

**OCTOBER 13, 2015 — FORTYFIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, October 13, 2015 at 4:30 p.m. Board members present were Clausen, Monson, Ung, Taylor and Smith. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director and Patrick Gill, Auditor/Clerk to the Board.

1. The meeting was called to order – Pledge of Allegiance to the Flag – Moment of Silence.
2. During citizen concerns, Pat Kreisler, 1444 210<sup>th</sup> St. expressed concerns regarding a zoning violation.
3. Motion by Taylor second by Ung to approve the Agenda for October 13, 2015. Carried 5-0. Copy filed.
4. Motion by Taylor second by Ung to approve the minutes of the October 6, 2015 Board meeting. Carried 5-0. Copy filed.
5. Motion by Ung second by Clausen to approve the claims totaling \$460,293.14. Carried 5-0. Copy filed.
- 6a. Motion by Smith second by Ung to approve the reclassification of Dawn Lafave, Civilian Jailer, County Sheriff Dept., effective 10-31-15, \$18.19/hour, 4%=\$.71/hour. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2. Carried 5-0. Copy filed.
- 6b. Motion by Ung second by Clausen to receive a Lithograph of the Constitution. Carried 5-0. Copy filed.
7. Motion by Ung second by Taylor to receive the Veteran Affairs Quarterly report. Carried 5-0. Copy filed.
8. Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a resolution for tax suspension for Sally Behning, parcel #894721227018, 1115 27<sup>th</sup> St., Sioux City. Carried 5-0. Copy filed.

**WOODBURY COUNTY, IOWA  
RESOLUTION #12,283  
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

**WHEREAS**, Sally R. Behning, is the titleholder of property located at 1115 – 27<sup>th</sup> Street, Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

**Parcel # 8947 21 227 018**

**BOULEVARD PARK LOT 17 BLK 3**

**WHEREAS**, Sally R. Behning, 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 13th day of October, 2015.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

9. Motion by Smith second by Clausen to approve an application for a 12-month, Class B Native Wine Permit with Sunday sales for Chet's Merville Market, effective 11/12/15 through 11/16/15. Carried 5-0. Copy filed.

10c. Bid letting was held at 4:40 p.m. for PCC patching 2015. The bids were as follows:

Ten Point Construction, Denison, IA	\$94,650.00
Cedar Falls Construction, Waterloo, IA	\$122,840.50

Motion by Clausen second by Taylor to receive the bids and to approve the recommendation of the County Engineer to award the contract to Ten Point Construction of Denison, IA. Carried 5-0. Copy filed.

10a. Motion by Smith second by Taylor to approve a permit to work in the Highway Right of Way for CenturyLink to relocate fiber optic facilities within the right of way. Carried 5-0. Copy filed.

10b. Motion by Clausen second by Ung to approve a permit to work in the Highway Right of Way for CenturyLink to relocate fiber optic facilities within the right of way. Carried 5-0. Copy filed.

11. Reports on committee meetings.

12. Citizen Concerns.

13. Board concerns and comments

The Board adjourned the regular meeting until October 20, 2015.

Meeting sign in sheet. Copy filed.