

#4

JUNE 14, 2016 —TWENTYTHIRD MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 14, 2016 at 4:30 p.m. Board members present were Monson, Ung, Smith, Clausen, and Taylor. Staff members present were Karen James, Board Administrative Coordinator, Ed Gilliland, Human Resources Director and Patrick Gill, Auditor/Clerk to the Board.

1. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.
2. There were no citizen concerns.
3. Motion by Monson second by Smith to approve the Agenda for June 14, 2016. Carried 5-0. Copy filed.
4. Motion by Clausen second by Ung to approve the minutes of the June 7, 2016 Board meeting. Carried 5-0. Copy filed.
5. Motion by Monson second by Taylor to the claims totaling \$261,486.24. Carried 5-0. Copy filed.
6. There was a good news report on June 9, 2016 opening of Dogwood Trail in Sergeant Bluff and another sign of progress, the new elevator. Copy filed.
7. A public hearing was held at 4:35 p.m. for sale of parcel #246840, 1821 Pierce St. The Chairperson called on anyone wishing to be heard.

Motion by Clausen second by Ung to close the public hearing. Carried 5-0.

There were no bids offered.

8. Patrick Gill, Auditor/Clerk to the Board, announced there eighteen (18) provisional ballots of which sixteen (16) were added to the tally and two hundred twenty-six (226) after-election ballots of which one hundred seventy-nine (179) were accepted for Election held on June 7, 2016. Official Canvass results were as follows:

**State Representative District 005-Democrat**

<b>Candidate Total</b>	<b>Zero (0) votes</b>
SCATTERING	Five (5) votes
TOTAL	Five (5) votes

**State Representative District 005-Republican**

Chuck Holz	Received four hundred twenty-six (426) votes
<b>Candidate Total</b>	<b>Four hundred twenty-six (426) votes</b>
SCATTERING	Three (3) votes
TOTAL	Four hundred twenty-nine (429) votes

**State Representative District 006-Democrat**

Perla J Alarcon-Flory	Received six hundred fifteen (615) votes
<b>Candidate Total</b>	<b>Six hundred fifteen (615) votes</b>
SCATTERING	Seven (7) votes
TOTAL	Six hundred twenty-two (622) votes

**State Representative District 006-Republican**

Jacob Bossman	Received one thousand one hundred two (1102) votes
Jim Carlin	Received one thousand one hundred fifty-nine (1159) votes
<b>Candidate Total</b>	<b>Two thousand two hundred sixty-one (2261) votes</b>
SCATTERING	Ten (10) votes
TOTAL	Two thousand two hundred seventy-one (2271) votes

**State Representative District 013-Democrat**

Chris Hall	Received six hundred eleven (611) votes
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<b>Candidate Total</b>	<b>Six hundred eleven (611) votes</b>
SCATTERING	One (1) votes
<b>TOTAL</b>	<b>Six hundred twelve (612) votes</b>

**State Representative District 013-Republican**

Shaun Broyhill	Received one thousand fifty-seven (1057) votes
<b>Candidate Total</b>	<b>One thousand fifty-seven (1057) votes</b>
SCATTERING	Eight (8) votes
<b>TOTAL</b>	<b>One thousand sixty-five (1065) votes</b>

**State Representative District 014-Democrat**

Timothy H Kacena	Received five hundred seventy-one (571) votes
<b>Candidate Total</b>	<b>Five hundred seventy-one (571) votes</b>
SCATTERING	Five (5) votes
<b>TOTAL</b>	<b>Five hundred seventy-six (576) votes</b>

**State Representative District 014-Republican**

Robert Henderson	Received eight hundred ninety-three (893) votes
<b>Candidate Total</b>	<b>Eight hundred ninety-three (893) votes</b>
SCATTERING	Thirteen (13) votes
<b>TOTAL</b>	<b>Nine hundred six (906) votes</b>

**State Representative District 017-Democrat**

Jan Creasman	Received sixty-four (64) votes
<b>Candidate Total</b>	<b>Sixty-four (64) votes</b>
SCATTERING	Zero (0) votes
<b>TOTAL</b>	<b>Sixty-four (64) votes</b>

**State Representative District 017-Republican**

Matt W. Windschitl	Received two hundred twenty-nine (229) votes
<b>Candidate Total</b>	<b>Two hundred twenty-nine (229) votes</b>
SCATTERING	Four (4) votes
<b>TOTAL</b>	<b>Two hundred thirty-three (233) votes</b>

**United States Representative District 4-Democrat**

Kim Weaver	Received one thousand nine hundred sixty-one (1961) votes
<b>Candidate Total</b>	<b>One thousand nine hundred sixty-one (1961) votes</b>
SCATTERING	Twelve (12) votes
<b>TOTAL</b>	<b>One thousand nine hundred seventy-three (1973) votes</b>

**United States Representative District 4-Republican**

Rick Bertrand	Received two thousand seven hundred (2700) votes
Steve King	Received three thousand four hundred forty-nine (3449) votes
<b>Candidate Total</b>	<b>Six thousand one hundred forty-nine (6149) votes</b>
SCATTERING	Two (2) votes
<b>TOTAL</b>	<b>Six thousand one hundred fifty-one (6151) votes</b>

**United States Senator-Democrat**

Thomas L. Fiegen	Received one hundred forty-three (143) votes
Robert M Hogg	Received four hundred twenty (420) votes
Patty Judge	Received one thousand two hundred seventy-two (1272) votes
Bob Krause	Received three hundred three (303) votes
<b>Candidate Total</b>	<b>Two thousand one hundred thirty-eight (2138) votes</b>
SCATTERING	Twelve (12) votes
<b>TOTAL</b>	<b>Two thousand one hundred fifty (2150) votes</b>

**United States Senator-Republican**

Charles E. Grassley	Received five thousand one hundred seventy-six (5176) votes
<b>Candidate Total</b>	<b>Five thousand one hundred seventy-six (5176) votes</b>
SCATTERING	One hundred forty-four (144) votes
TOTAL	Five thousand three hundred twenty (5320) votes

**County Auditor/Recorder/Commissioner of Elections-Democrat**

Patrick Gill	Received two thousand one hundred (2100) votes
<b>Candidate Total</b>	<b>Two thousand one hundred (2100) votes</b>
SCATTERING	Nineteen (19) votes
TOTAL	Two thousand one hundred nineteen (2119) votes

**County Auditor/Recorder/Commissioner of Elections-Republican**

<b>Candidate Total</b>	<b>Zero (0) votes</b>
SCATTERING	One hundred sixty-three (163) votes
TOTAL	One hundred sixty-three (163) votes

**We therefore declare:** Patrick Gill successful candidate for the office of County Auditor/Recorder/Commissioner of Elections and whose name will be on the November 8th, 2016 General Election.

**County Sheriff-Democrat**

<b>Candidate Total</b>	<b>Zero (0) votes</b>
SCATTERING	One hundred sixty-two (162) votes
TOTAL	One hundred sixty-two (162) votes

**County Sheriff-Republican**

Dave Drew	Received five thousand three hundred fifty-six (5356) votes
<b>Candidate Total</b>	<b>Five thousand three hundred fifty-six (5356) votes</b>
SCATTERING	Fifty-two (52) votes
TOTAL	Five thousand four hundred eight (5408) votes

**We therefore declare:** Dave Drew successful candidate for the office of County Sheriff and whose name will be on the November 8th, 2016 General Election.

**County Supervisor Dist. 1 - 4 Yr Term-Democrat**

Jaclyn Smith	Received two thousand fourteen (2014) votes
<b>Candidate Total</b>	<b>Two thousand fourteen (2014) votes</b>
SCATTERING	Fifteen (15) votes
TOTAL	Two thousand twenty-nine (2029) votes

**County Supervisor Dist. 1 - 4 Yr Term-Republican**

John Fitch	Received two thousand four hundred nine (2409) votes
Keith W. Radig	Received two thousand eight hundred seventy-five (2875) votes
<b>Candidate Total</b>	<b>Five thousand two hundred eighty-four (5284) votes</b>
SCATTERING	Twenty-three (23) votes
TOTAL	Five thousand three hundred seven (5307) votes

**We therefore declare:** Keith W. Radig and Jaclyn Smith successful candidates for the office of County Supervisor Dist. 1 - 4 Yr Term and their names will be on the November 8th, 2016 General Election.

**County Supervisor Dist. 3 - 4 Yr Term-Democrat**

Mark Monson	Received eight hundred eighty-two (882) votes
Marty Pottebaum	Received one thousand three hundred thirteen (1313) votes
<b>Candidate Total</b>	<b>Two thousand one hundred ninety-five (2195) votes</b>
SCATTERING	Six (6) votes
TOTAL	Two thousand two hundred one (2201) votes

**County Supervisor Dist. 3 - 4 Yr Term-Republican**

<b>Candidate Total</b>	<b>Zero (0) votes</b>
SCATTERING	One hundred forty-nine (149) votes
TOTAL	One hundred forty-nine (149) votes

**We therefore declare:** Marty Pottebaum successful candidate for the office of County Supervisor Dist. 3 - 4 Yr Term and whose name will be on the November 8th, 2016 General Election.

**County Supervisor Dist. 5 - 4 Yr Term-Democrat**

Bruce Garbe	Received one thousand eight hundred thirty-eight (1838) votes
<b>Candidate Total</b>	<b>One thousand eight hundred thirty-eight (1838) votes</b>
SCATTERING	Fourteen (14) votes
TOTAL	One thousand eight hundred fifty-two (1852) votes

**County Supervisor Dist. 5 - 4 Yr Term-Republican**

Rocky De Witt	Received one thousand eighty-seven (1087) votes
Nathan Heilman	Received four hundred thirty-eight (438) votes
Bruce Hokel	Received two hundred thirty-eight (238) votes
Willard Brian McNaughton	Received eight hundred thirty-four (834) votes
Gary P Niles	Received one thousand one hundred ninety-seven (1197) votes
John Van Eldik	Received three hundred thirteen (313) votes
Tom Verzani	Received one thousand fourteen (1014) votes
<b>Candidate Total</b>	<b>Five thousand one hundred twenty-one (5121) votes</b>
SCATTERING	Nineteen (19) votes
TOTAL	Five thousand one hundred forty (5140) votes

**We therefore declare:** Bruce Garbe a successful candidate for the office of County Supervisor Dist. 5 - 4 Yr Term and whose name will be on the November 8th, 2016 General Election.

Motion by Taylor second by Clausen to receive for signatures the canvass of the Election held on the 7<sup>th</sup> day of June 2016. Carried 5-0. Copy filed.

- 9a. Motion by Smith second by Monson to approve the separation of James Moravek, P/T Youth Worker, Juvenile Detention Dept., effective 6-11-16. Resignation.; the appointment of Toby Schroeder, Temporary Summer Laborer, Secondary Roads Dept., effective 6-15-16, \$9.50/hour. Not to exceed 120 days.; and the appointment of Ajay Alexander, Attorney-HIDTA Grant, County Attorney Dept., effective 6-20-16, \$55,000/year. Entry Salary: \$50,000-\$58,500/year. Carried 5-0. Copy filed.
- 9b. Motion by Monson second by Clausen to authorize the Chairperson to sign the Authorization to initiate the hiring process for P/T Youth Worker, Juvenile Detention Dept., AFSCME Juvenile Detention: \$17.53/hour. Carried 5-0. Copy filed.
- 10a. Motion by Smith second by Monson to approve the lifting of tax suspension for David Johnson, parcel #302985, 4501 Arthur St. Carried 5-0. Copy filed.
- 10b. Motion by Monson second by Ung to approve the lifting of tax suspension for Mike Speese, parcel #436575, 1901 W. Highland St. Carried 5-0. Copy filed.
- 10c. Motion by Clausen second by Smith to approve the lifting of tax suspension for James Triplett, parcel #894730279012, 1705 W. 4<sup>th</sup> St. Carried 5-0. Copy filed.
- 10d. Motion by Taylor second by Monson to approve the lifting of tax suspension for Steven White, parcel #894729107021, 1611 W. 5<sup>th</sup> St. Carried 5-0. Copy filed.
- 10e. Motion by Monson second by Smith to approve the reappointment of Vicki DeWitt to Veteran Affairs Commission. Carried 5-0. Copy filed.

11. A public hearing was held for the first reading of Zoning Ordinance map amendment for Affordable Self Storage, LLC regarding re-zoning to AE (Agricultural Estates) of GIS Parcel #884728400005.

Motion by Clausen second by Monson to close the public hearing. Carried 5-0.

Motion by Clausen second by Monson to approve the first reading of the Zoning Ordinance Map Amendment for Affordable Self Storage, LLC to re-zone to AE (Agricultural Estates) of GIS Parcel #884728400005. Carried 5-0. Copy filed.

- 12a. Motion by Monson second by Ung to approve the permit to work in the right of way for Phred Linn. Carried 5-0. Copy filed.

- 12b. Motion by Taylor second by Ung to approve the permit to work in the right of way for Greg Herbold. Carried 5-0. Copy filed.

- 12c. Motion by Monson second by Taylor to approve the certificate of completion for project #L-C(N91)—73-97. Carried 5-0. Copy filed.

13. Information on consideration of the establishment of a Woodbury County Minimum Wage Advisory Committee. Copy filed.

Motion by Monson second by Smith to place consideration of the establishment of a Woodbury County Minimum Wage Advisory Committee on the agenda of a subsequent Board meeting. Failed 2-3; Monson, Ung and Taylor opposed.

14. The Chairperson reported on day to day activities.

15. The Board members reported on their committee meetings.

16. There were no citizen concerns.

17. Board members offered concerns and comments.

The Board recessed to the City of Hornick for a Wolf Creek Drainage District meeting.

The Board held a meeting as trustees of the Wolf Creek Drainage District in the City Hornick to receive information on an engineering report of proposed work to be completed within the district.

The Board adjourned the regular meeting until June 21, 2016.

Meeting sign in sheet. Copy filed.