

### NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 26, 2020) (WEEK 22 OF 2020)

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

Agenda and Minutes available at: www.woodburycountyiowa.gov

**Boardroom Phone: 712-224-6014** 

Due to the Governor's proclamation issued March 20th access to this meeting will be by live streaming on YouTube with telephonic access by telephone number listed above.

Rocky L. De Witt Marty J. Pottebaum Keith W. Radig 253-0421 251-1799 560-6542 rdewitt@woodburycountyiowa.gov mpottebaum@woodburycountyiowa.gov kradig@woodburycountyiowa.gov

7. Radig Matthew A. Ung 542 490-7852 untyiowa.gov matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 26, 2020 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.

- 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, your remarks may be limited to three minutes on any one item.
- 5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
- 6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
- 7. For the benefit of all in attendance, please silence cell phones and other devices while in the Board Chambers.

#### **AGENDA**

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

- 3. Approval of the minutes of the May 19, 2020 meeting
- 4. Approval of claims
- Juvenile Detention Ryan Weber Receive Juvenile Detention April population report
- County Auditor Patrick Gill
   Approval of liquor license application for the Oscar Carl Vineyard, Sioux City, Iowa

7. Secondary Roads – Mark Nahra Approval of tile line permit for Schmillen Construction/Edward Beacom

### **End Consent Agenda**

8.	County Treasurer – Michael Clayton Termination of 28E Agreement with City of Sioux City	Action
9.	<ul> <li>Board Administration – Dennis Butler</li> <li>a. Discussion and approval of transfer of appropriation in the Sheriff's FY 20 budget due to employee transfers</li> <li>b. Set the public hearing for the FY 20 Budget Amendment #1 for June 23, 2020 at 4:45 p.m.</li> </ul>	Action Action
10.	<ul> <li>Secondary Roads – Mark Nahra</li> <li>a. Accept the quote from Murphy Tractor for one new 772G motor grader to replace motor grader number 517 for a net price \$259,800</li> <li>b. Accept the quote from Ziegler Equipment for one new 140LVR motor grader to replace motor grader number 213 for a net price of \$284,416</li> <li>c. Approve the FY 2020 Woodbury County Secondary Road Department Budget Amendment #1</li> </ul>	Action Action Action
11.	Due to COVID-19, the board will be discussing various issues and may take appropriate steps for the protection and safety of both the community and county employees	Action
12.	Reports on Committee Meetings	Information
13.	Citizen Concerns	Information
14.	Board Concerns	Information

#### **ADJOURNMENT**

Subject to Additions/Deletions

#### **CALENDAR OF EVENTS**

MON., MAY 25 6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., MAY 26 2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., MAY 27 2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
MON., JUNE 1 6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUE., JUNE 2 4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., JUNE 3 9:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
10:30 a.m.	Loess Hills Alliance Executive Meeting
12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
1:00 p.m.	Loess Hills Alliance Full Board Meeting
THU., JUNE 4 10:00 a.m.	COAD Meeting, The Security Institute
FRI., JUNE 5 10:00 a.m.	Hungry Canyon Alliance Meeting, Atlantic, Iowa
WED., JUNE 10 8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THU., JUNE 11 12:00 p.m.	SIMPCO Board of Directors, Zoom
4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
FRI., JUNE 12 8:30 a.m.	Woodbury County Building Security Committee Meeting, LEC Conference Room
WED., JUNE 17 10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., JUNE 18 4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., JUNE 19 12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., JUNE 22 6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., JUNE 23 2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., JUNE 24 2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., JUNE 25 11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

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.

#### MAY 19, 2020, TWENTIETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 19, 2020 at 4:30 p.m. Board members present were Pottebaum, Radig, De Witt, and Ung. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget/Tax Analyst, Melissa Thomas, HR 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 Ung second by De Witt to approve the agenda for May 19, 2020, Carried 4-0. Copy Filed.

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

- 3. To approve minutes of the May 12, 2020 meeting. Copy filed.
- 4. To approve the claims totaling \$758,270.91. Copy filed.
- 5a. To approve the separation of Anthony Thomas, Civilian Jailer, County Sheriff, effective 05-18-20, Resignation; the appointment of Derrik Kerns, Temporary Summer Laborer, Secondary Roads, effective 05-20-20, \$11.00/ hour, not to exceed 120 days. Copy filed.
- 5b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Asst County Attorney, County Attorney, AFSCME: \$59,861.00 to \$69,227.00/ year; Elections Clerk III, County Auditor/Commissioner of Elections, AFSCME: \$20.40/hour; Civilian Jailer, County Sheriff: CWA: \$19.86/hour. Copy filed.
- 5c. To approve the deauthorization of Elections Clerk II, County Auditor/Commissioner of Elections. Copy filed.
- 6. To approve the permit to work in the county right of way for Greg Smith. Copy filed.

Carried 4-0.

7a. Motion by De Witt second by Pottebaum to approve and authorize the Chairperson to sign a Resolution fixing date for a hearing on the 2020 Amendment to Urban Renewal Plan for Grow Woodbury County Urban Renewal Area. Carried 4-0.

#### **RESOLUTION #12,984**

Setting date for a public hearing on 2020 Amendment to the Grow Woodbury County Urban Renewal Area and Plan

WHEREAS, the Board of Supervisors of Woodbury County, Iowa (the "County") has created the Grow Woodbury County Urban Renewal Area (the "Urban Renewal Area") and has approved an urban renewal plan for the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project or adds new property to an urban renewal area, a county must amend the existing urban renewal plan to describe the new property and to include that new project; and

WHEREAS, on October 22, 2019, the Board approved the 2019 Amendment to the urban renewal plan for the Urban Renewal Area which described a new urban renewal project consisting of financing improvements to county roads with incremental property tax revenues; and

WHEREAS, a 2020 amendment to the urban renewal plan has been prepared for the purpose of supplementing the information included in the 2019 Amendment and expanding the description of the county road improvement project; and

WHEREAS, it is necessary that a date be set for a public hearing on the 2020 Amendment;

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

This Board will meet at the Woodbury County Courthouse, Sioux City, Iowa, on June 16, 2020, at 4:45 o'clock p.m., at which time and place it will hold a public hearing on the proposed 2020 amendment to the plan for the Urban Renewal Area. Notice of the hearing shall be published, the same being in the form attached to this resolution, which publication shall be made in a newspaper of general circulation in Woodbury County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing. Pursuant to Section 403.5 of the Code of Iowa, Dennis Butler and David Gleiser are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Dated this 19<sup>st</sup> day of May, 2020. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 7b. Motion by Ung second by De Witt to approve the new funding for the DGE Agreement will be gaming revenue. Carried 4-0. Copy filed.
- 7c. Motion by Ung second by Pottebaum to approve and authorize the Chairperson to sign a Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$195,000 general obligation capital loan note of Woodbury County, Iowa (for general county purposes), and providing for publication of notice. Carried 4-0.

#### **RESOLUTION #12.985**

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$195,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$195,000, as authorized by Sections 331.441 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, lowa, at 4:45 P.M., on the 2nd day of June, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$195,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of the acquisition of an air truck for emergency services and spray equipment for secondary roads which is necessary for the operation of the county or the health and welfare of its citizens and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$195,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following for

(To be published on or before: May 22, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$195,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Woodbury County, State of Iowa, will hold a public hearing on the 2nd day of June, 2020, at 4:45 P.M., in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$195,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed nine (9) per centum per annum, the Notes to be issued to provide funds to pay the costs of the acquisition of an air truck for emergency services and spray equipment for secondary roads which is necessary for the operation of the county or the health and welfare of its citizens which costs are estimated to be \$195,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.441 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.441 and 331.442 of the Code of Iowa.

Dated this 19<sup>st</sup> day of May, 2020. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

7d. Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$705,000 general obligation capital loan note of Woodbury County, Iowa (for essential county purposes), and providing for publication of notice. Carried 4-0.

#### **RESOLUTION #12,986**

Dated this 19<sup>st</sup> day of May, 2020. RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$705,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$705,000, as authorized by Sections 331.441 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the County has a population in excess of 100,000 but not more than 200,000, and the Notes for these purposes do not exceed \$1,200,000; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:46.PM., on the 2nd day of June, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$705,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of:

- a) the erection, equipment, remodeling, or reconstruction of, and additions or extensions to public buildings, including the site or grounds thereof and including, but not limited to paving the parking lot at the Sheriff Training Center, renovations to Dist. Health building, EMS fire detection equipment, computer scanning and election equipment, computer equipment for Courthouse, fire suppression system at Courthouse, renovations to data center room at Courthouse; and
- b) peace officer communication equipment and other emergency services communication equipment and systems.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$705,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following for:

(To be published on or before: May 22, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$705,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Woodbury County, State of Iowa, will hold a public hearing on the 2nd day of June, 2020, at. 4:46 PM., in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$705,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of:

- a) the erection, equipment, remodeling, or reconstruction of, and additions or extensions to public buildings, including the site or grounds thereof and including, but not limited to paving the parking lot at the Sheriff Training Center, renovations to Dist. Health building, EMS fire detection equipment, computer scanning and election equipment, computer equipment for Courthouse, fire suppression system at Courthouse, renovations to data center room at Courthouse; and
- b) peace officer communication equipment and other emergency services communication equipment and systems. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.441 and 331.443 of the Code of Iowa.

Dated this 19<sup>st</sup> day of May, 2020. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

8a. Motion by Radig second by De Witt to approve the contract and bond with Dixon Construction for project number L-B(C278)--73-97 for \$175,979.00 and that the Board direct the board chair to sign the contract and bond. Carried 4-0. Copy filed.

8b. Motion by Radig second by Ung to accept the tandem truck quotes and return them to the county engineer for recommendations. Carried 4-0. Copy filed.

- 8c. Motion by Radig second by De Witt to receive the wheel loader quotes and return them to the county engineer for an award recommendation. Carried 4-0. Copy filed.
- 8d. Motion by Radig second by Ung to accept the motor grader quotes and return them to the county engineer for an award recommendation. Carried 4-0. Copy filed.
- 9. Motion by Radig second by Ung to approve and receive for signature the Articles of Agreement for Workforce Development Chief Elected Official Consortium Workforce Innovation and Opportunity Act of 2014. Carried 4-0. Copy filed.
- 10. The Board discussed various issues related to COVID-19.
- 11. The Board heard reports on committee meetings.
- 12. There were no citizen concerns.
- 13. Board concerns were heard.

The Board adjourned the regular meeting until May 26, 2020.

Meeting sign in sheet. Copy filed.

### **Woodbury Juvenile Holds**

- 1) 74 days 21 hours when released
- 2) 23 days 23 hours when released
- 3) 43 days 23 hours when released
- 4) 41 days 7 hours when released
- 5) 20 days 20 hours when released
- 6) 17 days 21 hours when released

### **Macy/Omaha Nation holds**

- 1) 5 hours 55 minutes when released.
- 2) 3 days 23 hours when released

### **BIA Holds**

- 1) 20 days 18 hours when released.
- 2) 20 days 18 hours when released
- 3) 20 days 18 hours when released
- 4) 20 days 18 hours when released
- 5) 2 days 14 hours when released
- 6) 2 days 14 hours when released

### **Woodbury Co. Adult Court**

- 1) 116 days 16 hours as of today
- 2) 49 days 5 hours when released
- 3) 82 days 6 hours when released
- 4) 2 hours 25 minutes when released

### **OUT OF COUNTY HOLDS**

- 1) 40 DAYS 1 HOUR WHEN RELEASED (Dakota Co.)
- 2) 7 days 18 hours when released (adult court) Monona Co.
- 3) 17 days 3 hours when released (adult court) Monona Co.

### **Catch and Release**

- 1) 17 hours 30 minutes
- 2) 10 hours 45 minutes
- 3) 12 hours 50 minutes
- 4) 1 hour 20 minutes
- 5) 16 hours 45 minutes
- 6) 10 hours 55 minutes
- 7) 2 hours 25 minutes

### Office Of The AUDITOR/RECORDER Of Woodbury County

PATRICK F. GILL Auditor/Recorder



Court House – Rooms 103 620 Douglas Sioux City, Iowa 51101

Phone (712) 279-6702 Fax (712) 279-6629

To:

**Board of Supervisors** 

From:

Patrick F. Gill, Auditor & Recorder

Date:

May 21.2020

Subject:

Liquor License Application for the Oscar Carl Vineyard, Sioux City, Iowa.

Please approve an application for a 12-month Class B Beer (BB) permit with privileges of Class C Native Wine Pemit (On-Premise Native Wine), Outdoor Service, and Sunday Sales for the Oscar Carl Vineyard, effective 05/01/2020.

**Keg Registration** 

Search



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License

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Applicant

Status Of Business

Ownership

Criminal History

Premises

General Premises

Applicant Signature

Dram Cert

Local Endorse

History

# Applicant License BB0038156, Oscar Carl Vineyard, Sioux City

**User Profile** 

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.

The navigation links on the top may also be used to move around the application.

LENGTH OF LICENSE
REQUESTED:
(Choose one of the following):

12 month
8 month
6 month
14 day
5 day

On-Demand

Reporting

**License List** 

License Status: Submitted to Local Authority

Logoff

Original issue date of license:	04/30/2019	MM/DD/YYYY
Issue date of current license:	05/04/2020	MM/DD/YYYY
License effective date:	05/01/2020	MM/DD/YYYY
License expiration date:	04/30/2021	MM/DD/YYYY
Number of days notice:	0	
70 day notice:	0	
Cancel date:		MM/DD/YYYY

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#### **Contact Us**

Iowa Alcoholic Beverages Division 1918 SE Hulsizer Road, Ankeny, IA 50021 Toll Free 866.IowaABD (866.469.2223) Local 515.281.7400

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Applicant

Status Of Business

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On-Demand **Keg Registration License List User Profile** Logoff Reporting Search BB0038156, Oscar Carl Vineyard, Sioux City **Privileges** After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen. The navigation links on the top may also be used to move around the application. Select one or more of the privileges you wish to have for your Class B Beer (BB) (Includes Wine Coolers). If no privileges are applicable please leave all boxes unchecked and hit the next button. PRIVILEGES: **Brew Pub** Class B Native Wine Permit Class C Native Wine Permit (On-Premise Native Wine) 1 **Living Quarters Outdoor Service** 

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**Sunday Sales** 

Next 🖹

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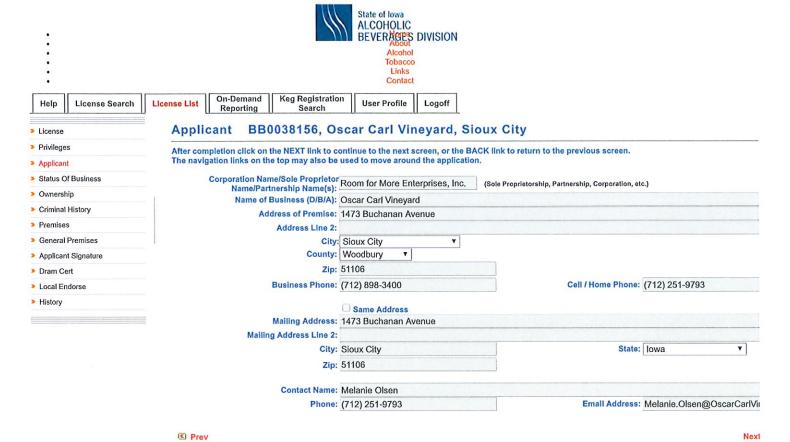


#### **Contact Us**

Iowa Alcoholic Beverages Division 1918 SE Hulsizer Road, Ankeny, IA 50021 Toll Free 866.IowaABD (866.469.2223) Local 515.281.7400

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Alcohol Tobacco Links Contact

Help License Search	License List On-Demand Reporting Search User Profile Logoff	
	Status of Business BB0038156, Oscar Carl Vineyard,	
License	Sioux City	ŧ
Privileges	After a well-time slight on the NEVT limb to continue to the most covern on the DACK limb to	-
Applicant	After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.	
Status Of Business	The navigation links on the top may also be used to move around the application.	
Ownership		_
Criminal History	Indicate how the business will be operated (Choose one of the following):	
> Premises	Sole Proprietorship Publicly Traded Corporation General Partnership Limited Liability Company	
General Premises	Limited Partnership Municipality	
Applicant Signature	Privately-Held Corporation     Non-Profit Association	
Dram Cert	Corporate ID 375509 Federal Employer 26-4200293	
Local Endorse	Number: 375509 ID#: 26-4200293	
History	Federal Employer ID Applied For:	

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Ownership BB0038156, Oscar Carl Vineyard, Sioux City

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen. The navigation links on the top may also be used to move around the application.

Corporate applicant's, list all shareholders having 10% or more interest in the corporation and all officers and directors of the corporation regardless of ownership interest. Sole Proprietors shall also include their spouse even if the spouse owns 0% interest. Non-profit corporations or associations need to list officers. Partnerships and Committees not registered with the Secretary of State office will need a trade name filling from their county recorder's office.

If you want to change ownership information at renewal time please finish the renewal with the current ownership listed. When you are finished please go to the Action List and submit an Ownership Update Application along with the license renewal.

#### Owners:

Prev

Name	Address	Percentage	
Roy Olsen	1473 Buchanan Avenue, Sioux City, IA, 51106	50.00 %	View
Melanie Olsen	1473 Buchanan Avenue, Sioux City, IA, 51106	50.00 %	View
	1		ă.

First Last Name: Name: Address: Address Line 2: City: State: Please Select ٧ Zip: SS#: U.S. Citizen: Please Select V Position: Date of MM/DD/YYYY % of Ownership: Birth: Add

Please make sure you press "Add" after each owner's information is listed above before pushing the next button.

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Next 🖭

License

PrivilegesApplicant

OwnershipCriminal HistoryPremises

Dram Cert

History

Local Endorse

> Status Of Business

General Premises

Applicant Signature



Alcohol Tobacco Links Contact

Help License Search

**License List** 

On-Demand Reporting Keg Registration Search

**User Profile** 

Logoff

## Criminal History BB0038156, Oscar Carl Vineyard, Sioux City

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.

The navigation links on the top may also be used to move around the application.

No ▼

Since this license was last issued, has anyone listed in the ownership screen been convicted of a felony offense in lowa or any other state of the United States? If yes, list on the next (Violations) screen.

No ▼

Since the license was last issued, have any of the owners listed in the ownership screen been charged, arrested, indicted, convicted or received a deferred judgment for any violation of any state, county, city, federal or foreign law? All information shall be reported regardless of the disposition, even if dismissed or expunged. Include pending charges. DO NOT include traffic violations, except those that are alcohol related. If yes, list violations on the next (Violations) screen.

None ▼

If no arrests, indictments, summons or convictions are applicable since the license was last issued, select 'NONE'.

Prev

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On-Demand **Keg Registration User Profile** License Search **License List** Logoff Help Reporting Search Premises Information BB0038156, Oscar Carl Vineyard, License Sioux City Privileges Applicant After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen. Status Of Business The navigation links on the top may also be used to move around the application. Ownership Has the premises configuration changed Criminal History since last year? Premises Control of General Premises premises: Own () Applicant Signature Lease (e) Dram Cert Other O explain: Local Endorse Premises Specialty Shop type: • History Local County **Authority:** License Sioux City • City Population: 82684 City: License Woodbury County Population: 102172 County:

Shop:

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Hastings Mutual Insurance Company



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**V** 



**On-Demand** 

Contact

**Keg Registration** 

**License List** Help License Search License Privileges Applicant Status Of Business Ownership Criminal History Premises General Premises Applicant Signature Dram Cert Local Endorse History

Treporting   Searon					
General Premises Information BB0038156, Oscar Ca Vineyard, Sioux City					
After completion click on the NEXT link to continue return to the previous screen.  The navigation links on the top may also be used					
# of Bathrooms: 4					
# of Floors: 3					
Equipped with tables and seats to Yes	▼				

**User Profile** 

from the interior of your premises?

▼ Do you charge a cover charge?

If yes, how often?

Are other liquor, wine or beer businesses accessible

Does your premises conform to all local and state health, fire and building laws and regulation?

▼ Is the capacity of your establishment over 200?

Prev

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accommodate a minimum of 25?

No

Yes

No

No



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Search



**On-Demand** 

Reporting

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Status Of Business

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Criminal History

Premises

General Premises

Applicant Signature

Dram Cert

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License List

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## Applicant Signature BB0038156, Oscar Carl Vineyard, Sioux City

**User Profile** 

Complete the information below and click Finish to complete the application Note that the license fees will only be withdrawn from accounts after the ABD approves the license.

This application must be completed by a person listed in the Ownership Section.

I hereby declare that all information contained in the Application is true and correct. I understand that misrepresentation of material facts in the Application is a crime and grounds for denial of the license or permit under lowa law. I further understand that, as a condition of receiving a license, the licensed premises is subject to inspection during business hours by appropriate local, state and federal officials.

NOTE: The Applicant's Name must match one of the owner's names from the Ownership screen.

Owner's Signature: Melanie Olsen

MM/DD/YYYY

Date: 04/30/2020

Logoff

Tentative effective date: 05/01/2020 MM/DD/YYYY

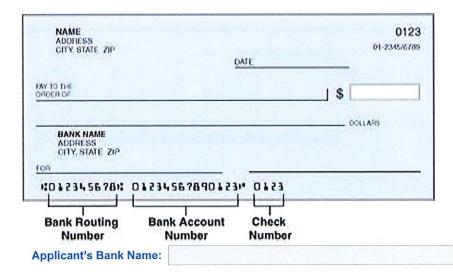
Licensees are required to submit a bi-annual report of shipment to lowa consumers due January 10th and July 10th for the previous six months of shipment. This report can be found on the "Action List" under "Complete a Tax Report".

Amount to be transferred from your \$ 385.00

Please notify your Financial Institution to allow ACH debits by our agency's ACH ID number, 142-6004553.

Funds will be pulled from your account 2 days after ABD approves the license.

You are ready to submit the application for your license to sell alcoholic beverages in the State of Iowa. By providing the bank information requested and clicking on "finish" you are indicating that you are an owner or authorized user of the bank account listed and that you hereby authorize ABD to debit the account in the amount indicated above.



Applicant's Bank Routing Number: Repeat Bank Routing Number:	
The routing number will AL	NAYS be 9 digits long. If you are unsure of your routing o account number, call your bank
Applicant's Account Number:	

Credit cards are not accepted. Your bank information is transferred over a secure connection and is completely confidential.

BY CLICKING ON THE "FINISH" BUTTON, I AGREE TO THE TERMS AND CONDITIONS OF USING MY BANK ACCOUNT AS A PAYMENT METHOD, WHICH ARE LISTED BELOW, AND AUTHORIZE THE STATE OF IOWA TO DEBIT MY BANK ACCOUNT FOR THE LICENSING FEE LISTED ABOVE.

1 Rank Account Payments By choosing to use a bank account as your nayment method

Please print a copy of this page for your records before clicking the "FINISH" button.

#### Finish

If you are not taken to a confirmation screen after clicking on "Finish", please see the notes at the top of the applicant signature screen to find out why the application was not submitted.

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**Keg Registration** 



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Help License Search License Privileges Applicant Status Of Business Ownership Criminal History Premises General Premises Applicant Signature Dram Cert Local Endorse History

**License List User Profile** Logoff Reporting Search Dram Shop Liability Certificate of Insurance BB0038156, Oscar Carl Vineyard, Sioux City

Complete the information below and click SUBMIT to endorse this Renewal application.

	POLICY INFO	ORMATION		
Reason for re-submittal:				
This is to certify:	Hastings Mutual Insur	rance Company		
<b>Policy Number:</b>	CPP6170870			
Assured:	Room for More Enter	prises, Inc.		
DBA:	Oscar Carl Vineyard			
Address:	1473 Buchanan Aver	nue		
Address Line 2:				
City:	Sioux City	<b>V</b>		
State:	Iowa	Y	Zip:	51106
Policy Effective Date:	05/01/2020	MM/DD/YYYY		
To:		Expiration Date:	05/01/	2021
Thru: O		Expiration bator	MM/DD	/YYYY

Policy Information Verified (if incorrect please contact the lid	censee)		
Does this policy contain an annual aggregate limit provision?	Yes	▼	
If Yes, Annual aggregate limit is:	\$500,000 +		▼

**CHECK LIST** 

The above-mentioned policy of insurance (hereinafter policy) contains coverage to comply with the provisions of Iowa Code section 123.92 and all regulations of the Iowa Department of Commerce, Alcoholic Beverages Division.

The policy may be canceled by the Company of the Assured giving 30 days notice in writing to the Alcoholic Beverages Division at its office, Ankeny, Iowa. The 30 days notice will commence from the date notice is actually received by the division.

Whenever requested by the division, the company agrees to furnish to the division a duplicate original of the policy and all pertinent endorsements.

Signature:

Outdoor Service Endorsement

Date: 04/30/2020

MM/DD/YYYY

Submit

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#### ABD Licensing - Dram Shop Certification

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Help License Search	License List   On-Demand   Keg Registration   User Profile   Logoff
	Local Authority Endorsement BB0038156, Oscar Carl Vineyard, Sioux City
> License	Complete the information below and click SUBMIT to endorse the Renewal.
Privileges	LICENSE INFORMATION
Applicant	Local Authority: County of Woodbury
Status Of Business	Daytime Phone for Local Authority: (712) 279-6702
Ownership	O License Approved
Criminal History	C License Denied Reason For Denial:
Premises	C License Timely Filed Reason For Timely Filing:
General Premises	Outdoor Service Area Approved
Applicant Signature	Outdoor Service Area Denied
Dram Cert	
Local Endorse	Effective Date: 05/01/2020 Expiration Date: 04/30/2021
History	CHECK LIST
	Fee Amount: \$385.00 Local Authority Share: \$300.00  E-MAIL Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the
	license will be emailed to this address.
	license will be emailed to this address.  Local Authority E-mail Address
	Local Authority E-mail Address
	Local Authority E-mail Address

Submit

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

Da	nte: 05/21/2020	Weekly Agenda Date: 0	5/26/2020				
	ELECTED OFFICIAL / DEPA	ARTMENT HEAD / CITIZEN:	Mark J. Nahra, C	County Engineer			
	Consideration of tile I	ine permit					
		ACT	ION REQUIRED	:			
	Approve Ordinance □ Approve Resolution □ Approve Motion ☑						
	Public Hearing □ Other: Informational □ Attachments ☑						
EX	(ECUTIVE SUMMARY:						
	illen Construction has ossing in a county rig		sing permit on b	pehalf of Edward Beacom t	o install a new tile		
В	ACKGROUND:						
		ovide an outlet for a fire road at county expense		le a crossing of the right of rm drainage.	way to a tile system		
FI	NANCIAL IMPACT:						
				of way and the cost of boring their field tile to the			
		NVOLVED IN THE AGENDA I'H A REVIEW BY THE COU	•	ONTRACT BEEN SUBMITTED AT OFFICE?	LEAST ONE WEEK		
Ye	es 🗆 No 🗀						
RI	ECOMMENDATION:						
Recon	nmend approval of the	e permit for Schmillen	Construction/E	dward Beacom.			
A	CTION REQUIRED / PROPO	DSED MOTION:					
Motior the pe		ne permit for Schmille	n Construction/	Edward Beacom and to di	ect the chair to sign		

Approved by Board of Supervisors April 5, 2016.

#### WOODBURY COUNTY IOWA

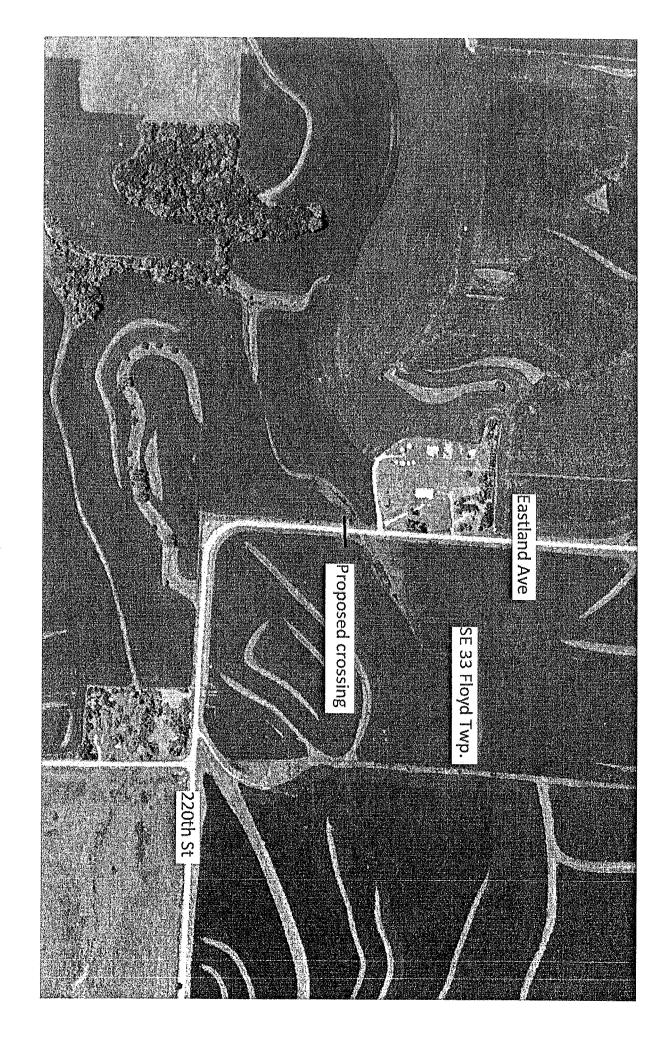
Application for use of Highway Right-of-Way for Underground Tile Line Facility

Permit No
Woodbury County Board of Supervisors
Court House
Sioux City, Iowa
Re: Permit request for use of County Highway right-of-way for underground tile line facility
Applicant: Edward Beacom
(Name of Individual or Company)
Address: Severant Bluff JA
Address: Severant Bluff, IA Applicant hereby requests use of county highway right-of-way to install, operate, and maintain a buried tile line
scility. The facility consists of a &" Tile road crossing in the SE 14 of Section 33, Floyd Twp. a cross Eastland Ave Tile to be school 40 AC minimum.
SE 14 of Section 33, Floyd Twp, a gross Eastland Ave
Tile to be schidale 40 PNC minimum.

The above named applicant is hereby granted permission and authority to lay, construct, operate, and maintain the above described facility in County road right-of-way at said location and as set forth in Exhibit "A" attached hereto and made a part of this permit as fully as if set out in length herein.

AGREEMENT: The applicant agrees that the following stipulations shall govern under this permit,

- 1. The applicant will at any time subsequent to placing said facility agree to relay, replace, reconstruct, or relocate said facility and appurtenances thereto as may become necessary to conform to new grades, alignment or widening of right-of-way resulting from maintenance or construction operations by the Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such highway improvement. The applicant agrees to do this promptly on order by the Board of Supervisors. If the applicant is unable to comply promptly, the Board of Supervisors may cause the work to be done.
- 2. The Board of Supervisors will endeavor to give the applicant sufficient notice of any proposed construction or maintenance work on either existing or newly acquired right-of-way that is likely to expose, cover-up, or disturb any part of the facility belonging to the applicant in order that the applicant may arrange to protect the facility. The Board of Supervisors will inform contractors and others working on the right-of-way of the location of the facility so that reasonable care may be taken to avoid damaging the facility. The County and the Board of Supervisors assume no responsibility, however, for failure to give such notice.
- 3. The County and the Board of Supervisors assume no responsibility for damages to the applicant's property occasioned by any construction or maintenance operations on said highways, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the applicant's facility.
- 4. The applicant shall take all reasonable precaution during the construction of said facility to protect and safeguard the lives and property of the traveling public and adjacent property owners and shall indemnify and hold the County and the Board of Supervisors harmless of any damage or losses that may be sustained by the traveling public or adjacent property owners on account of such construction operations.



#### Application for use of highway right-of-way for underground tile line facility continued

- 5. Operations in the construction and maintenance of said facility shall be carried on in such a way as not to interfere with, or interrupt traffic on said highway.
- 6. The applicant shall hold the County and the Board of Supervisors harmless from any damage that may result to said highway because of the construction, maintenance, or operation of said facility and shall reimburse the County of the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said highway on account of the applicant's facility having been constructed thereon, including bridge and culvert repairs.
- 7. If approved by the County Engineer, an open trench may be dug and the facility placed therein, and the trench backfilled over the facility. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Backfilling of trenches within the right-of-way but not under the traveled roadway shall be tamped sufficiently to avoid settlement. The Applicant agrees to give the County forty-eight hours notice of its intention to start work on the highway right-of-way. Said notice shall be made in writing to the County Engineer.

All work shall be done in a workmanlike manner; the surrounding ground, slopes, and ditch bottoms shall be reshaped to conform to the area and left in a neat condition satisfactory to the County Engineer and all areas where sod has been has been destroyed or damaged shall be reseeded.

Applicant agrees to assume responsibility for all damages that may arise, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, loss and expense including judgments, costs and including attorneys' fees for personal injuries (including death) or property damages arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.

Engagement in the operations as herein applied for by the applicant shall be considered and constituted an acceptance of all the terms and conditions herein set forth.

APPROVAL OF	
WOODBURY COUNTY BOARD OF SUPERVISORS	APPLICANT
BY:	Schmillen Const
(Chairman)	(Name of Individual or Company)
DATE:	BY: Stine Rysg (Signature) (Title)
	DATE: May 7-2020
	Note: Applicant is to complete the original
	and two copies and mail to the County

Engineer for his distribution as follows:

1 - Applicant1 - County Engineer1 - County Auditor

### #8

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

Date: <u>5/19/2020</u> Weel	kly Agenda Date: <u>5/26/2020</u>									
ELECTED OFFICIAL / DEPARTME WORDING FOR AGENDA ITEM:	NT HEAD / CITIZEN: Mike Clayton									
Termination of 28E Agreer	Termination of 28E Agreement with City									
	ACTION REQUIRED	:								
Approve Ordinance □	Approve Resolution □	Approve Motion <b> ☑</b>								
Public Hearing	Other: Informational	Attachments 🗹								
EXECUTIVE SUMMARY:										
Inform Board of action to termina	ate the 28E Agreement between	County and City to collect par	king tickets.							
BACKGROUND:										
Agreement was originally enterebecome very cumbersome and v										
FINANCIAL IMPACT:										
Time saved will far out weigh and	d minor income.									
	'ED IN THE AGENDA ITEM, HAS THE CO EVIEW BY THE COUNTY ATTORNEY'S		ST ONE WEEK							
Yes ☑ No □										
RECOMMENDATION:										
Terminate 28E Agreement.										
ACTION REQUIRED / PROPOSED IN	MOTION:									
Chairman can sign letter of termi										

Roll 707 Image 9650-9652 Document 8686 Type 28E Pages 3 Date 1/07/2010 Time 11:41 AM Rec Amt \$29.00

PATRICK F GILL, AUDITOR AND RECORDER WOODBURY COUNTY 10WA

This Agreement prepared by and should be returned to after filing: City Attorney's Office, 405 6<sup>th</sup> Street, P.O. Box 447, Sioux City, Iowa 51102

# 28E AGREEMENT RELATING TO DELINQUENT PARKING FINE COLLECTION BY THE COUNTY ON BEHALF OF THE CITY

This agreement is made on the 4th day of January, 2010, by and between the City of Sioux City, Iowa, (herein "City") and Woodbury County, Iowa (herein "County").

#### RECITALS

WHEREAS the City desires to collect outstanding delinquent parking fines owed the City of Sioux City, Iowa.

WHEREAS the City and the County desire to establish responsibility for City fine collection by entering into the following 28E Agreement as provided by Iowa Code Section 364.2(5)(2009) and Section 10.24.030 of the Sioux City Municipal Code.

#### AGREEMENT

- 1. This Agreement shall govern collection of uncontested and unpaid delinquent city parking fines. Pursuant to Iowa Code Sections 364.2(5) and 321.40(4) (2009), the Woodbury County Treasurer shall refuse to renew the registration of a vehicle registered to an applicant if that applicant has one or more uncontested, unpaid delinquent city parking tickets issued on or after July 1, 2007.
- 2. It is agreed by and between the City and the County that pursuant to state law, the County shall be allowed to retain five dollars (\$5.00) from each applicant as a

reasonable fee for the collection of such fines. The remainder of the outstanding fines collected shall be paid by check to the City of Sioux City by no later than the  $10^{\rm th}$  day of each month.

- 3. From and after the date this Agreement is filed in the Woodbury County Recorder's Office and the Secretary of State's Office the City shall provide the County with a list of unpaid delinquent city parking tickets. The County shall be responsible for transferring any parking ticket fines collected to the City by the above date.
- 4. In compliance with Iowa Code Section 28E.5, the parties declare:
  - A. The duration of this Agreement shall be perpetual.
  - B. No separate legal or administrative entity shall be created as a result of this Agreement.
  - C. No separate budget will be created because of this Agreement.
  - D. This Agreement can be terminated upon a sixty (60) day written notice by either party.
- 5. In compliance with Iowa Code Section 28E.6, the parties declare:
  - A. The City Council of Sioux City, Iowa and the Woodbury County Board of Supervisors shall be the joint boards responsible for administering this joint undertaking.
  - B. There shall be no acquisition of either real or personal property under the terms and provisions of this agreement unless by written amendment approved by the City Council and the County Board of Supervisors.

This Agreement approved by the City Council of Sioux City, Iowa on September 14, 2009, pursuant to Ordinance No. 2009-0721.

City of Sioux City, Iowa

Michael M. Hobart, Mayor

Lisa L. McCardle, City Clerk

This Agreement approved by the Woodbury County Board of Supervisors on <u>December 15</u>, 2009.

Woodbury County Board of Supervisors

Chairman

Larry D. Clausen

Attest:

Patrick F. Gill, Auditor



#### Michael R. Clayton

Treasurer of Woodbury County 822 Douglas St Ste 102 Sioux City IA 51101

May 26, 2020

City Attorney's Office 405 6<sup>th</sup> St PO Box 447 Sioux City, IA 51102

To Whom It May Concern;

In accordance with the 28E agreement relating to delinquent parking fine collection by the County on behalf of the City of Sioux City, notice is hereby given of the termination of the agreement on July 30, 2020. This is per paragraph 4, section D.

Sincerely,	
Michael R. Clayton	Matthew Ung
Woodbury County Treasurer	Chairman

Renew yours tags on line: <a href="https://www.iowatreasurers.org">www.iowatreasurers.org</a>





### **Woodbury County Board of Supervisors**

Courthouse • Room 104

620 Douglas Street • Sioux City, Iowa 51101

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

**MEMBERS** 

ROCKY L. DE WITT LAWTON

MARTY POTTEBAUM SIOUX CITY

KEITH W. RADIG SIOUX CITY

JEREMY J. TAYLOR SIOUX CITY

MATTHEW A. UNG SIOUX CITY

FINANCE / BUDGET DIRECTOR DENNIS BUTLER

ADMINISTRATIVE ASSISTANT KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER HEATHER SATTERWHITE

#### Appropriation Transfer Adjustments FY 20

#1	Sheriff - Uniform Patrol From: 0002-05-1520-000-10400 = Overtime To: 0001-05-1000-000-10007 = Organized Employees	23,000	23,000
#2	Sheriff - Uniform Patrol From: 0001-05-1010-000-10007 = Organized Employees To: 0001-05-1000-000-10008 = Supervisory - Organized	40,000	40,000
#3	Sheriff - Uniform Patrol From: 0001-05-1061-000-10001 = Appointed Deputies To: 0001-05-1000-000-10007 = Organized Employees	22,000	22,000
#4	Sheriff - Uniform Patrol From: 0001-05-1061-000-10400 = Overtime To: 0001-05-1000-000-10400 = Overtime	8,250	8,250
#4	Sheriff - Civil Division From: 001-1063-410-1014 = Organized Employees To: 0001-1002-410-1019 = Overtime	8,250	8,250
#5	Sheriff - Uniform Patrol From: 0001-05-1061-000-10425 = Standby Pay To: 0001-05-1000-000-10425 = Standby Pay	2,738	2,738
#6	Sheriff - Uniform Patrol From: 0001-05-1540-000-10007 = Organized Employees To: 0001-05-1000-000-10007 - Organized Employees	50,000	50,000

#7	Sheriff - Uniform Employees From: 0011-05-1000-000-10008 = Supervisory - Organized To: 0001-05-1060-000-10007 = Organized Employees	40,000	40,000
#8	Sheriff - Administration From: 0001-05-1060-000-44600 = Repair & Maintenance - Radios To: 0001-05-1060-000-44000 = Repair & Maintenance - MV	10,000	10,000
#9	Sheriff Administration From: 0001-05-1050-000-10001 = Appointed Deputies To: 0001-05-106-000-10001 = Appointed Deputies	44000	44000
#10	Sheriff - Administration From: 0001-05-1050-000-10004 = Supervisory To: 0001-05-1060-000-10004 = Supervisory	25,000	25,000

### WOODBURY COUNTY SHERIFF'S OFFICE BUDGET AMENDMENT 2020

#### **REQUESTS:**

Please add \$51,163.36 to 0001-05-1000-000-10007

Please add \$17,693.16 to 0001-05-1000-000-11300

Please add \$3730.37 to 0001-05-1000-000-11000

Please add \$4,865.64 to 0001-05-1000-000-11100

Please add \$352.44 to 0001-05-1000-900-11702

Please add \$260.93 to 0001-05-1000-000-11793

Please add \$38.40 to 0001-05-1000-000-11701

Please add \$425 to 0001-05-1000-000-11400

Revenue will be from cash reserves. This is for a new deputy position that was approved after the budget was set.

Please move \$23,000 from 0002-05-1520-000-10400 to 0001-05-1000-000-10007 Please move \$40,000 from 0001-05-1010-000-10007 to 0001-05-1000-000-10008 Please move \$22,000 from 0001-05-1061-000-10001 to 0001-05-1000-000-10007 Please move \$8.250 from 0001-05-1061-000-10400 to 0001-05-1000-000-10400 Please move \$2,738 from 0001-05-1061-000-10425 to 0001-05-1000-000-10425 Please move \$50,000 from 0001-05-1540-000-10007 to 0001-05-1000-000-10007 Please move \$40,000 from 0011-05-1000-000-10008 to 0001-05-1000-000-10007

Please move \$10,000 from 0001-05-1060-000-44600 to 0001-05-1060-000-44000 Please move \$44,000 from 0001-05-1050-000-10001 to 0001-05-1060-000-10001 Please move \$25.000 from 0001-05-1050-000-10004 to 0001-05-1060-000-10004

COUNTY NAME:	NOTICE OF PUBLIC HEARING	CO NO:
	AMENDMENT OF CURRENT COUNTY BUDGET	

The County Board of Supervisors will conduct a public hearing on the proposed amendment to the current County budget as follows:

Meeting Date:	Meeting Time:	Meeting Location:
June 23, 2020	4:45 p.m.	Board of Supervisors Meeting Room

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in any class of expenditures as last certified or last amended.

Total Budget	County Telephone No.: 712-234-2910 For Fiscal Year Ending: 6/30					
Amendment   Amen	Iowa Department of Management		Total Budget	Proposed	Total Budget	
REVENUES & OTHER FINANCING SOURCES   Taxes Levided on Property	Form 653 A-R Sheet 1 of 2 (Publish) (revised 05/01/14)		as Certified	Current	After Current	
Taxes Levied on Property			or Last	Amendment	Amendment	
Less: Uncollected Delinquent Taxes - Levy Year   2	REVENUES & OTHER FINANCING SOURCES		Amended			
Less: Credits to Taxpayers			31,896,478		31,896,478	
Net Current Property Taxes	Less: Uncollected Delinquent Taxes - Levy Year	2			0	
Delinquent Property Tax Revenue	Less: Credits to Taxpayers	3	1,281,051		1,281,051	
Penalties, Interest & Costs on Taxes	Net Current Property Taxes		30,615,427	0	30,615,427	
Other County Taxes/TIF Tax Revenues         7         7,053,324         7,053,324           Intergovernmental         8         10,368,026         10,368,026           Licenses & Permits         9         54,750         54,750           Charges for Service         10         2,742,485         16,000         2,758,485           Use of Money & Property         11         386,553         386,553           Miscellaneous         12         1,768,150         1,760         15,769,910           Subtotal Revenues         13         53,365,620         17,760         53,383,380           Other Financing Sources:         14         1,767,856         1,767,856         1,767,856           Operating Transfers In         15         9,226,134         9,226,134           Proceeds of Fixed Asset Sales         16         0         0           Total Revenues & Other Sources         17         64,359,610         17,760         64,377,370           EXPENDITURES & OTHER FINANCING USES         Operating:         9         19,563,015         5,603,015           Mental Health, D & Dotal Services         19         5,603,015         5,603,015         5,603,015           Mental Health, ID & DD         20         4,478,207         4,478,207	Delinquent Property Tax Revenue	_	7,405		7,405	
Intergovernmental					369,500	
Licenses & Permits	Other County Taxes/TIF Tax Revenues	7	7,053,324		7,053,324	
Charges for Service	Intergovernmental		10,368,026		10,368,026	
Use of Money & Property	Licenses & Permits	9	54,750		54,750	
Miscellaneous			2,742,485	16,000		
Subtotal Revenues	Use of Money & Property				386,553	
Other Financing Sources:         Interpretation         <	Miscellaneous	12	1,768,150	1,760		
General Long-Term Debt Proceeds         14         1,767,856         1,767,856           Operating Transfers In         15         9,226,134         9,226,134           Proceeds of Fixed Asset Sales         16         0         0           Total Revenues & Other Sources         17         64,359,610         17,760         64,377,370           EXPENDITURES & OTHER FINANCING USES         Operating:         18         19,599,933         153,176         19,753,109           Operating:         Public Safety & Legal Services         18         19,599,933         153,176         19,753,109           Physical Health & Social Services         19         5,603,015         5,603,015         5,603,015           Mental Health, ID & DD         20         4,478,207         4,478,207         4,478,207           County Environment & Education         21         3,815,373         3,815,373         3,815,373           Roads & Transportation         22         8,881,404         1,615,000         10,496,404           Government Services to Residents         23         2,598,275         132,000         2,730,275           Administration         24         6,469,419         20,000         6,489,419           Nonprogram Current         25         874,060         87	Subtotal Revenues	13	53,365,620	17,760	53,383,380	
Operating Transfers In         15         9,226,134         9,226,134           Proceeds of Fixed Asset Sales         16         0         0           Total Revenues & Other Sources         17         64,359,610         17,760         64,377,370           EXPENDITURES & OTHER FINANCING USES Operating:         0         19,599,933         153,176         19,753,109           Physical Health & Social Services         19         5,603,015         5,603,015           Mental Health, ID & DD         20         4,478,207         4,478,207           County Environment & Education         21         3,815,373         3,815,373           Roads & Transportation         22         8,881,404         1,615,000         10,496,404           Government Services to Residents         23         2,598,275         132,000         2,730,275           Administration         24         6,469,419         20,000         6,489,419           Nonprogram Current         25         874,060         874,060           Debt Service         26         1,440,523         1,440,523           Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,5	Other Financing Sources:					
Proceeds of Fixed Asset Sales		14	1,767,856		1,767,856	
Total Revenues & Other Sources	Operating Transfers In	15	9,226,134		9,226,134	
EXPENDITURES & OTHER FINANCING USES Operating:   Public Safety & Legal Services   18	Proceeds of Fixed Asset Sales	16			0	
Operating:         Public Safety & Legal Services         18         19,599,933         153,176         19,753,109           Physical Health & Social Services         19         5,603,015         5,603,015           Mental Health, ID & DD         20         4,478,207         4,478,207           County Environment & Education         21         3,815,373         3,815,373           Roads & Transportation         22         8,881,404         1,615,000         10,496,404           Government Services to Residents         23         2,598,275         132,000         2,730,275           Administration         24         6,469,419         20,000         6,489,419           Nonprogram Current         25         874,060         874,060           Debt Service         26         1,440,523         1,440,523           Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         29         9,226,134         9,226,134           Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0 </td <td>Total Revenues &amp; Other Sources</td> <td>17</td> <td>64,359,610</td> <td>17,760</td> <td>64,377,370</td>	Total Revenues & Other Sources	17	64,359,610	17,760	64,377,370	
Public Safety & Legal Services         18         19,599,933         153,176         19,753,109           Physical Health & Social Services         19         5,603,015         5,603,015           Mental Health, ID & DD         20         4,478,207         4,478,207           County Environment & Education         21         3,815,373         3,815,373           Roads & Transportation         22         8,881,404         1,615,000         10,496,404           Government Services to Residents         23         2,598,275         132,000         2,730,275           Administration         24         6,469,419         20,000         6,489,419           Nonprogram Current         25         874,060         874,060           Debt Service         26         1,440,523         1,440,523           Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         29         9,226,134         9,226,134           Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         7           Tot	EXPENDITURES & OTHER FINANCING USES	П				
Physical Health & Social Services	Operating:					
Mental Health, ID & DD         20         4,478,207         4,478,207           County Environment & Education         21         3,815,373         3,815,373           Roads & Transportation         22         8,881,404         1,615,000         10,496,404           Government Services to Residents         23         2,598,275         132,000         2,730,275           Administration         24         6,469,419         20,000         6,489,419           Nonprogram Current         25         874,060         874,060           Debt Service         26         1,440,523         1,440,523           Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         0         9,226,134         9,226,134           Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Uses         32         (3,063,314)         (4,287,416)         (7,350,730)	Public Safety & Legal Services		19,599,933	153,176	19,753,109	
County Environment & Education         21         3,815,373         3,815,373           Roads & Transportation         22         8,881,404         1,615,000         10,496,404           Government Services to Residents         23         2,598,275         132,000         2,730,275           Administration         24         6,469,419         20,000         6,489,419           Nonprogram Current         25         874,060         874,060           Debt Service         26         1,440,523         1,440,523           Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         0         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Sources         32         (3,063,314)         (4,287,416)         (7,350,730)           Deginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0 </td <td>Physical Health &amp; Social Services</td> <td>19</td> <td>5,603,015</td> <td></td> <td>5,603,015</td>	Physical Health & Social Services	19	5,603,015		5,603,015	
Roads & Transportation         22         8,881,404         1,615,000         10,496,404           Government Services to Residents         23         2,598,275         132,000         2,730,275           Administration         24         6,469,419         20,000         6,489,419           Nonprogram Current         25         874,060         874,060           Debt Service         26         1,440,523         1,440,523           Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         29         9,226,134         9,226,134           Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Sources         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0	Mental Health, ID & DD		4,478,207		4,478,207	
Government Services to Residents   23   2,598,275   132,000   2,730,275	County Environment & Education		3,815,373			
Administration         24         6,469,419         20,000         6,489,419           Nonprogram Current         25         874,060         874,060           Debt Service         26         1,440,523         1,440,523           Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         0         9,226,134         9,226,134           Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Sources         over (under) Expenditures & Other Uses         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0           Fund Balance - Restricted         36         0         0           Fund Balance - Assigned         38         0         0           Fund Ba	Roads & Transportation	22	8,881,404		10,496,404	
Nonprogram Current         25         874,060         874,060           Debt Service         26         1,440,523         1,440,523           Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         0         0         0         0           Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Uses         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0           Fund Balance - Nonspendable         35         0         0           Fund Balance - Assigned         36         0         0           Fund Balance - Lynassigned         38         0         0           Fund Balance - Unassigned         39         11,458,535 <t< td=""><td>Government Services to Residents</td><td></td><td>2,598,275</td><td>132,000</td><td>2,730,275</td></t<>	Government Services to Residents		2,598,275	132,000	2,730,275	
Debt Service         26         1,440,523         1,440,523           Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         0         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Uses         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0         0           Fund Balance - Nonspendable         35         0         0           Fund Balance - Restricted         36         0         0           Fund Balance - Assigned         38         0         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119			6,469,419	20,000		
Capital Projects         27         4,436,581         2,385,000         6,821,581           Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         29         9,226,134         9,226,134           Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Sources         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0           Fund Balance - Nonspendable         35         0         0           Fund Balance - Restricted         36         0         0           Fund Balance - Committed         37         0         0           Fund Balance - Unassigned         38         0         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119	Nonprogram Current					
Subtotal Expenditures         28         58,196,790         4,305,176         62,501,966           Other Financing Uses:         29         9,226,134         9,226,134           Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         71,728,100           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Sources         0<					1,440,523	
Other Financing Uses:         29         9,226,134         9,226,134           Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Sources         0         0         0         0         0           over (under) Expenditures & Other Uses         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0         0           Fund Balance - Nonspendable         35         0         0           Fund Balance - Restricted         36         0         0           Fund Balance - Committed         37         0         0           Fund Balance - Unassigned         38         0         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119		-	4,436,581		6,821,581	
Operating Transfers Out         29         9,226,134         9,226,134           Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Sources over (under) Expenditures & Other Uses         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0           Fund Balance - Nonspendable         35         0         0           Fund Balance - Restricted         36         0         0           Fund Balance - Committed         37         0         0           Fund Balance - Assigned         38         0         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119		28	58,196,790	4,305,176	62,501,966	
Refunded Debt/Payments to Escrow         30         0         0           Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Sources over (under) Expenditures & Other Uses         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0           Fund Balance - Nonspendable         35         0           Fund Balance - Restricted         36         0           Fund Balance - Committed         37         0           Fund Balance - Assigned         38         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119	name in a great control of the contr					
Total Expenditures & Other Uses         31         67,422,924         4,305,176         71,728,100           Excess of Revenues & Other Sources over (under) Expenditures & Other Uses         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1, Increase (Decrease) in Reserves (GAAP Budgeting)         34         0         14,521,849         14,521,849         0           Fund Balance - Nonspendable         35         0			9,226,134		9,226,134	
Excess of Revenues & Other Sources         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0           Fund Balance - Nonspendable         35         0           Fund Balance - Restricted         36         0           Fund Balance - Committed         37         0           Fund Balance - Assigned         38         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119		$\rightarrow$			0	
over (under) Expenditures & Other Uses         32         (3,063,314)         (4,287,416)         (7,350,730)           Beginning Fund Balance - July 1,         33         14,521,849         14,521,849           Increase (Decrease) in Reserves (GAAP Budgeting)         34         0           Fund Balance - Nonspendable         35         0           Fund Balance - Restricted         36         0           Fund Balance - Committed         37         0           Fund Balance - Assigned         38         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119		31	67,422,924	4,305,176	71,728,100	
Beginning Fund Balance - July 1,       33       14,521,849       14,521,849         Increase (Decrease) in Reserves (GAAP Budgeting)       34       0         Fund Balance - Nonspendable       35       0         Fund Balance - Restricted       36       0         Fund Balance - Committed       37       0         Fund Balance - Assigned       38       0         Fund Balance - Unassigned       39       11,458,535       (4,287,416)       7,171,119			Mar Allera Santa		11	
Increase (Decrease) in Reserves (GAAP Budgeting)   34   0     Fund Balance - Nonspendable   35   0     Fund Balance - Restricted   36   0     Fund Balance - Committed   37   0     Fund Balance - Assigned   38   0     Fund Balance - Unassigned   39   11,458,535   (4,287,416)   7,171,119				(4,287,416)		
Fund Balance - Nonspendable         35         0           Fund Balance - Restricted         36         0           Fund Balance - Committed         37         0           Fund Balance - Assigned         38         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119			14,521,849		14,521,849	
Fund Balance - Restricted         36         0           Fund Balance - Committed         37         0           Fund Balance - Assigned         38         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119						
Fund Balance - Committed         37         0           Fund Balance - Assigned         38         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119						
Fund Balance - Assigned         38         0           Fund Balance - Unassigned         39         11,458,535         (4,287,416)         7,171,119	1.5 CONTRACTOR SECTION AND ADMINISTRAL ADM					
Fund Balance - Unassigned 39 11,458,535 (4,287,416) 7,171,119		_	+			
Total Ending Fund Balance - June 30, 40 11,458,535 (4,287,416) 7,171,119		_				
	Total Ending Fund Balance - June 30,	40	11,458,535	(4,287,416)	7,171,119	

Explanation of changes: Unanticipated Expenses and Special Elections

# Woodbury County FY 2020 Budget Amendment #1 June 23, 2020

	y Fund		
<u>ltem#</u>	Dept./Div. Name		
	Dept./Div. Appropriation Change	Budget	Funding
	Source of Revenue	<u>Increase</u>	Source
Gener	al Basic Fund:		
#1	Sheriff - Uniform Patrol		
	0001-05-1000-000-10007 = Organized Employees	51,163	
	0001-05-1000-000-11000 = FICA - Cnty Contribution	3,730	
	0001-05-1000-000-11100 = Ipers - Cnty Contribution	4,866	
	0001-05-1000-000-11300 = Employee Hospitalization	17,694	
	0001-05-1000-000-11701 = Life Insurance	38	
	0001-05-1000-000-11702 = Dental Insurance	352	
	0001-05-1000-000-11703 = LTD Insurance	261	
	0001-05-1000-000-11400 = Allowances - Taxable	425	
	Cash Reserves		78,529
#2	County Medical Examiner		
	, 0001-28-1110-000-35200 = Ambulance Assistance	7,000	
	0001-28-1110-000-42801 = Medical Fees	20,000	
	0001-28-1110-000-42802 = Medical Services	10,000	
	Cash Reserves		37,000
#3	Conservation - Parks & Conservation		
	0001-22-6110-000-29301 = Arms/Ammunition	1,867	
	0001-22-6110-000-42200 = School of Instruction	8,530	
	0001-22-6110-000-44400 = Repairs & Maintenance - EQ	8,000	
	000-4-22-6100-70007 = Gun Program	***************************************	1,760
	Cash Reserves		16,637
#4	Conservation - Nature Center		
	0001-22-6123-000-44901 = Repairs & Maintenance	3,250	
	Cash Reserves	1,000	3,250
#5	Supervisors - Board Expense		

20,000

20,000

#### **General Supplemental**

001-9001-490-4202 = Audit Expense

Cash Reserve

#6	Emergency Services		
	0002-41-1200-000-10400 = Overtime	4,000	
	0002-41-1200-000-44000 = Repairs & Maintenance - MV	4,000	
	0002-1-41-1200-51001 = Ambulance Assistance		8,000
#7	Elections - School Elections		
	0002-40-8010-000-40200 = Typing, Printing and Binding	3,000	
	0002-40-8010-000-41200 = Postage & Mailing	13,000	
	0002-40-8010-000-42000 = Billable Temps	6,000	
	0002-40-8010-000-48200 = Election Officials	3,000	
	Cash Reserve		25,000
#8	Elections - Special Elections		
	0002-40-8011-000-26000 = Stationary/Forms/General Office	3,000	
	0002-40-8011-000-40000 = Official Publications	2,000	
	0002-40-8011-000-40200 = Typing/Printing & Binding	13,500	
	0002-40-8011-000-41200 = Postage & Mailing	40,000	
	0002-40-8011-000-41300 = Employee Mileage	2,500	
	0002-40-8011-000-42000 = Billable Temps.	14,000	
	0002-40-8011-000-42200 = School of Instruction	2,000 1,000	
	0002-40-8011-000-45600Rentals: Polling Places 0002-40-8011-000-48200 = Election Officials	22,000	
	Cash Reserve & Reimbursements		100,000
#9	Elections - City Primaries		100,000
#3	0002-40-8013-000-41200 = Postage & Mailings	5,200	
	0002-40-8013-000-48200 = Election Officials	1,800	
	Cash Reserve		7,000
			,
Secon	dary Roads		
#10	Secondary Roads		
	0020-20-0200-320-62000 = Construction	1,200,000	
	0020-20-7014-254-42300 = Bridge Inspection	65,000	
	0020-20-7111-467-21100 = PCC Repairs	200,000	
	0020-20-7113-461-21200 = Granular	550,000	
	0021-20-0200-352-44800 = Construction	1,185,000	
	0022-20-7110-454-62203 = FEMA 4421	800,000	
	Cash Reserve, FEMA & Carryover Reserves		4,000,000
Emerg	ency Paramedic Services		
#11	Emergency Services Paramedics		
	0029-36-1200-000-10400 = Overtime	4,000	
	0029-36-1200-000-29100 = Medical & Lab Supplies	4,000	
	0002-1-41-1200-51001 = Ambulance Assistance	-	8,000
Grand	Total of Budget Increases	4,305,176	4,305,176

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

Date:	5/21/2020	Weekly Agenda Date:	5/26/2020			
	CTED OFFICIAL / DEPAR		E <b>N</b> : Mark J. Nahra,	County Engine	er	
Aw	ard quotes for two r	new motor graders	for the secondar	y road dep	partment	
		A	CTION REQUIRED	•		
,	Approve Ordinance □	Approve	Resolution	Approv	ve Motion ☑	
	Public Hearing   □	Other: I	nformational 🗆	Attach	ments 🗆	
EXEC	UTIVE SUMMARY:					
	nty annually takes bi eceived quotations f					
BACK	(GROUND:					· · · · · · · · · · · · · · · · · · ·
grader. T nachine:	nty owns 21 motor g Typically we update on s in the Moville and endation for purchas	one or two motor ( Hornick districts.	graders per year.	This year	the motor grade	ers replace aging
FINAN	ICIAL IMPACT:					
he purc	hases are paid for v	vith Woodbury Co	unty local second	ary road fu	ınds.	
	ERE IS A CONTRACT INV R AND ANSWERED WITH				EEN SUBMITTED A	LEAST ONE WEEK
Yes	□ No ☑					
RECO	MMENDATION:					
eplace n :) Recor	nmend that the boa notor grader numbe nmend that the boa notor grader numbe	r 517 for a net pric rd accept the quot	ce of \$259,800. te from Ziegler Ed			

#### **ACTION REQUIRED / PROPOSED MOTION:**

- 1) Motion that the board accept the quote from Murphy Tractor for one new 772G motor grader to replace motor grader number 517 for a net price of \$259,800.
- 2) Motion that the board accept the quote from Ziegler Equipment for one new 140LVR motor grader to replace motor grader number 213 for a net price of \$284,416.

		2020 or 202		Grader bid tablula	ations			
			May	19, 2020			T	
	Murphy 7		Murphy 7	Fractor	Ziegler I	Equipment	Ziealer I	Equipment
		bor Drive		bor Drive		arbor Drive		rbor Drive
		y, IA 51102		y, IA 51102		ity, IA 51111		ty, IA 51111
		#213		#517		#213		#517
Trade In Machine	2008 .	John Deere 770D	2003	Caterpillar 140H	2008	John Deere 770D	2003	Caterpillar 140H
Brand Name & Model	Joh	n Deere 772G	Joh	n Deere 772G		CAT 140LVR		CAT 140LVR
Purchase Price of Machine	\$	316,800.00	\$	316,800.00	\$	325,916.00	\$	325,916.00
Less Trade	\$	37,000.00	\$	57,000.00	\$	41,500.00	\$	50,000.00
Options:								
Push Blade (2)								
Net Price of Machine	\$	279,800.00	\$	259,800.00	\$	284,416.00	\$	275,916.00
	Murphy T	ractor	Ziegler Ed	guipment				
	4900 Harl	bor Drive y, IA 51102	5300 Har					
Options:								
Push Blade (2)	\$	11,950.00	\$	14,836.80				

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

Da	ate: <u>5/21/2020</u>	Weekly Agen	da Date: <u>5/26/20</u>	)20				
	LECTED OFFICIAL /		D / CITIZEN: N	Mark J. Nahra, Cour	nty Engineer			
	Consider approval of Iowa DOT Budget Amendment for FY 2020							
	ACTION REQUIRED:							
	Approve Ordinance	е 🗆	Approve Resolut	ion 🗆	Approve Motion			
	Public Hearing	l	Other: Information	onal □	Attachments •	1		
Due to	o unanticipated re Y 2020, an amen	evenues, floodin	•			that carried	from FY 20	19
В/	ACKGROUND:							
Follow constr	oard of Supervis ving approval of t uction and maint ed maintenance	hat budget, projecenance line item	ect carryover f ns require ame	rom FY 2019 tending the FY 2	to FY 2020 red	quired chang	jes to the	19.
FI	NANCIAL IMPACT:							
adjust	udget reports to the clor of the clor fiscal year requ	losure of FY 2019	9. Projects add	ded to the coun				
	THERE IS A CONTRA					MITTED AT LE	AST ONE WEE	K
Υe	es 🗆 No							
RI	ECOMMENDATION:							
	nmend approval mitted to the low		Noodbury Cou	unty Secondar	y Road Depar	tment Budge	et Amendme	nt to
A	CTION REQUIRED / P	ROPOSED MOTION:	:					
Motion	to approve the I	FY 2020 Woodb	ury County Se	condary Road	Department E	Budget Ame	ndment no.	1.

### **Iowa Department of Transportation**

### **SECONDARY ROADS BUDGET**

County: **Woodbury County**Fiscal Year: **2020** 

Version: 1

COUNTY CERTIFICATION	
This Secondary Road Budget was adopted by the Board of Supervisors on	Date
ATTESTED	
County Auditor	Date
County Engineer	Date
Chairperson, Board of Supervisors	Date
IOWA DOT BUDGET APPROVALS	
Recommended Approval:  OLS Reviewer	Date
Approval:	Date

#### **SECONDARY ROADS BUDGET**

			Actual Receipts Prior Years		Estimated Re	Estimated Receipts	
			2 <sup>nd</sup> Prior	1 <sup>st</sup> Prior	Current	Next	
			FY 2017	FY 2018	FY 2019	FY 2020	
1. County Auditor's	Beginning Baland	ce	\$3,508,015.98	\$4,383,406.12	\$5,393,812.00	\$4,428,623.00	
Receipts from Property Tax Levies		<b>1.13614</b> Dollars on all taxable property in county except on property within cities and towns. (Max. \$3.00375)	\$2,475,380.81	\$2,328,000.00	\$1,176,584.00	\$1,450,000.00	
		<b>0.00000</b> Dollars on all taxable property in the county. (Max. \$0.16875)					
2A. Local Option Sal	es Tax		\$2,364,742.99	\$2,063,693.72	\$2,216,319.00	\$2,056,000.00	
3. Regular Road Use	Tax Received	(Doesn't include transfer of local R.U.T. to FM account for const. on FM routes)	\$5,482,082.14	\$5,241,381.41	\$5,293,224.00	\$5,079,068.00	
3b. Amount for 306.4(a3)		(Senate File 451 - FM Ext. in City <=500)	\$58,409.19	\$60,030.74	\$55,857.00	\$57,165.00	
3c. Time 21		\$531,854.66	\$799,872.49	\$778,622.00	\$703,191.00		
4. RISE Funds		\$493,770.32	\$711,503.46	\$0.00	\$0.00		
5. FA Bridge Replacement Funds		\$36,732.27	\$94,522.03	\$131,829.00	\$750,000.00		
5a. SWAP Bridge Re	5a. SWAP Bridge Replacement Funds		\$0.00	\$0.00	\$0.00	\$0.00	
6. Proposed transfer	. Proposed transfer of FM funds to Local Secondary Fund.(Section 309.10)		\$0.00	\$0.00	\$0.00	\$0.00	
7.Tax Refunds (-) ar	nd/or Credits (+)	.(Section 309.10 - Code of Iowa)	\$6,315.05	\$0.00	\$6,355.00	\$0.00	
	fema		\$6,618.78	\$105,037.93		\$1,310,500.00	
8. Miscellaneous Receipts	Misc Receipts		V	4	\$68,438.00	\$194,000.00	
Donations, sale of	)		7. 1000-1170				
used materials, Special Assessments, etc							
Itemized for 2020							
	All Other		\$1,764,229.96	\$106,872.77			
9. Total Miscellaneou	us Receipts		\$1,770,848.74	\$211,910.70	\$68,438.00	\$1,504,500.00	
10. TOTAL RECEIPTS		\$16,728,152.15	\$15,894,320.67	\$15,121,040.00	\$16,028,547.00		
11. Road Use Tax Fu		al funds not transferred to Secondary Roads	0	0	\$0.00	\$0.00	

#### **SECONDARY ROADS BUDGET**

	Actual Expenditures Prior Years		Estimated Expenditures	
	Prior 2	Prior 1	Current	Next
70X * Administration and Engineering	FY 2017	FY 2018	FY 2019	FY 2020
700 Administration Expenditures	\$274,909.69	\$272,660.90	\$248,330.00	\$312,500.00
701 Engineering Expenditures	\$746,501.20	\$751,514.84	\$797,448.00	\$898,300.00
TOTAL ADMINISTRATION AND ENGINEERING	\$1,021,410.89	\$1,024,175.74	\$1,045,778.00	\$1,210,800.00
020* Construction				
Adjusted Construction Program Expenditures (300) on FM and Local Sec. Roads (With other than FM fundsSee Accomplishment Year projects)	\$3,793,237.25	\$1,726,765.59	\$1,537,020.00	\$4,500,000.00
71X* Roadway Maintenance				
710 Bridges and Culverts (420, 430)	\$672,119.29	\$376,306.71	\$355,798.00	\$319,758.00
711 Roads (4250, 460, 480)	\$3,255,402.18	\$3,542,507.54	\$3,576,428.00	\$3,832,200.00
712 Snow and Ice Control (520)	\$340,266.01	\$533,302.16	\$570,692.00	\$458,700.00
713 Traffic Controls (590)	\$323,652.87	\$256,782.31	\$263,055.00	\$337,400.00
714 Road Clearing (490)	\$289,776.43	\$244,865.34	\$318,337.00	\$285,100.00
TOTAL ROADWAY MAINTENANCE	\$4,881,216.78	\$4,953,764.06	\$5,084,310.00	\$5,233,158.00
72X * General Roadway				
720 New Equipment (610)	\$826,134.00	\$812,368.98	\$869,048.00	\$962,000.00
721 Equipment Operations (620, 630, 650)	\$1,605,345.02	\$1,665,766.59	\$1,901,160.00	\$1,806,200.00
722 Tools, Materials and Supplies (655, 660, 670, 680, 690)	\$129,859.46	\$97,024.14	\$102,800.00	\$142,000.00
723 Real Estate and Buildings (800)	\$87,542.63	\$220,643.76	\$152,301.00	\$180,000.00
TOTAL GENERAL ROADWAY	\$2,648,881.11	\$2,795,803.47	\$3,025,309.00	\$3,090,200.00
TOTAL EXPENDITURES (70X + 020 + 71X + 72X)	\$12,344,746.03	\$10,500,508.86	\$10,692,417.00	\$14,034,158.00
County Auditor's balance at end of fiscal year	\$4,383,406.12	\$5,393,811.81	\$4,428,623.00	\$1,994,389.00
<b>TOTAL</b> (Must equal receipts) [Does not include transfer of Road Use Tax to FM Fund]	\$16,728,152.15	\$15,894,320.67	\$15,121,040.00	\$16,028,547.00