MAY 4, 2021, EIGHTEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 4, 2021 at 4:30 p.m. Board members present were Radig, Ung (by phone), Monson, De Witt, and Wright. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, HR Director, Joshua Widman, Board Attorney, Dennis Butler, Budget/Tax Analyst, 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 De Witt second by Radig to approve the agenda for May 4, 2021. 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 April 27, 2021 meeting. Copy filed.
- 4. To approve the claims totaling \$1,095,294.07. Copy filed.
- 5. To approve the appointment of Erick Ortiz, P/T Youth Worker, Juvenile Detention Dept., effective 05-05-21, \$19.83/hour. Job Vacancy Posted 10-28-20. Entry Level Salary: \$19.83/hour.; the separation of Patrick Greenwood, Attorney-HIDTA Grant, County Attorney Dept., effective 05-09-21. Resignation.; the appointment of Kim Barbagallo, Finance Clerk II, County Auditor Dept., effective 05-10-21, \$19.01/hour. Job Vacancy Posted 2-10-21. Entry Level Salary: \$17.30/hour.; the appointment of Ely Fundermann, Temporary Summer Laborer, Secondary Roads Dept., effective 05-17-21, \$12.00/hour. Not to exceed 120 days.; and appointment of Jacob Gilreath, Temporary Engineering Aide, Secondary Roads Dept., effective 05-17-21, \$14.00/hour. Not to exceed 120 days. Copy filed.
- 6. To approve the permit to work in the right of way for Lee Westergaard. Copy filed.
- 7. To approve items to be auctioned per Personal Property Disposition Policy. Copy filed.

Carried 5-0.

The Board recessed for a meeting of the Wolf Creek Drainage District.

The Supervisors meeting was called back to order.

Motion by Radig second by De Witt to receive for signatures a Resolution closing and vacating a road right of way.
 Carried 5-0.

RESOLUTION #13,171 WOODBURY COUNTY, IOWA A RESOLUTION CLOSING AND VACATING A ROAD RIGHT OF WAY

WHEREAS, the Woodbury County Board of Supervisors in accordance with Section 306.11 of the Code of Iowa held a public hearing on April 20, 2021 on the proposed vacation of Woodbury County Secondary Road Right-Of-Way described as follows:

Vacate in Morningside Addition to Sioux City Iowa, Third Filing located in Section 4, T88N, R47W

- 1. All of Decatur Avenue, 30' in width, adjacent to Block 28 and south of platted Ivy Street.
- 2. All of the 16' width alley in block 28 and south of platted Ivy Street.

Vacate in Morningside Addition to Sioux City Iowa, Second Filing located in Section 4, T88N, R47W

- 1. All of Hoyne Avenue lying between Block 32 & 33.
- 2. All of Irving Avenue, 60' in width, adjacent to blocks 31 & 32.
- 3. All of Vine Street west of Wells Avenue.
- 4. All of Vine Street from the west line of the alley running through Blocks 31 & 32, thence east to its termination.

- 5. All of Morningside Avenue from the west line of Wells Avenue, thence east to its termination.
- 6. All of Wells Avenue between Blocks 33 & 34.
- 7. All alleys in Blocks 28, 30, 31, 32 & 33.
- 8. All of Decatur Ave, 30' in width, north of Vine Street, adjacent to Block 28.

WHEREAS, no objections were received in either writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Woodbury County Board of Supervisors that all interest in the subject section of road right-of-way be vacated, subject to utility easements of record for ingress and egress.

SO RESOLVED this 4th day of May, 2021. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 10. Motion by Radig second by Monson to set the public hearing for the FY 21 Budget Amendment #1 for May 25, 2021 at 4:40 p.m. Carried 5-0. Copy filed.
- 11. The Board heard reports on committee meetings.
- 12. There were no citizen concerns.
- 13. Board concerns were heard.

The Board adjourned the regular meeting until May 11, 2021.

Meeting sign in sheet. Copy filed.