The Board of Supervisors met on Tuesday, November 14, 2017 at 4:15p.m. Board members present were Radig, Ung, Taylor, De Witt, and Pottebaum. Staff members present were Dennis Butler, Budget/Tax Analyst, Heather Satterwhite, Public Bidder, Ed Gilliland, Human Resources Director, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

1. The meeting was called to order to canvass the Sioux City Regular Election held in Woodbury County on November 7, 2017.

Steve Hofmeyer, Deputy Commissioner of Elections presented the Official Canvass results for Sioux City Regular Election were as follows:

City Regular Election held on the 7th day of November, 2017
There were 10 Provisional ballots, all of which were accepted.
There were 199 after-election ballots, of which 178 were accepted, and 21 were rejected.

## City of Sioux City Council Member

Peter Lee Groetken
Jake Jungers
Dan A. Moore
Dennis Quinn
Douglas Waples
Alex J. Watters
Candidate Total
SCATTERING
TOTAL.

Received three thousand forty-one (3041) votes Received one thousand two hundred fifty (1250) votes Received three thousand five hundred thirty-nine (3539) votes Received one thousand five hundred eighty (1580) votes Received one thousand three hundred seventy (1370) votes Received three thousand four hundred two (3402) votes Fourteen thousand seven hundred thirty-two (14182) votes Ninety-eight (98) votes
Fourteen thousand two hundred eighty (14280) votes

## We therefore declare:

Peter Lee Groetken duly elected for the office of City of Sioux City Council Member for the term of 4 years.
Dan A. Moore duly elected for the office of City of Sioux City Council Member for the term of 4 years.
Alex J. Watters duly elected for the office of City of Sioux City Council Member for the term of 4 years.

## City of Anthon Council Member

Barbara L. Benson
Bradley A. Dose
Lisa M. Petersen
Tammy E. Reimer
Candidate Total
SCATTERING
TOTAL

Received eighty-eight (88) votes
Received thirty-seven (37) votes
Received seventy-eight (78) votes
Received one hundred two (102) votes
Three hundred five (305) votes
Six (6) votes
Three hundred eleven (311) votes

## We therefore declare:

Barbara L. Benson duly elected for the office of City of Anthon Council Member for the term of 4 years.
Lisa M. Petersen duly elected for the office of City of Anthon Council Member for the term of 4 years.
Tammy E. Reimer duly elected for the office of City of Anthon Council Member for the term of 4 years.

## City of Correctionville Mayor

| Nathan Heilman | Received ninety-nine (99) votes |
| :--- | :--- |
| Candidate Total | Ninety-nine (99) votes |
| SCATTERING | Thirteen (13) votes |
| TOTAL | One hundred twelve (112) votes |

## We therefore declare:

Nathan Heilman duly elected for the office of City of Correctionville Mayor for the term of 2 years.

| City of Correctionville Council Member |  |  |
| :--- | :--- | :--- |
| Robert Beazley | Received ninety-nine (99) votes |  |
| Darin Byers |  | Received eighteen (18) votes |
| Calvin McCrea | Received eighty-nine (89) votes |  |
| Stacy Orndorff | Received forty-nine (49) votes |  |
| Ronald Sanderson | Received eighty-two (82) votes |  |
| Candidate Total | Three hundred thirty-seven (337) votes |  |
| SCATTERING | Seven (7) votes |  |
| TOTAL | Three hundred forty-four (344) votes |  |

## We therefore declare:

Robert Beazley duly elected for the office of City of Correctionville Council Member for the term of 4 years. Calvin McCrea duly elected for the office of City of Correctionville Council Member for the term of 4 years. Ronald Sanderson duly elected for the office of City of Correctionville Council Member for th term of 4 years.

## City of Correctionville Council Member

Tara A. Hill Received sixty-one (61) votes
Candidate Total Sixty-one (61) votes
SCATTERING Forty-nine (49) votes
TOTAL One hundred nine (110) votes
We therefore declare:
Tara A. Hill duly elected to fill the vacancy of City of Correctionville Council Member for the residue of the term of 2 years.

## For the public measure

Should the public measure to amend the Library Board membership, be adopted?

For the question, there were: $\quad$ Ninety-three (93) votes
Against the question, there were: Fourteen (14) votes

TOTAL
One hundred seven (107) votes
We therefore declare the public measure to be adopted.

City of Cushing Mayor
Don Joy, Jr. Received twenty-three (23) votes
Candidate Total Twenty-three (23) votes
SCATTERING Seven (7) votes
TOTAL Thirty (30) votes

## We therefore declare:

Don Joy, Jr. duly elected for the office of City of Cushing Mayor for the term of 2 years.

## City of Cushing Council Member

Shawn Joy
Ben Rabbass
WRITE-IN
Ray Endrulat
Candidate Total
SCATTERING
TOTAL

Received twenty-five (25) votes
Received eighteen (18) votes

Received five (5) votes
Forty-eight (48) votes
Twenty-two (22) votes
Seventy (70) votes

## We therefore declare:

Ray Endrulat duly elected, by write-in, for the office of City of Cushing Council Member for the term of 4 years. Shawn Joy duly elected for the office of City of Cushing Council Member for the term of 4 years.
Ben Rabbass duly elected for the office of City of Cushing Council Member for the term of 4 years.

## City of Danbury Mayor

|  | Woodbury |
| :--- | :--- |
| Michael Buth | Received ninety-eight (98) votes |
| Jolynn Wright | Received ten (11) votes |
| Candidate Total | One hundred nine (109) votes |
| SCATTERING | One (1) votes |
| TOTAL | One hundred ten (110) votes |

We therefore declare:
Michael Buth duly elected for the office of City of Danbury Mayor for the term of 4 years.

## City of Danbury Council Member

|  | Woodbury |
| :--- | :--- |
| Joseph Allen | Received eighteen (18) votes |
| Darlene Fitzpatrick | Received thirty (30) votes |
| Steve N. Halbur | Received forty-eight (48) votes |
| Richard Mills | Received eleven (11) votes |
| Cris Melendez | Received four (4) votes |
| Kathy Scholl | Received fifty-five (55) votes |
| Randi Uhl | Received fourteen (14) votes |
| Jason Weber | Received twenty-five (25) votes |
| Candidate Total | Two hundred five (205) votes |
| SCATTERING | Nine (9) votes |
| TOTAL | Two hundred fourteen (214) votes |

## We therefore declare:

Steve N. Halbur duly elected for the office of City of Danbury Council Member for the term of 4 years. Kathy Scholl duly elected for the office of City of Danbury Council Member for the term of 4 years.

## City of Danbury Mayor

| Michael Buth | Received ninety-eight (98) votes |
| :--- | :--- |
| JoLynn Wright | Received ten (11) votes |
| Candidate Total | One hundred nine (109) votes |
| SCATTERING | One (1) vote |
| TOTAL | One hundred ten (1.10) votes |

## We therefore declare:

Michael Buth duly elected for the office of City of Danbury Mayor for the term of 4 years.

## City of Danbury Council Member

Joseph Allen
Darlene Fitzpatrick
Steve N. Halbur
Richard Mills
Cris Melendez
Kathy Scholl
Randi Uhi
Jason Weber

Received eighteen (18) votes
Received thirty (30) votes
Received forty-eight (48) vótes
Received eleven (11) votes
Received four (4) votes
Received fifty-five (55) votes
Received fourteen (14) votes
Received twenty-five (25) votes

| Candidate Total | Two hundred five (205) votes |
| :--- | :--- |
| SCATTERING | Nine (9) votes |
| TOTAL. | Two hundred fourteen (214) votes |

## We therefore declare:

Steve N. Halbur duly elected for the office of City of Danbury Council Member for the term of 4 years. Kathy Scholl duly elected for the office of City of Danbury Council Member for the term of 4 years.

| City of Hornick Council Member 4 Yr |  |
| :--- | :--- |
| Eric R. Bebee | Received ten (10) votes |
| Dani Davidson | Received eighteen (18) votes |
| Dale Ronfeldt | Received fourteen (14) votes |
| Candidate Total | Forty-two (42) votes |
| SCATTERING | Zero (0) votes |
| TOTAL | Forty-two (42) votes |

## We therefore deciare:

Dani Davidson duly elected for the office of City of Hornick Council Member 4 Yr for the term of 4 years. Dale Ronfeldt duly elected for the office of City of Hornick Council Member 4 Yr for the term of 4 years.

## City of Lawton Mayor

Dale Erickson
Candidate Total
SCATTERING
TOTAL

Received two hundred forty (240) votes
Two hundred forty (240) votes
Thirty-seven (37) votes
Two hundred seventy-seven (277) votes

## We therefore declare:

Dale Erickson duly elected for the office of City of Lawton Mayor for the term of 2 years.

## City of Lawton Council Member

Jeremy Baltushis
Terry Johnson
Terry Masching
Patrick V. Saunders
Candidate Total
SCATTERING
TOTAL

Received one hundred fifty-four (154) votes
Received one hundred four (104) votes
Received one hundred nine (109) votes
Received one hundred sixty-six (166) votes
Five hundred thirty-three (533) votes
Twelve (12) votes
Five hundred forty-five (545) votes

We therefore declare:
Jeremy Baltushis duly elected for the office of City of Lawton Council Member for the term of 4 years. Patrick V. Saunders duly elected for the office of City of Lawton Council Member for the term of 4 years.

## For the public measure

# "SHALL THE CITY OF LAWTON, IOWA ENTER INTO A LOAN AGREEMENT AND ISSUE ITS GENERAL OBLIGATION CAPITAL LOAN NOTES IN AN AMOUNT NOT EXCEEDING THE AMOUNT OF $\$ 1,600,000$ FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, EQUIPPING AND FURNISHING A NEW FIRE AND AMBULANCE CENTER WITH COMMUNITY CENTER?" 

For the question, there were: One hundred thirty-one (131) votes
Against the question, there were: One hundred seventy-three (173) votes

TOTAL Three hundred four (304) votes

We therefore declare the public measure not to be adopted.

| City of Moville Mayor |  |
| :--- | :--- |
| James Fisher | Received two hundred twenty-three (223) votes |
| Kirk Lubbers | Received one hundred one (101) votes |
| Candidate Total | Three hundred twenty-four (324) votes |
| SCATTERING | One (1) vote |
| TOTAL | Three hundred twenty-five (325) votes |

## We therefore declare:

James Fisher duly elected for the office of City of Moville Mayor for the term of 2 years.

| City of Moville Council Member |  |  |
| :--- | :--- | :--- |
| Jonathan Keselring |  | Received sixty-nine (69) votes |
| Paul E. Malm |  | Received one hundred ninety (190) votes |
| Ashley McCabe |  | Received one hundred fifteen (115) votes |
| Michael W. Ofert |  | Received one hundred forty-four (144) votes |
| Anessa Opsahl |  | Received twenty-three (23) votes |
| Matt Wise |  | Received fifty-four (54) votes |
| Candidate Total | Five hundred ninety-five (595) votes |  |
| SCATTERING | Four (4) votes |  |
| TOTAL | Five hundred ninety-nine (599) votes |  |

We therefore declare:
Paul E. Malm duly elected for the office of City of Moville Council Member for the term of 4 years.
Michael W. Ofert duly elected for the office of City of Moville Council Member for the term of 4 years.

City of Oto Mayor
Kevin Rayevich Received eight (8) votes
Candidate Total
SCATTERING
TOTAL

Eight (8) votes
Four (4) votes
Twelve (12) votes

We therefore declare:
Kevin Rayevich duly elected for the office of City of Oto Mayor for the term of 2 years.

## City of Oto Council Member

WRITE-IN

| Matt Mead | Received three (3) votes |
| :--- | :--- |
| Beth Swearingen | Received seven (7) votes |
| Jennifer Weber | Received six (6) votes |
| Candidate Total | Sixteen (16) votes |
| SCATTERING | Six (6) votes |
| TOTAL | Twenty-two (22) votes |

We therefore declare:
Matt Mead duly elected, by write-in, for the office of City of Oto Council Member for the term of 2 years.
Beth Swearingen duly elected, by write-in, for the office of City of Oto Council Member for the term of 2 years. Jennifer Weber duly elected, by write-in, for the office of City of Oto Council Member for the term of 2 years.

## City of Pierson Mayor

| SCATTERING | Twenty (20) votes |
| :--- | :--- |
| TOTAL | Sixty-one (61) votes |

We therefore declare:
Doyle D. Struve duly elected for the office of City of Pierson Mayor for the term of 2 years.

| City of Pierson Council Member -1 Vacancy |  |
| :--- | :--- |
| Fred Bouc | Received twenty-two (22) votes |
| Daniel Sistrunk | Received thirty-five (35) votes |
| Candidate Total | Fifty-seven (57) votes |
| SCATTERING | Three (3) votes |
| TOTAL | Sixty (60) votes |

We therefore declare:
Daniel Sistrunk duly elected for the office of City of Pierson Council Member - 1 Vacancy for the term of 2 years.

## City of Pierson Council Member

| Gordon Bubke | Received thirty-five (35) votes |
| :--- | :--- |
| Darren Todd | Received forty-nine (49) votes |
| Candidate Total | Eighty-four (84) votes |
| SCATTERING | Sixteen (16) votes |
| TOTAL | One hundred (100) votes |

## We therefore declare:

Gordon Bubke duly elected for the office of City of Pierson Council Member for the term of 4 years. Darren Todd duly elected for the office of City of Pierson Council Member for the term of 4 years.

## City of Salix Council Member

| Russell Black | Received sixty-two (62) votes |
| :--- | :--- |
| Sharla Dicks | Received fifty-one (51) votes |
| Bryan Farris | Received thirty (30) votes |
| Jeremy Hansen | Received fifty-one (51) votes |
| Candidate Total | One hundred ninety-four (194) votes |
| SCATTERING | Three (3) votes |
| TOTAL | One hundred ninety-seven (197) votes |

## We therefore declare:

Russell Black duly elected for the office of City of Salix Council Member for the term of 4 years. Sharla Dicks duly elected for the office of City of Salix Council Member for the term of 4 years. Jeremy Hansen duly elected for the office of City of Salix Council Member for the term of 4 years.

## City of Salix Mayor

| Stan Johnson | Received forty-eight $(48)$ votes |
| :--- | :--- |
| Kevin Nelson | Received twenty-three (23) votes |
| Candidate Total | Seventy-one (71) votes |
| SCATTERING | Three (3) votes |
| TOTAL | Seventy-four (74) votes |

## We therefore declare:

Stan Johnson duly elected for the office of City of Salix Mayor for the term of 4 years.
For the public measure
"Shall the revenues from the local option sales tax be re-allocated...."

For the question, there were: Sixty-two (62) votes

Against the question, there were: Four (4) votes

GRAND TOTAL Sixty-six (66) votes

We therefore declare the public measure to be adopted.

| City of Sergeant Bluff Council Member |  |
| :--- | :--- |
| Carol Clark | Received four hundred fifty-nine (459) votes |
| William Gaukel | Received four hundred fifty-five (455) votes |
| Ronald Hanson | Received four hundred sixty-three (463) votes |
| Candidate Total | One thousand three hundred seventy-seven (1377) votes |
| SCATTERING | Fifty-three (53) votes |
| TOTAL. | One thousand four hundred thirty (1430) votes |

## We therefore declare:

Carol Clark duly elected for the office of City of Sergeant Bluff Council Member for the term of 4 years.
William Gaukel duly elected for the office of City of Sergeant Bluff Council Member for the term of 4 years.
Ronald Hanson duly elected for the office of City of Sergeant Bluff Council Member for the term of 4 years.

| City of Sergeant Bluff Mayor |  |
| :--- | :--- |
| Nicole Cleveland |  |
| Jon Winkel |  |
| Received two hundred thirty-seven (237) votes |  |
| Candidate Total | Six hundred twenty-seven (627) votes |
| SCATTERING | Seven (7) votes |
| TOTAL | Six hundred thirty-four (634) votes |

## We therefore declare:

Jon Winkel duly elected for the office of City of Sergeant Bluff Mayor for the term of 4 years.

## City of Sloan Council Member

Randy C. Bartels
Darrel Iverson
Candidate Total
SCATTERING
TOTAL

Received one hundred fifty (150) votes
Received sixty-four (64) votes
Two hundred fourteen (214) votes
Eighty (80) votes
Two hundred ninety-four (294) votes

We therefore declare:
Randy C. Bartels duly elected for the office of City of Sloan Council Member for the term of 4 years.
Darrel Iverson duly elected for the office of City of Sloan Council Member for the term of 4 years.

## City of Smithland Mayor

Elizabeth Peterson Received twelve (12) votes

Candidate Total Twelve (12) votes
SCATTERING
Eight (8) votes
TOTAL
Twenty (20) votes
We therefore declare:
Elizabeth Peterson duly elected for the office of City of Smithland Mayor for the term of 2 years.

## City of Smithland Council Member

Angela Cardwell
Krista J. Sulsberger
Candidate Total

Received nine (9) votes
Received fourteen (14) votes
Twenty-three (23) votes

```
SCATTERING
Eight (8) votes
TOTAL
Thirty-one (31) votes
```


## We therefore declare:

Angela Cardwell duly elected for the office of City of Smithland Council Member for the term of 4 years. Krista J. Sulsberger duly elected for the office of City of Smithland Council Member for the term of 4 years.

Motion by Ung second by Radig to receive and certify the Official Canvass results for the Sioux City Regular Election. Carried 5-0. Copy filed.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.
2. Connie Barret, Sioux Rivers Region Mental Health Advocate, addressed the Board with concerns about the impact on services being provided through the region if the county moves to a new region.
3. Motion by Ung second by Taylor to approve the Agenda for November 14, 2017. Carried 5-0. Copy filed.

9a. A public hearing was held at 4:35 p.m. for the sale of parcel \#884718201001, 3700 S. York St. The Chairperson called on anyone wishing to be heard.

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

Motion by Ung second by Pottebaum to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel \#884718201001, 3700 S. York St., to City of Sioux City, PO Box 447, $4056^{\text {th }}$ St., Sioux City, IA, for $\$ 167.00$ plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION \#12,655

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

--------------------------dollars.

For the following described real estate, To Wit:

## Parcel \#884718201001

A parcel of land located in said NW $1 / 4 /$ NE $1 / 4$, Section 18, Township 88, Range 47, described as follows: Beginning at the $N 1 / 4$ corner of said Section 18; thence $N 88$ degrees-46 $1 / 2^{\prime}$ E 50.6 feet along the North line of said NW $1 / 4 \mathrm{Ne} 1 / 1 / ;$ thence S 8 degrees-41' W 163.3 feet; thence $N 81$ degrees-19' $W 25.3$ feet to a point on the West line of said NW $1 / 4 \mathrm{NE} 1 / 4$; thence N 0 degrees- $211 / 2$ ' W 156.6 feet along the West line of said NW $14 \mathrm{NE} 1 / 4$ to the point of beginning. Said parcel contains 0.14 acre, more or less
(3700 S. York Street)
Now and included in and forming a part of the City of Sioux City, lowa, 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 lowa 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 $14^{\text {th }}$ Day of November, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

9b. A public hearing was held at 4:37 p.m. for the sale of parcel \#894730229007, 1711 Villa Ave. The Chairperson called on anyone wishing to be heard.

Jim Joy, Sioux City, agreed with the sale of the property.

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

Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel \#894730229007, 1711 Villa Ave., to Victor Lastor Julai \& Karla Lastor, 1709 Villa Ave., Sioux City, IA, for $\$ 184.00$ plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION \#12,656

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

By Victor Lastor Julai \& Karla Lastor___in the sum of _ One Hundred Eighty-Four Dollars \& 00/100 (\$184.00)--dollars.

For the following described real estate, To Wit:

## Parcel \#894730229007

Lot 7 Block 56, Hornick's $3^{\text {rd }}$ Addition to Sioux City, in the County of Woodbury and State of lowa (1711 Villa Ave.)

Now and included in and forming a part of the City of Sioux City, lowa, 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 lowa 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 $14^{\text {th }}$ Day of November, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

Motion by De Witt second by Ung to approve the following items by consent:
4. To approve minutes of the November 7, 2017 meeting. Copy filed.
5. To approve the claims totaling $\$ 933,320.43$. Copy filed.
6. To approve an application for a 12-month Class B Native Wine Permit with Sunday sale privileges, for Chet's Moville Market, 741 Frontage Rd., Moville, IA, effective $11 / 12 / 17$ through $11 / 11 / 18$. Copy filed.
7. To receive Commission of Veteran Affaires Quarterly report ending September 30, 2017, $1^{\text {st }}$ Quarter (July, August, and September 2017). Copy filed.
8. To approve the transfer of Joshua Widman, Asst. County Attorney, County Attorney Dept., effective 11-13-17, $\$ 83,917 /$ year. Transfer from Asst. County Attorney - Misdemeanor Criminal Division to Civil Division. Copy filed.

Carried 5-0.
10. Information was presented by Mark Nahra, Secondary Roads about progress on Old Highway 141 bridge near Bronson. Copy filed.
11. A public hearing was held at 4:45 p.m. for Courthouse HVAC Project 1. - Automation Controls/HVAC Improvements.

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

Motion by Taylor second by Ung to approve engineering specifications, drawings, and form of contract as bid for the Woodbury County Courthouse HVAC Project 1. Carried 5-0. Copy filed.

12a. Motion by Ung second by Pottebaum to re-classify the Community and Economic Clerk as a Senior Clerk. Carried 5-0. Copy filed.

12b. Motion by Ung second by De Witt to approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Senior Clerk- Pay Grade 4, Community and Economic Development Dept., AFSCME Courthouse: $\$ 17.62 /$ hour or per contract language; and for Equipment Operator, Secondary Roads Dept., CWA Secondary Roads: $\$ 22.30 /$ hour. Carried 5-0. Copy filed.

12c. Motion by Ung second by De Witt to approve the de-authorization of Clerk II, Community and Economic Development Dept. Carried 5-0. Copy filed.

12d. Motion by Taylor second by Ung to accept funding and contribution levels and proposed. Carried 5-0. Copy filed.

12e. Motion by Ung second by De Witt to adopt the Delta Dental PPO Plan. Carried 5-0. Copy filed.

The Board recessed for a meeting of the Weber Drainage District.

The Supervisors meeting was called back to order.
14. The Chairperson reported on the day-to-day activities.
15. Board members gave reports on their committee meetings.
16. Dick Owens, Sioux City, presented concerns about the financial impact on core plus programs within the mental health region if regions are changed.
17. Board member expressed their concerns.

The Board adjourned the regular meeting until November 21, 2017.

Meeting sign in sheet. Copy filed.

## NOVEMBER 9, 2017-SPECIAL MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Thursday, November 9, 2017, at 2:00 p.m. Board members present were Ung, Taylor, Pottebaum and De Witt; Radig was absent. Staff members present were Patrick Gill, Auditor/Clerk to the Board and Steve Hofmeyer, Deputy Commissioner of Elections.

The meeting was called to order to canvass City of Bronson held in Woodbury County on November 7, 2017.

Steve Hofmeyer, Deputy Commissioner of Elections presented the Official Canvass results for City of Bronson were as follows:

## Regular City Election held 11/7/2017 - City of Bronson

There were 64 voters, plus 1 provisional ballot, which was accepted and added to the tally.

## City of Bronson Mayor

Tony Thompson
Candidate Total
SCATTERING
total

Received fifty-eight (58) votes
Fifty-eight (58) votes
Four (4) votes
Sixty-one (62) votes

We therefore declare:
Tony Thompson duly elected for the office of City of Bronson Mayor for the term of 2 years.

## City of Bronson Council Member

| James D. Amick | Received forty-three (43) votes |
| :--- | :---: |
| Jason Garnand | Received forty-three (43) votes |
| Gordon E. Ingebritson | Received fifteen (15) votes |
| Joshua l. Madsen | Received twenty-four (24) votes |
| Chad Merchant | Received thirty-four (34) votes |
| David West | Received twenty-seven (27) votes |
| Candidate Total | One hundred eighty-three (183) votes |
| SCATTERING | Zero (0) votes |
| TOTAL | One hundred eighty-three (183) votes |

## We therefore declare:

James D. Amick duly elected for the office of City of Bronson Council Member for the term of 4 years.
Jason Garnand duly elected for the office of City of Bronson Council Member for the term of 4 years.
Chad Merchant duly elected for the office of City of Bronson Council Member for the term of 4 years.

Motion by Ung second by De Witt to receive and certify the Official Canvass results for the City of Bronson. Carried 4-0. Copy filed.

The Board adjourned the meeting.

