

AUGUST 12, 2014 — THIRTYTHIRD MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, August 12, 2014 at 10:00 a.m. Board members present were Clausen, Smith, Boykin and Monson; Tripp 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 meeting was called to order.

Motion by Clausen second by Monson to approve the minutes of the 08/05/2014 Board meeting. Carried 4-0. Copy filed.

Motion by Smith second by Clausen to approve the County's claims totaling \$572,227.23. Carried 4-0. Copy filed. 4449

Motion by Smith second by Monson to approve the appointment of Bradley Calrson, P/T Courthouse Security Officer, Human Resources Dept., effective 08/13/14, \$16.43/hour. Job Vacancy Posted 6-4-14. Entry Level Salary: \$14.96-\$16.34/hour.; the appointment of Michael VanBeest, P/T Courthouse Security Officer, Human Resources Dept., effective 08/13/14, \$16.43/hour. Job Vacancy Posted 6-4-14. Entry Level Salary: \$14.96-\$16.34/hour.; the appointment of Christopher Burke, P/T Courthouse Security Officer, Human Resources Dept., effective 08/18/14. Job Vacancy Posted 6-4-14. Entry Level Salary: \$14.96-\$16.34/hour.; the appointment of Shawn McKenna, P/T Courthouse Security Officer, Human Resources Dept., effective 08/13/14, \$14.96/hour. Job Vacancy Posted 6-4-14. Entry Level Salary: \$14.96-\$16.34/hour.; the appointment of Valerie Uken, P/T Courthouse Security Officer, Human Resources Dept., effective 08/13/14, \$14.96/hour. Job Vacancy Posted 6-4-14. Entry Level Salary: \$14.96-\$16.34/hour.; the separation of Brock Baldwin, Temporary Summer Laborer, Secondary Roads Dept., effective 08/15/14. End of Temporary Work.; the separation of James Hayden, Temporary Engineering Aide, Secondary Roads Dept., effective 08/15/14. End of Temporary Work.; the separation of Gabriel Sweers, Temporary Engineering Aide, Secondary Roads Dept., effective 08/22/14. End of Temporary Work.; the reclassification of Jill Figueroa, Asst. Director, Juvenile Detention Dept., effective 08/18/14, \$59,113/year, 6.5%=\$3,655/year. Per Wage Plan Matrix, 6 year Salary Increase.; the reclassification of Tyler Milton, Deputy, County Sheriff Dept., effective 08/20/14, \$24.54/hour, 16%=\$3.42/hour. Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.; the separation of Kevin West, Deputy, County Sheriff Dept., effective 08/29/14. Retirement.; and the retirement of Ronald Uhl, Equipment Operator, Secondary Roads Dept., effective 09/05/14. Retirement. Carried 4-0. Copy filed. 22

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 #036600, 1011 ½ Jennings St., Sioux City. Carried 4-0.

RESOLUTION #12,044
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:

**N 5 feet W 58 feet Lot 8 Block 120 W 58 feet Lot 9 Block 120 Sioux City East Addition, in the County of Woodbury and State of Iowa
(1011 ½ Jennings Street)**

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 **26th 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 **26th 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 \$595.00** plus recording fees.

Dated this 12th Day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Clausen to lift the suspension of taxes for Betty Langford, 1800 W. 6th St., Sioux City, Parcel #89473023607. Carried 4-0. Copy filed. *5K*

Motion by Smith second by Monson to approve and authorize the Chairperson to sign Contract Amendment #13-DF/TC-023 between the Iowa Economic Development Authority and CF Industries Nitrogen, LLC and Woodbury County, Iowa. Carried 4-0. Copy filed. *9-2058*

Motion by Clausen second by Monson to approve and authorize the Chairperson to sign the final acceptance of Project Number STP-S-CO97(117)—5E-97, PCC Unbonded Overlay on D-54. Carried 4-0. Copy filed. *9-2059*

Motion by Smith second by Monson to approve and authorize the Chairperson to sign a contract for 2015 Gravel Stockpile and Production. Carried 4-0. Copy filed. *9-2060*

Motion by Monson second by Smith to approve and authorize the Chairperson to sign a permit to work in the right of way for City of Lawton. Carried 4-0. Copy filed. *15b*

Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a Resolution accepting Marsh Addition (A Minor Subdivision), GIS Parcel #864332200001 into Woodbury County. Carried 4-0.

BOARD OF SUPERVISORS *20*
RESOLUTION #12,045
RESOLUTION ACCEPTING AND APPROVING
MARSH ADDITION (A MINOR SUBDIVISION)
TO WOODBURY COUNTY, IOWA

WHEREAS, THE OWNER AND PROPRIETOR DID ON THE 27TH DAY OF JUNE, 2014, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS MARSH ADDITION, 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

WHEREAS, THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT.

NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT THE PLAT OF MARSH ADDITION, WOODBURY COUNTY, IOWA BE, AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNERS AND PROPRIETORS A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW.

PASSED AND APPROVED THIS 12TH DAY AUGUST, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Bid letting was held at 10:20 a.m. for Propane for 2014-2015. The bids were as follows:

Johnson Propane \$1.33 per gallon

| | |
|-------------------------|-------------------|
| Star Energy LLC | \$1.54 per gallon |
| Sapp Brothers Petroleum | \$1.40 per gallon |

9-2061

Motion by Monson second by Smith to receive the bids and award the contract to Johnson Propane for \$1.33 per gallon. Carried 4-0. Copy filed.

Bid letting was held at 10:25 a.m. for Calcium Chloride for 2014-2015. The bids were as follows:

| | |
|-----------------------|------------------|
| Scotwood Industries | \$599.60 per ton |
| Jerico Services, Inc. | \$420.00 per ton |

9-2062

Motion by Monson second by Smith to receive the bids and award the contract to Jerico Service, Inc. for \$420.00 per ton. Carried 4-0. Copy filed.

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 19, 2014.