

OCTOBER 15, 2013 — FORTYFIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, October 15, 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 Monson second by Tripp to approve the minutes of the 10/08/2013 Board meeting. Carried 5-0. Copy filed.

Motion by Monson second by Boykin to approve the minutes of the 10/10/13 Special Board meeting. Carried 4-0; Tripp abstained. Copy filed.

Motion by Monson second by Tripp to approve the county's claims totaling \$654,857.61. Carried 5-0. Copy filed. *4+4d*

Motion by Monson second by Tripp to approve the appointment of Nicholas Buaerly, Sheriff Reserve Volunteer, County Sheriff Dept., effective 10/02/13, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Paul Barrett, Sheriff Reserve Volunteer, County Sheriff Dept., effective 10/02/13, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Joel Bertrand, Sheriff Reserve Volunteer, County Sheriff Dept., effective 10/02/13, \$1.00/year. Per Iowa Code 80D.11.; the appointment of William Brooks, Sheriff Reserve Volunteer, County Sheriff Dept., effective 10/2/13, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Caleb Edwards, Sheriff Reserve Volunteer, County Sheriff Dept., effective 10/2/13, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Joshua Hogue, Sheriff Reserve Volunteer, County Sheriff Dept., effective 10/2/13, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Joshua Hollowell, Sheriff Reserve Volunteer, County Sheriff Dept., effective 10/2/13, \$1.00/hour. Per Iowa Code 80D.11.; and the appointment of Kimberly Hunter, Sheriff Reserve Volunteer, County Sheriff Dept., effective 10/2/13. Per Iowa Code 80D.11. Carried 5-0. Copy filed. *2.2*

Motion by Tripp second by Monson to appoint June Hall, 205 W. Main St., Smithland as the Little Sioux Township clerk to fill the office previously held by Macil Claus, until the next regular election. Carried 5-0. Copy filed.

Motion by Smith second by Monson to approve changes to Access Panels in an existing agreement with RML Architects. Carried 4-0; Tripp abstained.

Motion by Monson second by Boykin to approve changes to Security Diffusers in an existing agreement with RML Architects. Carried 4-0; Tripp abstained.

Motion by Boykin second by Monson to approve changes to Door Closers in an existing agreement with RML Architects. Carried 4-0; Tripp abstained.

Motion by Monson second by Boykin to approve extending the existing agreement with RML Architects until January 10th, 2014. Carried 4-0; Tripp abstained.

Motion by Monson second by Boykin to set November 5th at 10:15 A.M. for a Public Hearing for Little Sioux River/Smithland Levee Bank Protection Project per recommendation of Mark Nahra, County Engineer. Carried 5-0. 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 October 22, 2013.