

MARCH 18, 2014 — TWELVETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, March 18, 2014 at 10:00 a.m. Board members present were Smith, Clausen, Monson, Tripp, and Boykin. 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 Tripp second by Smith to approve the minutes of the 03/11/2014 Board meeting. Carried 5-0. Copy filed.

Motion by Monson second by Clausen to approve the county's claims totaling \$664,213.76. Carried 5-0. Copy filed. *444d*

Motion by Tripp second by Monson to approve the appointment of Kayla Vandromme, P/T Youth Worker, Juvenile Detention Dept., effective 03/19/14, \$16.85/hour. Job Vacancy Posted 1-8-14. Entry Level Salary: \$16.85/hour.; and the reclassification of Abby Riesberg, M.V. Clerk II, County Treasurer Dept., effective 04/03/14, \$15.34/hour, 4.5%=\$.67/hour. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 1 to Grade 3/Step 2. Carried 5-0. Copy filed. *22*

Motion by Monson second by Clausen to approve an application for a 5 day, Class B Beer License (BB) (Includes Wine Coolers) for Bronson Volunteer Fire Department, Bronson, IA, effective 03/28/14 through 04/1/14. Carried 5-0. Copy filed.

Motion by Smith second by Tripp to approve and authorize the Chairperson to sign a contract renewal with Cost Advisory Services, Inc. Carried 5-0. Copy filed. *9-2013*

Motion by Clausen second by Tripp to approve and authorize the Chairperson to sign a Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$965,000 General Obligation Capital Loan Notes, Series 2014, of Woodbury County, State of Iowa and providing for publication of notice thereof. Carried 5-0.

WOODBURY COUNTY, IOWA

RESOLUTION #11,978

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$965,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF WOODBURY COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF *20*

WHEREAS, it is deemed necessary and advisable that the Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2014, to the amount of not to exceed \$965,000, as authorized by Sections 331.402 and 331.443, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, Series 2014, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 10:05 o'clock A.M., on the 1st day of April, 2014, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$965,000 General Obligation Capital Loan Notes, Series 2014, to evidence the obligations of the County thereunder for essential county purposes, the proceeds of which will be used to pay costs of:

Motion by Tripp second by Smith to approve plans for letting for Bronson Bridge Replacement Project Number BRS-0867(601)—60-97. Carried 5-0. Copy filed.

9-1998

Bid letting was held at 10:20 a.m. for corrugated metal pipe for Secondary Roads Dept. The bids were as follows:

Contech Eng. Solutions, Iowa City, IA	\$74,664.78
Metal Culverts Inc, Jefferson City, MO	\$77,218.26
TrueNorth Steel, Saint Paul, MN	\$78,417.40
Illowa Culvert, Low Moor, IA	\$120,852.00

9-1999

Motion by Clausen second by Smith to receive the bids and submit to the County Engineer for review and recommendation. Carried 5-0. 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 25, 2014.