

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 28, 2020) (WEEK 5 OF 2020)

Live streaming at: https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at: www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421

Marty J. Pottebaum 251-1799

Keith W. Radig 560-6542

Jeremy J. Taylor 333-1714 Matthew A. Ung 490-7852

 $\underline{rdewitt@woodburycountyiowa.gov}$

mpottebaum@woodburycountyiowa.gov

kradig@woodburycountyiowa.gov jtaylor@woodburycountyiowa.gov

woodburycountyiowa.gov matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 28, 2020 at **1:00 p.m.** in the basement of the courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board.

- Anyone may address the Board on any agenda item after initial discussion by the Board.
- 2. Speakers will approach the microphone one at a time and be recognized by the Chair.
- 3. Speakers will give their name, their address, and then their statement.
- 4. Everyone will have an opportunity to speak. Therefore, your remarks may be limited to three minutes on any one item.
- 5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
- 6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
- 7. For the benefit of all in attendance, please silence cell phones and other devices while in the Board Chambers.

AGENDA

1:00 p.m.	Budget Review Discussion for FY 2021 a. Sheriff	Page
	Uniform Patrol – G.B.	1-3
	2. Highway Safety Grant – G.B.	5
	Multi Agency Strike Force – G.B.	7
	Investigations – G.B.	8-9
	Drug Task Force – Federal Reimbursement – N.T.	11
	JAG Drug Task Force – G.B.	12
	Correctional Facility – LEC – G.B.	13-16
	8. Administration – G.B.	18-20
	9. Crime Prevention – G.B.	21-22
	10. Civil Division – G.B.	23-24
	11. Courthouse Security – G.S.	25-26
	12. Courtroom Security – G.S.	27-29
	13. Uniform Patrol – R.B.	34-36
	b. County Supervisors	
	 Hard Rock Gaming Fees – Non Tax Summary of Allocations – N.T. Siouxland Regional Transit System – N.T. Woodbury County Senior Meal Program – N.T. 	27-29
	 2. Infrastructure/Economic Development – Non Tax Summary of Allocations – N.T. Siouxland Initiative – N.T. SIMPCO Improvement Regional Housing – N.T. 	50-52

- Woodbury County Fair – N.T.	
c. Debt Service Fund	57-79
d. Veteran Affairs	
 Administration – G.B. 	1-4
2. IDVA Grant – G.B.	5
3. Assistance – G.B.	6
e. County Attorney	
 Administration – G.B. 	1-3
2. HIDTA Grant - #1 – N.T.	4
3. Edward Byrne Grant – G.B.	5-6
County Attorney – Collections – G.B.	7-8
5. HIDTA Grant - #2 – G.S.	9-10
Domestic Violence Grant – G.B.	11
7. Juvenile Division – G.B.	13-14
f. Juvenile Detention	
 Juvenile Detention Facility – G.S. 	1-5
g. Community/Economic Development – G.B.	2-7
h. Emergency Management – G.S.	19
I. District Health - G.B.	4

- Senior Comm. Service Action Agency of Siouxland - N.T.

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- Western Iowa Tourism - N.T.

2. Citizen Concerns Information

3. Approval of the agenda Action

Consent Agenda

Items 4 through 7 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 4. Approval of the minutes of the January 21, 2020 meeting
- 5. Approval of claims
- 6. County Auditor Patrick Gill
 - a. Receive County Recorder's Report of Fees Collected
 - b. Receive an appointment of Allison Umbach to the Anthon City Council
- 7. Human Resources Melissa Thomas Approval of Memorandum of Personnel Transactions

End Consent Agenda

4:35 p.m. 8. Public Bidder – Heather Satterwhite (Set time) Public hearing and sale of property parcel #894719453003 (aka 2115 W. 17th Action Street)

- 9. County Elections
 - a. Canvass of Garretson Drainage District Sub-District 3
 b. Canvass of Farmers Drainage District Sub-District 3
 Action

10. Secondary Roads – Mark Nahra
 Approve the board accept the sign body quotes and return them to the county engineer for an award recommendation

 11. Board Administration
 Public forum for questions & discussions of the Woodbury County Law
 Enforcement Center project, the March 3rd public referendum, and the duties of the Intergovernmental Authority

 12. Reports on Committee Meetings
 Information

 13. Citizen Concerns
 Information

 14. Board Concerns
 Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., JAN. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUES., JAN. 28	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., JAN. 29	2:30 p.m.	Sioux City Conference Board Meeting, City Council Chambers
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
THU., JAN. 30	11:00 a.m.	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce St.
MON., FEB. 3	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUE., FEB. 4	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., FEB. 5	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting, Kahill's Resturant, S. Sioux City, NE
	9:00 a.m.	Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
	10:30 p.m.	Loess Hills Alliance Stewardship Committee Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Executive Meeting, Pisgah, Iowa
THU., FEB. 6	10:00 a.m.	COAD Meeting, The Security Institute
	12:00 p.m.	SIMPCO- Regional Policy & Legislative Affairs Committee, 1122 Pierce Street
WED., FEB. 12	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THU., FEB. 13	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
FRI., FEB. 14	8:30 a.m.	Woodbury County Building Security Committee Meeting, LEC Conference
WED. FEB. 19	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce Street, Ste. 202
THU., FEB. 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., FEB. 21	12:00 p.m.	SHIP Board of Directors Meeting, Northwest AEA, Room G
MON. FEB. 24	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE. FEB. 25	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED. FEB. 26	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., FEB. 27	11:00 a.m.	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce St.

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.



Woodbury County Board of Supervisors

Courthouse • Room 104

620 Douglas Street • Sioux City, Iowa 51101

Telephone (712) 279-6525 • Fax (712) 279-6577

MEMBERS

ROCKY L. DE WITT LAWTON

MARTY POTTEBAUM SIOUX CITY

KEITH W. RADIG SIOUX CITY

JEREMY J. TAYLOR SIOUX CITY

MATTHEW A. UNG SIOUX CITY

FINANCE / BUDGET DIRECTOR DENNIS BUTLER

ADMINISTRATIVE ASSISTANT KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER HEATHER SATTERWHITE

To:

Woodbury County Board of Supervisors

From:

Dennis D. Butler, Finance/Budget Director

RE:

FY 2021 Budget Before Budget Reviews

Date:

January 28, 2020

This memo's purpose is to provide the Board of Supervisors an overall view of the proposed Woodbury County budget for FY 2021. As everybody knows, the economic environment is improving. These will be challenging times as there are new factors involved in achieving a balanced budget. There is new legislation regarding budgeting practices and Mental Health Services. The County will get through this without major changes in services provided to the citizens of Woodbury County.

Included in this memo are schedules that summarize the total FY 21 budget by Fund, total tax asking, projected tax rates and tax asking breakdown in regards to the new legislation enacted during the 2019 legislature.

Appropriation Breakdown by Fund

<u>Fund</u>	FY 20 Appropriations	FY 21 Appropriations	Increase or (Decrease)
General Basic	\$28,614,254	\$29,375,963	\$761,709
General Supplemental	\$6,155,749	\$6,404,076	\$248,327
County Services (M. H. Region)	\$3,478,207	\$3,691,404	\$213,197
Debt Service	\$1,440,523	\$1,604,883	\$164,360
Rural Basic	\$1,823,773	\$1,918,564	\$94,791
Other Funds - Non Tax	\$15,684,284	\$17,091,497	\$1,407,213
Total	\$57,196,790	\$60,086,387	\$2,889,597

Tax Asking Breakdown by Fund

<u>Fund</u>	FY 20 Tax Asking	FY 21 Tax Asking	Increase or <u>(Decrease)</u>
General Basic	\$17,137,763	\$18,194,440	\$1,056,677
General Supplemental	\$11,755,273	\$12,191,011	\$435,738
County Services (M. H. Region)	\$2,916,687	\$3,861,799	\$945,112
Debt Service	\$601,474	\$1,114,683	\$513,209
Rural Basic	\$3,192,337	\$3,339,221	\$146,884
Total	\$35,603,534	\$38,701,154	\$3,097,620

Tax Rate By Fund Comparison

<u>Fund</u>	FY 20 Tax Rate	FY 21 Potential <u>Tax Rate</u>	Increase or (Decrease)
General Basic	3.82712	3.76001	-0.06711
General Supplemental	2.62513	2.51936	-0.10577
County Services (M. H. Region)	0.65134	0.79807	0.14673
Debt Service	0.12427	0.21143	0.08716
Total County-Wide	7.22786	7.28887	0.06101
Rural Basic	2.49971	2.53701	0.03730
Total Township Only	9.72757	9.82588	0.09831

Three tax funds fall under the 2% or more increase. The Funds are General Basic, General Supplemental and Rural Basic.

The funds that are exempt are the County Services (Mental Health), CIP, and Debt Service.

Referring to the limited funds the tax rate would decrease by an aggregate of 13.6 cents, while the unlimited funds would increase by 23.4 cents.

Following are some of the proposed departmental increase requests that relate to the tax asking increase by tax fund.

(1) General Basic Fund:

CF Rebate	\$28,533
County Sheriff budgets	\$206,610
County Attorney	\$68,120
Medical Examiner	\$28,000
Building Services	\$155,122
Conservation	\$102,961
WCICC	\$216,590

(2) General Supplemental Fund

General Election	\$195,412
Juvenile Attorneys & Conservatorships	\$50,000
Court Security	\$89,903
Courthouse Security	\$52,140
Emergency Services	\$26,570
General Basic Fund Benefits	\$40,851

(3) County Services (Mental Health) Fund

There are three reasons that the tax is increasing. (1) The County reduced the per capita using reserves of \$555,845 in FY 20, (2) legislative mandate for juvenile care moving from core plus to core, and (3) completion of transfer to Rolling Hills cash reserve in the amount of \$170,395.

(4) Debt Service Fund

The County previously used \$291,000 cash reserves in FY 20. There is also an additional \$202,500 in the FY 20 CIP that is included in the FY21 budget.

(5) Rural Basic Fund

CF Rebates	\$33,952
Uniform Patrol	\$49,296
Secondary Roads Minimum levy	\$50,000

I will be available for any questions anytime.

Running Tally Report for Tax Askings Proposed FY 2021

Updated - January 22, 2020

	Tax Askings					
	General <u>Basic</u>	General Supplemental	County Services (MH)	Debt <u>Service</u>	Rural <u>Basic</u>	Total Tax Asking Increase or (Decrease)
January 20, 2020 - Proposed Tax Asking	1,056,677	435,738	945,112	513,209	146,884	3,097,620
Changes:						
January 22, 2020	(45,005)					
Naturalist	(45,296)					
Board Expense	(1,000)					
Board Administration	(9,000)					
Emergency Services - additional revenue		(20,000)				
Building Services	(5,826)					
January 22, 2020	(61,122)	(20,000)	0	0	0	0
						0
Subtotal	995,555	415,738	945,112	513,209	146,884	3,016,498

The Running Total: Current Tax Rates for FY 20

Certified budget March 12, 2019

Woodbury County: County-Wide \$7.23 / \$1,000

Woodbury County: Rural Unincorporated \$9.73 / \$1,000

The Running Total: Current Tax Rates for FY 21

Proposed January 21, 2020 Tax Rates

Woodbury County: County-Wide \$7.29 / \$1,000

+\$0.06

Woodbury County: Rural Unincorporated \$9.83 / \$1,000 +\$0.10

The Running Total: Current Tax Rates for FY 21

After January 22, 2020 Adjustment

Woodbury County: County-Wide \$7.27 / \$1,000

+\$0.04

Woodbury County: Rural Unincorporated \$9.81 / \$1,000

-\$0.02

JANUARY 21, 2020, FOURTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, January 21, 2020 at 4:30 p.m. Board members present were Ung, De Witt, Taylor, and Pottebaum; Radig joined the meeting by phone at 5:00 p.m. and left the meeting at 5:30 p.m. Staff members present were Karen James, Board Administrative Assistant, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, Dennis Butler, Budget/Tax Analyst, 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 Ung second by Taylor to approve the agenda for January 21, 2020. Carried 4-0. Copy filed.

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

- 3. To approve minutes of the January 14, 2020 meeting. Copy filed.
- 4. To approve the claims totaling \$338,149.39. Copy filed.
- 5a. To approve and authorize the Chairperson to sign a Resolution approving abatement of taxes for Lake Forest Mobile Home Park, Vin #35510540D, #051078706, #12602FLAII4095, #24522752.

WOODBURY COUNTY, IOWA RESOLUTION #12,951 RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Lake Forest Mobile Home Park is the titleholder of a mobile homes VIN # 35510540D, #0510787306, #12602FLAII4095, #24522752 located in Woodbury County, Iowa and legally described as follows:

VIN # 35510540D 1991 Springbrook VIN #0510787306 1981 Champion Homes VIN #12602FLAII4095 1973 Adrian II VIN #24522752 1969 Frontier Home

WHEREAS, the above-stated mobile homes has taxes payable including special assessments and the mobile home is owned by Lake Forest Mobile Home Park

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 21st day of January, 2020. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

5b. To approve and authorize the Chairperson to sign a Resolution approving abatement of taxes for Barbara Van Roekel, Vin #GD10232595.

WOODBURY COUNTY, IOWA
RESOLUTION #12,952
RESOLUTION APPROVING ABATEMENT OF TAXES

January 21, 2020 Cont'd. Page 2

WHEREAS, Barbara Van Roekel is the titleholder of a mobile home VIN #GD10232595 located in Woodbury County, lowa and legally described as follows:

VIN #GD10232595 1974 KKWWD

WHEREAS, the above-stated properties have taxes owing for the 2019/2020 tax year and the parcel is owned by Barbara Van Roekel and

WHEREAS, Barbara Van Roekel is failing to immediately pay the taxes dues; and

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcels according to Code of Iowa, 427.3 for the taxes owed for the 2019/2020 tax year and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 21st day of January, 2020. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

5c. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Michael Morgan, 516 9th St., Correctionville, IA, parcel #894234434003.

WOODBURY COUNTY, IOWA RESOLUTION #12,953 RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Michael Morgan, is the titleholder of property located at 516 9th St., Correctionville, IA, Woodbury County, lowa, and legally described as follows:

Parcel #894234434003

CORRECTIONVILLE CITY RAILROAD ADDN S 10 FT IOWA ST ADJ ON N & LOTS 5 & 6 BLK 13

WHEREAS, Michael Morgan 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 21st day of January, 2020. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

6. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date of parcel #894727230007, 2509 10th St., Sioux City, IA.

RESOLUTION #12,954 NOTICE OF PROPERTY SALE

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

East Thirty-nine feet (E 39 ft) West Eighty-nine feet (W 89 ft) of Lot Six (6) Block Nineteen (19) Coles Addition, City of Sioux City, Woodbury County, Iowa (2509 10th Street)

NOW THEREFORE,

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

- That a public hearing on the aforesaid proposal shall be held on the 4th Day of February, 2020 at 4:35 o'clock p.m. in the basement of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a
 public auction to be held on the 4th Day of February, 2020, 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 \$586.00** 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 21st Day of January, 2020. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 7a. To approve the appointment of Mark Greiner, Temporary Equipment Operator, Secondary Roads Dept., effective 01-22-20, \$23.43/hour. Not to exceed 120 days.; the appointment of Bradley Larson, Temporary Equipment Operator, Secondary Roads Dept., effective 01-22-20, \$23.43/hour. Not to exceed 120 days.; the reclassification of McKenzie Stoos, Clerk II, County Treasurer Dept., effective 02-01-20, \$19.51/hour, 5%=\$1.01/hr. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 3 to Grade 3/Step 4.; and the reclassification of Andrew Britton, Asst. Director, Juvenile Detention Dept., effective 02-05-20, \$61,851.50/year, 3%=\$1,801.50/yr. Per Wage Plan Matrix, 6 month Salary Increase. Copy filed.
- 7b. To Approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Director, Veteran Affairs Dept. Wage Plan: \$54,000-\$60,000/year. Copy filed.
- 7c. Presentation of Award Certificate to Cynthia Wiemold. Copy filed.
- 8a. To receive the County Auditor's Quarterly Report. Copy filed.

Carried 4-0.

- 11. Motion by Pottebaum second by Ung to approve and receive for signature the Tyler Project Change Request to remove the Employee Self Service Time as Attendance Module for the 5-year contract. Carried 4-0. Copy filed.
- 9. A public hearing was held at 4:35 p.m. for the sale of parcel #894715152019, 3431 Morgan St., Sioux City, IA. The Chairperson called on anyone wishing to be heard.

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

Motion by Ung second by Taylor to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894715152019, 3431 Morgan St., Sioux City, IA, to Heather Barker, 212 31st St., Sioux City, IA, for \$511.00 plus recording fees. Carried 4-0.

OF SUPERVISORS OF WOODBURY COUNTY, IOWA RESOLUTION #12,955

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

By Heather A. Barker in the sum of Five Hundred Eleven Dollars & 00/100 (\$511.00)-----dollars.

For the following described real estate, To Wit:

Parcel #894715152019

The S ½ of the East 134 feet of Lot 11; the N ½ of the East 134 feet of Lot 12; and the S ½ of the East 124 feet of Lot 12 in Krummann's Garden Addition to Sioux City, in the County of Woodbury County and State of Iowa (3431 Morgan Street)

Now and included in and forming a part of the City of Sioux <u>City</u>, lowa, the same is hereby accepted: said Amount being a sum <u>LESS</u> 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 21st Day of January, 2020. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 10. Motion by Taylor second by Ung to approve the preconstruction agreement for the Iowa DOT PCC overlay project on Iowa Hwy 31. Carried 4-0. Copy filed.
- 12. The Board discussed the Woodbury County Law Enforcement Center project, March 3rd public referendum, and the duties of the Intergovernmental Authority. Copy filed.
- 13. The Board heard reports on committee meetings.
- There were no citizen concerns.
- 15. Board concerns were heard.
- 16a. Motion by Taylor second by Ung to receive the County Auditor Administration budget as submitted. Carried 4-0.

Motion by Ung second by De Witt to receive the County Auditor Recorder budget as submitted. Carried 4-0.

Radig joined the meeting by phone at 5:00 pm.

Motion by Taylor second by Ung to receive the County Auditor Election Administration budget as submitted. Carried 5-0.

16b. Motion by Taylor second by Ung to receive the Conservation Administration budget as submitted. Carried 5-0.

Motion by Ung second by Pottebaum to receive the Conservation Parks budget as submitted. Carried 5-0.

Motion by Ung second by Taylor to receive the Conservation Naturalist budget reduced by \$40,853.00. Carried 5-0.

Motion by Taylor second by Ung to receive the Conservation Nature Center budget as submitted. Carried 5-0.

16c. Motion by Ung second by Taylor to postpone action to receive the County Supervisors Communication Center budget as submitted. Carried 5-0.

Radig left the meeting at 5:30 p.m.

Motion by Taylor second by Ung to receive the County Supervisors Expense budget reduced by \$1,000.00. Carried 4-0.

Motion by Taylor second by Ung to receive the County Supervisors Board Administration budget reduced by \$8,000.00. Carried 4-0.

Motion by Taylor second by De Witt to receive the County Supervisors Civil Service budget as submitted. Carried 4-0.

Motion by Ung second by Taylor postpone action to receive the County Supervisors WCICC budget as submitted. Carried 4-0.

16d. Motion by Ung second by Taylor to receive the Emergency Services budget as submitted with an increase in revenues of \$20,000.00. Carried 4-0.

Motion by Taylor second by Ung to receive the Emergency Paramedic Services budget as submitted. Carried 4-0.

16e. Motion by Taylor second by Ung to receive the Building Services Courthouse budget as submitted. Carried 4-0.

Motion by Taylor second by Ung to receive the Building Services LEC budget as submitted. Carried 4-0.

Motion by Taylor second by De Witt to receive the Building Services Trosper/Hoyt budget as submitted. Carried 4-0.

Motion by Ung second by Taylor to receive the Building Services budget reduced by \$5,826.00. Carried 4-0.

16f. Motion by Taylor second by De Witt to receive the County Treasurer Motor Vehicle budget as submitted. Carried 4-0.

Motion by Taylor second by Ung to receive the County Treasurer Tax Department budget as submitted. Carried 4-0.

- 16g. Motion by Taylor second by Ung to receive the Human Resources budget as submitted. Carried 4-0.
- 16h. Motion by Taylor second by Ung to receive the Secondary Roads Roadside Management budget as submitted. Carried 4-0.

Motion by Taylor second by De Witt to receive the Secondary Roads budget as submitted. Carried 4-0.

Motion by Taylor second by Ung to receive the Secondary Roads – Special 5-Year Bridge Project budget as submitted. Carried 4-0.

The Board adjourned the regular meeting until January 28, 2020.

January 21, 2020 Cont'd.

Meeting sign in sheet. Copy filed.

COUNTY RECORDER'S REPORT OF FEES COLLECTED (See Chapter 342, Code)

#	6	a
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State of IOWA)	SS:
County of WOODBURY)	

To the Board of Supervisors of WOODBURY County:

I, DIANE SWOBODA PETERSON, Real Estate/Recorder Deputy of the above-named County and State, do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the period of 10/01/2019 through 12/31/2019 and the same has been paid to the County Treasurer.

	Fees Collected
R.E. Transfer Tax State-Monthly	78,000.81
County Share R.E. Transfer Tax—Quarterly	46,751.51
Auditor Transfer Fee—Quarterly	5,740.00
Records Management Fees—Quarterly	4,109.00
Recording of Instruments—Quarterly	91,980.00
Elec Tran Fee State Untransferred (Oct, Nov & Dec)	4,109.00
Copy Money-Quarterly	699.50
Vitals Stats State-Monthly	10,000.00
Vitals Stats County-Quarterly	10,720.00
Accts. Receivable Payment-Quarterly	3,098.00
Transfer to Checking Account	0
Previous Qtr. Acct. Receivable Balance	(3,730.00)
Bad Check Adjustment—Quarterly	0
Recorder Over/ShortQuarterly	110.00
Vitals Over/ShortQuarterly	5.00
RefundsQuarterly	121.50
Adjustment	486.00
Total	252,200.32

All of which is respectfully submitted.

DIANE SWOBODA PETERSON Real Estate/Recorder Deputy

PATRICK F. GILL

County Auditor

#6b

WOODBURY COUNTY SIOUX CITY, IOWA 51101

Office of Commissioner of Elections

620 DOUGLAS ST., ROOM 103

Patrick F. Gill
Commissioner
Phone 712-279-6465
Fax 712-279-6629
pgill@woodburycountylowa.gov

Steve Hofmeyer
Deputy Commissioner
Phone 712-279-6465
Fax 712-279-6629
shofmeyer@woodburycountyiowa.gov

To: Board of Supervisors

From: Patrick F. Gill, Auditor/Recorder/Commissioner of Elections

Date: January, 21 2020

Re: City of Anthon Council Appointment

Please receive the appointment of Allison Umbach, 301 N. 5th Avenue, Anthon, Iowa to the Anthon City Council. The position was previously held by Tammy Reimer. The appointment was made on 01/13/2020.

NOTICE OF APPOINTMENT TO FILL A VACANCY

TO: Patrick F. Gill, Woodbury County Auditor/Recorder & Commis	sioner	of El	lections
From: City of Anthon RUTH A GROTH, City Clerk Jan 13, 2020 Date			
This is to notify you and the Board of Supervisors of Woodbu following person has been appointed until the next regular/general ele-			hat the
For the office of <u>City</u> Council			
Name Allison Umbach			
Address 301 N 5th AVE			
City/Zip Anthon 51004			
This appointment is to fill the office previously held by:			
Name of previous official)			
	· · · · · · · · · · · · · · · · · · ·	200 194 17 69 10 12	報じるDDCAT 0020 写7

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

DATE: <u>January 28, 2020</u>

A- Appointment

R- Reclassification

T - Transfer

E- End of Probation

P - Promotion

S - Separation

D - Demotion

O – Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Zyzda, Jeanne	Human Resources	1-27-20	Safety/Risk Coordinator	\$21.21/hour	26%=\$4.37/hr	Р	Promotion from Clerk II to Safety Risk Coordinator.
Benson, David	County Sheriff	2-12-20	P/T Courthouse Safety & Security Officer	\$19.51/hour	5%=\$1.01/hr	R	Per Wage Plan Comparability with AFSCME Courthouse Contract, from Grade 3/Step 3 to Grade 3/Step 4.

Δ	PPR6	NED	\mathbf{RV}	ROA	DU	DATE:

MELISSA THOMAS, HR DIRECTOR:

WOODBURY COUNTY HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Melissa Thomas, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: January 28, 2020

For the January 28, 2020 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1. Human Resources Clerk II, Promotion to Safety Risk Coordinator.
- 2. County Sheriff P/T Courthouse Safety & Security Officer, from Grade 3/Step 3 to Grade 3/Step 4.

Thank you

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcel #894719453003

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

Lot Eleven (11) in Block Ten (10) of the Levitt Heights Addition, City of Sioux City, Woodbury County, Iowa (2115 W. 17th Street)

NOW THEREFORE,

and Recorder

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

- That a public hearing on the aforesaid proposal shall be held on the 28th Day of January, 2020 at 4:35 o'clock p.m. in the basement of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a public auction to be held on the 28th Day of January, 2020, 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 \$346.00** 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 14 th Day of January, 2020.	
ATTEST:	WOODBURY COUNTY BOARD OF SUPERVISORS
Patrick F. Gill Woodbury County Auditor	Matthew A. Ung, Chairman

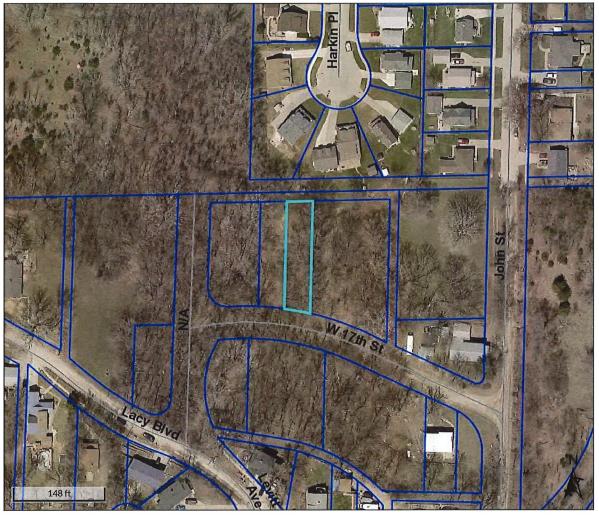
REQUEST FOR MINIMUM BID

Name: Mac 00/av Date: 6/20/19
Address: 1715 Harkin Pl. S.C. 51103 Phone: 490-862
Address or approximate address/location of property interested in: 2115 W. 17 84. GIS PIN# 894719453003
*This portion to be completed by Board Administration *
Lot 11 in Black 10 of the Levith Heights Addition City of Sionx City, Wasdowy County, Jana
Tax Sale #/Date: # 894 (2)17/185 Parcel #
Tax Deeded to Woodbury County on 12/13/2019
Current Assessed Value: Land
Approximate Delinquent Real Estate Taxes:
Approximate Delinquent Special Assessment Taxes:
*Cost of Services:
Inspection to: Kerth Radio Date: 612119
Minimum Bid Set by Supervisor: #225,00 Jus # 121 for cost of Services
Date and Time Set for Auction: July, Jon 28 cui35 Total; 346

* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Beacon[™] Woodbury County, IA / Sioux City



Alternate ID 322740

R

n/a

Class

Acreage

Overview



Legend

- Roads

Corp Boundaries

Townships

Parcels

Parcel ID

894719453003

Sec/Twp/Rng

Property Address 2115 W 17TH ST

SIOUX CITY

District

Brief Tax Description

LEVITT HEIGHTS LOT 11 BLK 10

(Note: Not to be used on legal documents)

Date created: 1/9/2020

Last Data Uploaded: 1/8/2020 6:54:20 PM

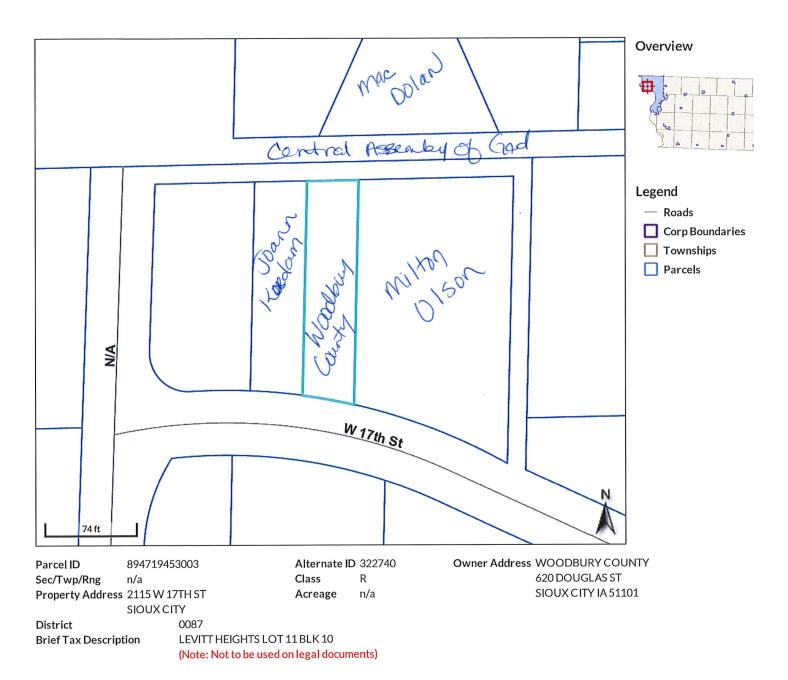
Developed by Schneider

Owner Address WOODBURY COUNTY

620 DOUGLAS ST SIOUX CITY IA 51101



Beacon[™] Woodbury County, IA / Sioux City



Date created: 1/9/2020

Last Data Uploaded: 1/8/2020 6:54:20 PM

Developed by Schneider

#10

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

I	Date: 1/21/2020 Weekly Agenda Date: 1/28/2020
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer WORDING FOR AGENDA ITEM:
	Receive quotes for one sign truck body for the secondary road department
	ACTION REQUIRED:
	Approve Ordinance □ Approve Resolution □ Approve Motion ☑
	Public Hearing □ Other: Informational □ Attachments □
L	EXECUTIVE SUMMARY:
The	county annually takes bids for new equipment to maintain its fleet of vehicles. The county is requesting a ation for one, sign truck body to replace the sign truck.
	BACKGROUND:
depa impr	current sign truck is a 1990s converted heavy truck with flat bed and mounted crane. The Road artment has ordered a smaller, more fuel efficient F550 cab chassis that offers more maneuverability and oved capability with new sign posts and mounting equipment. The new sign body is being bid separately propose to auction the current truck after the new truck is built.
	FINANCIAL IMPACT:
The	project is paid for with Woodbury County local secondary road funds.
	F THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?
,	Yes □ No ☑
l	RECOMMENDATION:
	ommend that the board receive the quotes and allow the county engineer to examine the responsive es and recommend award at a later board meeting.
	ACTION REQUIRED / PROPOSED MOTION:
Motio	on that the board accept the sign body quotes and return them to the county engineer for an award

recommendation.