

MARCH 6, 2018, TENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, March 6, 2018 at 4:30 p.m. Board members present were Ung, De Witt, Radig, Taylor, and Pottebaum. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. Citizen concerns.
2. Motion by Radig second by Taylor to approve the agenda for March 6, 2018. Carried 5-0. Copy filed.

Motion by De Witt second by Pottebaum to approve the following items by consent:
3. To approve minutes of the February 27, 2018 meeting. Copy filed.
4. To approve the claims totaling \$351,915.38. Copy filed.
- 5a. To approve the transfer of Cara Wood, Senior Clerk, County Sheriff Dept., effective 03-07-18, \$18.39/hour, 14.7%=\$2.36/hour. Position Transfer from Clerk II to Senior Clerk.; the transfer of Danielle Schager, F/T Youth Worker, Juvenile Detention Dept., effective 03-11-18, \$24.47/hour, 0%. Position Transfer from P/T to F/T Youth Worker.; the appointment of Thomas Foxhoven, Motor Grader Operator, Secondary Roads Dept., effective 03-12-18, \$22.60/hour. Job Vacancy Posted 12-14-17. Entry Level Salary: \$22.60/hour.; the reclassification of Tonia Abell, Senior Clerk, Human Resources Dept., effective 03-28-18, \$20.10/hour, 5%=\$1.01/hour. Per Wage Plan Comparability with AFSCME Courthouse Contract, from Grade 4/Step 3 to Grade 4/Step 4.; and the reclassification of Timothy Rodriguez Gomez, Civilian Jailer, County Sheriff Dept., effective 03-30-18, \$19.48/hour, 4%=\$.76/hour. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2. Copy filed.
- 5b. To approve the de-authorization of Clerk II, County Sheriff Dept. Copy filed.
- 5c. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Senior Clerk, County Sheriff Dept., AFSCME Courthouse: \$17.62/hour. Copy filed.
6. To approve the Impoundment Structure Property Tax Exemption. Copy filed.
7. To approve the lifting suspension of taxes for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.

Carried 5-0.

8. Motion by Ung second by De Witt to receive the Deputy Sheriff's Union donation in the amount of \$40,000 to assist in the construction of the new Prairie Hills Training Center. Carried 5-0. Copy filed.
9. A public hearing was held at 4:35 p.m. for the sale of parcel #894729176014, 419 Isabella St. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 5-0.

Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894729176014, 419 Isabella St., to Jorge Cabrera, 417 Isabella St., Sioux City, IA, for \$213.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,698**

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

By Jorge A. Cabrera in the sum of Two Hundred Thirteen Dollars & 00/100 (\$213.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894729176014

The South ten feet of Lot 5 and the North 20 feet of Lot 6, all in Block 13 of Tredway's Addition, City of Sioux City, Woodbury County, Iowa (419 Isabella 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 6th Day of March, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 10a. Motion by Radig second by De Witt to approve and authorize the Chairperson to sign a Resolution to revise the Woodbury County 2018 Five Year Road Program. Carried 5-0.

**RESOLUTION TO REVISE WOODBURY COUNTY
2018 FIVE YEAR ROAD PROGRAM
RESOLUTION #12,699**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Woodbury County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)	
					New amount	Net change
L-C07(7)--73-97 L-C07(7) TPMS ID: 15430	D-54: From to Replace Box Culvert	260 0.1 MI	Box Culverts LOCAL	2022	\$100	\$100

Totals			\$100	\$100
Fund ID	Accomplishment year (\$1000's of dollars)			
	Previous Amount	New Amount	Net Change	
Local Funds	\$3,120	\$3,140	\$20	
Farm to Market Funds	\$1,610	\$1,610	\$0	
Special Funds	\$2,490	\$2,570	\$80	
Federal Aid Funds	\$1,640	\$1,640	\$0	
Total construction cost (All funds)	\$8,860	\$8,960	\$100	
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$3,120	\$3,140	\$20	

Dated March 6th, 2018.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 10b. Motion by Radig second by Ung to award the bid for project #LOB(V84-2)—73-97 to Dixon Construction, Correctionville, IA, for \$175,677.40. Carried 5-0. Copy filed.
- 10c. Motion by Taylor second by De Witt to approve the agreement with CJ Cooper and Associates for CDL drug and alcohol testing services. Carried 5-0. Copy filed.
- 11. Motion by Taylor second by Ung to allow Baker Group to hire mechanical engineer Corey Metzger to do a study of what it would cost to replace newer and more efficient system (HVAC) at Dorothy Pecaut Nature Center contingent upon the approval of the conservation board for an expenditure from conservation reserve funds. Carried 5-0. Copy filed.
- 12a. Motion by Radig second by De Witt to receive the recommendation from the Zoning Commission and approve and authorize the Chairperson to sign a Resolution accepting and approving the final plat of the Briese First Addition, a minor subdivision. Carried 5-0.

**RESOLUTION ACCEPTING AND APPROVING THE FINAL PLAT OF BRIESE FIRST
 ADDITION, A MINOR SUBDIVISION TO WOODBURY COUNTY, IOWA
 RESOLUTION #12,700**

Resolution accepting and approving the Plat of Briese First Addition an addition to Woodbury County, Iowa.

Whereas, the Planning and Zoning Commission and the Woodbury County Board of Supervisors have reviewed and approved the Final Plat of Briese First Addition to Woodbury County, Iowa, and whereas approval of the Final Plat of Briese First Addition to Woodbury County, Iowa has been recommended to the Woodbury County Board of Supervisors by the Planning and Zoning Commission. Now, therefore be, and it is, resolved by the Woodbury County Board of Supervisors, that said Final Plat of Briese First Addition to Woodbury County, Iowa, as hereto attached and forming part of this Resolution be, and the same hereby is, accepted and approved.

Dated March 6th, 2018.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 12b. Motion by Radig second by Ung to receive the recommendation from the Zoning Commission and approve and authorize the Chairperson to sign a Resolution accepting and approving the final plat of the JCR Addition, a minor subdivision. Carried 5-0.

**RESOLUTION ACCEPTING AND APPROVING THE FINAL PLAT OF JCR ADDITION,
 A MINOR SUBDIVISION TO WOODBURY COUNTY, IOWA**

RESOLUTION #12,701

WHEREAS, THE OWNER AND PROPRIETORS DID ON THE 26TH DAY OF FEBRUARY, 2018, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS JCR 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 JCR 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 6TH DAY MARCH, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 12c. The Zoning Commission and Board of Adjustments will develop recommendations on the County's zoning ordinance as it relates to the sale and use of fireworks.
- 13. Board members gave reports on their committee meetings.
- 14. There were no citizen concerns.
- 15. Board concerns were heard.

The Board adjourned the regular meeting until March 13, 2018.

Meeting sign in sheet. Copy filed.