

SEPTEMBER 30, 2014 — FORTYTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 30, 2014 at 10:00 a.m. Board members present were Boykin, Tripp, Monson, Clausen, and Smith. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

The meeting was called to order.

Motion by Monson second by Tripp to approve the minutes of the 09/23/2014 Board meeting. Carried 3-0; Clausen and Smith abstained. Copy filed.

Motion by Tripp second by Monson to approve the County's claims totaling \$513,741.49. Carried 5-0. Copy filed. *4/24/14*

Motion by Smith second by Clausen to approve the appointment of Terry Boyle, Equipment Operator, Secondary Roads Dept., effective 10/06/14, \$20.71/hour. Job Vacancy Posted 7-30-14. Entry Level Salary: \$20.71/hour; the appointment of Cory Gaston, Civil Engineer Intern, Secondary Roads Depts., effective 10/06/14, \$52,000/year. Job Vacancy Posted 7-16-14. Entry Level Salary: \$50,000-\$55,000/year.; and the reclassification of Jason Elliott, M.V. Clerk II, County Treasurer Dept., effective 10/11/14, \$16.43/hour, 5%=\$.78/hr. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 2 to Grade 3/Step 3. Carried 5-0. Copy filed. *22*

Motion by Tripp second by Clausen to approve and authorize the Chairperson to sign an "Authorization to Initiate Hiring Process" for Asst. County Attorney-U.S. HIDTA Grant, County Attorney Dept., Wage Plan: To Be Determined by Grant Funding and for (2) Case Managers, Social Services Dept., Wage Plan: \$19.35.hour. Carried 5-0. Copy filed. *18*

Motion by Clausen second by Tripp to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #570825, 2220 Riverside Blvd., Sioux City. Carried 5-0.

RESOLUTION #12,083 *20*
NOTICE OF PROPERTY SALE

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

**Lot Four Block Five Sioux City Davis Addition in the County of Woodbury and State of Iowa
(1408 W. 4th 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 **14th Day of October, 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 **14th Day of October, 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 \$188.00** plus recording fees.

Dated this 30th Day of September, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Opening of bids for Prairie Hills Restroom Remolding. *9-2080*

The bids are as follows:

Audino Construction	\$41,203.00
Sands Construction	\$39,224.36
HCI Construction	\$32,894.00

Motion by Clausen second by Smith to receive the bids for Prairie Hills Restroom Remolding and refer them for review and recommendation. Carried 5-0. Copy filed.

Opening of bids for Prairie Hills Roofing. *9-2081*

The bids are as follows:

Winkler Roofing	\$130,590.00
J.C. Roofing	\$117,660.00
HCI Construction	\$137,724.00

Motion by Smith second by Clausen to receive the bids for Prairie Hills Roofing and refer them for review and recommendation. Carried 5-0. Copy filed.

Opening for bids for Repair on Front of Trospen-Hoyt Building.

The bids for front wall repairs are as follows:

Sands Construction	\$3,760.78
HCI Construction	\$11,030.00 + \$5,432.00 to cover entire 11' concrete to doorway

The bids for stairway and railing are as follows:

Audino Construction	\$7,922.00
HCI Construction	\$8,824.00
Sands Construction	\$6,068.00

Motion by Tripp second by Monson to receive the bids for Repair on Front of Trospen-Hoyt Building and refer them for review and recommendation. Carried 5-0. Copy filed.

Opening of bids for Tuck Pointing on the Law Enforcement Center.

One bid was received and not opened.

Motion by Smith second by Clausen to postpone action to receive the bids for Tuck Pointing on the Law Enforcement Center. Carried 5-0.

Bob Scott, Mayor of the City of Sioux City, Jon Winkel, Mayor of the City of Sergeant Bluff and Dan Moore, Member of the City Council of the City of Sioux City discussed a letter for an Intersection Justification Report with the Board.

Motion by Tripp second by Monson to postpone action to approve and authorize the Chairperson to sign a letter for IJR Justification Report in the Proximity of Mile Marker #138. Carried 5-0. Copy filed. *9-2084*

6b. Motion by Smith second by Tripp to approve the Online Marketing Campaign. Carried 5-0. Copy filed. *9-2085*

The Chairperson asked if there were any individuals or groups wishing to make a presentation of items not on the agenda, or Supervisors concerns.

Diane McTeer, Juvenile Detention employee, asked the Board about how a candidate for Supervisor obtained the addresses of county employees.

The Board adjourned the regular meeting until October 7, 2014.