

MAY 23, 2017, TWENTYTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 23, 2017 at 4:10 p.m. Board members present were De Witt, Radig, Pottebaum, and Taylor; Ung was present by telephone. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Ed Gilliland, Human Resources Director, Abigail Sills, Assistant County Attorney and Patrick Gill, Auditor/Clerk to the Board.

A Woodbury County Courthouse Foundation Meeting preceded the regular Board meeting.

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 De Witt second by Radig to approve the Agenda for May 23, 2017. Carried 5-0. Copy filed.
Motion by Radig second by De Witt to approve the following items by consent:
- 3. To approve minutes of the May 16, 2017 meeting. Copy filed.
- 4. To approve the claims totaling \$1,698,971.80. Copy filed.
- 5a. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Long Lines Wireless, building on leased land for tower equipment that is no longer assessed, parcel #894724400902, taxes for 2016-2017, total \$206.20 plus interest.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,553
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Long Lines Wireless is the titleholder of a building on leased land Parcel #894724400902 located in Woodbury County, Iowa and legally described as follows:

Parcel #894724400902

LL SC COMM 89-47 B/LL (EX RD NE SE & EX A TRI IN NE COR B

WHEREAS, the above-stated property has taxes payable including special assessments and the parcel is owned by Long Lines Wireless

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

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

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

SO RESOLVED this 23rd day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 5b. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Greg Seaton, building on leased land for mobile home that has been titled per Code Section 555C.2, valueless mobile home, parcel #884730326917, taxes for 2013-2017 through 2016-2017, total \$104.00 plus interest.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,554**

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Greg Seaton is the titleholder of a building on leased land Parcel #894724400902 located in Woodbury County, Iowa and legally described as follows:

Parcel #884730326917

SERGEANT BLUFF CITY AUD PLAT UNPLATTED LANDS SW 1/4 30-88-47

WHEREAS, the above-stated property has taxes payable including special assessments and the parcel is owned by Greg Seaton

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

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

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

SO RESOLVED this 23rd day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 6. To approve and authorize the Chairperson to sign a Resolution for approving petition for suspension of taxes for Carrie Rustin, 2216 Jones St., Sioux City parcel #894721252003.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,555
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

WHEREAS, Carrie Rustin, is the titleholder of property located at 2216 Jones Street, Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 21 252 003

LAWN RIDGE DRURY REPLAT BLK 10 LOT 4

WHEREAS, Carrie Rustin, is the titleholder of the aforementioned property have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 23rd day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7. To approve the appointment of Abby Nissen, Temporary Engineering Aide, Secondary Roads Dept., effective 05-24-17, \$13.00/hour. Not to exceed 120 days.; the appointment of Caleb Corbin, Temporary Engineering Aide, Secondary Roads Dept., effective 05-24-17, \$13.50/hour. Not to exceed 120 days.; the appointment of Dillon Hinrickson, Temporary Summer Laborer, Secondary Roads Dept., effective 05-30-17, \$10.50/hour. Not to exceed

120 days.; and the reclassification of Miranda Kluver, Civilian Jailer, County Sheriff Dept., effective 06-30-17, \$18.73/hour, 4%=\$.73/hour. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2. Copy filed.

- 8a. 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 \$900,000 general obligation capital loan notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof.

RESOLUTION #12,556
RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$900,000 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 \$900,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; 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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 P.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$900,000 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 HVAC Automation Projects at the Courthouse and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000.

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 \$900,000, 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.

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.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: June 1, 2017)

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 \$900,000 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 6th day of June, 2017, 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 \$900,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of HVAC Automation Projects at the Courthouse and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000. 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 331.402 and 331.443 of the Code of Iowa.

Dated this 23rd day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8b. 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 \$850,000 general obligation capital loan notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof.

RESOLUTION #12,557
RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$850,000 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 \$850,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; 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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:48 P.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$850,000 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 boiler and steamtrap improvement projects at the Courthouse, Trospen Hoyt Facility and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000.

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 \$850,000, 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.

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.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: June 1, 2017)

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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 331.402 and 331.443 of the Code of Iowa.

Dated this 23rd day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8c. 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 \$1,100,000 general obligation capital loan notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof.

RESOLUTION #12,558
RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 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 \$1,100,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; 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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:51 P.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,100,000 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 miscellaneous needs assessments and facility maintenance, replacement projects at the Courthouse, Law Enforcement Center, Prairie Hills Facility and Climbing Hills Facility, at a total cost of the projects not to exceed \$1,200,000.

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 \$1,100,000, 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.

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.

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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 331.402 and 331.443 of the Code of Iowa.

Dated this 23rd day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8d. 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 \$1,100,000 general obligation capital loan notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof.

RESOLUTION #12,559
**RESOLUTION FIXING DATE FOR A MEETING ON THE
 AUTHORIZATION OF A LOAN AGREEMENT AND THE
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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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 5:54 P.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,100,000 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 security technology and voting equipment projects at the Courthouse, Law Enforcement Center, Trospen Hoyt Facility and WCIC Facility, at a total cost of the projects not to exceed \$1,200,000.

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 \$1,100,000, 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.

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.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: June 1, 2017)

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ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE

ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

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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 331.402 and 331.443 of the Code of Iowa.

Dated this 23rd day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8e. 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 \$1,000,000 general obligation capital loan notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof.

RESOLUTION #12,560
RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,000,000 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 \$1,000,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; 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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:57 P.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,000,000 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 constructing,

equipping, and furnishing improvements for the Law Enforcement Center Jail Intake Project, at a total cost not to exceed \$1,200,000.

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 \$1,000,000, 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.

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.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: June 1, 2017)

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 \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

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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 331.402 and 331.443 of the Code of Iowa.

Dated this 23rd day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 9. To approve the permit to work in the right of way for Jeff Knaack. Copy filed.
- 10. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of survey #5248, Sioux City.

**RESOLUTION #12,561
NOTICE OF PROPERTY SALE**

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

**Legal Description
Survey #5248**

All that part of Lot 10 in the Southeast ¼ of the Southeast ¼ of Auditor's Subdivision of Section 14, Township 89 North, Range 48 West of the Fifth Principal Meridian, Sioux City, Woodbury County, Iowa, described as follows:

Commencing at the Southwest corner of Lot 12 of said Auditor's Subdivision of Section 14; thence North 79°42'25" East along the South line of said Lot 12 and said South line projected Easterly for 443.10 feet to the point of beginning; thence North 34°55'20" West for 117.66 feet; thence North 6°10'52" West for 183.17 feet to the Northerly line of said Lot 10; thence North 79°42'25" East along said Northerly line for 62.72 feet; thence South 6°10'52" East for 290.40 feet to said Easterly projection of the South line of said Lot 12; thence South 79°42'25" West along said projected South line for 6.00 feet to the point of beginning.

Said described parcel contains 0.347 acres, more or less, which includes 0.048 acres in roadway easement and 0.064 acres in perpetual easement.

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **6th Day of June, 2017 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate on the **6th Day of June, 2017**, immediately following the closing of the public hearing to **David W. and Lynette M. Howell of 4710 Military Road, Sioux City, IA.**
3. That said Board proposes to sell the said real estate to **David W. and Lynette M. Howell for consideration of \$4,000.00 plus recording fees.**
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 23rd Day of May, 2017
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Carried 5-0.

11a. A public hearing was held at 4:35 p.m. for the sale of parcel #894726103009, 3101 13th St., Sioux City, IA. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by Pottebaum to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Nicole Gigaroa, 3012 14th St., Sioux City, for real estate parcel #894726103009, 3101 13th St., Sioux City, IA, for \$131.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,562**

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

By Nicole Gigaroa in the sum of One Hundred Thirty-One Dollars & 00/100 (\$131.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894726103009

Lots 6, 7, 8, 9, and vacated East/West alley lying between Lots 4, 5, 6 and Lots 7, 8, and 9, Block 6, Long View Addition to Sioux City, Woodbury County, Iowa (3101 13th Street)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 23rd Day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

11b. A public hearing was held at 4:37 p.m. for the sale of parcel #894720181022, 1104 W. 23rd St., Sioux City, IA. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by Radig to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Fernando Rosas Huerta, 1100 W. 23rd St., Sioux City, for real estate parcel #894720181022, 1104 W. 23rd St., Sioux City, IA, for \$400.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,563**

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

By Fernando Rosas Huerta in the sum of Four Hundred Dollars & 00/100 (\$400.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894720181022

Lot 7, Block 3, North Smiths Villa 2nd Addition, Sioux City, in the County of Woodbury and State of Iowa (1104 W. 23rd Street)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 23rd Day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

12a. A public hearing was held for Third Reading and adoption of Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1 through 5 and Outlot A of Whiskey Acres Addition.

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

Motion by Taylor second by Radig to approve the third reading of a Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for Lots 1-5 and Outlot A of Whiskey Acres Addition to AE (Agricultural Estates). Carried 5-0. Copy filed.

Motion by Taylor second by Radig to adopt Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1-5 and Outlot A of Whiskey Acres Addition to AE (Agricultural Estates). Carried 5-0. Copy filed.

12.b A public hearing was held for Third Reading and adoption of Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 1 of R.J. Addition to LI(Light Industrial).

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

Motion by Taylor second by Radig to approve the third reading of a Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for Lot 1 of R.J. Addition to LI(Light Industrial). Carried 5-0. Copy filed.

Motion by Taylor second by Radig to adopt Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 1 of R.J. Addition to LI(Light Industrial) Carried 5-0. Copy filed.

12c. A public hearing was held for Third Reading and adoption of Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition to AP (Agricultural Preservation).

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

Motion by Taylor second by Pottebaum to approve the third reading of a Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition to AP (Agricultural Preservation)Carried 5-0. Copy filed.

Motion by Taylor second by Radig to adopt Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 2 of R.J. Addition to AP (Agricultural Preservation) Carried 5-0. Copy filed.

13a. Bid opening was held for bridge replacement Project #L-B(w107)—73-97. The bids are as follows:

Graves Const., Spencer, IA	\$437,110.28
Dixon Const., Correctionville, IA	\$440,212.20
Christensen Bros., Cherokee, IA	\$556,802.75

Motion by Radig second by Pottebaum to receive the bridge replacement for project #L-B(W107)—73-97 bids and return them to the Secondary Roads Dept. for review and recommendation. Carried 5-0. Copy filed.

- 13b. Motion by Radig second by Taylor to award the quote to Boyer Trucks for a new Western Star tandem dump truck with snow equipment for \$163,660.00. Carried 5-0. Copy filed.
- 13c. Motion by Radig second by De Witt to award the quote to Knoepfler Chevrolet for a new Chevrolet K2500 extended cab pickup truck with trade in for \$32,700.00. Carried 5-0. Copy filed.
- 13d. Motion by Radig second by De Witt to award the quote to Barry Motors for a new Ford F250 regular cab pickup with trade in for \$23,131.00. Carried 5-0. Copy filed.
- 13e. Motion by Radig second by De Witt to award the quotes to Murphy Tractor for two motor graders with trade in for \$242,400 and \$252,900. Carried 5-0. Copy filed.
- 13f. Motion by Radig second by De Witt to approve the contract and bond for bridge project #BROS-CO97(129)—5F-97 with Godberson-Smith Construction Company, Ida Grove, for \$399,363.90. Carried 5-0. Copy filed.
- 14. Motion by Radig second by Pottebaum to establish a practice of refunding the employee contributions sent to IPERS for all covered employees who leave the County prior to 6 months of employment. Carried 5-0. Copy filed.
- 15. Motion by Ung second by Pottebaum to approve an allocation of \$20,000.00 of Gaming Revenues for the 100th Anniversary of the Woodbury County Courthouse Event and establish a separate trust and agency fund for monitoring all expenditures. Carried 4-1; Radig was opposed.
- 16. The Chairperson reported on the day-to-day activities.
- 17. Reports on Committee meetings.
- 18. There were no citizen concerns.
- 18. Board member concerns.

The Board adjourned the regular meeting until May 30, 2017.

Meeting sign in sheet. Copy filed.