

**JULY 1, 2014 — TWENTY-SEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, July 1, 2014 at 10:00 a.m. Board members present were Clausen, Smith, 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 Clausen second by Smith to approve the minutes of the 06/24/2014 Board meeting. Carried 5-0. Copy filed.

Motion by Tripp second by Monson to approve the County's claims totaling \$147,170.88. Carried 5-0. Copy filed. 444d

Motion by Smith second by Clausen to approve the reclassification of David Gleiser, Director, Economic Development Dept., effective 07/01/14, \$65,000/year, and Tracy Nelson, Civilian Jailer, County Sheriff Dept., \$22.96/hour, per CWA Civilian Officers contract agreement, from Senior Class to Master Class. Carried 5-0. Copy filed. 22

Motion by Clausen second by Smith to approve and authorize the Chairman to sign an "Authorization to Initiate Hiring Process" for pool of part-time Courthouse Security Officers, equivalent to two full-time FTE's, wage plan \$15.00-\$18.00/hour, and a Safety/Risk Management Coordinator, Human Resources, Dept., wage plan matrix \$19.62/hour. Carried 3-2; Tripp and Monson opposed. Copy filed. 18

Motion by Clausen second by Tripp to approve and authorize the Chairman to sign a Resolution authorizing tax abatement for Florence Crittenton Center, parcel #894716484006 & parcel #894728112013, for taxes owing for 2010/2011 and 2011/2012 tax years. Carried 5-0.

**WOODBURY COUNTY, IOWA** 20  
**RESOLUTION #12,022**  
**RESOLUTION APPROVING PETITION OF SUSPENSION OF TAXES**

**WHEREAS**, Florence Crittenton Center is the titleholder of real estate Parcels #894716484006 and #894728112013 located in Woodbury County, Iowa and legally described as follows:

**Parcel #894716484006**

PEIRCES ADDITION W 45 FT S 40 FT LOT 4 & W 45 FT N 26 FT

**WHEREAS**, the above-stated property has taxes owing for the 2011/2012, and 2012/2013 tax years, and the parcel is owned by Florence Crittenton Center; and

**WHEREAS**, the organization, namely Florence Crittenton Center is failing to immediately pay the taxes due; and

**WHEREAS**, the Board of Supervisors sees that good cause exists for the abatement of these taxes and; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby abates the taxes and special assessments owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed for the tax year 2010/2011, and 2011/2012 and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

**SO RESOLVED** this 1st day of July, 2014.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Monson second by Smith to approve and receive for signatures, the Fiscal Year 2015 Appropriation Resolution. Carried 4-1; Tripp was opposed.

**WOODBURY COUNTY, IOWA** 20  
**APPROPRIATION RESOLUTION**

**FOR FISCAL YEAR 2015  
RESOLUTION #12,023**

**Whereas**, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2015, beginning July 1, 2014, and

**Now**, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2015 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2014 and continuing until June 30, 2015, 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</u>	<u>Amount</u>	<u>Fund/Dept</u>	<u>Amount</u>	<u>Fund/Dept</u>	<u>Amount</u>	<u>Fund/Dept</u>	<u>Amount</u>
001-0031	20,000	001-1001	1,080,443	001-1011	509,003	001-1012	20,568
001-1013	17,630	001-1014	20,568	001-1051	5,129,283	001-1052	143,230
001-1061	1,181,139	001-1063	454,658	001-1065	89,442	001-1068	10,000
001-1101	1,715,674	001-1103	77,800	001-1104	603,787	001-1111	133,347
001-3041	2,203,287	001-3101	120,000	001-3102	26,950	001-3112	112,200
001-3201	208,597	001-3203	10,000	001-3211	50,000	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	329,378	001-6111	890,447	001-6113	288,227
001-6121	47,500	001-6421	23,628	001-8101	1,058,871	001-8111	628,017
001-9001	373,832	001-9002	290,458	001-9003	218,836	001-9006	7,300
001-9007	182,872	001-9011	283,385	001-9021	573,096	001-9032	10,900
001-9034	57,000	001-9101	1,048,877	001-9102	302,820	001-9103	355,505
001-9105	34,600	001-9108	11,600	001-9111	897,140	001-9112	538,756
003-0227	49,700	005-1211	70,000	005-4211	37,000	005-6101	90,000
005-8111	6,759	005-9011	10,000	005-9101	21,000	002-1211	553,476
002-1402	23,000	002-1422	724,604	002-1501	30,000	002-1621	220,000
002-3301	1,861,035	002-3302	360,000	002-3313	63,951	002-3314	78,846
002-3315	29,113	002-3408	186,925	002-3501	130,903	002-8001	359,863
002-8003	190,850	002-9003	94,776	002-9008	250,000	002-9202	1,500,000
110-4000	3,607,803	106-4321	69,200	106-4521	1,043,051	106-4721	44,800
110-4200	413,950	110-4300	15,700	110-4400	163,907	111-1002	791,761
111-6011	74,022	111-6021	190,872	111-6115	31,000	111-6201	7,067
111-6301	176,656	111-8021	7,000	220-0200	2,100,000	220-7000	7,839,500
220-9003	23,720	221-0300	1,500,000	448-0101	93,000	448-0102	240,000
448-0105	169,000	448-0106	280,000	448-0108	167,800	448-0110	97,000
448-0111	14,514	448-0112	8,640	448-0115	13,520	448-0116	10,836
448-0118	16,780	448-0120	3,587	360-1211	45,000	360-6101	400,000
360-9102	23,000	360-9103	42,000	360-9105	224,000	360-9111	205,000
113-8112	185,000	114-8112	18,600	229-1212	166,923	231-0221	591,614
240-0800	56,827	259-1211	12,000	261-6401	257,480	266-6101	75,000
274-1101	50,000	278-1066	13,000	280-1006	1,000	282-1067	21,000
667-6101	30,000	667-6102	3,500	667-6103	45,164		

**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 July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Clausen second by Smith to approve and receive for signatures, a Resolution to transfer sums from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,024**

20

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 5,104,541

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Monson second by Tripp to approve and receive for signatures, a Resolution to transfer sums from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

20

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,025**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 176,407.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Smith second by Clausen to approve and receive for signatures, a Resolution to transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,026**

20

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 1,028,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Smith second by Clausen to approve and receive for signatures, a Resolution to transfer sums from the Riverboat Fund to the Equipment Replacement Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,027**

20

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the Equipment Replacement Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move riverboat revenues to the Equipment Replacement Fund for the partial funding of the equipment replacements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the Equipment Replacement Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 197,759.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Tripp second by Smith to approve and receive for signatures, a Resolution to transfer sums from the Local Option Sales Tax Fund to the General Basic Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,028**

20

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the General Basic Fund for the funding of the Economic Development department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the General Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 182,872.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Monson second by Tripp to approve and receive for signatures, a Resolution to transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,029**

20

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Planning & Zoning department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 93,514.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Clausen second by Smith to approve and receive for signatures, a Resolution to transfer sums from the Riverboat Fund to the General Basic Fund for the fiscal year beginning July 1, 2014. Carried 3-2; Tripp and Monson were opposed.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,030**

20

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the General Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Riverboat Fund revenues to the General Basic Fund for the funding of the Non-Mandated Services,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the General Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 74,971.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Tripp second by Clausen to approve and receive for signatures, a Resolution to transfer sums from the Conservation Reserve Fund to the Capital Improvement Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,031**

20

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Capital Improvement Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Capital Improvement Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 100,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Smith second by Tripp to approve and receive for signatures, a Resolution to transfer sums from the Conservation Reserve Fund to the Debt Service Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,032**

20

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Debt Service Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for debt repayment for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Debt Service Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 107,514.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Monson second by Smith to approve and receive for signatures, a Resolution to transfer sums from the Rural Basic Services Fund to the Secondary Roads-Special Bridge Projects Fund for the fiscal year beginning July 1, 2014. Carried 4-1; Tripp was opposed.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,033**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads - Special Bridge Projects Fund during the Fiscal Year 2014-15 budget year ( 2nd FY of 5 FYs), and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads- Special Bridge Projects Fund to pay additional construction

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Road - Special Bridge Projects Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 1,300,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Clausen second by Tripp to approve and receive for signatures, a Resolution to transfer sums from the General Supplemental Fund to the Case Management Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING  
RESOLUTION #12,034**

Whereas, it is desired to authorize the Auditor to do a one time transfer from the General Supplemental to the Case Management Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfer must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the one time transfer is to fund the revolving cash reserve for the first three months of expenses until re-imbursed in the Case Management Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the General Supplemental Fund to the Case Management Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$ 309,392

The Auditor is directed to correct his books when said operating transfer are made and to notify the Treasurer of the amounts of said transfer.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Tripp second by Smith to accept from Government Finance Officers Association, a "Certificate of Achievement for Excellence in Financial Reporting" awarded to the Woodbury County Board of Supervisors, Dennis Butler, and Jean Jessen. Carried 5-0. Copy filed. 5

Motion by Tripp second by Smith to allow a fireworks display by Holly Springs Bible Fellowship to be held at 1853 Glen Ellen Avenue, on July 4, 2014. Carried 5-0. Copy filed. 5

The Board discussed, with County Auditor Patrick Gill, the establishment of longevity pay for percentage appointed deputies.

Motion by Monson second by Tripp to approve a resolution to support the establishment of longevity pay for percentage appointed assistants and appointed deputies. Carried 4-1; Clausen opposed.

**WOODBURY COUNTY, IOWA**  
**RESOLUTION #12,035** 20  
**RESOLUTION SUPPORTING THE ESTABLISHMENT OF LONGEVITY PAYMENTS FOR APPOINTED ASSISTANTS AND APPOINTED DEPUTY OFFICERS OF ELECTED OFFICIALS**

**WHEREAS**, The Board of Supervisors appreciates the hard work, dedication and loyalty of all County Employees; and

**WHEREAS**, the Board of Supervisors recognizes the hard work, dedication and loyalty of the Appointed Assistants and Appointed Deputy Officers of Elected Officials; and

**WHEREAS**, the Board of Supervisors recognizes that events occur that prevent the Appointed Assistants and Appointed Deputy Officers of Elected Officials from receiving fair compensation for their hard work and dedication;

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby supports the establishment of longevity payments, as allowed under section 331.904 of the Iowa Code, of up to \$100.00 per year of service, to be paid to the Appointed Assistants and Appointed Deputy Officers of Elected Officials on the anniversary date of their employment with the County commencing July 1, 2014.

**SO RESOLVED** this 24<sup>th</sup> day of June, 2014.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Monson second by Tripp to receive the Office of Planning and Zoning recommendation to approve a confinement feeding operation construction permit application for the Willow Dairy LLC expansion project, with no change in matrix scoring, per recommendation of John Pylelo, Planning and Zoning Director. Carried 5-0. Copy filed. 31

Motion by Monson second by Tripp to recommend approval and authorize the Chairman's signature on approval of Willow Dairy LLC expansion project construction permit, per recommendation of the Planning and Zoning Director. Carried 5-0. Copy filed.

31

Motion by Tripp second by Monson to award the bid for City of Bronson bridge replacement program, project #BRS-0867(601)—60-97, to Dixon Construction Company in the amount of \$1,299,064.30, per recommendation of County Engineer Mark Nahra. Carried 5-0. Copy filed.

#9-1998

Motion by Tripp second by Monson to approve and authorize the Chairman to sign a "Certification As To Completion of Work" for project #L-B(X9)—73-97, for the 280<sup>th</sup> Street bridge replacement project, per recommendation of the County Engineer. Carried 5-0. Copy filed.

9-2042

Motion by Monson second by Tripp to approve and authorize the Chairman to sign a "Certification As To Completion of Work" for longitudinal joint repair on HMA on D-25, per recommendation of the County Engineer. Carried 5-0. Copy filed.

9-2043

Motion by Monson second by Tripp to update the West Courthouse doors to meet Fire Marshall's Code to allow closure. Carried 5-0

Motion by Monson second by Tripp to approve the relocation and installation of a new handicap chairlift and ramp the North Courthouse doors. Carried 5-0.

Motion by Tripp second by Monson to approve installing door openers for the Northwest Courthouse doors. Carried 5-0.

Bid letting was held at 10:25 a.m. for Courthouse security cameras. The bids were as follows:

Total Security & Investigations	\$20,246.23
Quality Telecommunication	\$10,399.00 plus wiring \$.25/foot plus labor \$75/hour to install
Electronic Engineering	\$10,764.00
Electric Innovations	\$8,320.74
Midwest Alarm	\$12,458.88 - plan A, \$10,38.07 plus extra camera - plan B

9-2044

Motion by Clausen second by Monson to receive the bids and to submit them to the Human Resources Department for review and recommendation. Carried 5-0. Copy filed.

The Board discussed a possible cooperative purchasing agreement between Woodbury County and the City of Sioux City, for office supplies and equipment.

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 8, 2014.