

OCTOBER 1, 2013 — THIRTYNINETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, October 1, 2013 at 10:00 a.m. Board members present were Boykin, Clausen, Smith, Tripp, and Monson. 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 Tripp second by Monson to approve the minutes of the 9/24/2013 Board meeting. Carried 5-0. Copy filed.

Motion by Monson second by Tripp to approve the county's claims totaling \$345,572.70. Carried 5-0. Copy filed. 44d

Motion by Tripp second by Boykin to approve the separation of David Putzier, Temporary Summer Laborer, Secondary Roads Dept., effective 9/25/13. End of Temporary Work.; the separation of Adam Teel, P/T Youth Worker, Juvenile Detention Dept., effective 10/07/13. Resignation.; and the reclassification of Jason Elliott, M.V. Clerk II, County Treasurer Dept., effective 10/11/13, \$15.34/hour, 4.5%=\$.67/hour. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 1 to Grade 3/Step 2. Carried 5-0. Copy filed. 22

Motion by Smith second by Monson to approve and authorize the Chairperson to sign an "Authorization to Initiate Hiring Process" for P/T Youth Worker, Juvenile Detention, AFSCME Juvenile Detention: \$16.85/hour. Carried 5-0. Copy filed. 18

There was a discussion with Patty Erickson-Puttman, Social Services Coordinator, of Tri-View Office Cost Estimate.

Motion by Tripp second by Monson to award the Project Number LB-(X9)—73-97 to Dixon Construction, Correctionville, IA for \$172,420.00. Carried 5-0. Copy filed. 9-1940

Motion by Monson second by Tripp to award the 2013 PC Concrete Patching Project to Cedar Falls Construction, Cedar Falls, IA for \$69,252.48. Carried 5-0. Copy filed. 9-1945

Motion by Boykin second by Tripp to approve Construction Agreement with Josh Albers for Improvements to 220th Street for a driveway, per recommendation of Mark Nahra, County Engineer. Carried 5-0. Copy filed. 9-1946

Motion by Tripp second by Boykin to postpone for two weeks action to approve a recommendation on a rip-rap request on 140th Street (Hwy K64) Bridge, per recommendation of Mark Nahra, County Engineer. Carried 5-0. Copy filed.

Motion by Tripp second by Monson to approve and authorize the Chairperson to sign a Resolution accepting Trucke Acres Addition (A Minor Subdivision) into Woodbury County. Carried 5-0.

**BOARD OF SUPERVISORS RESOLUTION
RESOLUTION #11,918
RESOLUTION ACCEPTING AND APPROVING
TRUCKE ACRES ADDITION, A MINOR SUBDIVISION
TO WOODBURY COUNTY, IOWA**

20

Whereas, the Owner & Proprietor did on the 30th Day of August, 2013, file with the Woodbury County Zoning Commission, a certain plat designated as the Final Plat of Trucke Acres, a Minor Subdivision to 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 Ordinance 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 Final Plat of Trucke Acres, a Minor Subdivision to Woodbury County, Iowa, be, and the same is hereby