

**JUNE 18, 2024, TWENTY-FIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, June 18, 2024, at 3:00 p.m. Board members present were Ung, Nelson (by phone), Bittinger II, Taylor, and Radig. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Dennis Butler, Budget and Finance Director, and Patrick Gill, Auditor/Clerk to the Board.

Motion by Ung second by Radig to go into closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on a roll-call vote; Nelson was absent.

Motion by Ung second by Taylor to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on a roll-call vote; Nelson was absent.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. Motion by Ung second by Radig to approve the agenda for June 18, 2024. Carried 5-0. Copy filed.

Motion by Ung second by Bittinger to approve the following items by consent:

2. To approve minutes of the June 11, 2024, meeting. Copy filed.

3. To approve the claims totaling \$776,224.40. Copy filed.

4. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #894824477010, 3101 Edmunds Ave.

**WOODBURY COUNTY, IOWA  
RESOLUTION #13,760  
NOTICE OF PROPERTY SALE**

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

**Lots 13 (Thirteen), 14 (Fourteen), 15 (Fifteen), 16 (Sixteen) and 17 (Seventeen) in Block 8 (Eight) of Highland Park Addition to City of Sioux City, Woodbury County, Iowa (3101 Edmunds Ave)**

**NOW THEREFORE,**

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

1. That a public hearing on the aforesaid proposal shall be held on The **2<sup>nd</sup> Day of July, 2024 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<sup>nd</sup> Day of July, 2024**, 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 \$308.00** 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 18<sup>th</sup> Day of June, 2024.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 5. To approve the lifting of tax suspension for Dennis Trizila, parcel #894723385011, 3520 Parkview Blvd. Copy filed.
- 6. To approve the reclassification of Timothy McCormick, District Foreman, Secondary Roads Dept., effective 6-24-24, \$81,186.04/year, \$3,122.54/bi-weekly, 2%=\$1,712.88/yr. Per Wage Plan Matrix – 4 Year Salary Increase; the reclassification of Michael Andresen, District Foreman, Secondary Roads Dept., effective 06-24-24, \$82,899.18/year, \$3,188.43/bi-weekly, 2%=\$1,713.14/yr. Per Wage Plan Matix – 5 Year Salary Increase.; and the appointment of Nicole Carson, Youth Worker PT, Juvenile Detention Dept., effective 6-19-24, \$21.41/hour. Job Vacancy Posted on 5/6/24. Entry Level Salary: \$21.41/hour. Copy filed.
- 7. To approve the appointment of Bibi Jauron to the Community Action Agency Board of Directors to complete a three year term ending March 2025. Copy filed.
- 8. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale of parcels along Sioux Avenue in Correctionville.

**WOODBURY COUNTY, IOWA  
RESOLUTION #13,761  
NOTICE OF PROPERTY SALE**

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

THE SOUTHEASTERLY 1/2 OF LOT 13, ALL OF LOTS 14, 15, 16, AND THE NORTHWESTERLY 2.0 FEET OF LOT 17, BLOCK 18, THE RAILROAD ADDITION TO CORRECTIONVILLE. SUBJECT TO AND TOGETHER WITH ANY AND ALL EASEMENTS, RESTRICTIONS AND COVENANTS.

**NOW THEREFORE,**

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

- 1. That a public hearing on the aforesaid proposal shall be held on  
The **16<sup>th</sup> Day of July, 2024 at 4:40 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 to the **City of Correctionville only per Code of Iowa 331.361(2)** on the **16<sup>th</sup> Day of July, 2024**, immediately following the closing of the public hearing.
- 3. That said Board proposes to sell the said real estate to the **City of Correctionville only for a total of \$15,000 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 18<sup>th</sup> Day of June, 2024.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Carried 5-0.

- 9. Motion by Ung second by Radig to approve to postpone the Salix Drainage District review meeting to August 20, 2024. Carried 5-0. Copy filed.
- 10a. Motion by Radig second by Ung to approve to discontinue recurring services for Advanced Scheduling. Carried 5-0. Copy filed.
- 10b. Motion by Ung second by Bittinger to approve to discontinue recurring services for Tyler Socrata Open Finance. Carried 5-0. Copy filed.
- 11a. A public hearing was held at 4:40 p.m. on the Zoning Ordinance Map Amendment (Rezone) from Agricultural Preservation (AP) to Agricultural Estates (AE) on a portion of parcel #874705200001 owned by the Maxys Family Farm LLC & the Brian and Bonnie Ivener Trust. The Chairperson called on anyone wishing to be heard.  
  
Dolf Ivener updated the Board on the amendment request.  
  
Motion by Taylor second by Ung to close the public hearing. Carried 5-0.
- 11b. Motion by Ung second by Bittinger to approve the 2<sup>nd</sup> Reading of the Zoning Ordinance Map Amendment (Rezone). Carried 5-0.
- 11c. Motion by Ung second by Bittinger to waive the 3<sup>rd</sup> Reading of the Zoning Ordinance Map Amendment (Rezone). Carried 5-0.
- 11d. Motion by Ung second by Bittinger to adopt Ordinance #78, Zoning Ordinance Map Amendment from AP to AE on a portion of parcel #874705200001. Carried 5-0.
- 11e. Motion by Ung second by Radig to receive the final report and the Zoning Commission’s recommendation from their 5/29/24 meeting to approve the final plat of Husen 2<sup>nd</sup> Addition, a minor subdivision to Woodbury County, Iowa and to require a pavement agreement for 220<sup>th</sup> St. Carried 5-0. Copy filed.
- 11f. Motion by Radig second by Ung to approve and authorize the Chairperson to sign a Resolution accepting Husen 2<sup>nd</sup> Addition, a minor subdivision to Woodbury County. Carried 5-0.

**BOARD OF SUPERVISORS  
RESOLUTION #13,762  
ACCEPTING AND APPROVING THE HUSEN 2<sup>ND</sup> ADDITION  
A MINOR SUBDIVISION  
WOODBURY COUNTY, IOWA**

WHEREAS, THE OWNER AND PROPRIETORS DID ON THE **29TH** DAY OF **MAY 2024** FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS HUSEN 2ND ADDITION, WOODBURY COUNTY, IOWA; AND

WHEREAS, IT APPEARS THAT SAID PLAT CONFORMS WITH ALL OF THE PROVISIONS OF THE CODE OF THE STATE OF IOWA AND ORDINANCES OF WOODBURY COUNTY, IOWA, WITH REFERENCE TO THE FILING OF SAME; AND

WHEREAS, THE ZONING COMMISSION OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT; AND

WHEREAS, THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT.

NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT THE PLAT OF HUSEN 2ND ADDITION, WOODBURY COUNTY, IOWA BE,

AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNERS AND PROPRIETORS A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW.

PASSED AND APPROVED THIS 18TH DAY OF JUNE, 2024.  
 WOODBURY COUNTY BOARD OF SUPERVISORS  
 Copy filed.

12a. Motion by Taylor second by Ung to receive for signatures an Appropriation Resolution for FY 2025. Carried 5-0.

**WOODBURY COUNTY, IOWA  
 APPROPRIATION RESOLUTION  
 FOR FISCAL YEAR 2025  
 RESOLUTION #13,763**

**Whereas**, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2025, beginning July 1, 2024, and

**Now**, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2025 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2024 and continuing until June 30, 2025, and

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

<b>Fund/Dept</b>		<b>Fund/Dept</b>		<b>Fund/Dept</b>		<b>Fund/Dept</b>	
<b><u>Division</u></b>	<b><u>Amount</u></b>	<b><u>Division</u></b>	<b><u>Amount</u></b>	<b><u>Division</u></b>	<b><u>Amount</u></b>	<b><u>Division</u></b>	<b><u>Amount</u></b>
0001-0030	700,000	0001-1000	1,948,287	0001-1002	50,864	0001-1010	736,859
0001-1013	24,157	0001-1040	676,321	0001-1050	11,000,453	0001-1060	2,267,589
0001-1061	125,821	0001-1100	2,714,436	0001-1104	229,895	0001-1110	251,000
0001-1540	728,347	0001-1610	637,424	0001-3040	3,021,352	0001-3100	108,000
0001-3101	26,950	0001-3110	75,000	0001-3200	278,248	0001-3210	32,800
0001-6100	701,752	0001-6110	1,333,139	0001-6120	373,476	0001-6123	63,600
0001-8100	1,254,027	0001-8110	830,205	0001-9000	458,374	0001-9001	433,068
0001-9010	452,899	0001-9020	639,262	0001-9030	462,545	0001-9031	14,735
0001-9032	4,000	0001-9033	70,000	0001-9101	731,006	001-9102	262,358
0001-9103	517,391	0001-9104	2,500	0001-9105	18,616	0001-9106	10,000
0001-9108	596,263	0001-9109	11,229	0001-9110	1,624,102	0001-9113	1,068,423
0002-1200	718,127	0002-1201	366,084	0002-1210	212,849	0002-1231	106,480
0002-1400	29,750	0002-1430	399,733	0002-1431	369,934	0002-1500	60,500
0002-1520	1,075,437	0002-1620	375,000	0002-3300	2,159,720	0002-3310	100,000
0002-8000	450,483	0002-8002	208,513	0002-9200	1,400,000	0003-9000	48,708
0006-9040	304,747	0008-1050	218,223	0009-1050	522,690	0011-0030	464,000
0011-1000	1,244,614	0011-1005	5,833	0011-6000	39,000	0011-6010	110,752
0011-6020	205,277	0011-6200	9,527	0011-6320	184,532	0011-8020	5,000
0020-0200	1,625,000	0020-7000	17,700	0020-7001	4,500	0020-7010	1,138,873

0020-7011	14,000	0020-7012	13,500	0020-7013	98,000	0020-7014	90,000
0020-7100	100,000	0020-7101	210,000	0020-7110	30,000	0020-7111	4,344,271
0020-7112	33,000	0020-7113	1,150,000	0020-7130	295,000	0020-7200	1,252,000
0020-7210	460,000	0020-7211	1,351,500	0020-7212	107,000	0020-7220	8,000
0020-7221	1,000	0020-7222	150,000	0020-7230	6,000	0020-7231	100,000
0020-7232	20,000	0023-6100	50,000	0024-8111	203,155	0025-0200	6,000,000
0031-9001	236,684	0040-0802	40,000	0057-6100	5,000	0057-6121	3,500
0057-6122	89,028	0061-6400	275,140	0067-6100	204,000	0074-1100	175,405
0078-1060	67,467	0080-1060	1,065	0083-1100	171,810	2000-0100	2,854,940
2000-0110	426,471	2000-0120	4,020,353				

**Accordingly**, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

**However**, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

**Additionally**, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or \$5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same: 331.434 sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 18, 2024.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 12b. Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from Conservation Reserve Fund to General Basic Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,764**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from Conservation Reserve Fund to the General Basic Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve Fund revenues to the General Basic Fund to reimburse the Browns Lake Project.

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

The total maximum transfers from the Conservation Reserve Fund to the General Basic Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 134,400.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from General Supplemental to General Basic Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,765**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

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

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 7,582,379.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from Gaming Revenue Fund to General Supplemental Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,766**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Gaming Revenue Fund to the General Supplemental Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Gaming Revenues to the General Supplemental Fund for tax reduction,

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

The total maximum transfers from the Gaming Revenue Fund to the General Basic Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 300,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from General Basic Fund to General Supplemental Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**  
**RESOLUTION #13,767**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the General Supplemental Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move General Basic Fund revenues to the General Supplemental Fund for for tax reduction,

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

The total maximum transfers from the General Basic Fund to the General Supplemental Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 200,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from General Basic Fund to General Supplemental Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**  
**RESOLUTION #13,768**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the General Supplemental Fund during the Fiscal Year 2024-25 budget, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move General Basic revenues to the General Supplemental Services Fund for tax reduction

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

The total maximum transfers from the General Basic Fund to the General Supplemental Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 1,000,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from Local Option Sales Tax Fund to Rural Basic Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**  
**RESOLUTION #13,769**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Soil Conservation,

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

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 39,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.



The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from Rural Basic Services Fund to Secondary Roads Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,770**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

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

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 1,732,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024, the vote being as follows:  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from Tax Increment Fund to Debt Service Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,771**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Tax Increment Fund to the Debt Service Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Tax Increment Fund revenues to the Debt Service Fund to pay FY 2025 principal and interest for the 2017 Tax Increment G.O. .

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

The total maximum transfers from the Tax Increment Fund to the Debt Service Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 789,650.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from Gaming Revenues Fund to Debt Service Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,772**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Tax Increment Fund to the Debt Service Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Tax Increment Fund revenues to the Debt Service Fund to pay FY 2025 principal and interest for the 2017 Tax Increment G.O. .

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

The total maximum transfers from the Tax Increment Fund to the Debt Service Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 789,650.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from L.O.S.T. Fund to Debt Service Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,773**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the L.O.S.T. Fund to the Debt Service Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move L.O.S.T. to the Debt Service fund to reduce taxation.

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

The total maximum transfers from the L.O.S.T. Fund to the Debt Service Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 250,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from Secondary Road Fund to Debt Service Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,774**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Secondary Road Fund to the Debt Service Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Secondary Road revenues to the Debt Service Fund to pay FY 2024 principal and interest for the FY 2022 Secondary Gravel Project,

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

The total maximum transfers from the Secondary Road Tax Fund to the Debt Service Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 300,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from General Basic Fund to Debt Service Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,775**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the Debt Service Fund during the Fiscal Year 2024-25 budget, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move General Basic revenues to the Debt Service Fund to reduce tax.

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

The total maximum transfers from the General Basic Fund to the Debt Service Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 872,310.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Interfund Operating Transfers from Rural Basic Services Fund to County Library Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,776**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2024-25 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

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

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$ 93,608.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 18th, 2024  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

13. Reports on committee meetings were heard.
14. Chad Sheehan, Woodbury County Sheriff, presented disaster services training opportunities.
15. Board concerns were heard.

The Board adjourned the regular meeting until June 25, 2024.

Meeting sign in sheet. Copy filed.