

MAY 10, 2016 —EIGHTEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 10, 2016 at 4:30 p.m. Board members present were Monson, Ung, Smith, and Clausen; Taylor was absent. Staff members present were Dennis Butler, Budget Tax Analyst, 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 Ung second by Monson to approve the Agenda for May 10, 2016. Carried 4-0. Copy filed.
4. Motion by Clausen second by Ung to approve the minutes of the May 3, 2016 Board meeting. Carried 4-0. Copy filed.
5. Motion by Monson second by Ung to approve the claims totaling \$284,142.34. Carried 4-0. Copy filed.
9. Motion by Clausen second by Monson to approve the County Government Day food budget as presented and funded with gaming funds. Carried 4-0. Copy filed.

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

The Supervisors meeting was called back to order.

- 7a. Motion by Monson second by Ung to approve the final payment voucher for Bridge Project #DRS-0867(601)—60-97. Carried 4-0. Copy filed.
- 7b. Motion by Clausen second by Smith to award the bid for Bridge Project FEMA 35, 36, 37, 39, 40-73-97 to L.A. Carlson Construction for \$89,685.00. Carried 4-0. Copy filed.
- 7c. Motion by Monson second by Ung to award the bid for Bridge Project #ER-CO97(125)—58-97 to K & L Construction for \$199,613.00. Carried 4-0. Copy filed.
- 7d. Motion by Smith second by Clausen to award the bid for Bridge Project STP-S-CO97(127)—5E-97 to Sioux City Engineering for \$979,679.88. Carried 4-0. Copy filed.
- 7e. Motion by Monson second by Ung to award the bid for Bridge Project #BROS-CO97(128)—60-96 to Godbersen-Smith Construction for \$693,386.45. Carried 4-0. Copy filed.
- 7f. Motion by Smith second by Monson to award the bid for Bridge Project #L-B(X14)—73-97 to Graves Construction for \$490,806.48. Carried 4-0. Copy filed.
- 7g. Motion by Monson second by Clausen to approve the contract for PCC Paving Project RC-CO97(130)—9A-97 with Godbersen-Smith Construction for \$1,443,548.72. Carried 4-0. Copy filed.
- 7h. Motion by Monson second by Ung to award the quote for all wheel drive John Deere 772G motor grader to Murphy Tractor for \$257,600.00. Carried 4-0. Copy filed.
- 7i. Motion by Monson second by Ung to approve the contract amendment for production of gravel for FY2016 with Hallett Materials . Carried 4-0. Copy filed.
- 8a. Motion by Monson second by Smith to approve the separation of Levi Harry, Civilian Jailer, County Sheriff Dept., effective 5-02-16. Resignation.; the separation of Nickolas Rogers, Civilian Jailer, County Sheriff Dept., effective 5-12-16. Resignation.; the appointment of Karla Fergen, Clerk II, Human Resources Dept., effective 5-17-16, \$15.26/hour. Job Vacancy Posted 2-24-16. Entry Level Salary: \$15.26/hour., the reclassification of Jacklyn Fox, Asst. County Attorney, County Attorney Dept., effective 5-23-16, \$65,428/year, 4.5%=\$2,865/yr. Per AFSCME Asst. County Attorney Contract agreement, from Step 4 to Step 5.; the reclassification of Todd Clark, Civilian Jailer,

County Sheriff Dept., effective 5-30-16, \$18.19/hour, 4%=\$.71/hr. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2., and the separation of Rose Griffith, Admin. Assistant, County Sheriff Dept., effective 6-30-16. Retirement. Carried 4-0. Copy filed.

8b. Motion by Smith second by Monson to authorize the Chairperson to sign the Authorization to initiate the hiring process for a (2) Civilian Jailers, County Sheriff Dept., CWA: \$17.48/hour. Carried 4-0. Copy filed.

8c. Motion by Clausen second by Ung to approve the request of Mark Peterson to remain on County Health and Dental Insurance Plans. Carried 4-0. Copy filed.

8d. Information was presented on the procedure to notify county employees of personnel policy changes. Copy filed.

10. Motion by Clausen second by Monson to approve and authorize the Chairperson to sign a Resolution for suspension of taxes for David Boeing, 3204 Garretson Ave, parcel #884706112002. Carried 4-0.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,372
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

WHEREAS, David Boeing, is the titleholder of property located at 3204 Garretson Ave., Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

Parcel #884706112002

Lots Seven – Eight (7-8) Block Thirteen (13) Henrietta Place Addition, City of Sioux City, Woodbury County, Iowa

WHEREAS, David Boeing, 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 10th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

11a. Motion by Clausen second by Smith to approve the purchase of two Physio Control Lifepak 15 Cardiac Monitor/Defibrillators for \$51,064.80. Carried 4-0. Copy filed.

11b. Motion by Clausen second by Smith to approve the purchase of a 4X4 medium duty truck from Jensen Le Mars Chrysler Dodge Jeep for \$44,398.00. Carried 4-0. Copy filed.

12. Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution to authorize and implement security awareness training for Woodbury County employees using the WCICC-IT network. Carried 4-0.

**RESOLUTION #12,373
A RESOLUTION TO AUTHORIZE AND IMPLEMENT SECURITY AWARENESS TRAINING FOR WOODBURY COUNTY EMPLOYEES USING THE WCICC-IT NETWORK**

WHEREAS, cyber-attacks and ransom-ware threats can lead to a compromised workstation or spread malware through the County's internal network which could potentially cripple or shutdown our entire network and

WHEREAS, WCICC-IT is responsible for the network which serves the County and desires to educate its users on tools and methods used in Cyber threats and test them for social engineering vulnerabilities related to cyber-attacks and

WHEREAS, WCICC-IT desires to employ additional training and restrictions for repeatedly failing simulated cyber-attacks,

BE IT THEREFORE RESOLVED by the Board of Supervisors, Woodbury County, Iowa, hereby declare that users will only be granted to appropriate network resources based on need and successful training and

BE IT FURTHER RESOLVED that the Woodbury County Supervisors declare that all new county employees needing access to the County's network must complete basic computer security awareness training administered by WCICC-IT before they are granted network access and

BE IT FURTHER RESOLVED that the Woodbury County Supervisors declare that all currently employed county employees are to complete basic computer security awareness training administered by WCICC-IT within a timeframe agreed to by WCICC-IT and the Woodbury County Human Resources Department and

BE IT FURTHER RESOLVED that the Woodbury County Supervisors declare that WCICC-IT is authorized to measure employee's security awareness through the use such tools as phishing campaigns and

BE IT FURTHER RESOLVED that the Woodbury County Supervisors declare that WCICC-IT is authorized to require additional training and restrict access to network resources for county employees that repeatedly expose the county network to cyber-attacks.

SO RESOLVED this 10th day of May, 2016
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

13. Motion by Monson second by Smith to approve glass globe expenditures & contract with Bogenrief Studios of Sutherland. Carried 4-0. Copy filed.
14. Information on Woodbury County proclamation recognizing National Law Enforcement Memorial Week. Copy filed.
15. Motion by Monson second by Smith to authorize the Building Services Director Schmitz to apply and nominate the "Woodbury County LED Lighting Project" program for the ISAC Excellence in Action Award on behalf of Woodbury County. Carried 4-0. Copy filed.
16. The Vice Chairperson reported on day to day activities.
17. The Board members reported on their committee meetings.
18. There were no citizen concerns.
19. Board members offered concerns and comments.

The Board adjourned the regular meeting until May 17, 2016.

Meeting sign in sheet. Copy filed.