

**MARCH 25, 2014 — THIRTEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, March 25, 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 Monson to approve the minutes of the 03/18/2014 Board meeting. Carried 5-0. Copy filed.

Motion by Clausen second by Smith to approve the county's claims totaling \$255,810.74. Carried 5-0. Copy filed. *4+4d*

Motion by Monson second by Smith to approve the separation of Caleb Christopherson, Temporary Asst. County Attorney, County Attorney Dept., effective 04/02/14. End of Temporary Work.; and the reclassification of Diane Robinson, Clerk/Secretary, Social Services Dept., effective 04/08/14, \$18.81/hour, 10.7%=\$1.82/hour. Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 3/Step 4 to Grade 3/Step 5. Carried 5-0. Copy filed. *22*

Presentation of Resolution Thanking and Commending Years of Service for Kay Gunsolly of Siouxland District Health.

Motion by Smith second by Monson to lift the suspension of taxes for Jerry Best, 100 Logan, Sioux City, Parcel #894726384010. Carried 5-0. Copy filed. *5K*

Motion by Smith second by Monson to approve an application for a 12-month, Class C Liquor License (LC) (Commercial), with Outdoor Service and Sunday sales privileges for Anthon Golf Course, Anthon, IA, effective 04/01/14 through 03/31/15. Carried 5-0. Copy filed.

- 1.) Motion by Smith second by Tripp to approve an expenditure for the Small Business Development Center of \$500.00 from the Rural Economic Development budget. Carried 5-0.
- 2.) Motion by Smith second by Tripp to approve a budget expenditure for the Buy Fresh Buy Local/Sioux City Farmers Market of \$3,000.00 from the Rural Economic Development budget. Carried 5-0.
- 3.) Motion by Monson second by Tripp to approve the request of the Rural Economic Development Director to attend the 60<sup>th</sup> Siouxland Chamber of Commerce/DC Conference from the Rural Economic Development budget. Carried 5-0

Motion by Clausen second by Monson to approve and authorize the Chairperson to sign a Resolution accepting Valley Subdivision of Lot 1 of Harrison Replat of a Part of Lot 2 of Ridgeview II Addition Subdivision into Woodbury County. Carried 5-0.

**BOARD OF SUPERVISORS RESOLUTION**  
**RESOLUTION #11,979** *20*  
**RESOLUTION ACCEPTING AND APPROVING "VALLEY SUBDIVISION OF LOT 1 OF HARRISON REPLAT OF A PART OF LOT 2 OF RIDGEVIEW II SUBDIVISION" TO WOODBURY COUNTY, IOWA**

Whereas, The Owner and proprietor did on the 31<sup>st</sup> day of January 2014, file with the Woodbury County Zoning Commission a certain plat designated as "Valley Subdivision of Lot 1 of Harrison Replat of a part of Lot 2 of Ridgeview II Subdivision" in the NW 1/4 of NE 1/4 of Section 31, T89N, R45W, Woodbury County, Iowa; and

Whereas, it appears that said Plat conforms with all of the provisions of the code of the State of Iowa and ordinances of Woodbury County, Iowa, with reference to the filing of same; and

Whereas, the Zoning Commission of Woodbury County, Iowa has Recommended the acceptance and approval of said Plat; and