

MARCH 8, 2016 —TENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, March 8, 2016 at 4:30 p.m. Board members present were Monson, Ung, Smith and Taylor; Clausen was absent. 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 Ung to approve the Agenda as submitted for March 8, 2016. Carried 4-0. Copy filed.
4. Motion by Ung second by Smith to approve the minutes of the March 1, 2016 Board meeting. Carried 4-0. Copy filed.
5. Motion by Monson second by Ung to approve the claims totaling \$251,374.56. Carried 4-0. Copy filed.
- 6a. Motion by Taylor second by Ung to approve and authorize the Chairperson so sign a Resolution honoring three lifesaving citizens. Carried 4-0.

**RESOLUTION #12,341**  
**RESOLUTION HONORING THREE LIFESAVING CITIZENS**

**Whereas**, a gentleman, Larry Hare of Battle Creek, IA, a former member of the Battle Creek ambulance, was driving a combine in rural Woodbury County back from Merville on D38 two miles west of Anthon when the combine fell off a soft shoulder and rolled into the steepest part of the ditch being entrapped as the combine caught on fire;

**Whereas**, Randy Colshan who is normally employed as owner of Mapleton Rooter and Daniel Garcia and Robert Klassen who are normally employed at Pepsi-Cola of South Sioux stopped their vehicles;

**Whereas**, Randy Colshan, Daniel Garcia, and Robert Klassen worked to pull Larry Hare out and transported him to a safe distance from the burning combine with surprisingly minor injuries;

**And whereas**, both Randy Colshan, Daniel Garcia, and Robert Klassen are credited by the Anthon Ambulance personnel for having saved Larry Hare's life;

**Now therefore be it resolved**, that the Woodbury County Board of Supervisors thanks, commends, and honors the service actions of Randy Colshan, Daniel Garcia, and Robert Klassen, and wishes them the absolute best as they continue to show honor in their steadfast commitment to the citizens of Woodbury County.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Presentation of Resolution.

- 6b. Motion by Taylor second by Monson to approve a letter seeking legislative support for 24/7. Carried 4-0. Copy filed.
- 6c. Motion by Taylor second by Monson to approve Clerk of Courts move to the current Treasurer's office, Treasurer's office move to the Trospen-Hoyt. Carried 4-0. Copy filed.
- 7a. Motion by Taylor second by Monson to approve Woodbury County Courthouse Advisory Committee for Historical Preservation. Carried 4-0. Copy filed.

- 7b. Motion by Monson second by Ung to approve fees and costs necessary to complete analysis required for Courthouse 2<sup>nd</sup> floor south-east courtroom façade and windows in need of emergency repair. Carried 4-0. Copy filed.
- 7c. Information on costs for upgrading audio-visual equipment 2016 CIP and elevators. Copy filed.
- 8. Motion by Smith second by Monson to authorize the RML Architect to write the construction contracts with Sioux Contractors for \$477,900.00 for the alterations at Siouxland District Health. Carried 4-0. Copy filed.
- 9a. Motion by Monson second by Smith to approve the appointment of Britiny Herron, Civilian Jailer, County Sheriff Dept., effective 3-9-16, \$17.48/hour. Job Vacancy Posted 1-13-16. Entry Level Salary: \$17.48/hour.; the appointment of Jesse Lieber, Youth Worker, Juvenile Detention Dept., effective 3-9-16, \$22.05/hour. From Part-time to Full-time Youth Worker.; the reclassification of Kayla Vandroome, P/T Youth Worker, Juvenile Detention Dept., effective 3-19-16, \$18.85/hour, 3%=\$.63/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 2 to Grade 1/Step 3.; the promotion of Frederick Beckman, Sheriff Deputy, County Sheriff Dept., effective 4-11-16, \$21.75/hour, 24%=\$4.27/hr. Promotion from Civilian Jailer 3<sup>rd</sup> Class to Deputy 2<sup>nd</sup> Class.; the promotion of Sage Lewis, Sheriff Deputy, County Sheriff Dept., effective 4-11-16, \$21.75/hour, 3.5%=\$.76/hr. Promotion from Senior Court Security Officer to Deputy 2<sup>nd</sup> Class.; the promotion of Eric Smith, Sheriff Deputy, County Sheriff Dept., effective 4-11-16, \$21.75/hour, 24%=\$4.27/hr. Promotion from Civilian Jailer 3<sup>rd</sup> Class to Deputy 2<sup>nd</sup> Class.; the transfer of Clifford Moodie, Civilian Jailer, County Sheriff Dept., effective 4-11-16, \$23.46/hour. Transfer from Court Security Officer to Civilian Jailer.; and the transfer of Sheryl Skaff, Civilian Jailer, County Sheriff Dept., effective 4-11-16, \$23.42/hour. Transfer from Court Security Officer to Civilian Jailer. Carried 4-0. Copy filed.
- 9b. Motion by Ung second by Monson to approve to de-authorize Asst. Building Superintendent, Building Services Dept. position. Carried 4-0. Copy filed.
- 9c. Motion by Smith second by Monson to authorize the Chairperson to sign the Authorization to initiate the hiring process for Building Services Supervisors, Building Services Dept., Wage Plan Matrix: \$51,876-\$55,538/year. Carried 4-0. Copy filed.
- 9d. The Board presented an Award Certificate to Jeffrey Davis. Copy filed.
- 10a. Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for tax suspension for Joann Henry, 3700 28<sup>th</sup> St., Lot 313, Sioux City, vin#4757161323. Carried 4-0.

**WOODBURY COUNTY, IOWA  
RESOLUTION #12,342  
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

**WHEREAS**, Joann Henry, is the titleholder of property located at 3700 – 28<sup>th</sup> Street, Lot 313 Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

**VIN #4757161323**

**1975 PIED 41\*24 color GLD/CRM Sq. Ft. 984.0**

**WHEREAS**, Joann Henry, is the titleholder of the aforementioned properties 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 8th day of March, 2016.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 10b. Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #113596, 1012 ½ Dubuque St., Sioux City. Carried 4-0.

**RESOLUTION #12,343  
NOTICE OF PROPERTY SALE**

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

**The vacated north/south alley abutting Lot 3, Block 19, Coles Addition to Sioux City, Woodbury County, Iowa (1012 ½ Dubuque Street)**

**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 **22<sup>nd</sup> Day of March, 2016 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
- 2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **22<sup>nd</sup> Day of March, 2016**, immediately following the closing of the public hearing.
- 3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$132.00** plus recording fees.

Dated this 8<sup>th</sup> Day of March, 2016.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 11. Motion by Monson second by Taylor to approve the contract between GovTech Services and Woodbury County Treasurer for on-line tax sale. Carried 4-0. Copy filed.
- 12. Motion by Smith second by Ung to approve the liquor license for Foot Wedge Lounge for Class C Liquor License (LC) (Commercial) with outdoor service and Sunday sales from 3/15/16 through 11/15/16. Carried 4-0. Copy filed.
- 13a. Motion by Monson second by Smith to approve to add intersection safety project to the FY 2017 program. Carried 4-0. Copy filed.
- 13b. The county engineer reported that request for bids for Project #RC-CO97(130)—9A-97 was withdrawn.
- 13c. Bids were received for Project #FEMA 9 & 14—73-97. The bids are as follows:

Holly Brown, Ponca, NE	\$55,741.64
Flewelling Earth Moving, Merville, IA	\$64,872.85
Nelson & Rock Contracting, Onawa, IA	\$75,446.00
Midwest Contracting, Marshall, MN	\$91,226.50
Clark Construction, Whiting, IA	\$103,479.00
LA Carlson, Merrill, IA	\$121,149.00

Motion by Monson second by Ung to receive the bids and to direct the County Engineer to evaluate the bids and return with a recommendation for award. Carried 4-0. Copy filed.

- 13d. Motion by Monson second by Taylor to approve the permit to work in Highway Right of Way to place underground utilities for CenturyLink. Carried 4-0. Copy filed.
14. The Chairperson reported on day to day activities.
15. The Board members reported on their committee meetings.
16. There were no citizen concerns.

The Board adjourned the regular meeting until March 15, 2016.

Meeting sign in sheet. Copy filed.