

JULY 24, 2018, TWENTY-NINTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 24, 2018 at 4:30 p.m. Board members present were Ung, De Witt, Taylor (by phone), Pottebaum, and Radig. Staff members present were Joshua Widman, Assistant County Attorney, Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, and Michelle Skaff, 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. There were no citizen concerns.

2. Motion by De Witt second by Radig to approve the agenda for July 24, 2018. Carried 5-0. Copy filed.

Motion by De Witt second by Ung to approve the following items by consent:

3. To approve minutes of the July 17, 2018 meeting. Copy filed.

4. To approve the claims totaling \$636,926.75. Copy filed.

5a. To approve the reclassification of Donald Armstrong, % Lieutenant, County Sheriff Dept., effective 07-01-18, \$84,291.17/year, 2%=\$2,107/year. Increase from 78% to 80% Lieutenant.; the reclassification of Charles Hertz, % Lieutenant, County Sheriff Dept., effective 07-01-18, \$84,291.17/year, 2%=\$2,107/year. Increase from 78% to 80% Lieutenant.; the reclassification of Todd Trobaugh, % Lieutenant, County Sheriff Dept., effective 07-01-18, \$84,291.17/year, 2%=\$2,107/year. Increase from 78% to 80% Lieutenant.; the separation of Hogan Harman, Temporary Summer Laborer, Secondary Roads Dept., effective 07-26-18. End of Temporary Work.; the transfer of Kimberlee Koepke, Clerk II, County Treasurer Dept., effective 07-30-18, \$21.07/hour, -19%=-\$4.01/hour. Position Transfer from Youth Worker to Clerk II.; the appointment of Jill Fitch, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 08-01-18, \$18.05/hour. Job Vacancy Posted 6-13-18. Entry Level Salary: \$16.43-\$18.05/hour.; the reclassification of Jonathon Hatfield, Civilian Jailer, County Sheriff Dept., effective 08-04-18, \$23.15/hour, 10%=\$2.27/hour. Per CWA Civilian Officers Contract agreement, from Class 1 to Senior Class.; the reclassification of Darius Barnes, Civilian Jailer, County Sheriff Dept., effective 08-05-18, \$20.06/hour, 4%=\$.78/hour. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2.; the reclassification of Abby Riesberg, Clerk III, County Treasurer Dept., effective 08-09-18, \$21.40/hour, 3%=\$.71/hour. Per AFSCME Courthouse Contract agreement, from Grade 5/Step 2 to Grade 5/Step 3; and the reclassification of Dan Harstad, Civilian Jailer, County Sheriff Dept., effective 08-10-18, \$23.15/hour, 10%=\$2.27/hour. Per CWA Civilian Officers Contract agreement, from Class 1 to Senior Class. Copy filed.

5b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for (2) P/T Youth Workers, Juvenile Detention Dept. AFSCME Juvenile Detention: \$18.88/hour. and F/T Youth Worker, Juvenile Detention Dept. AFSCME Juvenile Detention: \$18.88/hour. Copy filed.

6. To approve the underground utility permit for the City of Merville. Copy filed.

Carried 5-0.

7. Motion by Radig second by Pottebaum to approve to include birth certificates in the General Assistance Fund. Carried 5-0. Copy filed.

8a. Motion by Pottebaum second by Ung to award the bid for pickup truck to Jensen Motors for \$32,429.00 and installation of equipment lift from Steffen Truck for \$3,630.00. Carried 5-0. Copy filed.

8b. Motion by De Witt second by Pottebaum to reallocate and utilize funding from the 2017 CIP LEC Intake Project. Carried 5-0. Copy filed.

Motion by De Witt second by Ung to accept the quote by Duct Medic for \$37,500.00 and 15% contingency funding in the amount of \$5,625.00 to address problems that may arise while the vendor is on site. Carried 5-0. Copy filed.

- 9a. Motion by Radig second by Pottebaum to approve the contract and bond for bridge replacement project #FM-CO97(132)—55-97 to Dixon Construction for \$1,019,550.42. Carried 5-0. Copy filed.
- 9b. Motion by Radig second by Ung to approve the plans for project #BROS-CO97(133)-5F-97. Carried 5-0. Copy filed.
10. A public hearing was held at 4:45 p.m. for 1st Tower Lease Amendment. The Chairperson called on anyone wishing to be heard.

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

Motion by De Witt second by Ung to approve the 1st Tower Lease Amendment with Senet. Carried 5-0. Copy filed.
11. Discussion on drafting a Resolution to withdraw funding for the Sioux City, IA Expo Center, f.k.a. Ag Expo Center. Copy filed.
12. The Board heard reports on committee meetings.
13. Patty Erickson-Puttmann shared Sioux Rivers meeting items.
14. Board concerns were heard.

The Board adjourned the regular meeting until July 31, 2018.

Meeting sign in sheet. Copy filed.