

JULY 18, 2017, TWENTYSEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 18, 2017 at 4:30 p.m. Board members present were De Witt, Pottebaum, Radig, Ung, and Taylor. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Ed Gilliland, Human Resources Director, P.J. Jennings, County Attorney and Steve Hofmeyer, Deputy 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 Ung second by Radig to approve the Agenda for July 18, 2017. Carried 5-0. Copy filed.
Motion by Radig second by De Witt to approve the following items by consent:
- 3. To approve minutes of the July 11, 2017 meeting. Copy filed.
- 4. To approve the claims totaling \$695414.95. Copy filed.
- 5. To approve the lifting of tax suspension for Mary Miller, 1619 Isabella St., parcel #894723076008. Copy filed.
- 6a. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894720386015, 1415 Center St., Sioux City.

**RESOLUTION #12,598
NOTICE OF PROPERTY SALE**

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

**Lot 3 Block 38 North Sioux City Addition to City of Sioux City and Woodbury County, Iowa
(1415 Center 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 **1st Day of August, 2017 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 **1st Day of August, 2017**, 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 \$50.00** plus recording fees.

Dated this 18th Day of July, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 6b. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894716401017, 814 33rd St., Sioux City.

**RESOLUTION #12,599
NOTICE OF PROPERTY SALE**

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

**The West 50 feet of Lots 1 & 2 in Block 64 Peirces Addition to Sioux City, in the County of Woodbury and State of Iowa
{814 33rd 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 **1st Day of August, 2017 at 4:37 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 **1st Day of August, 2017**, 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 \$220.00** plus recording fees.

Dated this 18th Day of July, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7. To approve the appointment of William Brooks, Sheriff Deputy, County Sheriff Dept., effective 7-18-17, \$23.07/hour. From Sheriff Reserve Officer to Sheriff Deputy per Appointment by County Sheriff. Copy filed.

Carried 5-0.
- 8a. Information on LEC Optimization Plan – Project B “Intake”. Copy filed.
- 8b. Information on Trosper Hoyt – Juvenile Detention Project. Copy filed.
- 8c. Motion by Taylor second by Ung to approve LEC Project C.1 Goldberg Group Architects AIA B 132 Contract. Carried 5-0. Copy filed.
- 8d. Motion by Radig second by Taylor to approve LEC Project C.1 Baker Group AIA C132 Contract as Construction Manager. Carried 5-0. Copy filed.
- 8e. Motion by Radig second by Ung to approve LEC Optimization Plan Project C.2 Goldberg Group Architects AIA B132 Contract. Carried 5-0. Copy filed.
- 8f. Motion by Taylor second by Ung to approve Baker Group AIA C132 Contract as Construction Manager. Carried 5-0. Copy filed.
- 8g. Motion by Taylor second by Radig to approve project inclusion to the Indefinite Scope for Professional Services AIA C132-2009 between Woodbury County and Baker Group for the LEC HVAC Control System Front End Project in the amount of \$4,834,000. Carried 5-0. Copy filed.
- 9a. Motion by Radig second by Taylor to approve the plans for project #LFM-C(L1)—73-97. Carried 5-0. Copy filed.
- 9b. Bid letting was held for pavement markings for 2017. The bids are as follows:

Iowa Plains Signing, Waterloo, IA	\$88,382.00
Vogel Traffic Services Inc, Orange City, IA	\$84,791.30

Motion by Radig second by Taylor to receive the bids and to award the project to Vogel Traffic Services Inc., Orange City, IA for \$84,791.30. Carried 5-0. Copy filed.

10. Motion by Taylor second by Pottebaum to authorize the Chairperson to sign a Resolution for the Final Platting of CDR Swine Addition subdivision. Carried 5-0. Copy filed.

**BOARD OF SUPERVISORS
RESOLUTION #12,600
RESOLUTION ACCEPTING AND APPROVING CDR SWINE ADDITION, WOODBURY COUNTY, IOWA**

Whereas the owner and proprietor did on the 1st day of June, 2017, file with the Woodbury County Auditor of Woodbury County, Iowa, a certain plat designated as "CDR SWINE", a Minor Subdivision to 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 the ordinances of Woodbury County, Iowa, with reference to filing of the same.

Now therefore, be it resolved by the Woodbury County Board of Supervisors, Woodbury County, State of Iowa, that the plat of "CDR SWINE", a Minor Subdivision to Woodbury County, Iowa, be, and the same is hereby accepted and approved, and the chairman and the secretary of the Woodbury County Board of Supervisors, Woodbury County, State of Iowa, are hereby directed to furnish to owners and proprietors a certified copy of this resolution as required by law,

Passed and adopted this 18th day of July, A.D., 2017
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

11. Motion by Taylor second by Ung to approve change to Employee Handbook on Work Rule(s) regarding lawful carry of weapons in County buildings. Carried 4-1 on a roll-call vote; Pottebaum was opposed. Copy filed.
12. The Chairperson reported on the day-to-day activities.
13. Reports on committee meetings were presented.
14. Citizen concerns.
15. Board member concerns were presented.

The Board adjourned the regular meeting until July 25, 2017.

Meeting sign in sheet. Copy filed.