

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 19) (WEEK 29 OF 2022)

Live streaming at: https://www.voutube.com/user/woodburvcountviowa

Agenda and Minutes available at: www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. DeWitt 253-0421 Keith W. Radig 560-6542

Jeremy Taylor 259-7910 Matthew A. Ung 490-7852 Justin Wright 899-9044

rdewitt@woodburycountyiowa.gov

g@woodburycountyiowa.gov jtaylor@woodburycountyio

atatutewung@woodounycountytowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 19, 2022 at **4:30 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 for speakers.

- 1. 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, please limit your remarks 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 turn off all cell phones and other devices while in the Board Chambers.

AGENDA

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

1. Citizen Concerns Information

2. Approval of the agenda Action

Consent Agenda

Items 3 through 10 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.

- 3. Approval of the minutes of the July 12, 2022 meeting
- 4. Approval of claims
- Board Administration Karen James
 Approval of Notice of Property Sale Resolution for Parcel #894734252016 (aka 515 S. College St.) for Tuesday, August 2nd at 4:35 p.m.

- County Auditor/Recorder Patrick Gill
 Receive County Recorder's Report of Fees Collected
- Building Services Kenny Schmitz
 Approval of items to be auctioned per Personal Property Disposition Policy
- 8. Human Resources Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
- 9. Community & Economic Development

Approval to set three public hearing dates of August 2nd at 4:45, August 9th at 4:45 and August 16th at 4:45 for the proposed Zoning Ordinance Map Amendment

County Treasurer – Tina Bertrand
 Receive semiannual report for period ending 6/30/22

End Consent Agenda

11. Conservation - Dan Heissel

Approve funds to pay for AC/Heat Pump units or allow amendment of Conservation Action Board budget in the Spring to cover the costs

12. Board of Supervisors - Rocky De Witt

Approve the purchase of a Dodge Ram 4-wheel drive pickup to replace the Suburban currently used by the Emergency Services Director for \$14,287 that includes the trade-in of the Suburban, funded by Gaming Revenue

Action

13. Board of Supervisors – Matthew Ung & Jeremy Taylor Authorize up to \$115,000 of ARPA Retention Pay to CWA Local 7103 (secondary roads employees) in FY23 for a 4% wage increase effective July 1, 2022 and direct Human Resources to draft MOU for board approval

Action

14. Reports on Committee Meetings

Information

15. Citizen Concerns

Information

16. Board Concerns

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., JULY 20 12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., JULY 21 4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MON., JULY 25 6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., JULY 26 2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., JULY 27 2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., JULY 28 11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., AUG. 1 6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., AUG. 3 10:00 a.m.	Loess Hills Alliance Protection Meeting, Pisgah, Iowa
11:00 a.m.	Loess Hills Alliance Stewardship Meeting
1:00 p.m.	Loess Hills Alliance Executive Meeting
4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., AUG. 4 10:00 a.m.	COAD Meeting, The Security Institute
WED., AUG. 10 7:30 a.m.	SIMPCO Executive-Finance Committee - Hybrid
8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., AUG. 11 12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., AUG. 17 12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
1:00 p.m.	Regional Workforce Development Meeting, 2508 4th Street, Sioux City
1:00 p.m.	Western Iowa Workforce Development Meeting
THU., AUG. 18 4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

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.

JULY 12, 2022 TWENTY-EIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 12, 2022 at 4:30 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.

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 July 12, 2022. Carried 5-0. Copy filed.

Motion by Radig second by Taylor to deny a claim in the amount of \$750.00 from the Klass Law Firm, LLP. Carried 4-1; De Witt opposed.

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

- 3. To approve minutes of the July 5, 2022 meeting. Copy filed.
- 4. To approve the claims totaling \$643,618.85. Copy filed.
- 5. To approve and authorize the Chairperson to sign a Resolution authorizing the execution of a Memorandum of Agreement with Siouxland Regional Transit System, and fixing a date for a hearing on the proposed issuance of revenue bonds or notes pursuant to Chapter 419 of the Iowa Code.

RESOLUTION #13,477

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH SIOUXLAND REGIONAL TRANSIT SYSTEM, AND FIXING A DATE FOR A HEARING ON THE PROPOSED ISSUANCE OF REVENUE BONDS OR NOTES PURSUANT TO CHAPTER 419 OF THE IOWA CODE

WHEREAS, the County of Woodbury, State of lowa (the "Issuer"), is a county and political subdivision of the State of lowa authorized and empowered by the provisions of Chapter 419 of the Code of lowa, 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 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") and to refund any bonds issued pursuant to the Act and any existing indebtedness relating to such facilities and paying costs of issuance associated therewith; and

WHEREAS, the Issuer has been requested by Siouxland Regional Transit System or an affiliate thereof (the "Borrower"), a Tax Exempt Organization, to issue its revenue bonds or notes in an aggregate principal amount not to exceed \$2,100,000 (the "Bonds") for the purpose of providing funds to the Borrower (a) to finance a portion of the costs of constructing, equipping and furnishing a bus operation facility (the "Project") to be located at 6401 Gordon Drive, Sioux City, Iowa and (b) to pay 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 between the Issuer and the Borrower, the obligations of which will be sufficient to provide for a portion of the financing the Project and paying for costs of issuance; 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, interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the Loan Agreement; and

July 12, 2022 Cont'd. Page 2

WHEREAS, a Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto, has been presented to the Issuer under the terms of which the Issuer agrees, subject to the provisions of such Agreement, to pursue proceedings necessary under the Act to issue the Bonds for such purpose and the Memorandum of Agreement does not legally commit the Issuer to issue the Bonds;

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

- Section 1. The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chair is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto.
- Section 2. Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. The final decision whether to issue the Bonds and the final amount of the Bonds shall be subject to further action by this Board of Supervisors.
- Section 3. This Board shall meet on the 2 day of August, 2022, in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:40 o'clock p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof.
- Section 4. The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE REVENUE BONDS OR NOTES

The Board of Supervisors of Woodbury County, Iowa, (the "Issuer") will meet on the 2 day of August, 2022, at 4:40 o'clock p.m., in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa, 51101, for the purpose of conducting a public hearing on the proposal to issue revenue bonds or notes, of the Issuer in the aggregate principal amount not to exceed \$2,100,000 (the "Bonds") and to loan said amount to Siouxland Regional Transit System or an affiliate thereof (the "Borrower"), for the purpose of providing funds to the Borrower (a) to finance a portion of the costs of constructing, equipping and furnishing a bus operation facility (the "Project") to be located at 6401 Gordon Drive, Sioux City, Iowa, and (b) to pay costs of issuance of the Bonds. The Project will be owned by the Borrower.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer pursuant to a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the Issuance of the Bonds. Written comments may also be submitted to the Issuer at 620 Douglas Street, Sioux City, Iowa, 51101. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Woodbury County, Iowa.

County Auditor

Section 5. On the basis of representations of the Borrower, the Issuer declares (a) that the Borrower intends to undertake the Project; (b) that other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution (or other qualifying

reimbursement resolution), or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the Borrower and no expenditures will be made by the Borrower until after the date of this Resolution (or other qualifying reimbursement resolution); and (c) that the Borrower reasonably expects to reimburse the expenditures made for costs of the Project out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 6. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 12th, 2022. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 6a. To receive the Commission of Veteran Affairs quarterly report ending December 31, 2021. Copy filed.
- 6b. To receive the Commission of Veteran Affairs quarterly report ending March 31, 2022. Copy filed.
- To approve the reclassification of William Brooks, Deputy Sheriff, County Sheriff Dept., effective 07-11-22, \$32.87/hour, 6.5%=\$2.01/hour., Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class.; the reclassification of lan Klemke, Maintenance Technician, Building Services Dept., effective 07-11-22, \$22.86/hour, 5%=\$1.15/hour., Per AFSCME Courthouse Contract agreement, from Grade 4/Step 3 to Grade 4/Step 4; the appointment of Jacob McCollum, Civilian Jailer, County Sheriff Dept., effective 07-18-22, \$21.60/hour., Job Vacancy Posted 5-25-22. Entry Level Salary: \$21.60/hour; the appointment of Michael Montino, Coordinator, Emergency Management Dept., effective 07-25-22, \$70,000/year. Job Vacancy Posted 5-18-22. Entry Level Salary: \$55,000-\$70,000/year.; the reclassification of Mary Feiler, Civilian Lieutenant, County Sheriff Dept., effective 07-11-22, \$93,119.61, 5%. Salary Increase.; and the reclassification of Randy Uhl, Civilian Lieutenant, County Sheriff Dept., effective 07-11-22, \$90,188.48, 5%. Salary Increase. Copy filed.
- 8. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date of parcel #894735332007, 1020 S. Glass St.

RESOLUTION #13,478 NOTICE OF PROPERTY SALE

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

Lot Eleven (11) Block Fourteen (14) of Holman's Addition to Sioux City in the County of Woodbury and State of Iowa (1020 S. Glass St.)

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 26th Day of July, 2022 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 26th Day of July, 2022, immediately
 following the closing of the public hearing.
- That said Board proposes to sell the said real estate to the highest bidder at or above a <u>total minimum bid of \$579.00</u> plus recording fees.

Dated this 12th Day of July, 2022. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

 To approve the release of mortgage for county loan – Cyclone Operations (Sergeant Bluff Eyecare – Ben Uhl). Copy filed.

Carried 5-0.

10. A public hearing was held at 4:55 p.m. for the sale of parcel #894734152021, 715 ½ Cunningham Dr. The Chairperson called on anyone wishing to be heard.

Motion by Radig second by De Witt to close the public hearing. Carried 5-0.

Motion by Radig second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of the real estate parcel #894734152021, 715 ½ Cunningham Dr., to K & S LLC, 2805 W 4th St., Sioux City, IA, for \$892.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA RESOLUTION #13,479

BE IT RESOLVED b	by the Board of Supervisors	of Woodbury County, Iowa	i, that the offer at pu	iblic auction of:
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By K&SLLC	in the sum of $_$	Eight Hundred Ninety-two 00/100 (\$892.00)
dollars.		

For the following described real estate, To Wit:

Parcel #894734152021

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 and included in and forming a part of the City of Sioux <u>City</u>, Iowa, 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.

July 12, 2022 Cont'd. Page 5

SO DATED this 12th Day of July, 2022. WOODBURY COUNTY BOARD OF SUPERVISORS Copy file.

11. Motion by Radig second by Taylor to receive the Woodbury County's Certified Annual Financial Report for FY 2021. Carried 5-0. Copy filed.

12a. Bid letting was held for Pavement Markings for 2022. The bids are as follows:

Iowa Plains Signing, Slater, IA\$239,640.00Highway Signing, Inc., Council Bluffs, IA\$254,800.00Vogel Traffic Services, Orange City, IA\$138,560.00

Motion by Radig second by De Witt to receive the bids for Pavement Markings for 2022. Carried 5-0. Copy filed.

- 12b. Motion by Radig second by De Witt to award the bid for Pavement Markings for 2022 to Vogel Traffic Services for \$138,560.00. Carried 5-0. Copy filed.
- 13. Reports on committee meetings were heard.
- 14. There were no citizen concerns.
- 15. Board concerns were heard.

The Board adjourned the regular meeting until July 19, 2022.

Meeting sign in sheet. Copy filed.

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcel #894734252016

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

The South Two Hundred Forty-one feet (S 241') of the East One Hundred Sixty-six feet (E 166'), except the North One Hundred Eighty-six feet (N 186') of the South One Hundred Ninety-one feet (S 191') of the East Eighty-three feet (E 83'), of Block Thirty-one (31), C.B. Rustin & Co's Addition to Sioux City, in the County of Woodbury and State of Iowa

(515 S. College St.)

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 2nd Day of August, 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 **2**nd **Day of August, 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 \$354.00** 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 19th Day of July, 2022.

and Recorder

ATTEST:	WOODBURY COUNTY BOARD OF SUPERVISORS
Patrick F. Gill Woodbury County Auditor	Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

Name: Jesse Derrick Date: 67518
Address: 303 Champono Ct. Outota Deno Phone: 899-68
Address or approximate address/location of property interested in: 515 5. College St.
GIS PIN# 8947 34252016
*This portion to be completed by Board Administration *
Legal Description:
The South 5 heat of the East 83 heat and the
South of feet of the East I'de feet (except the South 191 feet of the East 83 feet thered) Black 31, C.B. Rustin & Cos
Hadition (tyg Sious City State of Ford Tax Sale #/Date: # 1089 415/2009 Parcel # 458791
Tax Deeded to Woodbury County on:
Current Assessed Value: Land #23.100 Building Total #23.100
Approximate Delinquent Real Estate Taxes: 42,635
Approximate Delinquent Special Assessment Taxes: 8 619
*Cost of Services:
Inspection to: Matthew UNG Date: 7/11/17
Minimum Bid Set by Supervisor: #240 plw #114 for cost of services
Date and Time Set for Auction: Deloday, Agust 2004:35

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

(MinBidReq/MSWord)

Beacon[™] Woodbury County, IA / Sioux City



Overview



Legend

- Roads

Corp Boundaries

Townships

Parcels

Parcel ID

894734252016

Sec/Twp/Rng

n/a

Property Address 515 S COLLEGE ST

SIOUX CITY

Alternate ID 458791

Class

Acreage

R n/a Owner Address WOODBURY COUNTY

620 DOUGLAS ST

SIOUX CITY IA 51101

District

Brief Tax Description

CB RUSTIN & CO S 241 FTE 166 FT EX N 186 FT S 191 FT E 83 FT BLK 31

(Note: Not to be used on legal documents)

Date created: 1/14/2020

Last Data Uploaded: 1/13/2020 6:53:54 PM

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District

0087

Brief Tax Description

CB RUSTIN & CO S 241 FT E 166 FT EX N 186 FT S 191 FT E 83 FT BLK 31

(Note: Not to be used on legal documents)

Date created: 7/8/2022 Last Data Uploaded: 7/7/2022 7:33:26 PM



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

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 4/01/2022 through 6/30/2022 and the same has been paid to the County Treasurer.

	Fees Collected
R.E. Transfer Tax State-Monthly	88,577.59
County Share R.E. Transfer Tax—Quarterly	40,529.63
Recording of Instruments—Quarterly	97,080.00
Auditor's Transfer Fee—Quarterly	6,465.00
Records Management Fees—Quarterly	4,127.00
Elec Tran Fee State Untransferred (Quarterly)	4,127.00
Copy Money-Quarterly	584.00
Vitals Stats State-Monthly	10,208.00
Vitals Stats County-Quarterly	9,540.00
Accts. Receivable Payment-Quarterly	5,882.00
Transfer to Checking Account	0
Previous Qtr. Acct. Receivable Balance	(3,339.00)
Bad Check Adjustment—Quarterly	(15.00)
Recorder Over/Short—Quarterly	104.80
Vitals Over/Short—Quarterly	0
RefundsQuarterly	57.00
Adjustment—Quarterly	(12.00)
Total	263,916.02

All of which is respectfully submitted.

DIANE SWOBODA PETERSON Real Estate/Recorder Deputy

PATRICK F. GILL

County Auditor

Woodbury County Personal Property Disposition Form



		DATE:	
2	NAME:		
$\overline{\mathbf{A}}$	DEPARTMENT:		
	AUTHORIZED REI	PRESENTATIVE:	
	PHONE:		
Fill in the fie	elds below (* REQU	UIRED):	
lte	m Description*		
Est	timated Value*		
Cui	rrent Location*		
County	Asset Number		
Seri	al/VIN Number		
	Year		
	Make/Model		
А	uction Reserve		
	Notes		
For Office U	lse Only:		
	GovDeals ID #		
	Sale Price		
	Date		

Woodbury County Personal Property Disposition Form



		DATE:	
2	NAME:		
$\overline{\mathbf{A}}$	DEPARTMENT:		
	AUTHORIZED REI	PRESENTATIVE:	
	PHONE:		
Fill in the fie	elds below (* REQU	UIRED):	
lte	m Description*		
Est	timated Value*		
Cui	rrent Location*		
County	Asset Number		
Seri	al/VIN Number		
	Year		
	Make/Model		
А	uction Reserve		
	Notes		
For Office U	lse Only:		
	GovDeals ID #		
	Sale Price		
	Date		
		-	

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

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
Montino, Michael	Emergency Management	7-20-22	Coordinator	\$70,000/year		A	Start date changed to 7-20-22.
Bailey, Destini	County Sheriff	7-25-22	Civilian Jailer	\$21.60/hour		A	Job Vacancy Posted 5-25-22. Entry Level Salary: \$21.60/hour.
Verzani, Matthew	County Attorney	7-25-22	Assistant County Attorney	\$113,142.85/year \$4,190.48/bi- weekly	6.7%= \$7,171.02/yr	R	Per AFSCME Assist. County Attorney Contract agreement, from Step 11 to Step 12.
Greco, Marcello	County Sheriff	7-25-22	P/T Courthouse Safety & Security	\$20.02/hour	5%=\$.95/hr	R	Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 3/Step 2 to Grade 3/Step 3.
Murray, Michael	County Sheriff	7-25-22	P/T Courthouse Safety & Security	\$20.02/hour	5%=\$.95/hr.	R	Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 3/Step 2 to Grade 3/Step 3.
Weber, Michael	Emergency Services	8-01-22	Operations Officer			S	Retirement.
Handke, Paul	Emergency Services	8-01-22	Operations Officer	\$19.57/hour	0%	0	Increase hours from .75 FTE to 1.00 FTE.
Gilreath, Jacob	Secondary Roads	8-05-22	Temporary Engineering Aide			S	End of Temporary Work.

A	PΕ	PRO	V	ED	BY	BOARD	DATE:

DATE: <u>July 19, 2022</u>

MELISSA THOMAS, HR DIRECTOR:

Melissa homas

HUMAN RESOURCES DEPARTMENT WOODBURY COUNTY, IOWA

DATE: July 19, 2022

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Attorney	Assistant County Attorney	AFSCME: \$67,271.54- \$77,796.55/year		
Emergency Services	Operations Officer- Advanced EMT	Wage Plan: \$20.16/hour		
	(.75 FTE)			
		'		

Chairman,	Board	of Super	visors

(AUTHFORM.doc/FORMS)



WOODBURY COUNTY ATTORNEY

PATRICK "PJ" JENNINGS
COUNTY ATTORNEY

300 COURTHOUSE 620 DOUGLAS STREET SIOUX CITY, IOWA 51101

> TELEPHONE 712-279-6516 FAX # 712-279-6457

MEMORANDUM

Date: July 6, 2022

To: Board of Supervisors

From: PJ Jennings

RE: Request for New Hire

Supervisors:

On July 15, 2022, one of our assistant prosecutors will be retiring from the office. It is crucial that we get a new attorney hired as soon as possible as the duties and learning curve for a new prosecutor can be quite over-whelming.

I ask that you now approve the hiring of a new criminal assistant prosecutor.

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

Date:	Weekly Agenda Date:	
ELECTED OFFICIAL / DEP/ WORDING FOR AGENDA I		
	ACTION REQUIRE	D:
Approve Ordinance	Approve Resolution □	Approve Motion
Public Hearing	Other: Informational \square	Attachments
EXECUTIVE SUMMARY:		
BACKGROUND:		
FINANCIAL IMPACT:		
	NVOLVED IN THE AGENDA ITEM, HAS THE O	CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK S OFFICE?
Yes □ No □		
RECOMMENDATION:		
ACTION REQUIRED / PROPO	OSED MOTION:	

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

Date: <u>7/14/22</u> Wee	kly Agenda Date: 7/19/22		
ELECTED OFFICIAL / DEPARTME WORDING FOR AGENDA ITEM:	ENT HEAD / CITIZEN: Tina Bertrand, C	County Treasurer	
Semi Annual Report for pe	eriod ending 6/30/2022		
	ACTION REQUIRED):	
Approve Ordinance	Approve Resolution $\ \square$	Approve Motion ☑	
Give Direction □	Other: Informational	Attachments ☑	
EXECUTIVE SUMMARY:			
Submit the semi annual report for	or period ending 6/30/2022		
BACKGROUND:			
Semiannual settlement per IA C	ode 331.555		
FINANCIAL IMPACT:			
None			
	'ED IN THE AGENDA ITEM, HAS THE C EVIEW BY THE COUNTY ATTORNEY'S		ST ONE WEEK
Yes □ No ☑			
RECOMMENDATION:			
Receive semiannual report for po	eriod ending 6/30/22		
ACTION REQUIRED / PROPOSED I	MOTION:		
Receive semiannual report for po	eriod ending 6/30/22		

Approved by Board of Supervisors April 5, 2016.



SEMI-ANNUAL REPORT OF TINA M. BERTRAND, TREASURER OF WOODBURY COUNTY, IOWA

FOR THE PERIOD JANUARY 1, 2022 THROUGH JULY 31, 2022

	Beginning Treasurer's Balance	Total Revenues	Total Expenses	Change in Outstanding	ENDING FUND BALANCE	Outstanding Bank Items	Outstanding Stamped Warrants	Ending Treasurer's Balance
0001 - GENERAL BASIC	4,441,127.63	20,498,484.39	15,420,781.09	116,389.09	9,635,220.02	139,356.18	0.00	10,333,398.57
0002 - GENERAL	5,502,848.23	5,681,610.83	10,001,568.83	57.66	1,182,947.89	4,394.40	0.00	1,248,793.23
0003 - GAMING	399,722.31	288,852.71	384,119.50	0.00	304,455.52	0.00	0.00	304,455.52
0004 - STATE TAX	25,791.80	1,284.00	0.00	0.00	27,075.80	0.00	0.00	27,075.80
0005 - America Rescue	10,013,663.00	10,013,663.00	258,295.43	0.00	19,769,030.57	0.00	0.00	19,769,030.57
0006 - Mental Health	100.00	0.00	13,350.25	0.00	(13,250.25)	100.00	0.00	(6,179.82)
0007 - SHERIFF'S	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0008 - SHERIFF'S	159,394.65	21,894.82	21,924.81	(314.60)	159,050.06	0.00	0.00	159,050.06
0009 - SHERIFF'S ROOM	402,918.03	41,654.35	121,643.04	0.00	322,929.34	0.00	0.00	322,929.34
0010 - COUNTY HEALTH	688,477.05	990,502.23	1,695,752.23	443,558.43	426,785.48	443 <i>,</i> 587.28	0.00	426,785.48
0011 - RURAL BASIC	1,621,206.56	1,730,223.49	2,852,843.10	(4,189.39)	494,397.56	1,296.30	0.00	634,508.83
0012 - RURAL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0020 - SECONDARY	366,371.87	6,288,831.30	5,270,008.54	4,000.52	1,389,195.15	24,504.81	0.00	1,482,568.27
0021 - S.R. SPECIAL	374,273.08	0.00	374,273.08	374,273.08	374,273.08	374,273.08	0.00	374,273.08
0022 - FEMA 4421	568,918.34	0.00	0.00	0.00	568,918.34	0.00	0.00	568,918.34
0023 - RESOURCE	145,528.19	812,500.00	958,027.31	0.00	0.88	0.00	0.00	103,272.88
0024 - RECORDER	206,735.17	8,206.44	0.00	0.00	214,941.61	0.00	0.00	214,941.61
0025 - Secondary roads	10,034,085.69	45,000.00	276,849.37	0.00	9,802,236.32	0.00	0.00	9,802,236.32
0028 - RECORDERS	341.62	1.07	0.00	0.00	342.69	0.00	0.00	342.69
0029 - EMERGENCY	(123,231.70)	258,144.74	141,059.97	(328.33)	(6,475.26)	0.00	0.00	(2,359.13)
0030 - EMS LOAN	180,777.39	10,000.00	100,000.00	0.00	90,777.39	0.00	0.00	90,777.39
0031 -	282,525.06	295,004.21	284,283.00	0.00	293,246.27	0.00	0.00	293,246.27
0040 - TAX INCREMENT	419,543.06	350,766.70	632,982.00	0.00	137,327.76	0.00	0.00	137,327.76
0057 - NATURE CENTER	97,881.83	40,267.38	50,120.11	0.00	88,029.10	0.00	0.00	89,185.65
0058 - ANDERSON	6,719.21	7.83	6,522.56	0.00	204.48	0.00	0.00	204.48
0059 - EMS TRAINING	74,718.15	1,200.00	4,373.43	0.00	71,544.72	0.00	0.00	72,569.72
0061 - COUNTY LIBRARY	156,891.13	201,464.00	95,968.45	(879.32)	261,507.36	72.96	0.00	263,174.87
0067 - CONSERVATION	317,769.74	86,538.40	210,423.89	0.00	193,884.25	0.00	0.00	307,028.18
0074 - CO. ATTORNEY	150,810.31	862.90	1,415.68	0.00	150,257.53	0.00	0.00	150,347.31
0078 - SHERIFFS	9,537.14	1,702.50	0.00	0.00	11,239.64	0.00	0.00	11,239.64
0080 -	1,064.94	0.00	0.00	0.00	1,064.94	0.00	0.00	1,064.94
0081 - SHERIFF'S	9,760.42	400.00	988.15	0.00	9,172.27	0.00	0.00	9,172.27

	Beginning Treasurer's Balance	Total Revenues	Total Expenses	Change in Outstanding	ENDING FUND BALANCE	Outstanding Bank Items	Outstanding Stamped Warrants	Ending Treasurer's Balance
0082 - SHERIFF'S	26,410.43	5,725.00	12,656.83	252.39	19,730.99	252.39	0.00	26,701.32
0083 - 12% CO. FINE	135,197.59	29,992.53	1,830.80	1,790.00	165,149.32	1,790.00	0.00	165,149.32
0086 - SCAAP FY 13-14	(772.10)	0.00	0.00	0.00	(772.10)	0.00	0.00	(772.10)
0090 - OLD FUND 290	(0.50)	0.00	0.00	0.00	(0.50)	0.00	0.00	(0.50)
0091 - JAG 2015-DJ-BX-	(24,188.00)	0.00	0.00	0.00	(24,188.00)	0.00	0.00	(24,188.00)
0092 - 2018 SCAAP	3,203.72	0.00	0.00	0.00	3,203.72	0.00	0.00	3,203.72
0093 - 2019 SCAPP	31,464.00	0.00	0.00	0.00	31,464.00	0.00	0.00	31,464.00
0094 - 2017 JAG GRANT	(16,125.00)	0.00	0.00	0.00	(16,125.00)	0.00	0.00	(16,125.00)
0095 - COVID DOJ Grant	(3,750.00)	3,750.00	0.00	0.00	0.00	0.00	0.00	0.00
0096 - 2018 JAG GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0097 - SCAAP - 2016-AP-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0098 - JAG PROGRAM	40,313.00	0.00	0.00	0.00	40,313.00	0.00	0.00	40,313.00
0100 - DRAINAGE DIST	69,393.45	693.33	1,293.40	(38,897.59)	29,895.79	0.00	198,411.48	29,895.79
1500 - COUNTY BLDGS.	531,829.08	3,647,237.99	3,503,704.81	0.00	675,362.26	0.00	0.00	908,316.10
1501 - LEC - CIP	(6,029.97)	1,393.00	3,600.00	0.00	(8,236.97)	0.00	0.00	(8,236.97)
2000 - DEBT SERVICE	1,239,461.72	2,141,815.37	2,971,396.20	45.00	409,925.89	45.00	0.00	409,925.89
4000 - EMERGENCY	117,918.85	98,743.85	118,994.20	0.00	97,668.50	0.00	0.00	97,668.50
4010 - E-911	696,682.61	360,219.95	349,689.62	0.00	707,212.94	336.29	0.00	707,212.94
4100 - COUNTY	426,743.13	319,790.24	334,975.21	781.53	412,339.69	821.13	0.00	448,962.77
4101 - 4101	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4102 - COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4110 - CITY ASSESSOR	718,753.99	555,508.84	657,268.11	(34,486.87)	582,507.85	3,541.64	0.00	618,834.33
4111 - CITY ASSESS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4112 - CITY ASSESSOR-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4113 - CITY ASSESSOR-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4140 - AGRICULTURAL	5,118.47	274,922.14	278,850.84	0.00	1,189.77	0.00	0.00	1,189.77
4150 - 4150	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4200 - SCHOOL	504,435.42	27,115,246.78	27,502,461.76	0.00	117,220.44	0.00	0.00	117,220.44
4273 - DISTRICT	1,650,855.68	3,083,504.64	3,282,075.87	(1,330.76)	1,450,953.69	3,403.77	0.00	1,494,744.55
4300 - COMMUNITY	37,961.76	2,039,001.39	2,068,139.38	0.00	8,823.77	0.00	0.00	8,823.77
4400 - CORPORATIONS	418,545.03	30,135,438.73	30,502,064.99	0.00	51,918.77	0.00	0.00	51,918.77
4450 - SPECIAL	6,221.48	35,691.22	41,912.70	0.00	0.00	0.00	0.00	0.00
4700 - TOWNSHIPS	10,448.13	335,037.35	329,685.00	0.00	15,800.48	0.00	0.00	15,800.48
4750 - Justice Center	18,940,397.50	717,863.12	90,905.50	0.00	19,567,355.12	0.00	0.00	19,567,355.12
4751 - Justice Center	26,838,948.58	266,900.00	21,567,510.61	0.00	5,538,337.97	0.00	0.00	5,538,337.97
4752 - Justice Center	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4753 - Justice Center	17,664.07	8,332.69	2,212.70	0.00	23,784.06	0.00	0.00	23,784.06
4754 - Justice Center	0.00	1,092,649.60	292,694.60	0.00	799,955.00	0.00	0.00	(45.00)
4755 - Justice Center	200,000.00	200,000.00	0.00	0.00	400,000.00	0.00	0.00	400,000.00

	Beginning Treasurer's Balance	Total Revenues	Total Expenses	Change in Outstanding	ENDING FUND BALANCE	Outstanding Bank Items	Outstanding Stamped Warrants	Ending Treasurer's Balance
4756 - Justice Center	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4763 - STARCOMM	139,090.85	173,753.93	204,708.05	0.00	108,136.73	64.77	0.00	108,136.73
4787 - COURTHOUSE	12,107.58	0.00	0.00	0.00	12,107.58	0.00	0.00	12,107.58
4800 - BRUCELLOSIS &	741.00	5,772.78	5,855.25	0.00	658.53	0.00	0.00	658.53
5010 - MOTOR VEHICLE	3,420,992.08	8,974,606.13	9,224,098.11	0.00	3,171,500.10	5,320.00	0.00	3,172,313.85
5020 - USE TAX	(781,541.97)	6,601,914.25	6,456,365.73	0.00	(635,993.45)	0.00	0.00	(635,993.45)
5040 - 5040	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5060 - BANKRUPTCY	6,017.90	0.00	0.00	0.00	6,017.90	0.00	0.00	6,017.90
5070 - SHERIFF'S	8,921.70	0.00	0.00	0.00	8,921.70	0.00	0.00	8,921.70
5080 - UNCLAIMED	3,747.19	0.00	0.00	0.00	3,747.19	0.00	0.00	3,747.19
5090 - TAX IN ADVANCE	164,650.60	781,531.69	1,627.00	0.00	944,555.29	0.00	0.00	944,555.29
5100 -	107,495.64	0.00	0.00	0.00	107,495.64	0.00	0.00	1,462,156.73
5110 - MONEYS AND	12,168.00	0.00	0.00	0.00	12,168.00	0.00	0.00	12,168.00
5130 - TREASURERS TAX	1,117,036.73	923,820.87	877,071.29	198,855.26	1,362,641.57	1,312,267.56	0.00	1,362,641.57
6000 - TRUSTEE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6776 - TRUSTEE	244,796.36	11,005.57	159,509.93	82,721.90	179,013.90	312.50	175,730.52	177,716.78
6777 - TRUSTEE	430,097.63	1,052.07	42,513.81	(1,761.38)	386,874.51	312.50	145,854.40	386,874.51
6778 - TRUSTEE	10,784.25	831.42	6,137.04	0.00	5,478.63	0.00	442.71	5,478.63
7500 - RECORDER'S	(3,060.11)	433,543.09	444,934.04	11,418.00	(3,033.06)	11,418.00	0.00	(3,033.06)
7501 - RECORDERS	3,089.00	8,190.00	8,609.00	0.00	2,670.00	0.00	0.00	2,670.00
7550 - DNR LICENSING	129,198.55	354,117.33	319,119.11	0.00	164,196.77	110,885.00	0.00	164,196.77
7600 - 7600	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8792 - FLEX BENEFIT	19,202.01	92,320.24	116,335.24	0.00	(4,812.99)	0.00	0.00	(4,812.99)
8926 - SELF INSURANCE	(148,318.37)	886,659.07	731,750.20	0.00	6,590.50	255.07	0.00	9,507.24
8927 - OTHER	205,574.79	120,893.81	107,287.75	0.00	219,180.85	0.00	0.00	219,180.85
8928 - SELF HEALTH	2,878,951.19	3,203,749.35	3,542,647.89	0.00	2,540,052.65	0.00	0.00	2,548,365.98
8930 - OFFICE SUPPLIES -	(6,387.78)	6,390.00	9,120.00	0.00	(9,117.78)	0.00	0.00	(9,117.78)
9990 - 9990	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9999 - POOLED CASH	614.28	0.00	0.00	0.00	614.28	614.28	0.00	614.28
Z004 - 004	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z005 - 005	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z106 - 106	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z222 - 222	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z230 - 230	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z235 - 235	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z265 - 265	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z293 - 293	769.93	0.00	0.00	0.00	769.93	0.00	0.00	769.93
Z349 - 349	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z354 - 354	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

	Beginning Treasurer's Balance	Total Revenues	Total Expenses	Change in Outstanding	ENDING FUND BALANCE	Outstanding Bank Items	Outstanding Stamped Warrants	Ending Treasurer's Balance
Z355 - 355	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z358 - 358	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z770 - 770	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z772 - 772	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z782 - 782	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z784 - 784	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z786 - 786	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Z996 - 996	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Report Totals:	97,130,111.05	142,718,676.65	155,349,186.39	1,151,954.62	85,651,555.93	2,439,224.91	520,439.11	87,802,677.92

Iowa County Treasurer's Semi-Annual Report for Period January 1, 2022 to June 30, 2022

Beginning Treasurer's Balance	97,130,111.05
Expenses: Total Expenses:	<u>155,349,186.39</u> 155,349,186.39
Change in Outstanding:	1,151,954.62
Revenues Total Revenues	142,718,676.65 142,718,676.65
Actual Ending Treasurer's Balance	\$ 85,651,555.93

I hereby certify the above report to be a true and Accurate account of transactions during the Period(s) specified.

Tina M. Bertrand, Woodbury County Treasurer

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

	Date: 07/14/22 Weekly Agenda Date: 7/19/22
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dan Heissel
	WORDING FOR AGENDA ITEM: Air Conditioning/Heat Pump Units - Emergency replacemnet - Snyder Bend Cabins
	ACTION REQUIRED:
	Approve Ordinance Approve Resolution Approve Motion
	Public Hearing Other: Informational Attachments
EXECU	JTIVE SUMMARY:
rentals are are loud ar	are looking for help funding them. Bids were taken and lowest bid is \$8,600 per unit. Units had to be ordered. Cabin full Thursday through Sunday so these need to be replaced ASAP. We have temporary units in place to cool but they not efficient. These are also the heat source for the cabins in the winter. If these fail in the winter and pipes freeze we igher expense than replacing the AC/heat pump units.
BACK	GROUND:
These unit working we evaluation full of renter	sare 12 years old and we have been told they have a life expectancy of 10 to 15 years. The other two that are still are having evaulated when the other two are replaced to see what shape they are in. We are asking for a professional on them if they are still dependable. We cannot have these units fail when it is 100 degrees out and we have the cabins are on a weekend. Also in the winter if they fail we will have frozen pipes. So we are looking at having to replace two expects week because cabins are rented and possibly two more if they are evaluated and deemed to be failing.

FINANCIAL IMPACT:
THINANCIAL IMPACT: To replace two of these units it will cost us at a minimum of \$17,200 from competetive bids we have taken. If the other two are failing or in need of repair then we could look at a \$34,400 bill. This is dollars we have not budgeted for in our current budget. I am asking for help on these or the permission to be able to amend our budget in the spring for the replacement costs of these units at either \$17,200 or \$34,400.
IF 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 ☑
RECOMMENDATION:
To find funding from a different source to pay for these unexpected costs of AC units or allow Conservation
Board to amend their budget in the spring for these costs.
ACTION REQUIRED / PROPOSED MOTION:
To approve funds from somewhere to pay for these units or allow ammendment of Conservation Board
budget inthe spring to cover the costs.

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

	Date: 7/14/22 Weekly Agenda Date: 7/19/22	
[
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Rocky De Witt	
	WORDING FOR AGENDA ITEM:	
	Discussion and approval to purchase a new truck for the Emergency Services Director	
	ACTION REQUIRED:	
	Approve Ordinance Approve Resolution Approve Motion	
	Public Hearing Other: Informational Attachments	
EXECU	UTIVE SUMMARY:	
	need for a new vehicle for the Emergency Services Director as the current vehicle is in need of replacement. The	
	Office has a new 1/2 ton 4-wheel drive Dodge Ram truck with a police package located in Council Bluffs, Iowa that w ut not needed at this time by the Sheriff's Office. The price of the truck is \$29,287. With the trade-in of the Suburba	
	used by the director, the \$29,287 would be reduced by the trade-in value \$15,000 for a net cost of \$14,287.	
BACKC	(GROUND:	
BACKG	AGROUND.	

FINANCIAL IMPACT:
Use Gaming Revenue to purchase the new truck less the trade-in.
IF 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 □
RECOMMENDATION:
Approve purchase of new vehicle at \$29,287 less \$15,000 of Suburban currently use by Emergency Services
Director.
ACTION REQUIRED / PROPOSED MOTION:
Motion by, second by to approve the purchase of a Dodge Ram 4-wheel drive pickup to
replace the Suburban currently used by the Emergency Services Director for \$14,287 that includes the
trade-in of the Suburban, funded by Gaming Revenue.

P265/70R17 BSW All-Season Tires

Tire Pressure Monitoring Display

Spray-In Bedliner by Mopar®

730-Amp Maintenance-Free Battery

Rear Heavy-Duty Shock Absorbers

Front Heavy-Duty Shock Absorbers

Customer Preferred Package 26D

LT265/70R17E BSW All-Terrain Tires

Anti-Spin Differential Rear Axle

Rear Window Defroster

Delete Spray-in Bedliner

Destination Charge

WARRANTY COVERAGE

see your owner's manual for details.

Engine Block Heater

OPTIONAL EQUIPMENT (May Replace Standard Equipment)

TOTAL PRICE: *

5-year or 60,000-mile Powertrain Limited Warranty.

 $5_{\text{YEAR}}/60000_{\text{MILE}}$

POWERTRAIN WARRANTY

3-year or 36,000-mile Basic Limited Warranty.

Ask Dealer for a copy of the limited warranties or

Full-Size Spare Tire Power-Heated Mirrors with Fold-Away

220-Amp Alternator 120-MPH Primary Speedometer



2022 MODEL YEAR

RAM 1500 CLASSIC SPECIAL SERVICE VEHICLE 4X4

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES.

\$45,410

MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price:

RAM 1500 SSV CREW CAB 4X4
Exterior Color: Bright White Clear—Coat Exterior Paint
Interior Color: Black / Dissel Gray Interior Colors
Interior: Cloth Front / Vinyl Rear Seats
Engine: 5.7L V8 HEMIØ MDS VVT Engine
Transmission: 8–Speed Automatic 8HP70 Transmission
STANDARD EQUIPMENT (JUNESS REPLACED BY OPTIONAL EQUIPMENT)

FUNCTIONAL/SAFETY FEATURES

Special Service Group Advanced Multistage Front Air Bags

Supplemental Side-Curtain Front and Rear Air Bags

Parkview® Rear Back-Up Camera

Electronic Shift-on-the-Fly Part-Time Transfer Case

3.21 Rear Axle Ratio

Remote Keyless-Entry with AllSecure® Trailer-Tow with 4-Pin Connector Wiring

7-Pin Wiring Harness 26-Gallon Fuel Tank

Electronic Stability Control

Anti-Lock 4-Wheel Disc Brakes

Speed Control Automatic Headlamps

Locking Tailgate

Class IV Receiver-Hitch

INTERIOR FEATURES

Ram Clean Air System

Uconnect® 3 with 5-Inch Touch Screen Display

Integrated Voice Command

Upfitter Electronic Module (VSIM)

6 Speakers

Media Hub with USB and Auxiliary Port

Cloth Front / Vinyl Rear Seats

10-Way Power Driver Seat

Power Lumbar Adjust

Rear Folding Seat

Rear Under-Seat Storage Compartment

2nd-Row In-Floor Storage Bins Black Vinyl Floor Covering

Power Front Windows with 1-Touch Up / Down

Two Additional Key Fobs

Tilt Steering Column

Driver/Passenger Assist Handles

115-Volt Auxiliary Power Outlet

Vehicle Information Center

EXTERIOR FEATURES

Halogen Quad Headlamps

17-Inch x 7.0-Inch Steel Wheels

Assembly Point/Port of Entry: WARREN, MICHIGAN, U.S.A. S.L.

14-VON: 5131

vin: 1C6-RR7XT6NS-187771

0622-0

THIS LABEL IS ADDED TO THIS VEHICLE TO COMPLY WITH FEDERAL LAW. THE LABEL CANNOT BE REMOVED OR ALTERED PRIOR TO DELIVERY TO THE ULTIMATE PURCHASER.

SOLDTO:

* STATE ANDIOR LOCAL TAXES IF ANY, LICENSE AND TITLE FEES AND DEALER SUPPLIED AND INSTALLED OPTIONS AND ACCESSORIES ARE NOT INCLUDED IN THIS PRICE. DISCOUNT, IF ANY IS BASED ON PRICE OF OPTIONS IF PURCHASED SEPARATELY.

For more information visit: www.ramtrucks.com or call 1-866-RAMINFO

FCA US LLC

Fuel Economy and Environment

Fuel Economy These estimates reflect new EPA methods beginning with 2017 models.

Gasoline Vehicle

MPG

15 21

Standard pickups range from 12 to 70 MPGe. The best vehicle rates 142 MPGe.

You spend

in fuel costs over 5 years

compared to the average new vehicle.

5.9 gallons per 100 miles

Annual fuel COST

\$495

\$195

\$95

\$250

-\$200

\$1,795

\$48,040

Fuel Economy & Greenhouse Gas Rating (tailpipe only)

Smog Rating (tailpipe only)

10

This vehicle emits 526 grams CO2 per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also creates emissions; learn more at fueleconomy.gov.

sults will vary for many reasons, including driving conditions and how you drive and maintain your he average new vehicle gets 27 MPG and cost 56,500 to fuel over 5 years. Cost estimates are 15,000 miles per year at \$2.70 per gallon, MPGe is miles per gasoline gallon equivalent. Vehicle are a significant cause of climate change and smog.

fueleconomy.gov

Calculate personalized estimates and compare vehicles



Smartphone OR Code in Code in

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

#29,287 Act u F14,287

Frontal Crash

Driver

**** Passenger $\star\star\star\star$

Based on the risk of injury in a frontal impact.

Should ONLY be compared to other vehicles of similar size and weight.

Side Crash

Front seat Rear seat **** ****

Based on the risk of injury in a side impact. Rollover

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (*****) with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA) www.safercar.gov or 1–888–327–4236

The safety ratings above are based on Federal Government tests of particular vehicles equipped with certain features and options. The performance of this vehicle may differ.

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CARLINE: U.S./CANADIAN PARTS CONTENT: 54%

MAJOR SOURCES OF FOREIGN PARTS CONTENT:

MEXICO: 40%

NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.

FOR THIS VEHICLE: FINAL ASSEMBLY POINT:

WARREN, MICHIGAN, U.S.A. COUNTRY OF ORIGIN: **ENGINE: MEXICO**

TRANSMISSION: UNITED STATES Snow Plow Prep Disclaimer

This vehicle not factory equipped for Snow Plow installation - See dealer



VEHICLE PROTECTION A PRODUCT OF FCA US LLC

Ask for Mopar Vehicle Protection for your vehicle. We Built It. We Back It.

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

Date	e: <u>7/14/2022</u>	Weekly Agenda Date:	7/19/2022					
	LECTED OFFICIAL /	/ DEPARTMENT HEAD / CITIZE	EN: Supervisors Matthe	ew Ung & Jeremy Taylor				
	Authorize up to \$115,000 of ARPA Retention Pay to CWA Local 7103 (secondary roads employees) in FY23 for a 4% wage increase effective July 1, 2022, and direct Human Resources to draft MOU for board approval							
	ACTION REQUIRED:							
	Approve Ordinano	ce \square Approve	e Resolution	Approve Motion ☑				
	Public Hearing	Other: I	Informational	Attachments 🗹				
EXI	ECUTIVE SUMMAR	Y:						
Unlike	comparable cou	unties, CWA Local 7103		efit from step increases which serve as a to retain essential employees.				
BAG	CKGROUND:							
along w	vith the county e	engineer and human resc	ources director, have	age action. Supervisors Ung and Taylor, completed a wage study of comparable lowa ely voluntary by the board of supervisors.				
FIN	ANCIAL IMPACT:							
				absorbed into the secondary roads budget and the board will more important than ever with the ongoing \$10 million gravel				
IF 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	s 🗆 No							
REC	COMMENDATION:							
for June of 5 cor	e is currently at mparable count	: 9.1% year-over-year, ar	nd our most experier nend using ARPA Re	crease for the next. Unfortunately, the CPI nced operators currently earn less than 4 out etention Funds up to \$115,000 annually for				
AC ⁻	ΓΙΟΝ REQUIRED / I	PROPOSED MOTION:						
(second	dary roads emp			RPA Retention Pay to CWA Local 7103 ective July 1, 2022, and direct Human				

Blackhawk County	Min	Max	5 Steps (12 month step)
Equipment Operator	\$21.63	\$25.75	
Story County	Min	Max	11 Steps (12 month step)
Equipment Operator	\$20.74	\$30.22	
Pottawattamie County	Min	Max	10 Steps (12 month step)
Equipment Operator	\$21.65	\$27.04	
<u>Dubuque County</u>	Min	Max	3 Steps (12 month step)
-			3 Steps (12 month step)
Equipment Operator	\$26.64	\$27.23	
Johnson County	Min	Max	6 Steps (12 month step)
Equipment Operator	\$25.01	\$32.36	
		With a 4%	
Woodbury County	FY23	Increase	
Equipment Operator*	\$25.88	\$26.92	
Engineering Technician I	\$25.42	\$26.44	
Engineering Technician II	\$28.93	\$30.09	
Draftsman	\$31.14	\$32.39	

^{*}motor grader operators receive an additional \$.30

Unionized Employees Guaranteed Overtime

		With a 4%	
Current Budgeted Totals			Increase
\$	2,228,015.00	\$	2,317,135.60
\$	115,000.00	\$	119,600.00
\$	2,343,015.00	\$	2,436,735.60

Salary Increase	\$ 93,720.60
IPERS Increase	\$ 8,725.39
FICA	\$ 7,169.63
TOTAL COST	\$ 109,615.61

WOODBURY COUNTY HUMAN RESOURCES DEPARTMENT

MEMORANDUM

TO: Board of Supervisors

FROM: Melissa Thomas, Human Resources Director

RE: Secondary Roads Contract MOU

DATE: July 14, 2022

Human Resources is calling for a Memorandum of Understanding regarding a 4% wage increase for the CWA Secondary Roads 2020-2024 union contract. This wage increase would be after the 2.25% negotiated increase for FY 23 and would bring the contracted amounts to:

Equipment Operator \$26.92 Engineering Technician I \$26.44 Certified Engineering Technician II \$30.09 Draftsman \$32.39

The negotiated raise of 2.00% would then be added to these rates for FY 23/24 wages.

Comparable wages used were from Blackhawk, Story, Pottawattamie, Dubuque, and Johnson Counties. Average equipment operator wages in these counties were a minimum of \$23.13 and maximum of \$28.52. The recommended 4% would move Woodbury County to a wage slightly higher than the compared averages and put us in a good position for employee retention.

The number of secondary roads employees under the CWA contract is 44. Out of this number, 41 are equipment operators, therefore we are only using equipment operator wages as comparisons.

The total of the increase, including IPERS and SSI, would be approximately \$115,000.