

**NOVEMBER 12, 2013 — FORTYFIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, November 12, 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 Board canvassed the City Election held on November 5, 2013. There were 46 after election ballots, 28 of which were not postmarked and were not added to the tally. 18 of them were added to the tally. There were 8 provisional ballots and all of them were added to the tally.

**For the office of Sioux City Council Member (4 year term) there were Eighteen thousand four hundred thirty-four (18,434) votes cast as follows:**

Douglas K Batcheller	Received two thousand five hundred nine (2509) votes
James B France	Received two thousand two hundred thirty-one (2231) votes
Pete Groetken	Received four thousand three hundred six (4306) votes
Dan A Moore	Received four thousand four hundred twenty-four (4424) votes
Keith W Radig	Received three thousand three hundred sixteen (3316) votes
Maria Rundquist	Received one thousand six hundred forty-eight (1648) votes

We therefore declare Pete Groetken, Dan A Moore, and Keith W Radig each elected for the office of City of Sioux City Council Member for the term of 4 years.

**For the office of Anthon Council Member (4 year term) there were One hundred thirty-three (133) votes cast as follows:**

Robert Clausen	Received forty-one (41) votes
Jimmy Kelsheimer	Received forty (40) votes
Tammy E Reimer	Received fifty-two (52) votes

We therefore declare Robert Clausen, Jimmy Kelsheimer, and Tammy E Reimer each elected for the office of City of Anthon Council Member for the term of 4 years.

**For the office of Correctionville Mayor (2 year term) there were One hundred ninety-nine (199) votes cast as follows:**

Gerald T Hyler	Received one hundred forty-seven (147) votes
Jerry J Smith	Received fifty-two (52) votes

We therefore declare Gerald T Hyler elected for the City of Correctionville Mayor for the term of 2 years.

**For the office of Correctionville Council Member (4 year term) there were Four hundred ten (410) votes cast as follows:**

Nathan Heilman	Received one hundred fifty-eight (158) votes
Write-In	
Brent Hansen	Received one hundred twenty-one (121) votes
Brad Knaack	Received one hundred three (103) votes
Sonya Kostan	Received twenty-eight (28) votes

We therefore declare Nathan Heilman, Brent Hansen, and Brad Knaack each elected for the office of City of Correctionville Council Member for the term of 4 years

**For the office of Cushing Mayor (2 year term) there were Forty-Four (44) votes cast as follows:**

Donald D Joy Jr	Received twenty-two (22) votes
Gary Merkel	Received twenty-two (22) votes

We therefore declare, by drawing lots, Gary Merkel elected for the City of Cushing Mayor for the 2 year term.

**For the office of Cushing Council Member (4 year term) there were Eighty-four (84) votes cast as follows:**

Ray Endrulat	Received forty-two (42) votes
Susan E Knaack	Received twenty-six (26) votes
Write-In	
Richie Hefner	Received six (6) votes
Shawn Joy	Received ten (10) votes

We therefore declare Ray Endrulat, Susan E Knaack, and Shawn Joy each elected for the City of Cushing Council Member for the term of 4 years.

**For the office of Danbury Mayor (4 year term) there were One hundred twelve (112) votes cast as follows:**

Thomas McBride	Received sixty (60) votes
Scott Simmons	Received fifty (50) votes
Sheryl R Welte	Received two (2) votes

We therefore declare Thomas McBride elected for the office of City of Danbury Mayor for the 4 year term.

**For the office of Danbury Council Member (4 year term) there were Two hundred one (201) votes cast as follows:**

Michael Conway Barry	Received sixty-two (62) votes
David L Colbert	Received seventy-seven (77) votes
Sue Ham	Received forty-five (45) votes
Write-In	
Jerry McBride	Received seventeen (17) votes

We therefore declare Michael Conway Barry and David L Colbert each elected for the office of City of Danbury Council Member for the term of 4 years.

**For the office of Danbury Council Member-Vacancy (2 year term) there were One hundred ten (110) votes cast as follows:**

Stan Sexton	Received forty-three (43) votes
Jessica Swanger	Received sixty-seven (67) votes

We therefore declare Jessica Swanger elected for the office of City of Danbury Council Member-Vacancy for the term of 2 years.

**For the office of Hornick Council Member (4 year term) there were Forty-eight (48) votes cast as follows:**

Scott H Mitchell	Received twenty-three (23) votes
Thomas F Sandt	Received twenty-five (25) votes

We therefore declare Scott H Mitchell and Thomas F Sandt each elected for the office of City of Hornick Council Member for the term of 4 years.

**For the office of Hornick Council Member-Vacancy (2 year term) there were Fifteen (15) votes cast as follows:**

Write-In	
Ean Hanks	Received two (2) votes
Scott Matthias	Received two (2) votes
Jake Prichard	Received two (2) votes
Charles Rose	Received four (4) votes
Paula Rose	Received one (1) vote
Clifford Teel	Received two (2) votes
Lori Teel	Received two (2) votes

We therefore declare Charles Rose elected for the office of City of Hornick Council Member-Vacancy for the term of 2 years.

**For the Hornick Public Measure question (local option revenue sales tax re-allocation) there were Twenty-nine (29) votes cast as follows:**

For the question (Yes)	Received twenty-eight (28) votes
Against the question (No)	Received one (1) vote

We therefore declare the Public Measure to be adopted.

**For the office of Lawton Mayor (2 year term) there were One hundred seventy-four (174) votes cast as follows:**

Reed Burson	Received fifty-six (56) votes
Rick Schorg	Received one hundred eighteen (118) votes

We therefore declare Rick Schorg elected for the office of City of Lawton Mayor for the 2 year term.

**For the office of Lawton Council Member (4 year term) there were Three hundred twenty-seven (327) votes cast as follows:**

Michael Frolkey	Received forty-two (42) votes
Terry Masching	Received one hundred six (106) votes
Matt Otto	Received eighty-three (83) votes
William Wollesen	Received ninety-six (96) votes

We therefore declare Terry Masching and William Wollesen each elected for the office of City of Lawton Council Member for the term of 4 years.

**For the office of Merville Mayor (2 year term) there were One hundred twenty-six (126) votes cast as follows:**

Jim Fisher	Received one hundred twenty-six (126) votes
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We therefore declare Jim Fisher elected for the office of City of Merville Mayor for the term of 2 years.

**For the office of Merville Council Member (4 year term) there were Three hundred nineteen (319) votes cast as follows:**

Travis M Bruneau	Received eighteen (18) votes
Charles Eskov	Received seventy-eight (78) votes
Rick Allan Fetterman	Received sixteen (16) votes
Kirk Lubbers	Received eighty-nine (89) votes
Jacob Thomas	Received one hundred eighteen (118) votes

We therefore declare Kirk Lubbers and Jacob Thomas each elected for the office of City of Merville Council Member for the term of 4 years.

**For the office of Oto Mayor (2 year term) there were Seventeen (17) votes cast as follows:**

Kevin Rayevich	Received seventeen (17) votes
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We therefore declare Kevin Rayevich elected for the office of City of Oto Mayor for the term of 2 years.

**For the office of Oto Council Member (2 year term) there were Forty-eight (48) votes cast as follows:**

Linda Nepper	Received fourteen (14) votes
Jennifer Weber	Received sixteen (16) votes
Write-In	
Matthew Mead	Received sixteen (16) votes

Elizabeth Swearingen Received two (2) votes

We therefore declare Linda Nepper, Jennifer Weber, and Matthew Mead each elected for the office of City of Oto Council Member for the term of 2 years.

**For the office of Pierson Mayor (2 year term) there were Ninety-eight (98) votes cast as follows:**

Max M Dunnington Received fifty-two (52) votes  
Thomas E Hardie Received forty-six (46) votes

We therefore declare Max M Dunnington elected for the office of City of Pierson Mayor for the term of 2 years.

**For the office of Pierson Council Member (4 year term) there were One hundred forty-eight (148) votes cast as follows:**

Jim Martin Received seventy-six (76) votes  
Doyle Struve Received seventy-two (72) votes

We therefore declare Jim Martin and Doyle Struve each elected for the office of City of Pierson Council Member for the term of 4 years.

**For the office of Salix Mayor (4 year term) there were Sixty (60) votes cast as follows:**

Linda Hubert Cox Received thirty-seven (37) votes  
Eldon Eliason Received twenty-three (23) votes

We therefore declare Linda Hubert Cox elected for the office of City of Salix Mayor for the term of 4 years.

**For the office of Salix Council Member (4 year term) there were One hundred sixty-three (163) votes cast as follows:**

Sharla Dicks Received thirty-eight (38) votes  
Bryan Farris Received thirty-six (36) votes  
Stan Johnson Received forty-six (46) votes  
Kevin Nelson Received forty-three (43) votes

We therefore declare Sharla Dicks, Stan Johnson, and Kevin Nelson each elected for the office of City of Salix Council Member for the term of 4 years.

**For the office of Sergeant Bluff Mayor (4 year term) there were Two hundred fifty-four (254) votes cast as follows:**

Dirk Jon Winkel Received two hundred fifty-four (254) votes

We therefore declare Dirk Jon Winkel elected for the office of City of Sergeant Bluff Mayor for the term of 4 years

**For the office of Sergeant Bluff Council Member (4 year term) there were One thousand three (1003) votes cast as follows:**

William Gaukel Received three hundred twelve (312) votes  
Ron Hanson Received two hundred eighty-seven (287) votes  
Deb Huser Received two hundred eight (208) votes  
David H Luhman Received one hundred ninety-six (196) votes

We therefore declare William Gaukel, Ron Hanson, and Deb Huser each elected for the office of City of Sergeant Bluff Council Member for the term of 4 years.

**For the office of Sergeant Bluff Council Member-Vacancy (2 year term) there were Eighty-four (84) votes cast as follows:**

Write-In  
Deb Huser Received nine (9) votes

David Luhman	Received twenty (20) votes
David Woodford	Received fifty-five (55) votes

We therefore declare David Woodford elected for the office of City of Sergeant Bluff Council Member-Vacancy for the term of 2 years.

**For the office of Sloan Council Member (4 year term) there were Three hundred seventeen (317) votes cast as follows:**

Jason Benjamin	Received sixty-three (63) votes
Darrel L Iverson	Received ninety-two (92) votes
Write-In	
Ryan Mareau	Received thirty-nine (39) votes
Jill Smith	Received one hundred twenty-three (123) votes

We therefore declare Darrel L Iverson and Jill Smith each elected for the office of City of Sloan Council Member for the term of 4 years.

**For the office of Smithland Mayor (2 year term) there were Twenty (20) votes cast as follows:**

Elizabeth Peterson	Received twenty (20) votes
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We therefore declare Elizabeth Peterson elected for the office of City of Smithland Mayor for the term of 2 years.

**For the office of Smithland Council Member (4 year term) there were Thirty-four (34) votes cast as follows:**

June M Hall	Received seventeen (17) votes
Krista J Sulsberger	Received seventeen (17) votes

We therefore declare June M Hall and Krista J Sulsberger each elected for the office of City of Smithland Council Member for the term of 4 years.

Motion by Smith second by Boykin to receive for signatures the Official Canvass of the 2013 Regular City Election held in Woodbury County. Carried 5-0. Copy filed.

The meeting was called to order.

Motion by Tripp second by Monson to approve the minutes of the 11/5/2013 Board meeting. Carried 5-0. Copy filed.

Motion by Tripp second by Smith to approve the minutes of the 11/7/13 Special Board meeting to canvass the results of the City of Bronson Regular City election. Carried 4-0; Monson abstained. Copy filed.

Motion by Tripp second by Monson to approve the county's claims totaling \$515,528.84. Carried 5-0. Copy filed. 4+402

Motion by Monson second by Smith to approve the other of Matthew Plummer, Operations Officer, Emergency Services Dept., effective 11/13/1, \$14.38/hour. Scheduled Hours Change from 1040 hours to 1560 hours per year.; the appointment of Melinda Ruden, Civilian Jailer, County Sheriff Dept., effective 11/14/13, \$16.85/hour. Job Vacancy Posted 9-12-13. Entry Level Salary: \$16.85/hour.; and the appointment of Brennan Gill, Civilian Jailer, County Sheriff Dept., effective 11/18/13, \$16.85/hour. Job Vacancy Posted 9-12-13. Entry Level Salary: \$16.85/hour. Carried 5-0. Copy filed. 32

Motion by Srsmith second by Tripp to approve and authorize the Chairperson to sign an "Authorization to Initiate Hiring Process" for (6) Temporary Equipment Operators, Secondary Roads Dept., Wage Plan: \$20.30/hour. Carried 5-0. Copy filed. 18

Motion by Boykin second by Smith to approve the extension of Weed Commissioner (.75 FTE) & Equipment Operator (.25 FTE) = 1.00 FTE, Roadside Management/Secondary Roads Dept., Wage Plan Current Wage: \$20.91/hour. Carried 5-0. Copy filed. 18

Motion by Monson second by Tripp to approve and authorize the Chairperson to sign a Resolution authorizing a tax abatement for Roger Jessen, for a mobile home that has been removed and no longer assessed, parcel #884730301937, taxes for 2013-14 totaling \$36.00 plus interest. Carried 5-0.

**WOODBURY COUNTY, IOWA** 20  
**RESOLUTION #11,932**  
**RESOLUTION APPORVING ABATEMENT OF TAXES**

**WHEREAS**, Roger Jessen is the titleholder of a mobile home on leased land Parcel #884730301937 located in Woodbury County, Iowa and legally described as follows:

Parcel #884730301937

LOT 224 ESTATES WEST PARK

**WHEREAS**, the above-stated property has taxes payable including special assessments and the parcel is owned by Roger Jessen, and

**WHEREAS**, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale

**WHEREAS**, the Board of Supervisors sees that good cause exists for the abatement of these taxes and

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

**SO RESOLVED** this 12th day of November, 2013  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Smith second by Boykin to approve and authorize the Chairperson to sign a Resolution authorizing a tax abatement for William Roethler, for a mobile home that has been removed and no longer assessed, parcel #874735302901, taxes 2013-14 for totaling \$150.00 plus interest. Carried 5-0.

**WOODBURY COUNTY, IOWA** 20  
**RESOLUTION #11,933**  
**RESOLUTION APPORVING ABATEMENT OF TAXES**

**WHEREAS**, William Roethler is the titleholder of a mobile home on leased land Parcel #874735302901, located in Woodbury County, Iowa and legally described as follows:

Parcel #874735302901

SALIX CITY OF LOTS 13 & 14 BLK 3 MOBILE HOME B/LL

**WHEREAS**, the above-stated property has taxes payable including special assessments and the parcel is owned by William Roethler, and

**WHEREAS**, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale

**WHEREAS**, the Board of Supervisors sees that good cause exists for the abatement of these taxes and

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

**SO RESOLVED** this 12th day of November, 2013.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Monson second by Tripp to approve and authorize the Chairperson to sign a Resolution authorizing a tax abatement for Bo Thomas, for a mobile home that has been removed to a new location, parcel #894432131917, taxes for 2013-14 totaling \$16.00 plus interest. Carried 5-0.

**WOODBURY COUNTY, IOWA**      20  
**RESOLUTION #11,934**  
**RESOLUTION APPROVING ABATEMENT OF TAXES**

**WHEREAS**, Bo Ray Thomas is the titleholder of a mobile home on leased land Parcel #894432131917, located in Woodbury County, Iowa and legally described as follows:

Parcel #894432131917

MOVILLE CITY OF B/LL LOT 16 LOC ON P #622995 UNPLATTED LA

**WHEREAS**, the above-stated property has taxes payable including special assessments and the parcel is owned by Bo Ray Thomas, and

**WHEREAS**, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale

**WHEREAS**, the Board of Supervisors sees that good cause exists for the abatement of these taxes and

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

**SO RESOLVED** this 12th day of November, 2013  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Boykin second by Monson to receive Commission of Veteran Affairs Quarterly Report. Carried 5-0. Copy filed.

Motion by Monson second by Tripp to approve and receive for signatures, a Resolution thanking and commending Michael Lloyd for his years of service to Woodbury County. Carried 5-0.

**WOODBURY COUNTY, IOWA**      20  
**RESOLUTION #11,935**  
**RESOLUTION THANKING AND COMMENDING**  
**MICHAEL LLOYD**  
**FOR HIS SERVICE TO WOODBURY COUNTY**

**WHEREAS**, Michael Lloyd has capably served Woodbury County as an employee of the Woodbury County Secondary Roads Department for 40 years from December 10, 1973 to October 31, 2013; and

**WHEREAS**, the service given by Michael Lloyd as a Woodbury County employee, has been characterized by his dedication to the best interests of the citizens of Woodbury County; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA** that the undersigned members of this Board thanks and commends Michael Lloyd for his years of service to Woodbury County; and

**BE IT FURTHER RESOLVED** that it is the wish of all those signing below that the future hold only the best for this very deserving person, Michael Lloyd.

**BE IT SO RESOLVED** this 12th day of November, 2013.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Boykin second by Smith to approve Siouxland District Health Department move forward to develop a lease with Siouxland Mental Health to locate their Pediatric Integrated Health Home services at 1014 Nebraska St. Carried 5-0. Copy filed. 25

A public hearing was held at 10:15 a.m. for the sale of property parcel #280635 (3251 Alberta St.).

Then Chairperson called on anyone wishing to be heard.

Motion by Boykin second by Monson to close the public hearing. Carried 5-0.

Motion by Monson second by Boykin to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Michael Taylor (3317 Athlone Ave., Sioux City), for real estate parcel #280635 (3251 Alberta St.) for \$700.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF WOODBURY COUNTY, IOWA  
RESOLUTION #11,936**

20

**BE IT RESOLVED** by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

**By Michael Joseph Taylor** in the sum of Seven Hundred Dollars & 00/100 (\$700.00)-----  
-----dollars.

For the following described real estate, To Wit:

**Parcel #280635**  
**Lot One in Block Eighteen of Kelly Park, an addition to Sioux City, in the County of Woodbury and State of Iowa (3251 Alberta Street)**

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

**BE IT RESOLVED** that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

**BE IT RESOLVED** that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

**BE IT FURTHER RESOLVED** that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

**SO DATED** this 12<sup>th</sup> Day of November, 2013.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

A public hearing was held at 10:17 a.m. for the sale of property parcel #220035 (116 S. Prescott St.).

Then Chairperson called on anyone wishing to be heard.

Motion by Monson second by Tripp to close the public hearing. Carried 5-0.

Motion by Tripp second by Smith to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Victory Education Services (3004 Myrtle St., Sioux City), for real estate parcel #220035 (116 S. Prescott St.) for \$541.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF WOODBURY COUNTY, IOWA  
RESOLUTION #11,937**

20

**BE IT RESOLVED** by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

**By Victory Education Services** in the sum of **Five Hundred Forty-One Dollars & 00/100 (\$541.00)** dollars.

For the following described real estate, To Wit:

**Parcel #220035  
Hills Sub Division Lot 23 Lot 1 Highland Addition, City of Sioux City, Woodbury  
County, Iowa  
(116 S. Prescott Street)**

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

**BE IT RESOLVED** that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

**BE IT RESOLVED** that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

**BE IT FURTHER RESOLVED** that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

**SO DATED** this 12<sup>th</sup> Day of November, 2013.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

A public hearing was held at 10:19 a.m. for the sale of property parcel #220050 (122 S. Prescott St.).

Then Chairperson called on anyone wishing to be heard.

Motion by Boykin second by Tripp to close the public hearing. Carried 5-0.

Motion by Smith second by Tripp to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Victory Education Services (3004 Myrtle St., Sioux City), for real estate parcel #220050 (122 S. Prescott St.) for \$537.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF WOODBURY COUNTY, IOWA  
RESOLUTION #11,938**

20

**BE IT RESOLVED** by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

**By Victory Education Services** in the sum of **Five Hundred Thirty-Seven Dollars & 00/100 (\$537.00)** dollars.

For the following described real estate, To Wit:

**Parcel #220050**  
**Hills Sub Division Lot 23 Lot 2 Highland Addition, City of Sioux City, Woodbury**  
**County, Iowa**  
**(122 S. Prescott Street)**

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

**BE IT RESOLVED** that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

**BE IT RESOLVED** that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

**BE IT FURTHER RESOLVED** that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

**SO DATED** this 12<sup>th</sup> Day of November, 2013.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Presentation of Conservation Annual Report from Rick Schneider, Conservation.

Motion by Boykin second by Monson to receive the Woodbury County Conservation Annual Report. 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.

Motion by Monson second by Tripp to go into closed session per Iowa Code Section 21.5(i). Carried 5-0 on a roll call vote.

Motion by Monson second by Tripp to go out of closed session per Iowa Code Section 21.5(i). Carried 5-0 on a roll call vote.

The Board adjourned the regular meeting until November 19, 2013.