

**FEBRUARY 25, 2014 — NINETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, February 25, 2014 at 10:00 a.m. Board members present were Smith, Clausen, Monson, and Tripp; Boykin was absent. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Patrick F. Gill, Auditor/Clerk to the Board.

The meeting was called to order.

Motion by Monson second by Tripp to approve the minutes of the 02/18/2014 Board meeting. Carried 3-0; Smith abstained. Copy filed.

Motion by Monson second by Tripp to approve the county's claims totaling \$201,191.26. Carried 4-0. Copy filed. 444d

Motion by Smith second by Tripp to approve the reclassification of Leila McCoy, Case Manager, Social Services Dept., effective 03/16/14, \$20.76/hour, 3%=\$1.22/hour. Per Wage Plan Matrix, 3 year Salary Increase. and the reclassification of Laura Kinnaman, Custodian, Building Services Dept., effective 03/18/14, \$14.51/hour, 5%=\$.70/hour. Per AFSCME Courthouse Contract agreement, from Grade 1/Step 2 to Grade 1/Step 3. Carried 4-0. Copy filed. 22

Motion by Monson second by Tripp to approve the re-appointments of Sally Hartley and Kevin Grieme to Community Action Agency Board of Directors. Carried 4-0. Copy filed. 5A

Motion by Tripp second by Smith to appoint Debbie DeForrest, 1861 Buchanan, to the Commission to Assess Damages, Category A. Owner/Operator of Agricultural Property. Carried 4-0.

Motion by Monson second by Tripp to receive for consideration the final platting for Valley Subdivision of Lot 1 of Harrison Replat of a Part of Lot 2 of Ridgeview II Addition Subdivision and to refer to the Zoning Commission for recommendation. Carried 4-0. Copy filed.

Motion by Monson second by Tripp to approve and authorize the Chairperson to sign a Quit Claim Deed for Vacated County Right of Way. Carried 4-0. Copy filed. 9-1993

Motion by Smith second by Monson to lift the suspension of taxes for Angel Woods, 711 W 6<sup>th</sup> St., Sioux City, Parcel #894729213027. Carried 4-0. Copy filed. 5K

Motion by Monson second by Smith to lift the suspension of taxes for Terrence Jernberg, 1631 S. Olive St., Sioux City, Parcel #884705205012. Carried 4-0. Copy filed. 5K

Motion by second by to lift the suspension of taxes for Denise Koch, 38 Terratam Circle, Sioux City, Parcel #894429388002. Carried 4-0. Copy filed. 5K

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 #132885, 1618 W. 2<sup>nd</sup> St., Sioux City. Carried 4-0.

**RESOLUTION #11,969  
NOTICE OF PROPERTY SALE  
Parcel #132885**

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

**Lot Five in Block Twenty-Three of Sioux City Davis Addition, in the County of Woodbury and State of Iowa (1618 W. 2<sup>nd</sup> 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

**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 25<sup>th</sup> Day of February, 2014.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Smith second by Monson to approve amending the Correctional Officers Contract current shift differential from .40 cents and .50 cents per hour to .45 cents per hour per recommendation of Doug Phillips, which has already been approved by the bargaining unit. Carried 4-0. Copy filed.

The Chairperson asked if there were any individuals or groups wishing to make a presentation of items not on the agenda, or Supervisors concerns.

The Board adjourned the regular meeting until March 4, 2014.