

**MAY 30, 2017, TWENTYFIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, May 30, 2017 at 4:30 p.m. Board members present were De Witt, Pottebaum, Radig, Taylor, and Ung. Staff members present were Dennis Butler, Budget/Tax Analyst, Heather Satterwhite, Executive Secretary/Public Bidder, Ed Gilliland, Human Resources Director, Abigail Sills, 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 Ung to approve the Agenda for May 30, 2017. Carried 5-0. Copy filed.  
  
Motion by Radig second by Ung to approve the following items by consent:
3. To approve minutes of the May 23, 2017 meeting. Copy filed.
4. To approve the claims totaling \$647,718.28. Copy filed.
5. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes through the redemption process for James Hathaway, 320 S. Casselman St., Sioux City, parcel #894730335022.

**WOODBURY COUNTY, IOWA  
RESOLUTION #12,564  
RESOLUTION APPROVING PETITION FOR SUSPENSION  
OF TAXES THROUGH THE REDEPTION PROCESS**

**WHEREAS**, James Hathaway as joint titleholders of property located at 320 S. Casselman St., Sioux City, Iowa, Woodbury County, Iowa, and legally described as follows:

**Parcel # 8947 30 335 022**

HIGHLAND 1 & 2 S 100 FT OF LOT 66; AND N 50 FT OF LOT 80

**WHEREAS**, James Hathaway, as joint titleholders of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 1999 Iowa Code Section 447.9(3) and,

**WHEREAS**, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby directs the County Auditor to redeem this property Parcel #894730335022 owned by the petitioner from the holder of a certificate of purchase of the amount necessary to redeem under section 447.9, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this parcel.

**SO RESOLVED** this 30th day of May, 2017.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

6. To approve the reclassification of Max Martin, Civilian Jailer, County Sheriff Dept., effective 05-15-17, \$21.61/hour, 15%=\$2.88/hr. Per CWA Civilian Officers Contract agreement, from Class 2 to Senior Class due to 4 years employment and Bachelor's Degree.; the reclassification of Todd Clark, Civilian Jailer, County Sheriff Dept., effective 05-20-17, \$21.61/hour, 15%=\$2.88/hr. Per CWA Civilian Officers Contract agreement, from Class 2 to Senior Class due to 4 years employment and Bachelor's Degree.; the appointment of Benjamin Burbach, Temporary Summer Laborer, Secondary Roads Dept., effective 05-31-17, \$9.50/hour. Not to exceed 120 days.; the appointment of Connor Lamp, Temporary Summer Laborer, Secondary Roads Dept., effective 05-31-17,

\$9.50/hour. Not to exceed 120 days.; the appointment of Briann Church, Civilian Jailer, County Sheriff Dept., effective 05-31-17, \$18.00/hour. Job Vacancy Posted 4-5-17. Entry Level Salary: \$18.00/hour.; the appointment of Toby Schroeder, Temporary Summer Laborer, Secondary Roads Dept., effective 06-07-17, \$10.50/hour. Not to exceed 120 days.; and the appointment of Cara Wood, Clerk II, County Sheriff Dept., effective 06-12-17, \$15.64/hour. Job Vacancy Posted 3-8-17. Entry Level Salary: \$15.64/hour. Copy filed.

7. To allocate \$433 gaming revenues in addition to the \$225 already obligated from Gaming Revenues for the purchase of 200 additional proxy cards which will complete the initial ID Program. Copy filed.
8. To approve and authorize the Chairperson to sign a Resolution accepting and approving B. K. Addition, Woodbury County, Iowa.

# **BOARD OF SUPERVISORS**

## **RESOLUTION #12,565**

### **RESOLUTION ACCEPTING AND APPROVING B. K. ADDITION, WOODBURY COUNTY, IOWA**

WHEREAS, THE OWNERS AND PROPRIETORS DID ON THE 28th DAY OF April, 2017, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS B. K. 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 B. K. 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 30th DAY May, 2017.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Carried 5-0.

- 11a. Motion by Radig second by Ung to award bridge project # L-B(W107)—73-97 to Graves Construction, Inc., Spencer, IA, for \$437,110.28. Carried 5-0. Copy filed.
- 11b. Motion by Ung second by Radig to approve the contract and bond for project #FM-CO97(131)—55-97 with Henningsen Construction Co., Atlantic, IA, for \$1,716,531.71. Carried 5-0. Copy filed.
- 9a. A public hearing was held at 4:35 p.m. for the sale of parcel #894721251011, 2302 Jones St., Sioux City, IA. The Chairperson called on anyone wishing to be heard.

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

Motion by Ung second by Radig to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Ernest Gigaroa, 2304 Jones St., Sioux City, for real estate parcel #894721251011, 2302 Jones St., Sioux City, IA, for \$44.00 plus recording fees. Carried 5-0.

## **RESOLUTION OF THE BOARD**

**OF SUPERVISORS OF WOODBURY COUNTY, IOWA  
RESOLUTION #12,566**

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

**By Ernest J. Gigaroa** in the sum of **Forty-Four Dollars & 00/100 (\$44.00)**-----  
-----dollars.

For the following described real estate, To Wit:

**Parcel #894721251011**

**Except West 100 feet thereof of Lot 10 Block 11 Lawn Ridge Addition to City of Sioux City, Woodbury County, Iowa  
(2302 Jones 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 30<sup>th</sup> Day of May, 2017.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 9b. A public hearing was held at 4:37 p.m. for the sale of parcel #894721313007, 1821 Pierce St., Sioux City, IA. 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 Ung to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Lowell Satterwhite, P.O. Box 391, Sergeant Bluff, for real estate parcel #894721313007, 1821 Pierce St., Sioux City, IA, for \$279.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD  
OF SUPERVISORS OF WOODBURY COUNTY, IOWA  
RESOLUTION #12,567**

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

**By Lowell J. Satterwhite** in the sum of **Two Hundred Seventy-Nine Dollars & 00/100 (\$279.00)**-----  
-----dollars.

For the following described real estate, To Wit:

**Parcel #894721313007**

**Except the West 48 feet of Lot 1, Block 17, Higman's Second Addition to Sioux City, Woodbury County, Iowa (1821 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 30<sup>th</sup> Day of May, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

12. Motion by Taylor second by Radig to adopt the per capita rate of \$17.58 approved by the Sioux Rivers Region board. Carried 5-0. Copy filed.

Motion by Ung second by Radig to approve moving the tax reduction in the Mental Health Fund to the Debt Service Fund to reduce long term debt in the Debt Service Fund. Carried 5-0. Copy filed.

10. A public hearing was held at 4:45 p.m. to approve the amendment #1 to the Woodbury County FY 2017 budget. The Chairperson called on anyone wishing to be heard.

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

Motion by Ung second by Radig to approve the amendment for the current FY 2017 County Budget. Carried 5-0. Copy filed.

13. The Chairperson reported on the day-to-day activities.

14. Reports on Committee meetings.

15. There were no citizen concerns.

16. Board member concerns.

The Board adjourned the regular meeting until June 6, 2017.

Meeting sign in sheet. Copy filed.