thousand Four Hundred and Ninety-One (18,491) votes
Scattering	Received Twenty-Four (24) votes
Total	Twenty-Eight Thousand Two Hundred and Ninety-Five (28,295) votes

Auditor of State

Rob Sand, DEM	Received Twelve Thousand Two Hundred and Eighty (12,280) votes
Todd Halbur, REP	Received Fifteen Thousand Nine Hundred and Two (15,902) votes
Scattering	Received Thirty (30) votes
Total	Twenty-Eight Thousand Two Hundred and Twelve (28,212) votes

Treasurer of State

Michael L. Fitzgerald, DEM	Received Eleven Thousand Five Hundred and Eleven (11,511) votes
Roby Smith, REP	Received Sixteen Thousand Six Hundred and Fifty-Six (16,656) votes
Scattering	Received Twenty-Four (24) votes
Total	Twenty-Eight Thousand One Hundred and Ninety-One (28,191) votes
Secretary of Agriculture	
John Norwood, DEM	Received Nine Thousand Three Hundred and Thirty-Seven (9,337) votes
Mike Naig, REP	Received Eighteen Thousand Seven Hundred and Fifty-Four (18,754) votes
Scattering	Received Twenty-Four (24) votes
Total	Twenty-Eight Thousand One Hundred and Fifteen (28,115) votes
Attorney General	
Tom Miller, DEM	Received Eleven Thousand Nine Hundred and Fifty-Seven (11,957) votes
Brenna Bird, REP	Received Sixteen Thousand Two Hundred and Forty-Six (16,246) votes
Scattering	Received Twenty-Two (22) votes
Total	Twenty-Eight Thousand Two Hundred and Twenty-Five (28,225) votes
State Senator District 1	
Jackie Smith, DEM	Received Six Thousand Two Hundred and Fifty-Six (6,256) votes
Rocky De Witt, REP	Received Seven Thousand Seven Hundred (7,700) votes
Scattering	Received Thirty (30) votes
Total	Thirteen Thousand Nine Hundred and Eighty-Six (13,986) votes
State Senator District 7	
Kevin Alons, REP	Received Eleven Thousand Two Hundred and Eighteen (11,218) votes
Scattering	Received Two Hundred and Eighty-Nine (289) votes
Total	Eleven Thousand Five Hundred and Seven (11,507) votes
State Representative District 1	
J.D. Scholten, DEM	Received Three Thousand Five Hundred and Ninety-Three (3,593) votes
Scattering	Received Two Hundred and Sixty-Three (263) votes
Total	Three Thousand Eight Hundred and Fifty-Six (3,856) votes
Steve Hansen, DEM	Received Three Thousand Five Hundred and Ninety-Eight (3,598) votes
Robert Henderson, REP	Received Four Thousand Eight Hundred and Forty-Nine (4,849) votes
Scattering	Received Seven (7) votes
Total	Eight Thousand Four Hundred and Fifty-Four (8,454) votes
State Representative District 13	
Ken E. Carlson, REP	Received Three Thousand Two Hundred and Thirty-Two (3,232) votes
Amy Janowski, Lib	Received Five Hundred and Thirty-Seven (537) votes
Scattering	Received Ten (10) votes
Total	Three Thousand Seven Hundred and Seventy-Nine (3,779) votes

State Representative District 14

Jacob Bossman, REP	Received Seven Thousand Seven Hundred and Eighty-Two (7,782) votes
Scattering	Received Two Hundred and Twenty-Five (225) votes
Total	Eight Thousand and Seven (8,007) votes

Constitutional Amendment 1

Yes	Received Nineteen Thousand Nine Hundred and Forty-Six (19,946) votes
No	Received Six Thousand Nine Hundred and Five (6,905) votes
Total	Twenty-Six Thousand Eight Hundred and Fifty-One (26,851) votes

Supreme Court Justice – Matthew McDermott

Yes	Received Sixteen Thousand Three Hundred and Fifty-Three (16,353) votes
No	Received Five Thousand Nine Hundred and Twelve (5,92) votes
Total	Twenty-Two Thousand Two Hundred and Sixty-Five (22,265) votes

Supreme Court Justice – Dana L. Oxley

Yes	Received Fifteen Thousand and Nine (15,009) votes
No	Received Six Thousand Two Hundred and Eighty-Eight (6,288) votes
Total	Twenty-One Thousand Two Hundred and Ninety-Seven (21,297) votes

Court of Appeals Judge – Paul B. Ahlers

Yes	Received Fifteen Thousand Eight Hundred and Fifty-Nine (15,859) votes
No	Received Five Thousand Two Hundred and Sixty-Six (5,266) votes
Total	Twenty-One Thousand One Hundred and Twenty-Five (21,125) votes

Court of Appeals Judge – Gina Badding

Yes	Received Fourteen Thousand Nine Hundred and Eighty-Three (14,893) votes
No	Received Five Thousand Five Hundred and Twenty-One (5,521) votes
Total	Twenty Thousand Five Hundred and Four (20,504) votes

District 3B Judge – Steven Andreasen

Yes	Received Fifteen Thousand Nine Hundred and Four (15,904) votes
No	Received Four Thousand Nine Hundred and Fifteen (4,915) votes
Total	Twenty Thousand Eight Hundred and Nineteen (20,819) votes

District 3B Judge – James N. Daane

Yes	Received Fifteen Thousand Five Hundred and Ninety-Three (15,593) votes
No	Received Five Thousand One Hundred and Seven (5,107) votes
Total	Twenty Thousand Seven Hundred (20,700) votes

District 3B Judge – Jeffrey A. Neary

Yes	Received Fifteen Thousand Eight Hundred and Sixteen (15,816) votes
No	Received Five Thousand Three Hundred and Fifty-Four (5,354) votes
Total	Twenty-One Thousand One Hundred and Seventy (21,170) votes

District 3B Judge – Roger L. Sailer

Yes	Received Fifteen Thousand Three Hundred and Two (15,302) votes
No	Received Five Thousand and Fifty-One (5,051) votes
Total	Twenty Thousand Three Hundred and Fifty-Three (20,353) votes

District 3B Judge – Patrick H. Tott

Yes	Received Sixteen Thousand and Ninety-Six (16,096) votes
No	Received Four Thousand Nine Hundred and Eighteen (4,918) votes
Total	Twenty-one Thousand and Fourteen (21,014) votes

District 3B Associate Judge – Kristal L. Phillips

Yes	Received Sixteen Thousand Five Hundred and Forty-Nine (16,549) votes
No	Received Four Thousand Five Hundred and Eighty-Five (4,585) votes
Total	Twenty-One Thousand One Hundred and Thirty-Four (21,134) votes

County Board of Supervisors District 2

Jeremy Dumkrieger, DEM	Received Ten Thousand Five Hundred and Ten (10,510) votes
Daniel A. Bittinger II, REP	Received Seventeen Thousand Two Hundred and Sixty-Three (17,263) votes
Scattering	Received Thirty-Four (34) votes
Total	Twenty-Seven Thousand Eight Hundred and Seven (27,807) votes

We therefore declare:

Daniel A. Bittinger II to be duly elected for the office of County Board of Supervisors District 2 for the term of 4 years.

County Board of Supervisors District 4

Matthew A. Ung, REP	Received Twenty-One Thousand Three Hundred and Ten (21,310) votes
Scattering	Received Nine Hundred and Eight (908) votes
Total	Twenty-Two Thousand Two Hundred and Eighteen (22,218) votes

We therefore declare:

Matthew A Ung to be duly elected for the office of County Board of Supervisors District 4 for the term of 4 years.

County Treasurer

Tina M. Bertrand, REP	Received Twenty-One Thousand Eight Hundred and Twenty (21,820) votes
Scattering	Received Five Hundred and Ninety-two (592) votes
Total	Twenty-Two Thousand Four Hundred and Twelve (22,412) votes

We therefore declare:

Tina M. Bertrand to be duly elected for the office of County Treasurer for the term of 4 years.

County Attorney

Patrick PJ Jennings, DEM	Received Eleven Thousand Four Hundred and Forty-Eight (11,448) votes
James D. Loomis, REP	Received Sixteen Thousand Seven Hundred and Seventy (16,770) votes
Scattering	Received Twenty-Four (24) votes
Total	Twenty-Eight Thousand Two Hundred and Forty-Two (28,242) votes

We therefore declare:
James D. Loomis to be duly elected for the office of County Attorney for the term of 4 years.

Township Trustee Arlington Township

Pamela Clark	Received One Hundred and Two (102) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Two (102) votes

We therefore declare:
Pamela Clark to be duly elected for the office of Township Trustee Arlington Township for the term of 4 years.

Township Clerk Arlington Township

Vicki Hulse	Received One Hundred and Three (103) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Three (103) votes

We therefore declare:
Vicki Hulse to be duly elected for the office of Township Clerk Arlington Township for the term of 4 years.

Township Trustee Banner Township

Willard Brian McNaughton	Received One Hundred and Twenty-Two (122) votes
Scattering	Received Four (4) votes
Total	One Hundred and Twenty-Six (126) votes

We therefore declare:
Willard Brian McNaughton to be duly elected for the office of Township Trustee Banner Township for the term of 4 years.

Township Clerk Banner Township

Scattering	Received Four (4) votes
Beth Roberts	Received Four (4) votes
Total	Eight (8) votes

We therefore declare:
Beth Roberts to be duly elected for the office of Township Clerk Banner Township for the term of 4 years.

Township Trustee Concord Township

Karl Braun	Received Four Hundred and Fifty-Two (452) votes
Scattering	Received Three (3) votes
Total	Four Hundred and Fifty-Five (455) votes

We therefore declare:

Karl Braun to be duly elected for the office of Township Trustee Concord Township for the term of 4 years.

Township Clerk Concord Township

Nancy E. Flammang	Received Four Hundred and Sixty-Three (463) votes
Scattering	Received Seven (7) votes
Total	Four Hundred and Seventy (470) votes

We therefore declare:

Nancy E. Flammang to be duly elected for the office of Township Clerk Concord Township for the term of 4 years.

Township Trustee Floyd Township

Noel Plummer	Received Two Hundred and Forty-Four (244) votes
Scattering	Received One (1) votes
Total	Two Hundred and Forty-Five (245) votes

We therefore declare:

Noel Plummer to be duly elected for the office of Township Trustee Floyd Township for the term of 4 years.

Township Clerk Floyd Township

Scattering	Received Zero (0) votes
Robert Packard	Received One (1) votes
Anthony Thompson	Received One (1) votes
Lori Hinds	Received One (1) votes
Donald Wohlert	Received One (1) votes
Gary Walters	Received One (1) votes
Courtney Lahrs	Received One (1) votes
Norman Washburn	Received One (1) votes
Mike Moyer	Received One (1) votes
James Amick	Received One (1) votes
Katie Herrich	Received One (1) votes
Brad Harper	Received One (1) votes
Blank	Received One (1) votes
Total	Twelve (12) votes

We therefore declare:

Robert Packard to be duly elected for the office of Township Clerk Floyd Township for the term of 4 years.

Township Trustee Grange Township

Cody Williams	Received Eighty-Eight (88) votes
Scattering	Received Two (2) votes
Total	Ninety (90) votes

We therefore declare:

Cody Williams to be duly elected for the office of Township Trustee Grange Township for the term of 4 years.

Township Trustee To Fill Vacancy Grange Township

Scattering	Received Zero (0) votes
Joe Pieper	Received One (1) votes
Bryce Gerking	Received One (1) votes

Blank	Received Two (2) votes
Total	Four (4) votes

We therefore declare:

Joe Pieper to be duly elected for the office of Township Trustee To Fill Vacancy Grange Township.

Township Clerk Grange Township

Scattering	Received Two (2) votes
Chad Brady	Received Two (2) votes
Total	Four (4) votes

We therefore declare:

Chad Brady to be duly elected for the office of Township Clerk Grange Township for the term of 4 years.

Township Trustee Grant Township

Scattering	Received Three (3) votes
Derek Kolbaum	Received Two (2) votes
Total	Five (5) votes

We therefore declare:

Derek Kolbaum to be duly elected for the office of Township Trustee Grant Township for the term of 4 years.

Township Trustee To Fill Vacancy Grant Township

Scattering	Received Zero (0) votes
Derek Killbaum	Received One (1) votes
Chase Benson	Received One (1) votes
Pat Matgun	Received One (1) votes
Betty Nelson	Received One (1) votes
Total	Four (4) votes

We therefore declare:

Derek Kollbaum to be duly elected for the office of Township Trustee To Fill Vacancy Grant Township.

Chase Benson to be duly elected for the office of Township Trustee To Fill Vacancy Grant Township.

Township Clerk Grant Township

Scattering	Received Zero (0) votes
Total	Zero (0) votes

Township Trustee Kedron Township

Ronald Cockburn	Received Eighty-Six (86) votes
Scattering	Received Zero (0) votes
Total	Eighty-Six (86) votes

We therefore declare:

Ronald Cockburn to be duly elected for the office of Township Trustee Kedron Township for the term of 4 years.

Township Clerk Kedron Township

Bill O'Connell	Received Eighty-One (81) votes
Scattering	Received Zero (0) votes

Total Eighty-One (81) votes

We therefore declare:
Bill O'Connell to be duly elected for the office of Township Clerk Kedron Township for the term of 4 years.

Township Trustee Lakeport Township

Terry Small Received Seventy-Seven (77) votes
Scattering Received Zero (0) votes
Total Seventy-Seven (77) votes

We therefore declare:
Terry Small to be duly elected for the office of Township Trustee Lakeport Township for the term of 4 years.

Township Clerk Lakeport Township

Robert Gay Received Seventy-Six (76) votes
Scattering Received One (1) votes
Total Seventy-Seven (77) votes

We therefore declare:
Robert Gay to be duly elected for the office of Township Clerk Lakeport Township for the term of 4 years.

Township Trustee Liberty Township

Adam J. Lee Received Two Hundred and Thirty-Four (234) votes
Scattering Received One (1) votes
Total Two Hundred and Thirty-Five (235) votes

We therefore declare:
Adam J. Lee to be duly elected for the office of Township Trustee Liberty Township for the term of 4 years.

Township Clerk Liberty Township

Barbara Parker Received Two Hundred and Seven (207) votes
Scattering Received Eleven (11) votes
Total Two Hundred and Eighteen (218) votes

We therefore declare:
Barbara Parker to be duly elected for the office of Township Clerk Liberty Township for the term of 4 years.

Township Trustee Liston Township

Adam Cameron Received Seventy-Two (72) votes
Scattering Received Zero (0) votes
Total Seventy-Two (72) votes

We therefore declare:
Adam Cameron to be duly elected for the office of Township Trustee Liston Township for the term of 4 years.

Township Clerk Liston Township

Mary Ann Sohm Received Seventy-Three (73) votes
Scattering Received Zero (0) votes
Total Seventy-Three (73) votes

We therefore declare:

Mary Ann Sohm to be duly elected for the office of Township Clerk Liston Township for the term of 4 years.

Township Trustee Little Sioux Township

Scattering	Received One (1) votes
Dick Hallowell	Received Two (2) votes
Total	Three (3) votes

We therefore declare:

Dick Hallowell to be duly elected for the office of Township Trustee Little Sioux Township for the term of 4 years.

Township Trustee to Fill Vacancy Little Sioux Township

Scattering	Received Zero (0) votes
Scott Blakely	Received One (1) votes
Total	One (1) votes

We therefore declare:

Scott Blakely to be duly elected for the office of Township Trustee to Fill Vacancy Little Sioux Township.

Township Clerk Little Sioux Township

Scattering	Received Zero (0) votes
Paul Frahm	Received One (1) votes
Total	One (1) votes

We therefore declare:

Paul Frahm to be duly elected for the office of Township Clerk Little Sioux Township for the term of 4 years.

Township Trustee Miller Township

Scattering	Received Zero (1) votes
Brett Baldwin	Received Eight (8) votes
Doug Spies	Received One (1) votes
Paul Rosauer	Received One (1) votes
Barbara Ludwig	Received One (1) votes
Matt Mead	Received One (1) votes
Kyle Baldwin	Received One (1) votes
Bernard Ketelsen	Received One (1) votes
Blank	Received One (1) votes
Total	Fifteen (15) votes

We therefore declare:

Brett Baldwin to be duly elected for the office of Township Trustee Miller Township for the Term of 4 years.

Township Clerk Miller Township

Scattering	Received Zero (0) votes
Barbara Ludwig	Received Nine (9) votes
Mark Baldwin	Received One (1) votes
Andy Rosauer	Received One (1) votes
Matt Mead	Received One (1) votes
Colt Baldwin	Received One (1) votes
Bernard Ketelsen	Received One (1) votes

Total Fourteen (14) votes

We therefore declare:

Barbara Ludwig to be duly elected for the office of Township Clerk Miller Township for the term 4 years.

Township Trustee Morgan Township

Jason Hamann	Received Forty-Seven (47) votes
Scattering	Received One (1) votes
Total	Forty-Eight (48) votes

We therefore declare:

Jason Hamann to be duly elected for the office of Township Trustee Morgan Township for the term of 4 years.

Township Trustee To Fill Vacancy Morgan Township

Martin Davis	Received Forty-One (41) votes
Scattering	Received Three (3) votes
Total	Forty-Four (44) votes

We therefore declare:

Martin Davis to be duly elected for the office of Township Trustee To Fill Vacancy Morgan Township.

Township Clerk Morgan Township

Scattering	Received Two (2) votes
Lance Hamann	Received Four (4) votes
Total	Six (6) votes

We therefore declare:

Lance Hamann to be duly elected for the office of Township Clerk Morgan Township for the term of 4 years.

Township Trustee Menville Township

David W. Bennar	Received One Hundred and Fifty-Eight (158) votes
Scattering	Received Four (4) votes
Total	One Hundred and Sixty-Two (162) votes

We therefore declare:

David W. Bennar to be duly elected for the office of Township Trustee Menville Township for the term of 4 years.

Township Clerk Menville Township

Karen J. Bennar	Received One Hundred and Fifty-Eight (158) votes
Scattering	Received One (1) votes
Total	One Hundred and Fifty-Nine (159) votes

We therefore declare:

Karen J. Bennar to be duly elected for the office of Township Clerk Menville Township for the term of 4 years.

Township Trustee Oto Township

Scattering	Received Zero (0) votes
Joe Collins	Received One (1) votes
Dave Dorale	Received One (1) votes

Frank Weber	Received One (1) votes
Joseph L. O'Connell	Received One (1) votes
Cole Magnuson	Received One (1) votes
Blank	Received One (1) votes)
Total	Six (6) votes

We therefore declare:

Joseph L. O'Connell to be duly elected for the office of Township Trustee Oto Township for the term of 4 years.

Township Clerk Oto Township

Scattering	Received Zero (0) votes
Joseph O'Connell	Received One (1) votes
Dave Dorale	Received One (1) votes
Heath Cassins	Received One (1) votes
Blank	Received One (1) votes
Total	Four (4) votes

We therefor declare:

Health Cassins to be duly elected for the office of Township Clerk Oto Township for the term of 4 years.

Township Trustee Rock Township

Jason Meins	Received Eighty-Four (84) votes
Scattering	Received One (1) votes
Total	Eighty-Five (85) votes

We therefore declare:

Jason Meins to be duly elected for the office of Township Trustee Rock Township for the term of 4 years.

Township Clerk Rock Township

Kristen Meins	Received Eighty-Two (82) votes
Scattering	Received One (1) votes
Total	Eighty-Three (83) votes

We therefore declare:

Kristen Meins to be duly elected for the office of Township Clerk Rock Township for the term of 4 years.

Township Trustee Rutland Township

Charles Reinking	Received One Hundred and Nine (109) votes
Scattering	Received One (1) votes
Total	One Hundred and Ten (110) votes

We therefore declare:

Charles Reinking to be duly elected for the office of Township Trustee Rutland Township for the term of 4 years.

Township Clerk Rutland Township

Wayne Rieckmann	Received One Hundred and Six (106) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Six (106) votes

We therefore declare:

Wayne Rieckmann to be duly elected for the office of Township Clerk Rutland Township for the term of 4 years.

Township Trustee Sloan Township

Todd Cople	Received Forty-Three (43) votes
Scattering	Received One (1) votes
Total	Forty-Four (44) votes

We therefore declare:

Todd Cople to be duly elected for the office of Township Trustee Sloan Township for the term of 4 years.

Township Clerk Sloan Township

Vicki Kron	Received Forty-Three (43) votes
Scattering	Received One (1) votes
Total	Forty-four (44) votes

We therefore declare:

Vicki Kron to be duly elected for the office of Township Clerk Sloan Township for the term of 4 years.

Township Trustee Union Township

Keith Goodwin	Received Eighty-Nine (89) votes
Scattering	Received Zero (0) votes
Total	Eighty-Nine (89) votes

We therefore declare:

Keith Goodwin to be duly elected for the office of Township Trustee Union Township for the term of 4 years.

Township Clerk Union Township

Andrew Linn	Received Ninety (90) votes
Scattering	Received Zero (0) votes
Total	Ninety (90) votes

We therefore declare:

Andrew Linn to be duly elected for the office of Township Clerk Union Township for the term of 4 years.

Township Trustee Westfork Township

Charles Holst	Received One Hundred and Seven (107) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Seven (107) votes

We therefore declare:

Charles Holst to be duly elected for the office of Township Trustee Westfork Township for the term of 4 years.

Township Clerk Westfork Township

Michael Baird	Received One Hundred and Ten (110) votes
Scattering	Received Zero (0) votes
Total	One Hundred and Ten (110) votes

We therefore declare:

Michael Baird to be duly elected for the office of Township Clerk Westfork Township for the term of 4 years.

Township Trustee Willow Township

Sylvia Dietrich	Received Ninety-Seven (97) votes
Scattering	Received One (1) votes
Total	Ninety-Eight (98) votes

We therefore declare:

Sylvia Dietrich to be duly elected for the office of Township Trustee Willow Township for the term of 4 years.

Township Clerk Willow Township

David Folsom	Received Ninety-Seven (97) votes
Scattering	Received One (1) votes
Total	Ninety-Eight (98) votes

We therefore declare:

David Folsom to be duly elected for the office of Township Clerk Willow Township for the term of 4 years.

Township Trustee Wolfcreek Township

Roger L. Wilson	Received Seventy-Five (75) votes
Scattering	Received Two (2) votes
Total	Seventy-Seven (77) votes

We therefore declare:

Roger L. Wilson to be duly elected for the office of Township Trustee Wolfcreek Township for the term of 4 years.

Township Clerk Wolfcreek Township

Jeannie Krueger	Received Seventy-Four (74) votes
Scattering	Received Three (3) votes
Total	Seventy-Seven (77) votes

We therefore declare:

Jeannie Krueger to be duly elected for the office of Township Clerk Wolfcreek Township for the term of 4 years.

Township Trustee Woodbury Township

Jerry Holder	Received Two Hundred and Fifty-Five (255) votes
Alexcia Boggs	Received One Hundred and Eighty-One (181) votes
Scattering	Received Six (6) votes
Total	Four Hundred and Forty-Two (442) votes

We therefore declare:

Jerry Holder to be duly elected for the office of Township Trustee Woodbury Township for the term of 4 years.

Township Trustee To Fill Vacancy Woodbury Township

Corey A. Buss	Received Two Hundred and Seventy-Two (272) votes
Tina Kilpatrick	Received One Hundred and Ninety-Two (192) votes
Scattering	Received Six (6) votes
Total	Four Hundred and Seventy (470) votes

We therefore declare:

Corey A. Buss to be duly elected for the office of Township Trustee To Fill Vacancy Woodbury Township.

Township Clerk Woodbury Township

Brittni Benscoter	Received Four Hundred and Seventeen (417) votes
Scattering	Received Five (5) votes
Total	Four Hundred and Twenty-Two (422) votes

We therefore declare:

Brittni Benscoter to be duly elected for the office of Township Clerk Woodbury Township for the term of 4 years.

Soil and Water Conservation District Commissioner

John T. Nelson	Received Ten Thousand One Hundred and Eighty-Five (10,185) votes
Gary Walters	Received Ten Thousand Six Hundred and Thirty-Five (10,635) votes
Kelly Ingenthron	Received Eleven Thousand Four Hundred and Fifty-Four (11,454) votes
Scattering	Received Two Hundred and Twenty (220) votes
Total	Thirty-Two Thousand Four Hundred and Ninety-Four (32,494) votes

We therefore declare:

Gary Walters to be duly elected for the office of Soil and Water Conservation District Commissioner for the term of 4 years.

Kelly Ingenthron to be duly elected for the office of Soil and Water Conservation District Commissioner for the term of 4 years.

Soil and Water Conservation District Commissioner – To Fill Vacancy

Theodore Bromander	Received Nineteen Thousand One Hundred and Four (19,104) votes
Scattering	Received Two Hundred and Thirty-Nine (239) votes
Total	Nineteen Thousand Three Hundred and Forty-Three (19,343) votes

We therefore declare:

Theodore Bromander to be duly elected for the office of Soil and Water Conservation District Commissioner – To Fill Vacancy.

County Agricultural Extension Council Member

Jennifer Beeson	Received Eight Thousand and Twenty-Six (8,026) votes
Paul Boyle	Received Six Thousand Four Hundred and Eighty-Eight (6,488) votes
Lane Tabke	Received Four Thousand Nine Hundred and Fifty-Nine (4,959) votes
Ike Rayford	Received Four Thousand Six Hundred and Fifty-Four (4,654) votes
Carol P. Nelson	Received Six Thousand and Seventy-Four (6,074) votes
Tracy L. Kunkel	Received Six Thousand Three Hundred and Eighty-Four (6,384) votes
Benjamin Uhl	Received Nine Thousand and Eighty-Four (9,084) votes
Kevin Pottebaum	Received Eight Thousand Nine Hundred and Forty-Eight (8,948) votes
Deb Vohs	Received Five Thousand Five Hundred and Seventy-Two (5,572) votes
Sarah Beery	Received Five Thousand Two Hundred and Four (5,204) votes
Kerri A. Weaver	Received Six Thousand Five Hundred and Seventy-Two (6,572) votes
Kelley Locke	Received Five Thousand Eight Hundred and Fifty-Four (5,854) votes
Scattering	Received Two Hundred and Thirty-Eight (238) votes
Total	Seventy-Eight Thousand and Fifty-Seven (78,057) votes

We therefore declare:

Jennifer Beeson to be duly elected for the office of County Agricultural Extension Council Member for the term of 4 years.

Paul Boyle to be duly elected for the office of County Agricultural Extension Council Member for the term of 4 years.

Benjamin Uhl to be duly elected for the office of County Agricultural Extension Council Member for the term of 4 years.

Kevin Pottebaum to be duly elected for the office of County Agricultural Extension Council Member for the term of 4 years.

Kerri A. Weaver to be duly elected for the office of County Agricultural Extension Council Member for the term of 4 years.

Motion by Radig second by Taylor to receive for signatures the canvass of the General Election held on November 8th, 2022. Carried 4-0. Copy filed.

9. Motion by Radig second by Taylor to postpone action to approve the title/job description change and grade change for Lisa Robinson. Carried 4-0. Copy filed.

10a. A public hearing was held at 4:40 p.m. on the issuance of the conduit revenue bonds for Siouxland mental Health Center Project. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by De Witt to close the public hearing. Carried 4-0.

10b. Motion by Taylor second by Radig to approve and authorize the Chairperson to sign a Resolution relating to the holding of a public hearing and authorizing and providing for the issuance of not to exceed \$4,000,000 aggregate principal amount of mental health center revenue bonds (Siouxland Mental Health Center Project) in one or more series, for the purpose of lending the proceeds thereof to the borrower; the execution and delivery of a loan agreement, an indenture of trust, a bond placement agreement; the approval of a private placement request; the placement of the bonds; and the execution of other documents related thereto. Carried 4-0.

**RESOLUTION #13,516
RESOLUTION RELATING TO THE HOLDING OF A PUBLIC HEARING
AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO
EXCEED \$4,000,000 AGGREGATE PRINCIPAL AMOUNT OF MENTAL
HEALTH CENTER REVENUE BONDS (SIOUXLAND MENTAL HEALTH
CENTER PROJECT) IN ONE OR MORE SERIES, FOR THE PURPOSE OF
LENDING THE PROCEEDS THEREOF TO THE BORROWER; THE
EXECUTION AND DELIVERY OF A LOAN AGREEMENT; AN
INDENTURE OF TRUST, A BOND PLACEMENT AGREEMENT; THE
APPROVAL OF A PRIVATE PLACEMENT REQUEST; THE PLACEMENT
OF THE BONDS; AND THE EXECUTION OF OTHER DOCUMENTS
RELATED THERETO**

WHEREAS, the County of Woodbury, State of Iowa (the "Issuer"), is a county and political subdivision authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, 2022, as amended (the "Act"), to issue revenue bonds or notes for a project located within, or within eight miles of, the Issuer for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization"), to refund any bonds issued pursuant to the Act, and to retire any existing indebtedness on a facility for a Tax Exempt Organization; and

WHEREAS, Issuer has been requested by Siouxland Health Services, Inc. (the "Borrower"), a Tax Exempt Organization, to issue its Mental Health Center Revenue Bonds (Siouxland Mental Health Center Project), Series 2022 (the "Bonds"), in one or more series, in an aggregate principal amount not to exceed \$4,000,000 for the following purposes: (1) to finance all or a portion of the costs of acquiring, constructing, improving, equipping and furnishing

a mental health clinic facility (the "Project") to be located at 4265 Sergeant Road, Sioux City, Iowa 51106; and (2) to pay for certain costs of issuance of the Bonds; and

WHEREAS, it is proposed to finance the foregoing through the issuance of the Bonds and to loan the proceeds from the sale of the Bonds to the Borrower pursuant to a Loan Agreement (the "Loan Agreement") pursuant to which loan payments will be made by the Borrower in amounts sufficient to pay the principal of and interest and premium, if any, on the Bonds, as and when the same shall be due; and

WHEREAS, the Bonds, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of and interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the aforementioned Loan Agreement or otherwise as provided therein; and

WHEREAS, pursuant to published notice of intention, this Board has conducted a public hearing, as required by Section 419.9 of the Act and Section 147(f) of the Code, and this Board deems it necessary and advisable to proceed with the issuance of the Bonds and the loan of the proceeds of the Bonds to the Borrower; and

WHEREAS, the Borrower has arranged for the placement of the Bonds by UMB Bank, n.a. (the "Placement Agent"), such placement to be made pursuant to one or more placement agreements (together the "Bond Placement Agreement") setting forth the original purchasers, the final maturities, interest rates and terms of the Bonds.

NOW, THEREFORE, IT IS RESOLVED by the Board of the Issuer, as follows:

Section 1. That, in order to finance a portion of the costs of the Project, and to pay a portion of the costs of issuance of the Bonds, the Bonds be and the same are hereby authorized and ordered to be issued pursuant to the Indenture of Trust (the "Indenture") by and between the Issuer and UMB Bank, n.a., a national banking association (the "Trustee"), in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the forms, terms and provisions of the Bonds and the Indenture are hereby approved, with such changes therein as shall be approved by the officers of the Issuer executing the same, and with changes, modifications, additions and deletions thereto as may be made in connection with the placement of the Bonds, and the Chairperson and the County Auditor are hereby authorized and directed to execute and deliver the Indenture, and the Chairperson and the County Auditor are further authorized and directed to execute and deliver the Bonds as provided in the Indenture, including the use of facsimile signatures as therein provided. It is the intent hereof that the Bonds be issued in an aggregate principal amount not to exceed \$4,000,000. The Bonds shall bear interest at rates which result in a yield on the Bonds of each series of not to exceed 7.00% per annum and shall mature on the dates and in the amounts and shall be subject to mandatory sinking fund redemption on such dates and in such amounts as shall be finally determined by the Borrower and the Placement Agent. The execution and delivery of the Indenture by the Chairperson and the County Auditor shall constitute approval by this Board and the Issuer of the final terms and provisions of the Bonds, including the final principal amount thereof, the interest rates thereon, the dates and amounts of maturities thereof and the redemption provisions relating thereto.

Section 2. That the Issuer loan the proceeds of the Bonds to the Borrower for the purposes set out in the preamble hereof, such loan of the proceeds of the Bonds to be pursuant to the Loan Agreement by and between the Issuer and the Borrower, in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the form, terms and provisions of the Loan Agreement are hereby approved, with such changes therein as shall be approved by the officers of the Issuer executing the same, and with changes, modifications, additions and deletions thereto as may be made in connection with the marketing of the Bonds, and the Chairperson and the County Auditor are hereby authorized and directed to execute and deliver the Loan Agreement.

Section 3. That the Chairperson and the County Auditor are authorized to execute and deliver the Bond Placement Agreement in substantially the form as submitted to and on file with the Issuer with such changes therein as determined at the time of the placement of the Bonds and agreed by the parties, all of which shall be deemed to be approved by the Issuer upon the execution and delivery thereof by the Chairperson and the County Auditor.

Section 4. That the use by the Placement Agent of a preliminary Private Placement Request and final Private Placement Request in connection with the placement of the Bonds in form approved by counsel to the Issuer is hereby approved.

Section 5. That it is hereby found, determined and declared that the Bonds will be special limited obligations of the Issuer. The principal of and interest and premium, if any, shall be payable solely and only from the revenues derived from the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto; and no part of the cost of financing the Project will be payable out of the general funds or other contributions of the Issuer (except the proceeds of the Bonds and any subsequent issues of bonds permitted under the Loan Agreement and the Indenture). The Bonds shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers. No holder of the Bonds shall ever have the right to compel any exercise of the taxing power of the Issuer to pay the Bonds.

Section 6. That the Issuer hereby finds, determines and declares, pursuant to Section 419.5 of the Act, that based upon information provided by the Placement Agent and the Borrower, the amount necessary in each year to pay the principal of, premium, if any, and interest on the Bonds proposed to be issued is set forth in the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto as a formula which will insure that the Borrower is obligated to pay amounts sufficient to pay the principal of, premium, if any, and interest on the Bonds and the payment of such amounts by the Borrower to the Trustee pursuant to the Loan Agreement is hereby authorized, approved and confirmed.

Section 7. That the Chairperson and County Auditor are hereby authorized and directed to execute and deliver any and all documents and do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement, the Indenture and the Bond Placement Agreement, and to carry out the intent and purposes of this Resolution, including the preamble hereto; are hereby authorized and directed and the execution by the Chairperson and, if required, the County Auditor, of the Bonds, the Indenture, the Loan Agreement and the Bond Placement Agreement with the approval of the Issuer's counsel shall constitute conclusive evidence of their approval and this Board's approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting.

Section 8. For the sole purpose of qualifying the Bonds as "qualified tax-exempt obligations" pursuant to Section 265(b) of the Internal Revenue Code, the Issuer designates the Bonds in an amount not to exceed \$4,000,000 (or such other amount so that together with the amount of any other tax-exempt obligations issued in calendar year 2022, such amount does not exceed \$10 million) as qualified tax-exempt obligations and represents that the reasonably anticipated amount of "tax-exempt obligations" (including the Bonds) which will be issued by the Issuer during the current calendar year 2022 will not exceed \$10 million. The foregoing designation may be modified by the Issuer's closing certificate delivered at the time of issuance of the Bonds.

Section 9. That the provisions of this Resolution are hereby declared to be separable and if any action, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 10. All resolutions or parts thereof in conflict herewith are repealed, to the extent of such conflict.

Section 11. That this Resolution shall become effective immediately upon its passage and approval.

Passed and approved November 15, 2022.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

11. Motion by Taylor second by De Witt to approve applying fiscal year wage increases for wage plan salaried individuals to the biweekly amount for FY 24 and forward. Carried 4-0. Copy filed.

- 12. Motion by Taylor second by Ung to approve county contribution of \$600 from Gaming Funds to ISAC for the Soil Compaction Project. Carried 4-0. Copy filed.
- 13. Motion by De Witt second by Radig to approve the Amendment #2 to the Intergovernmental Agreement creating the Woodbury County Information and Communications Commissions. Carried 4-0. Copy filed.
- 14a. Bid letting was held for project #M-PCC(K45)—7X-97. The bids are as follows:

Godberson Smith Const., Ida Grove, IA	\$318,847.40
Bainbridge Const., Kingsley, IA	\$336,798.25
Steve Harris Cons., Homer, NE	\$434,582.98

Motion by Radig second by De Witt to receive the bids for project #M-PCC(K45)—7X-97 and return them to the County Engineer for recommendation. Carried 4-0. Copy filed.
- 14b. Motion by Radig second by Taylor to award the bid for project #M-PCC9K45)—7X-97 to Godberson Smith Const. for \$318,847.40. Carried 4-0. Copy filed.
- 15. Reports on Committee Meetings were heard.
- 16. There were no citizen concerns.
- 17. Board concerns were heard.

The Board adjourned the regular meeting until November 22, 2022.

Meeting sign in sheet. Copy filed.