

MARCH 13, 2018, ELEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, March 13, 2018 at 4:30 p.m. Board members present were Ung (by phone), 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. There were no citizen concerns.
2. Motion by Taylor second by De Witt to approve the agenda for March 13, 2018. Carried 5-0. Copy filed.
Motion by De Witt second by Taylor to approve the following items by consent:
 3. To approve minutes of the March 6, 2018 meeting. Copy filed.
 4. To approve the claims totaling 373,209.08. Copy filed.
 5. To receive the appointment of Brock Boyle, 621 Wilkens St., Danbury, IA, as a Danbury City Council Member. The appointment was made on February 13, 2018, to fill the position previously held by Michael Buth, until the next regular election. Copy filed.
 6. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894814382014, 2411 Boies St.

RESOLUTION #12,702
NOTICE OF PROPERTY SALE

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

**Lots 7 & 8 in Block 14, Edgewater 2nd Addition to Sioux City and Woodbury County, Iowa
(2411 Boies 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 **27th Day of March, 2018 at 4:35 o'clock p.m.** in the basement 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 **27th Day of March, 2018**, 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 \$218.00** plus recording fees.

Dated this 13th Day of March, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Carried 5-0.

7. A public hearing was held at 4:35 p.m. for the sale of parcel #894721355022, 1615 Pierce St. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894721355022, 1615 Pierce St., to Danny Robinson, 1515 Goldie Ave., Sioux City, IA, for \$326.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,703**

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

By Danny Robinson in the sum of Three Hundred Twenty-Six Dollars & 00/100 (\$326.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894721355022

The South 40 feet of Lot 1 in Block 9 Higmans Addition to Sioux City, in the County of Woodbury and State of Iowa (1615 Pierce 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 13th Day of March, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8a. Motion by Pottebaum second by De Witt to approve the salary for the Energy, Project and Environmental Services Supervisor of \$64,000. Carried 5-0. Copy filed.
- 8b. Motion by Taylor second by Radig to approve the appointment of Gary Bennier, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Seth Butler, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Austin Cooper, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Kenneth Damrau, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Brodie Monroe, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Joshua Nelson, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Preston Newman, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Hediberto Ponce, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Conner Roos, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Taylor Tadlock, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Luke Talbert, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Joshua

Taylor, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Aaron Tompkins, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Isaac Wodtke, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Barry Worrell, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00/year. Per Iowa Code 80D.11.; the transfer of Ryan Chytka, Environmental Project & Energy Management Supervisor, Building Services Dept., effective 03-19-18, \$64,000/year, 34%=\$16,260/year. Position Transfer from Appraiser to Environmental, Project & Energy Management Supervisor.; the transfer of Eva Lambert, Custodian, Building Services Dept., effective 03-19-18, \$18.23/hour, -4%=\$17.49/hr. Position Transfer from Lead Custodian to Custodian.; the reclassification of Zane Chwirka, Sheriff Deputy, County Sheriff Dept., effective 04-01-18, \$28.56/hour, 6%=\$1.74/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class.; the reclassification of Vincent Dvorak, Sheriff Deputy, County Sheriff Dept., effective 04-01-18, \$28.56/hour, 6%=\$1.74/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class.; the reclassification of Gerad Lukken, Sheriff Deputy, County Sheriff Dept., effective 04-01-18, \$28.56/hour, 6%=\$1.74/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class.; and the reclassification of Andrew Vogt, Sheriff Deputy, County Sheriff Dept., effective 04-01-18, \$28.56/hour, 6%=\$1.74/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class. Carried 5-0. Copy filed.

- 8c. Motion by Taylor second by Pottebaum to approve the de-authorization of Lead Custodian, Building Services Dept. Carried 5-0. Copy filed.
- 8d. Motion by Taylor second by De Witt to approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Custodian, Building Services Dept., AFSCME Courthouse: \$14.40/hour. Carried 5-0. Copy filed.
- 9a. A public hearing was held at 4:45 p.m. to levy General Basic property tax rate which exceed statutory maximum. The Chairperson called on anyone wishing to be heard.
- Motion by Taylor second by De Witt to close the public hearing. Carried 5-0.
- 9b. A public hearing was held on proposed Fiscal Year 2019 budget. The Chairperson called on anyone wishing to be heard.
- Motion by Taylor second by De Witt to close the public hearing. Carried 5-0.
- 9c. Motion by Taylor second by Pottebaum to approve and authorize the Chairperson to sign a Resolution approval of FY 2018/2019 Budget and Certification of Taxes. Carried 5-0 on roll-call vote.

RESOLUTION #12,704
APPROVAL OF FY 2018/2019 BUDGET AND CERTIFICATION OF TAXES

WHEREAS, the Woodbury County Board of Supervisors has considered the proposed FY 2018/2019 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 13, 2018,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Woodbury County that the county budget and certificate of taxes for FY 2018/2019, as set forth in the budget summary, is hereby adopted and that the Woodbury County Finance Director is directed to file said budget and to establish accounting records in accordance with the attached schedules with the Woodbury County Auditor,

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2018/2019 county budget.

Signed and dated this 13th day of March, 2018.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 10a. Motion by Taylor second by Pottebaum to approve \$77,603.00 for the upgrade and repairs to the LEC HVAC areas as outlined in quote by Star Controls. Carried 5-0. Copy filed.
- 10b. Motion by Taylor second by De Witt to postpone repairs and upgrades per Star Control quote in the amount of \$115,700.00. Carried 5-0. Copy filed.
- 10c. Motion by Taylor second by Pottebaum to approve HVAC studies for the LEC & Trospen Hoyt building with Resource Consulting Engineers for \$24,000.00. Carried 5-0. Copy filed.
11. Board members gave reports on their committee meetings.
12. There were no citizen concerns.
13. Board concerns.

The Board adjourned the regular meeting until March 20, 2018.

Meeting sign in sheet. Copy filed.