

AUGUST 5, 2014 — THIRTYSECOND MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, August 5, 2014 at 10:00 a.m. Board members present were Clausen, Smith, Boykin, 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 meeting was called to order.

Motion by Monson second by Smith to approve the minutes of the 07/29/2014 Board meeting. Carried 5-0. Copy filed.

Motion by Tripp second by Monson to approve the County's claims totaling \$628,596.28. Carried 5-0. Copy filed. 440

Motion by Tripp second by Clausen to approve the separation of Reed Mitchell, Temporary Summer Laborer, Secondary Roads Dept., effective 07/29/14. End of Temporary Work.; the separation of Kyle Hardisty, Temporary Summer Laborer, Secondary Roads Dept., effective 08/01/14. End of Temporary Work.; the separation of Dylan Muckey, Temporary Summer Laborer, Secondary Roads Dept., effective 08/08/14. End of Temporary Work.; the transfer of John Burbach, Civilian Jailer, County Sheriff Dept., effective 08/04/14, \$22.96/hour. Transfer from Court Security to Civilian Jailer.; the transfer of Richard Ellison, Civilian Jailer, County Sheriff Dept., effective 08/04/14, \$22.96/hour. Transfer from Court Security to Civilian Jailer.; the transfer of Randy Uhl, Civilian Jailer, County Sheriff Dept., effective 08/04/14, \$22.96/hour. Transfer from Court Security to Civilian Jailer.; the transfer of Anthony Fitch, Court Security Officer, County Sheriff Dept., effective 08/04/14, \$20.58/hour. Transfer from Civilian Jailer to Court Security Officer.; the transfer of Chad Heckert, Court Security Officer, County Sheriff Dept., effective 08/04/14, \$20.58/hour. Transfer from Civilian Jailer to Court Security Officer.; and the transfer of Sage Lewis, Court Security Officer, County Sheriff Dept., effective 08/04/14, \$20.58/hour. Transfer from Civilian Jailer to Court Security Officer. Carried 5-0. Copy filed. 22

Motion by Monson second by Tripp to approve and authorize the Chairman to sign an "Authorization to Initiate Hiring Process" for Courthouse Security Officer, part-time, Human Resources Dept., Wage Plan: \$15.00-\$18.00/hour.; Equipment Operators (3), Secondary Roads Dept., CWA Secondary Roads: \$20.71/hour., and Foreman, Secondary Roads Dept., Wage Plan: \$56,029-\$59,892/year. Carried 5-0. Copy filed. 18

Motion by Clausen second by Monson to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #004755, 117 Sioux St. Unit A, Sioux City. Carried 5-0.

RESOLUTION #12,042
NOTICE OF PROPERTY SALE 20

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

The Westerly 49 feet of the Easterly 116 feet of Lot 17 in Block 18 Sioux City Addition in the County of Woodbury and State of Iowa
(117 Sioux Street Unit A)

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on the **19th Day of August, 2014 at 10:15 o'clock a.m.** in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **19th Day of August, 2014**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$319.00** plus recording fees.

Dated this 9th Day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #004740, 117 Sioux St. Unit B, Sioux City. Carried 5-0.

RESOLUTION #12,043
NOTICE OF PROPERTY SALE 20

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

**Except 116 feet Lot 17, Block 18, Sioux City Addition , City of Sioux City, Woodbury County, Iowa
(117 Sioux Street Unit B)**

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on the **19th Day of August, 2014 at 10:17 o'clock a.m.** in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **19th Day of August, 2014**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$200.00** plus recording fees.

Dated this 9th Day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Discussion on Courthouse, LEC and Trosper Hoyt Fire Alarm Head and Replacement. 5

Motion by Monson second by Tripp to postpone action to approve the Courthouse, LEC, and Trosper Hoyt Fire Alarm Head and Replacement. Carried 5-0. Copy filed.

Motion by Tripp second by Monson to approve and authorize the Chairperson to sign an Underground Utility Permit for Western Iowa Telephone Association. Carried 5-0. Copy filed. 15b

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 August 12, 2014.