

JULY 09, 2013 — TWENTYEIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 09, 2013 at 10:00 a.m. Board members present were Clausen, Boykin and Smith, Monson and Tripp. 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. 

The meeting was called to order.

Motion by Smith second by Monson to approve the minutes of the 6/28/2013 Board meeting. Carried 4-0; Tripp abstained. Copy filed.

Motion by Monson second by Smith to approve the minutes of the 7/02/2013 Board meeting. Carried 4-0; Tripp abstained. Copy filed.

Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes through the redemption process for Bobbi-Jo Mendoza, 726 Fir St, Sioux City, parcel #894234478015. Carried 5-0

**WOODBURY COUNTY, IOWA
RESOLUTION #11,067
RESOLUTION APPROVING PETITION OF SUSPENSION OF TAXES
THROUGH THE REDEMPTION PROCESS** 

WHEREAS, Bobbi-Jo Mendoza as joint titleholders of a property located at 726 Fir St., Correctionville, Woodbury County, Iowa, and legally described as follows:

Parcel # 894234478015

CORRECTIONVILLE CITY RAILROAD ADDN—W 88 FEET OF S1/2 LOT 7

WHEREAS, Bobbi-Jo Mendoza, as joint titleholders of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 1999 Iowa Code Section 447.9(3) and,


WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby directs the County Auditor to redeem this property Parcel #894234478015 owned by the petitioner from the holder of a certificate of purchase of the amount necessary to redeem under section 447.1, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this parcel.

SO RESOLVED this 9th day of July, 2013.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Boykin second by Monson to approve and receive for signatures, a Resolution to transfer sums from the General Supplemental to the General Basic Fund during Fiscal Year 2013-14 Budget year. Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11,068** 

Whereas, It is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during Fiscal Year 2013-14 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, 2013, shall not exceed the sum of \$4,503,559

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 9th, 2013.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Boykin to approve and receive for signatures, a Resolution to transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2013-14 budget year. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11.069

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 2013-14 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 taxed, levied on the township valuations, to the County Library Fund to pay 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 Funds for the fiscal year beginning July 1, 2013, shall not exceed the sum of \$130,177.

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 9th, 2013.

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 Fund during the Fiscal Year 2013-14 budget year. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11.070

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 2013-14 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 taxed, 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, 2013, 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 amount of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 9th, 2013.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Boykin second by Smith to approve and receive for signatures, a Resolution to transfer from the Riverboat fund to the Equipment Replacement Fund during the Fiscal Year 2013-14 budget year. Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11,071**



Whereas, it is desired to authorize the Auditor to periodically transfer from the Riverboat fund to the Equipment Replacement Fund during the Fiscal Year 2013-14 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, 2013, shall not exceed the sum of \$167,500.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 9th, 2013.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Boykin to approve and receive for signatures, a Resolution to transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2013-14 budget year. Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11,072**



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 2013-14 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, 2013, shall not exceed the sum of \$183,104.

The Auditor is directed to correct his books when said operation 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 2nd, 2013.

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 Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2013-14 budget year . Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11,073**

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 2013-14 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, 2013, shall not exceed the sum of \$103,169.

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 9th, 2013.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Boykin to approve and receive for signatures, a Resolution to transfer sums from the Riverboat Fund to the General Basic Fund during the Fiscal Year 2013-14 budget year . Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11,074**

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 2013-14 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, 2013, 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 9th, 2013.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Monson second by Boykin to approve and receive for signatures, a Resolution to transfer sums from the Conservation Reserve Fund to the Capital Improvement Fund during the Fiscal Year 2013-14 budget year. Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11,075**



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 2013-14 budget year, and

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

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, 2013, shall not exceed the sum of \$178,000.

The Auditor is directed to correct his books when said operating transfers are made and 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 9th, 2013.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Boykin second by Tripp to approve and receive for signatures, a Resolution to transfer sums from the Conservation Reserve Fund to the Debt Service Fund during the Fiscal Year 2013-14 budget year. Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11,076**



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 2013-14 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 the 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, 2013, shall not exceed the sum of \$107,169.

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 9th, 2013.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Monson 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 during the Fiscal Year 2013-14 budget year. Carried 4-1; Tripp opposed.

**WOODBURY COUNTY, IOWA
RESOLUTION FOR INTER-FUND OPERATING
RESOLUTION #11,077**

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 2013-14 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 taxed, 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, 2013, 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 9th, 2013.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Boykin second by Monson to set date of hearing at for Budget Amendment #1 FY 2014, recommendation of Dennis Butler. Carried 5-0. Copy filed.

Motion by Monson second by Smith to receive as submitted the Semi-Annual of Funds in the Hands of the County Treasurer at close of business June 30, 2013 per County Treasurer, Mike Clayton. Carried 5-0. Copy filed.

Motion by Smith second by Tripp to receive as submitted the Sheriff's statement of unadjudicated condemnation funds being held by the Woodbury County Sheriff's Office, for the year ending 06/30/2013. Carried 5-0. Copy filed. ~~9/1/13~~

Motion by Boykin second by Smith to approve the appointment of Mark Monson to the Western Iowa Tourism Region. Carried 5-0. Copy filed. ~~9/1/13~~

Motion by Boykin second by Tripp to approve and authorize the Chairperson to sign a contract between Slouland Mental Health and Woodbury County for Mental Health Court Program, per recommendation by Social Service Coordinator Patty Erickson-Puttmann. Carried 5-0. Copy filed. ~~9/1/13~~

Motion by Monson second by Boykin to approve and authorize the Chairperson to sign a contract between Slouland Mental Health and Woodbury County for Peer Support Services provided through the Friendship House, per recommendation by Social Service Coordination Patty Erickson-Puttmann. Carried 5-0. Copy filed. ~~9/1/13~~

Motion by Tripp second by Boykin to approve and authorize the Chairperson to sign a contract between Slouland Mental Health and Woodbury County for Mental Health Services, per recommendation by Social Services Coordinator Patty Ericson-Puttmann. Carried 5-0. Copy filed. ~~9/1/13~~

Motion by Boykin second by Monson to receive bids for ¼ Ton Extended Cab Pickup for Secondary Roads and to refer them to the County Engineer for review and recommendation. Carried 5-0.

The bids are as followed:

Barry Motors, Danbury, IA	\$21,392.00
Knoepfler Chevrolet, Sioux City, IA	\$23,700.00
Billion Auto, Sioux City, IA	\$21,700.00
Billion Auto, Sioux City, IA	\$19,900.00

~~9/1/13~~

Copy filed.

Motion by Boykin second by Monson to receive bids for Sport Utility Vehicle for Secondary roads and to refer them to the County Engineer for review and recommendation. Carried 5-0.

The bids are as followed:

Billion Auto, Sioux City, IA	\$19,427.00
Billion Auto, Sioux City, IA	\$22,500.00
Billion Auto, Sioux City, IA	\$25,000.00
Barry Motors, Danbury, IA	\$26,420.00
Knoepfler Chevrolet, Sioux City, IA	\$20,418.00

~~9/1/13~~

Copy filed.

Motion by Monson second by Tripp to receive bids for two (2) ½ Ton Extended Cab Pickups for Secondary Roads and to refer them to the County Engineer for review and recommendation. Carried 5-0.

The bids are as followed:

Wood House Ford, Blair, NE	\$24,958.00	\$23,895.00
Billion Auto, Blair, NE	\$26,924.00	\$22,732.00
Billion Auto, Blair, NE	\$27,951.00	\$23,281.00

~~9/1/13~~

Copy filed.

Motion by Monson second by Boykin to approve and authorize the Chairperson to sign an Extension of 2011 IIS Grant Agreement per commendation Homeland Security Michelle Skaff. Carried 5-0. Copy filed.

~~9/1/13~~

There was a discussion regarding the Sheriff's Reserve Program with County Sheriff Dave Drew.

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 16, 2013.