

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (NOVEMBER 29) (WEEK 48 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

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held November 29, 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 6 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 November 22, 2022 meeting
- 4. Approval of claims
- Human Resources Melissa Thomas
 Approval of Memorandum of Personnel Transactions

- 6. County Treasurer Tina Bertrand
 - a. Approve refund request for overpayment of taxes for parcel #894719401001 in the amount of \$15,911.00
 - b. Approve refund request for overpayment of taxes for parcel #894719401001 in the amount of \$116.00
 - c. Approve refund request for overpayment of taxes for parcel #884730301985 in the amount of \$40.00
 - d. Approve refund request for overpayment of taxes for parcel #884706405008 in the amount of \$149.90

End Consent Agenda

7. County Sheriff - Chad Sheehan

Approve changing the job title and pay of two Warrant Clerks to two Correctional Officers effective December 12, 2022

Action

8. Community & Economic Development – Daniel Priestley Informational update about the Zoning Commission's 11/28/22 review of the county's permitting process for Hazardous Liquid Pipelines and consideration of a Zoning Ordinance Text Amendment to address separation requirements, consultation zones, planning areas, emergency response and hazard mitigation requirements and abandonment, discontinuance, and removal of hazardous liquid pipelines requirements, in addition to the existing conditional use permit requirements under subsections 2.02.9 and 3.03.4

Information

9. Reports on Committee Meetings

Information

10. Citizen Concerns

Information

11. Board Concerns

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., NOV. 28	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom		
THU., DEC. 1	10:00 a.m.	COAD Meeting, The Security Institute		
FRI., DEC. 2	9:00 a.m.	SIMPCO Tri-State Legislative Forum, 4647 Stone Ave – Dr. Robert Student Center		
MON., DEC. 5 6:00 p.m.		Board of Adjustment meeting, First Floor Boardroom		
WED., DEC. 7	10:00 a.m.	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa		
	11:00 a.m.	Loess Hills Alliance Executive Meeting		
	1:00 p.m.	Loess Hills Alliance Full Board Meeting		
THU., DEC. 8	1:30 p.m.	SIMPCO - Community and Economic Development, Hybrid		
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park		
WED., DEC. 14 7:30 a.m.		SIMPCO – Executive-Finance Committee Meeting, 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., DEC. 15 4:30 p.m.		Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue		
	5:00 p.m.	SIMPCO Board of Directors, Country Club, 4001 Jackson Street		
FRI., DEC.16	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G		
WED., DEC. 21	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202		
THU., DEC. 22	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce		
MON., DEC. 26	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom		
TUE., DEC. 27	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F		
WED., DEC. 28	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting		

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.

NOVEMBER 22, 2022 FORTY-SEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 22, 2022, at 4:30 p.m. Board members present were De Witt, Taylor, Ung, Radig, and Wright. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget and Finance Director, Joshua Widman, Assistant County Attorney, 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.

- There were no citizen concerns.
- Motion by Radig second by Taylor to approve the agenda for November 22, 2022. Carried 5-0. Copy filed.
 Motion by Radig second by De Witt to approve the following items by consent:
- 3. To approve minutes of the November 15, 2022, meeting. Copy filed.
- 4. To approve the claims totaling \$991,018.54. Copy filed.
- 5a. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for P/T Courthouse Safety & Security Officer, County Sheriff Dept. Wage Plan comparability with AFSCME Courthouse: \$18.22-\$20.02/hour. Copy filed.
- 5b. To approve the request of Dawn Snyder to remain on the County health, dental, and vision insurance plans. Copy filed.
- 5c. To approve the agreements with IBC to become Woodbury County's COBRA administrator. Copy filed.
- 5d. To approve the renewal of Woodbury County's medical plan. Copy filed.
- 6. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Fred Snoozy, 116 Bluff St., Sioux City, parcel #894729438008.

WOODBURY COUNTY, IOWA RESOLUTION #13,517 RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Fred Snoozy, is the titleholder of property located at 116 Bluff St., Sioux City, IA, Woodbury County, lowa, and legally described as follows:

Parcel #894729438008

SIOUX CITY ADDN W 78 FT LOT 4 BLOCK 31

WHEREAS, Fred Snoozy 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 22nd day of November, 2022. WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Carried 5-0.

- 7. There was no action taken to approve a correction to the Canvass of the 2022 General Election held on November 8th, 2022.
- 8. There was no action to approve the hiring of a rural community multi city inspector.
- 9a. Motion by Radig second by De Witt to approve to add the additional 28th Street paving costs in the amount of \$28,940 to the ARPA funded water and sewer project with the new total of \$447,447. Carried 5-0. Copy filed.
- 9b. Motion by Radig second by Ung to approve to move the funding of the fiber optic project involving the 28th Street project from ARPA funding to the FY23 CIP projects in the amount of \$134,493. Carried 5-0. Copy filed.
- 9c. Motion by Taylor second by De Witt to approve and authorize the Chairperson to sign a Resolution authorizing and providing for the issuance of not to exceed \$2,100,000 aggregate principal amount of revenue bonds (Siouxland Regional Transit System Project); the execution and delivery of a loan agreement providing for the repayment of the loan; the sale of said bonds; the execution of an assignment and pledge thereto. Carried 5-0.

RESOLUTION #13,518

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,100,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS (SIOUXLAND REGIONAL TRANSIT SYSTEM PROJECT); THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT PROVIDING FOR THE REPAYMENT OF THE LOAN; THE SALE OF SAID BONDS; THE EXECUTION OF AN ASSIGNMENT AND PLEDGE AGREEMENT; AND THE EXECUTION OF OTHER DOCUMENTS RELATED THERETO

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

WHEREAS, the Issuer has been requested by Siouxland Regional Transit System or an affiliate thereof (the "Borrower"), a Tax Exempt Organization, to issue revenue bonds or notes, in one or more series, in an aggregate principal amount not to exceed \$2,100,000 (the "Bonds"), pursuant to the Act, and to loan said amount to the Borrower for the purpose of (1) financing a portion of the cost of constructing, equipping and furnishing a bus operation facility (the "Project") to be located at 6401 Gordon Drive, Sioux City, Iowa, and (2) paying for certain costs of issuance of the Bonds; and

WHEREAS, the Issuer has determined that the amount necessary to defray all or a portion of the cost of the foregoing will require the issuance by the Issuer of the Bonds, pursuant to the provisions of the Act, and it is proposed that the Issuer loan the proceeds of the Bonds to the Borrower pursuant to a Loan Agreement between the Issuer and the Borrower pursuant to which loan payments will be made by the Borrower in amounts sufficient to pay the principal of and interest and premium, if any, on the Bonds, as and when the same shall be due; and

WHEREAS, the Bonds, if and when issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of

and interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the aforementioned Loan Agreement or otherwise as provided therein; and

WHEREAS, pursuant to published notice of intention, this Board has previously conducted a public hearing thereon on August 2, 2022, as required by Section 419.9 of the Act and Section 147(f) of the Code, and this Board deems it necessary and advisable to proceed with the issuance of the Bonds and the loan of the proceeds of the Bonds to the Borrower; and

WHEREAS, the Borrower is negotiating with Security National Bank (or such other lender selected by the Borrower, the "Lender") to purchase the Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Woodbury County, Iowa, as follows:

- Section 1. In order to finance the Project and pay costs of issuance associated thereto, the Bonds, in an aggregate principal amount not to exceed \$2,100,000, are hereby authorized and ordered to be issued by the Issuer in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, the Bonds actually issued to be in an aggregate principal amount not to exceed \$2,100,000 and an initial interest rate which will produce an initial net interest cost of 4.89% per annum as may be determined by the Borrower and the Lender on or prior to the date of issuance and delivery of the Bonds. The execution and delivery of the Bonds by the Chairperson and County Auditor shall constitute approval thereof by the Issuer and the Chairperson and County Auditor are hereby authorized and directed to approve such amount and rates, within the foregoing limits by and on behalf of the Issuer.
- Section 2. The Issuer shall loan to the Borrower the proceeds of the Bonds pursuant to the Loan Agreement in substantially the form as has been presented to and considered by this Board.
- Section 3. Pursuant to an Assignment and Pledge Agreement (the "Pledge Agreement") to be entered into between the Issuer and the Lender, the Issuer, among other things, will grant to the Lender a security interest in all of the Issuer's rights, title and interest in and to the Loan Agreement, including, but not limited to, the right to receive Loan Repayments (as defined in the Loan Agreement).
- Section 4. The Bonds will be special limited obligations of the Issuer. The Bonds shall not be payable from or charged upon any funds other than the revenues pledged to the payment thereof, nor shall the Issuer be subject to any liability thereon. No holder of the Bonds shall ever have the right to compel any exercise of the taxing power of the Issuer to pay the Bonds or the interest thereon, nor to enforce payment thereof against any property of the Issuer. The Bonds shall not constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation and shall not constitute nor give rise to a pecuniary liability of said Issuer or a charge against its general credit or taxing powers. All costs and expenses incident to the issuance and sale of the Bonds, including but not limited to, accounting, legal, Bond Counsel and Issuer's Counsel fees, printing fees and filing fees, shall be paid from Bond proceeds or directly by the Borrower.
- Section 5. The Loan Agreement, the Pledge Agreement and the Bonds are hereby made a part of this Resolution as though fully set forth herein and are hereby approved in substantially the forms presented to the Board. The Chairperson and County Auditor are authorized and directed to execute, acknowledge, and deliver said documents on behalf of the Issuer with such changes, modifications, deletions or additions therein as the Borrower, the Lender and Bond Counsel may deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof.
- Section 6. That the Issuer hereby finds, pursuant to Section 419.5 of the Act, that based upon information and representations of, provided by the Borrower in the Loan Agreement, the amount necessary in each year to pay the principal of, premium, if any, and interest on the Bonds proposed to be issued is set forth in the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto as a formula which will insure that the borrower is obligated to pay amounts sufficient to pay the principal of, premium, if any, and interest on the Bonds and the payment of such amounts by the Borrower pursuant to the Loan Agreement is hereby authorized, approved and confirmed.

Section 7. The Chairperson and County Auditor are authorized and directed to execute and deliver all other agreements, certificates and documents which may be required under the terms of the Loan Agreement, Pledge Agreement, and the Bonds, or by Bond Counsel, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof.

Section 8. In order to qualify the Bonds as "qualified tax exempt obligations" within the meaning of Section 265(b)(3) of the Code, the Issuer hereby makes the following factual statements and representations:

- (A) The Issuer hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;
- (B) The reasonably anticipated amount of tax-exempt obligations (other than obligations described in clause (ii) of Section 265(b)(3)(c) of the Code) which will be issued by the Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during this calendar year 2022 will not exceed \$10,000,000; and
- (C) Not more than \$10,000,000 of obligations issued by the Issuer during this calendar year 2022 (including the Bonds) have been designated for purposes of Section 265(b)(3) of the Code.
- Section 9. That the provisions of this Resolution are hereby declared to be separable and if any action, phrase or provision shall for any reason by declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.
- Section 10. All resolutions or parts thereof in conflict herewith are repealed, to the extent of such conflict.
- Section 11. That this Resolution shall become effective immediately upon its passage and approval.

Passed and approved November 22, 2022. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 9d. Motion by Taylor second by Radig to approve the Annual Urban Renewal Report for FY 21-22. Carried 5-0. Copy filed.
- 10. Reports on Committee Meetings were heard.
- 11. There were no citizen concerns.
- Board concerns were heard.

The Board adjourned the regular meeting until November 29, 2022.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

DATE: November 29, 2022

APPROVED BY BOARD DATE:

A- Appointment
T - Transfer
P - Promotion
D - Demotion

R- Reclassification

E- End of Probation

S - Separation

O - Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Sandvick, Melinda	County Attorney	11-18-22	Asst. County Attorney			S	Resignation.
-							

		-
MELISSA THOMAS, HR DIRECTOR:	Melissa Themas	HR Ductor



Tina M Bertrand

Property Tax
822 Douglas Street Suite 102
Sioux City, IA 51101
712-279-6495

November 21, 2022

RE: Refunds

Dear Board of Supervisors,

The following has requested a refund from the Treasurer's office for overpayment of taxes on the below parcel. Would you please approve this refund?

8947 19 401 001 (2301-17 W 19TH)

ACC 838

\$15,911.00

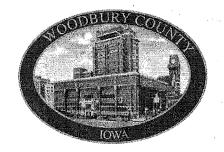
**Both owner's escrow and investor of tax sale paid on same date.

The refund will be processed upon confirmation that funds were not returned as non-sufficient.

Thank you for your time,

Janet L Trimpe

Woodbury County Tax Deputy



Tina M Bertrand

Treasurer of Woodbury County
Property Tax

822 Douglas Street Suite 102
Sioux City, IA 51101
712-279-6495

November 21, 2022

RE: Refunds

Dear Board of Supervisors,

The following have requested refunds from the Treasurer's office for overpayment of taxes on the below parcels. Would you please approve these refunds?

8947 19 401 001 (2301-17 W 19 th St)	TitleCore National LLC	\$116.00
8847 30 301 985 (104 W 8 th St Lot 345)	Randal Breaman	\$ 40.00
8847 06 405 008 (2636 S St Marys St)	Corelogic Tax Services	\$149.90

The refunds will be processed upon confirmation that funds were not returned as non-sufficient.

Thank you for your time,

Janet L Trimpe

Woodbury County Tax Deputy

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

	Date: November 22, 2022 We	Veekly Agenda Date: November 29, 2022		
	ELECTED OFFICIAL / DEPARTM		heehan	
	Personnel change effective	e December 12, 2022		7
		ACTION REQUIRED	 D:]
	Approve Ordinance □	Approve Resolution □	Approve Motion 🗹	
	Public Hearing	Other: Informational \square	Attachments	
	EXECUTIVE SUMMARY:			
		vo warrant clerks to two correction	nal officers effective December 12, 202	2.
	BACKGROUND:			
and to tw	current Sheriff's Office star o Correctional Officer pos	aff and administration I am reques	ssues that needed fixed. Working with sting the two warrant clerk positions be O.s to serve more than one role in eme	changed
	FINANCIAL IMPACT:			
Due 1		for new jail, there will be no impact on o	92) and Correctional Officer(\$75,105.66) is \$8, current budget.	820.74.
		DLVED IN THE AGENDA ITEM, HAS THE C A REVIEW BY THE COUNTY ATTORNEY'S	CONTRACT BEEN SUBMITTED AT LEAST ONE W S OFFICE?	/EEK
	Yes □ No □			
	RECOMMENDATION:			
	d approve changing the jo ember 12, 2022.	b title and pay of two Warrant Cle	lerks to two Correctional Officers effecti	ve
	ACTION REQUIRED / PROPOSEI	.D MOTION:		

Approved by Board of Supervisors April 5, 2016.

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

[Date: 11/21/22 Wee	ekly Agenda Date: 11	/29/22			
	ELECTED OFFICIAL / DEPARTMI	ENT HEAD / CITIZEN:	Daniel J. Priestl	ey, CED Zoning Coordinator		
	WORDING FOR AGENDA ITEM:					
	Informational update about the Zonin and consideration of a Zoning Ordin emergency response and hazard mi requirements, in addition to the exist	ng Commission's 11/28/22 ance Text Amendment to a tigation requirements, and ing conditional use permit	review of the count address separation abandonment, disc requirements under	y's permitting process for Hazardo equirements, consultation zones, ontinuance, and removal of hazard subsections 2.02.9 and 3.03.4.	us Liquid Pipelines planning areas, lous liquid pipelines	
		ACTIO	ON REQUIRED	:		
	Approve Ordinance	Approve Res	olution \square	Approve Motion □		
	Public Hearing □	Other: Inform	national 🗹	Attachments \square		
_	EXECUTIVE SUMMARY: update about the Zoning Coner permitting requirements	mmission's conside	eration of a Zo	oning Ordinance Text Am on the Zoning Ordinance.	nendment to add	
			· 			
	BACKGROUND:					
On Oc initiate of Haz proces concer hold a and ha	On October 11, 2022, the Woodbury County Board of Supervisors unanimously approved a motion to direct staff and the Zoning Commission to initiate a review process and provide a recommendation of a Zoning Ordinance Text Amendment to the Zoning Ordinance to address the permitting of Hazardous Liquid Pipelines. There is already a process in place to address the permitting of pipelines, however, the intent is to review the current process and consider supplemental language to the ordinance that would account for specific separation distances from occupied structures due to concerns about the health and safety of residents being located in close proximity to pipelines. On November 28, 2022, the Zoning Commission will hold a public hearing to consider a proposal that would establish separation requirements, consultation zones, planning areas, emergency response and hazard mitigation requirements, and abandonment, discontinuance, and removal of hazardous liquid pipelines requirements.					
F	FINANCIAL IMPACT:					
	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?					
١	Yes □ No 🗹					
	RECOMMENDATION:					
Depe might Zonir	ending on the outcome of that consider officially scheduling Ordinance Text Amendn	e November 28, 20 ing three public he nent proposal.	022 Zoning Co arings at the [ommission meeting, the lecember 6, 2022 board	Board of Supervisors meeting to consider a	

ACTION REQUIRED / PROPOSED MOTION:

Informational update about the Zoning Commission's 11/28/22 review of the county's permitting process for Hazardous Liquid Pipelines and consideration of a Zoning Ordinance Text Amendment to address separation requirements, consultation zones, planning areas, emergency response and hazard mitigation requirements, and abandonment, discontinuance, and removal of hazardous liquid pipelines requirements, in addition to the existing conditional use permit requirements under subsections 2.02.9 and 3.03.4.