

## **JUNE 28, 2022 TWENTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, June 28, 2022 at 3:30 p.m. Board members present were Ung, Radig, De Witt, Taylor, and Wright. 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.

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

2. Motion by Radig second by De Witt to go into closed session per Iowa Code Section 21.5(1)(i). 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)(i). 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.

3. P.J. Jennings, County Attorney, addressed the Board concerning an opinion issued shortly before the meeting.

Motion by Radig second by Taylor to receive information provided by Mark Nahra, County Engineer, regarding pumping water in the area of the Little Sioux Park. Carried 5-0. Copy filed.

4. Motion by Radig second by Taylor to approve the agenda for June 28, 2022. Carried 5-0. Copy filed.

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

5. To approve minutes of the June 21, 2022 meeting. Copy filed.
6. To approve the claims totaling \$850,655.00. Copy filed.
7. To approve the appointment of Douglas Glackin, 803 Logan Dr., Merville, to the Woodbury County Library Board. Copy filed.
8. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date of parcel #894734152021, 715 ½ Cunningham Dr.

### **RESOLUTION #13,454 NOTICE OF PROPERTY SALE**

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

**An irregular parcel being part of Block 40, part of vacated Dodge Avenue, and part of vacated Morgan Street described as beginning at the southwest corner of Lot 9 of The Yards Town Center Addition to the City of Sioux City; thence North 39°09'06" West a distance of 402.13 feet; thence South 29°25'41" East for a distance of 264.22 feet; thence South 00°16'56" East for a distance of 46.40 feet; thence North 89°43'04" East for a distance of 27.60 feet; thence South 26°08'54" East for a distance of 38.42 feet; thence South 68°33'08" East for a distance of 108.22 feet, thence North 39°09'06" West a distance of 43.52 feet to the Point of Beginning, containing 12,664 square feet, City of Sioux City, Woodbury County, Iowa  
(715 ½ Cunningham Dr.)**

**NOW THEREFORE,**

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

1. That a public hearing on the aforesaid proposal shall be held on the **12<sup>th</sup> Day of July, 2022 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **12th Day of July, 2022**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$892.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 28<sup>th</sup> Day of June, 2022.  
 WOODBURY COUNTY BOARD OF SUPERVISORS  
 Copy filed.

- 9a. To approve the separation of Lynn Fleming, Civilian Jailer, County Sheriff Dept., effective 06-23-22. Separation.; the reclassification of Katelyn Speed, Civilian Jailer, County Sheriff Dept., effective 06-27-22, \$21.88/hour, 4%=\$.86/hour. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2.; the transfer of Allen Welte, P/T Operations Officer-Paramedic, Emergency Services Dept., effective 07-01-22, \$22.25/hour, -45%/\$-10.15/hour. Position Transfer from Interim Director to P/T Operations Officer-Paramedic.; the reclassification of Allen Welte, P/T Operations Officer-Paramedic, Emergency Services Dept., effective 07-01-22, \$22.25/hour, 11.5%=\$2.30/hour. Salary Increase.; the reclassification of Dylan Hinds, Operations Officer-Paramedic, Emergency Services Dept., effective 07-01-22, 11.5%=\$2.30/hour. Salary Increase.; the reclassification of Gerald Kelley, Operations Officer-Paramedic, Emergency Services Dept., effective 07-01-22, \$22.25/hour, 11.5%=\$2.30/hour. Salary Increase.; the appointment of Shawn Starr, P/T Operations Officer-Paramedic, Emergency Services Dept., effective 07-01-22, \$22.25/hour. Job Vacancy Posted 1-26-22.; and the separation of Brodie Monroe, Civilian Jailer, County Sheriff Dept., effective 07-08-22. Resignation. Copy filed.
- 9b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for (2) Civilian Jailers, County Sheriff Dept. CWA: \$21.60/hour (7-1-22 Wage); and Clerk II, County Treasurer Dept. AFSCME Courthouse: \$18.22/hour (7-1-22 Wage). Copy filed.
10. To approve the underground utility permit for Northwest Iowa Power Cooperative. Copy filed.

Carried 5-0.

- 11a. Information was presented for the Iowa Public Agency Investment Trust (IPAIT) by Tina Bertrand, County Treasurer. Copy filed.
- 11b. Motion by Taylor second by Radig to approve a Resolution authorizing the approval of and participation in a joint powers agreement and declaration of trust for the Iowa Public Agency Investment Trust, authorizing investments through the fixed term automated investment program of IPAIT and authorizing IPAIT to designate and name depositories. Carried 5-0.

**A RESOLUTION AUTHORIZING THE APPROVAL OF A PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST, AUTHROIZING INVESTMENTS THROUGH THE FIXED TERM AUTOMATED INVESTMENT PROGRAM OF IPAIT AND AUTHORIZING IPAIT TO DESIGNATE AND NAME DEPOSITORIES  
 RESOLUTION #13,455**

WHEREAS, Iowa Code section 28E.1 permits political subdivisions to make efficient use of their powers by enabling them to provide joint services with other Public Agencies and to cooperate in other ways of mutual advantage, and to exercise and enjoy jointly any powers, privileges or authority exercised or capable of being exercised by one Public Agency of this state or private agencies for the joint or cooperative action; and

WHEREAS, Iowa Code sections 331.555 and 384.21 empowers Cities, City Utilities, and Counties to invest their monies pursuant to a joint investment agreement; and

WHEREAS, the City of Fairfield, the Maquoketa Municipal Utility, and Buchanan County are political subdivisions organized and existing under and by virtue of the laws and Constitution of the State of Iowa and have approved the Joint Powers Agreement and Declaration of Trust and thereby they have established the Iowa Public Agency Investment Trust as of October 1, 1987, and amended as of the first day of August, 188, and as of the 1" day of May, 1993, and further amended the first day of September, 2005; and further amended as of the 1" day of September 2017; and

WHEREAS, this Governing Body desires to adopt and enter into the Joint Powers Agreement and Declaration of Trust, and it is in the best interest of this Governing Body to participate in the Iowa Public Agency Investment Trust for the purpose of joint investment of monies with other cities, city utilities and counties to enhance investment earnings to each; and

WHEREAS, this Governing Body deems it to be advisable for this Public Agency to make use, from time to time, of the Fixed Term Automated Investment Program available to Participants of IPAIT;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Joint Powers Agreement and Declaration of Trust is approved and adopted. This Public Agency joins with the other public agencies in accordance with the Joint Powers Agreement and Declaration of Trust, as amended, (the "Declaration of Trust") which is incorporated herein by reference with the same effect as if it had been set out in this resolution by becoming a Participant of IPAIT. The Joint Powers Agreement and Declaration of Trust is filed in the minutes of the meeting at which this Resolution is adopted. The authorized officials of this Public Agency are directed and authorized to take such actions and execute documents as may be deemed necessary and appropriate to effect the entry of this Public Agency into the Declaration of Trust and adoption thereof by this Public Agency and to carry out the intent and purpose of this Resolution.

Section 2. This Public Agency is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Declaration of Trust and the Fixed Term Automated Investment Program of IPAIT.

Payment for any investments made within the Fixed Term Automated Investment Program is authorized from the Public Agency's specified IPAIT Account. Interest and principal payments must be credited to the Public Agency's designated Trust Account. The Custodian will hold investments in the name of IPAIT for the account of the Public Agency.

The following officers and officials of this Public Agency and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies with this Public Agency from time to time in accordance with the Joint Powers Agreement and Declaration of Trust.

Tina Bertrand  
Printed Name  
Charli Weaver  
Printed Name  
Printed Name

Woodbury County Treasurer  
Title  
Deputy Bookkeeper  
Title  
Title

IPAIT must be advised of any changes in Authorized Officials in accordance with procedures established by IPAIT.

Section 3. The Trustees of IPAIT are designated as having official custody of this Public Agency's monies which are invested in accordance with the Joint Powers Agreement and Declaration of Trust and any monies invested in accordance with the Trust's Fixed Term Automated Investment Program.

Section 4. IPAIT is authorized to designate and name depositories, to execute documents, and to take actions as may be necessary to purchase and make payment, sell, secure, or take payment of principal and interest. Certificates of deposit must be purchased only from financial institutions designated by IPAIT which are approved depositories as prescribed by Iowa Code chapters 12B and 12C.

Section 5. Authorization is given for members and officials of this Public Agency to serve as Trustees of IPAIT from time to time if selected as such pursuant to the provisions of the Declaration of Trust.

Section 6. Unless otherwise expressly defined, words that are capitalized in the Resolution have meanings defined in the Joint Powers Agreement and Declaration of Trust.

Passed and approved this 28<sup>th</sup> day of June, 2022  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 12. Motion by Taylor second by Radig to award the bid for project #STBG-SWAP-C097(148)—FG-97 to Steve Harris Construction and authorize the Chairperson to sign a Resolution to award the bid and authorize the County Engineer to electronically sign for the contract and bond. Carried 5-0.

**BID AWARD AND DESIGNATION AND AUTHORIZATION OF  
COUNTY ENGINEER FOR ELECTRONIC SIGNATURE OF CONTRACT AND  
BOND  
RESOLUTION #13,456**

**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:

**STBG-SWAP-C097(144)—FG-97  
PCC Pavement Replacement project, Port Neal Road**

**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 June 2022.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 13a. Motion by Radig second by Taylor to receive for signature a Resolution appropriation for FY 2023. Carried 5-0.

**WOODBURY COUNTY, IOWA  
APPROPRIATION RESOLUTION  
FOR FISCAL YEAR 2023**

**RESOLUTION #13,457**

**Whereas**, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2023, beginning July 1, 2022, and

**Now**, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2023 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2022 and continuing until June 30, 2023, and

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

| <u>Fund/Dept Division</u> | <u>Amount</u> | <u>Fund/Dept Division</u> | <u>Amount</u> | <u>Fund/Dept Division</u> | <u>Amount</u> | <u>Fund/Dept Division</u> | <u>Amount</u> |
|---------------------------|---------------|---------------------------|---------------|---------------------------|---------------|---------------------------|---------------|
| 0001-0030                 | 720,000       | 0001-1000                 | 1,661,162     | 0001-1002                 | 33,947        | 0001-1010                 | 576,167       |
| 0001-1013                 | 22,551        | 0001-1040                 | 624,249       | 0001-1050                 | 7,947,354     | 0001-1060                 | 1,817,379     |
| 0001-1061                 | 114,951       | 0001-1100                 | 2,450,802     | 0001-1102                 | 137,242       | 0001-1104                 | 232,062       |
| 0001-1105                 | 90,630        | 0001-1110                 | 190,000       | 0001-1540                 | 688,092       | 0001-1610                 | 604,360       |
| 0001-3040                 | 1,303,778     | 0001-3100                 | 110,000       | 0001-3101                 | 26,950        | 0001-3110                 | 85,000        |
| 0001-3200                 | 266,373       | 0001-3201                 | 10,000        | 0001-3210                 | 35,000        | 0001-6100                 | 659,500       |
| 0001-6110                 | 1,184,689     | 0001-6120                 | 372,793       | 0001-6123                 | 58,890        | 0001-8100                 | 1,201,515     |
| 0001-8110                 | 782,102       | 0001-9000                 | 406,506       | 0001-9001                 | 390,403       | 0001-9010                 | 394,046       |
| 0001-9020                 | 601,925       | 0001-9030                 | 408,600       | 0001-9031                 | 13,723        | 0001-9032                 | 3,000         |
| 0001-9033                 | 71,000        | 0001-9101                 | 696,362       | 0001-9102                 | 659,231       | 0001-9103                 | 500,800       |
| 0001-9104                 | 2,500         | 0001-9105                 | 16,678        | 0001-9106                 | 10,000        | 0001-9108                 | 565,265       |
| 0001-9109                 | 12,538        | 0001-9110                 | 1,523,207     | 0002-1200                 | 634,343       | 0002-1210                 | 144,601       |
| 0002-1231                 | 91,293        | 0002-1400                 | 27,550        | 0002-1430                 | 197,304       | 0002-1500                 | 65,000        |
| 0002-1520                 | 825,353       | 0002-1620                 | 301,417       | 0002-3300                 | 2,024,446     | 0002-3301                 | 83,900        |
| 0002-3310                 | 100,000       | 0002-8000                 | 393,348       | 0002-8002                 | 190,438       | 0002-8010                 | 0             |
| 0002-8013                 | 0             | 0002-9200                 | 900,000       | 0003-9000                 | 490,470       | 0006-9040                 | 363,790       |
| 0008-1050                 | 10,000        | 0009-1050                 | 400,000       | 0011-0030                 | 240,000       | 0011-1000                 | 1,260,248     |
| 0011-6000                 | 39,000        | 0011-6010                 | 101,606       | 0011-6020                 | 215,409       | 0011-6200                 | 9,127         |
| 0011-6320                 | 299,330       | 0011-8020                 | 5,000         | 0020-0200                 | 1,650,000     | 0020-7000                 | 12,500        |
| 0020-7001                 | 3,000         | 0020-7010                 | 1,111,126     | 0020-7011                 | 16,500        | 0020-7012                 | 14,000        |
| 0020-7013                 | 76,000        | 0020-7014                 | 65,000        | 0020-7100                 | 100,000       | 0020-7101                 | 190,000       |
| 0020-7110                 | 30,000        | 0020-7111                 | 4,037,484     | 0020-7112                 | 22,000        | 0020-7113                 | 1,325,000     |
| 0020-7120                 | 2,500         | 0020-7130                 | 270,000       | 0020-7200                 | 1,229,000     | 0020-7210                 | 463,000       |
| 0020-7211                 | 1,045,000     | 0020-7212                 | 102,000       | 0020-7220                 | 7,000         | 0020-7221                 | 15,000        |
| 0020-7222                 | 140,000       | 0020-7230                 | 5,500         | 0020-7231                 | 285,000       | 0020-7232                 | 20,000        |
| 0021-0200                 | 360,000       | 0023-6100                 | 125,000       | 0024-8111                 | 227,699       | 0025-0200                 | 8,500,000     |
| 0029-1201                 | 276,150       | 0031-9001                 | 412,825       | 0040-0801                 | 70,000        | 0040-0802                 | 50,000        |
| 0057-6100                 | 5,000         | 0057-6121                 | 3,500         | 0057-6122                 | 83,555        | 0059-1200                 | 5,000         |
| 0061-6400                 | 250,364       | 0067-6100                 | 450,000       | 0074-1100                 | 125,000       | 0078-1060                 | 9,000         |
| 0080-1060                 | 1,000         | 0081-1060                 | 8,500         | 0082-1060                 | 23,000        | 0083-1100                 | 125,000       |
| 0092-1050                 | 9,000         | 1500-1060                 | 841,430       | 1500-1200                 | 235,000       | 1500-6110                 | 600,000       |
| 1500-9101                 | 30,000        | 1500-9103                 | 200,000       | 1500-9106                 | 22,000        | 1500-9110                 | 748,000       |
| 2000-0100                 | 2,820,304     | 2000-0110                 | 701,635       | 2000-0120                 | 4,018,076     |                           |               |

**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,

Passed and approved this 28th day of June 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 13b. Motion by Taylor second by Radig to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS**

**RESOLUTION #13,458**

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 2022-23 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, 2022, shall not exceed the sum of \$ 6,867,285

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- Motion by De Witt second by Taylor to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS**

**RESOLUTION #13,459**

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 2022-23 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, 2022, shall not exceed the sum of \$ 170,358.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Taylor second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS**

**RESOLUTION #13,460**

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 2022-23 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, 2022, shall not exceed the sum of \$ 1,611,000.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by De Witt second by Taylor to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS**

**RESOLUTION #13,461**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from Gaming Revenues Fund to the Debt Service Fund during the Fiscal Year 2022-23 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 Revenue Fund revenues to the Debt Service Fund to reduce tax askings in the Debt Service Fund.

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

The total maximum transfers from the Gaming Revenues Fund to the Debt Service Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$ 50,000

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Taylor second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS**

**RESOLUTION #13,462**

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 2022-23 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, 2022, shall not exceed the sum of \$ 292,655.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by De Witt second by Taylor to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS**

**RESOLUTION #13,463**

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 2022-23 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, 2022, 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 28th, 2022

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by De Witt second by Radig to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS**

**RESOLUTION #13,464**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the EMS Loan Fund Fund to the Debt Service Fund during the Fiscal Year 2022-23 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 EMS Loan Revenues to the Debt Service to reduce tax asking in the Debt Service Fund.

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

The total maximum transfers from the EMS Loan Fund to the Debt Service Fund Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$ 80,777.

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 28th, 2022

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by De Witt second by Radig to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS**

**RESOLUTION #13,465**

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 2022-23 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, 2022, shall not exceed the sum of \$ 138,075.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by De Witt second by Radig to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS  
RESOLUTION #13,466**

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 2022-23 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, 2022, shall not exceed the sum of \$ 138,075.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by De Witt second by Taylor to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS  
RESOLUTION #13,467**

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 2022-23 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 2023 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, 2022, shall not exceed the sum of \$ 383,250.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS  
RESOLUTION #13,468**

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 2022-23 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 2023 principal and interest for the 2022 Secondary Road Gravel Project .

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, 2022, shall not exceed the sum of \$ 789,850.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by De Witt second by Taylor to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS  
RESOLUTION #13,469**

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 2022-23 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, 2022, shall not exceed the sum of \$ 138,000.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS  
RESOLUTION #13,470**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Gaming Revenue Fund to the Rural Basic Fund during the Fiscal Year 2022-23 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 Rural 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 Rural Basic Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$ 175,341.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS  
RESOLUTION #13,471**

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 2022-23 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 Tax Reduction,

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, 2022, shall not exceed the sum of \$ 100,000.

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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Radig second by De Witt to receive for signatures the Resolution for Inter-Fund Operations Transfers for FY 2023. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS  
RESOLUTION #13,472**

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 2022-23 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 2023 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, 2022, 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 28th, 2022.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 14. Motion by Radig second by Taylor to deny the Sheriff's request for supplemental pay. Carried 4-1; De Witt was opposed. Copy filed.
- 15. Motion by Taylor second by Radig to authorize expense up to \$285,000 of ARPA Retention Pay to increase competitiveness of jailer pay, increase jail head administrator pay by \$11,218.54 from Sheriff's FY23 budget, and direct the Human Resources Director and Supervisors Ung and Taylor to craft a Memorandum of Understanding with the affected bargaining unit. Carried 5-0. Copy filed.
- 16. Reports on committee meetings were heard.
- 17. Steve Corey, Salix, addressed the Board with concerns about legal expenses to be incurred by the county.
- 18. Board concerns were heard.

The Board adjourned the regular meeting until July 5, 2022.

Meeting sign in sheet. Copy filed.