

JUNE 25, 2013 — TWENTYSIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 25, 2013 at 10:00 a.m. Board members present were Clausen, Monson, Boykin, and Tripp; Smith was absent. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Patrick F. Gill, Auditor/Clerk to the Board.

The Claims were approved as presented. Copy filed [redacted]

The meeting was called to order.

Motion by Monson second by Tripp to approve the minutes of the 6/18/2013 Board meeting. Carried 4-0. Copy filed.

Motion by Tripp second by Boykin to approve the appointment of Brenda Nelson, Clerk II, Auditor/Recorder Dept., effective 06/26/13, \$14.38/hour. Job Vacancy Posted: 5-8-13 Entry Level Salary: \$14.38/hour.; the reclassification of Kevin Horsley, Court Security Officer, County Sheriff Dept., effective 7/01/13, \$22.45/hour, 13%=\$2.57/hour. Per CWA Civilian Officer Contract agreement, from Senior Class to Master Class.; and the reclassification of Carrie Stamm, Civilian Jailer, County Sheriff Dept., effective 7/05/13, \$22.45/hour, 13%=\$2.57/hour. Per CWA Civilian Officer Contract agreement, from Senior Class to Master Class. Carried 4-0. Copy filed.

Motion by Boykin second by Tripp to approve a 12-month Cigarette/Tobacco Permit, for Heritage Express, 1501 330th St, Sloan, Iowa, effective 7/1/13 through 6/30/14. Carried 4-0. Copy filed.

Motion by Monson second by Tripp to approve the appointment of Paul Lundberg to Civil Service Commission. Carried 4-0. Copy filed.

Motion by Tripp second by Monson to approve the appointment of Vicki De Witt, 167 West Creek Dr., Lawton, IA to County Veteran Affairs Commission. Carried 4-0. Copy filed.

Motion by Tripp second by Boykin to designate Social Service Coordinator, Patty Ericson-Puttmann to electronically submit the application for the Interlocal Agreement for 2013 Justice Assistance Grant (JAG). Carried 4-0. Copy filed. [redacted]

Motion by Tripp second by Boykin to approve and authorize the Chairperson to sign an Interlocal Agreement for 2013 Justice Assistance Grant (JAG), per recommendation of Social Service Coordinator, Patty Ericson-Puttmann. Carried 4-0. Copy filed.

Motion by Tripp second by Boykin to designate 20% (\$4,341) of the 2013 Justice Assistance Grant (JAG) awarded funds for personnel costs associated with county participation in the drug force. Carried 4-0. Copy filed. [redacted]

Motion by Monson second by Tripp to approve and authorize the Chairperson to sign an Iowa DOT Federal Aid Agreement for Project Number BROS-CO97(120)-5F-97, per recommendation of County Engineer, Mark Nahra. Carried 4-0. Copy filed.

9 - [redacted]

Motion by Boykin second by Monson to lift the suspension of taxes for Amil Haddad, 1113 11th St., Sioux City, Parcel #34800. Carried 4-0. Copy filed. [redacted]

A public hearing was held at 10:15 a.m. for the sale of property parcel #132360 (117 Rebecca St.).

Then Chairperson called on anyone wishing to be heard.

Motion by Boykin second by Tripp to close the hearing. Carried 4-0.

Motion by Boykin second by Tripp to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Maria Garcia (119 Rebecca St., Sioux City), for real estate parcel #132360 (117 Rebecca St., Sioux City) for \$100.00 plus recording fees. Carried 4-0.

**OF WOODBURY COUNTY, IOWA
RESOLUTION #11,064**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Maria C. Garcia in the sum of One Hundred Dollars & 00/100 (\$100.00) dollars.

For the following described real estate, To Wit:

**Parcel #132360
South Thirty and one-half feet of Lot One in Block Twenty-One of the Sioux City Davis
Addition, City of Sioux City, Woodbury County, Iowa
(117 Rebecca Street)**

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted; said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

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 25th Day of June, 2013.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Boykin to approve and receive for signatures, the Fiscal Year 2014 Appropriation Resolution. Carried 3-1; Tripp opposed.

**WOODBURY COUNTY, IOWA
APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2014
RESOLUTION #11,065**

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2014, beginning July 1, 2013, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2014 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2013 and continuing until June 30, 2014, and

Futhermore, this Appropriation Resolution extends the spending authority of each County Program Activity to the amount appropriated to it as follows:

<u>Fund/Dept/ Division</u>	<u>Amount</u>	<u>Fund/Dept/ Division</u>	<u>Amount</u>	<u>Fund/Dept/ Division</u>	<u>Amount</u>	<u>Fund/Dept/ Division</u>	<u>Amount</u>
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001-0031	20,000	001-1001	1,074,365	001-1011	698,526	001-1019	278,831
001-1051	3,968,995	001-1052	965,196	001-1061	1,079,853	001-1063	368,530
001-1065	88,124	001-1101	1,665,850	001-1103	104,764	001-1104	584,657
001-1111	111,000	001-3041	2,186,295	001-3101	131,775	001-3102	26,950
001-3112	147,700	001-3201	204,047	001-3203	10,000	001-3211	73,500
001-3403	5,586	001-3404	12,760	001-3405	10,474	001-3406	33,320
001-3407	10,831	001-3409	2,000	001-6101	312,536	001-6111	871,273
001-6113	279,916	001-6121	48,200	001-6421	23,628	001-8101	1,045,941
001-8111	538,066	001-9001	332,898	001-9002	285,229	001-9003	210,283
001-9006	8,581	001-9007	183,104	001-9011	281,618	001-9021	571,276
001-9032	12,400	001-9034	64,000	001-9101	1,021,541	001-9102	301,039
001-9103	349,933	001-9105	34,600	001-9108	12,000	001-9111	906,000
001-9112	519,617	002-1211	561,484	002-1402	23,000	002-1422	707,601
002-1501	30,000	002-1621	217,250	002-3301	1,841,871	002-3302	367,000
002-3312	25,737	002-3313	62,151	002-3314	68,615	002-3315	26,416
002-3408	186,925	002-3501	131,312	002-8001	356,869	002-8002	54,790
002-8011	34,135	002-8013	36,935	002-8014	20,940	002-9003	89,357
002-9202	1,000,000	003-0227	413,207	005-6101	90,000	005-6301	8,000
005-9101	57,500	005-9112	12,000	110-4000	1,682,767	110-4100	2,078,567
110-4200	1,367,757	110-4300	84,900	110-4500	207,615	110-4600	5,000
111-1002	696,152	111-6011	73,094	111-6021	190,872	111-6115	31,000
111-6201	6,267	111-6301	168,095	111-8021	10,112	113-8112	250,000
114-8112	18,600	220-0200	4,050,000	220-7000	7,546,993	220-9003	23,163
229-1212	125,000	231-0221	371,679	261-6401	190,004	266-6101	75,000
274-1101	50,000	278-1066	15,000	280-1006	1,000	281-1072	13,000
360-6101	178,000	360-8001	120,000	360-9101	480,000	360-9111	245,000
448-0101	90,000	448-0102	240,000	448-0105	169,000	448-0106	280,000
448-0109	110,000	448-0110	96,000	448-0111	17,169	448-0112	15,600
448-0115	16,900	448-0116	14,448	448-0119	2,750	448-0120	5,344
667-6101	25,000	667-6102	3,500	667-6103	81,267		

Accordingly, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

However, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

Additionally, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or \$5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same: 331.434 sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 28th, 2013

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Boykin to approve Appropriation Transfer of FY 2013 regarding wearing apparel for Deputies and Correctional Officers, per recommendation of David Drew, County Sheriff. Carried 4-0. Copy filed. 23

Motion by Monson second by Tripp to approve and authorize the Chairperson to sign a Letter of Support of the 2013 USDA Rural Business Opportunity Grant Application by SIMPCO. Carried 4-0. Copy filed. ~~9-1903~~

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 July 2, 2013.