

SEPTEMBER 20, 2016, THIRTYFIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 20, 2016 at 4:30 p.m. Board members present were Monson, Ung, Clausen, Taylor, and Smith. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Coordinator, Ed Gilliland, Human Resources Director and Patrick Gill, Auditor /Clerk to the Board.

1. There was no general relief appeal heard.
2. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.
3. Charles Nelson addressed the Board with concerns about a drainage ditch.
4. Motion by Taylor second by Smith to approve the Agenda for September 20, 2016 with an additional item to receive the canvass of the Upper Wolf Creek Drainage District. Carried 5-0. Copy filed.
- 8a. A public hearing was held at 4:35 p.m. for the sale of parcel #122580, 2600 Center St. The Chairperson called on anyone wishing to be heard.

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

Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Rigoberto Zavala & Maria Aguirre, 2606 Center St., for real estate parcel #122580, 2600 Center St., for \$206.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,424**

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

By Rigoberto Zavala and Maria G. Aguirre in the sum of Two Hundred Six Dollars & 00/100 (\$206.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #122580

**Lot Twelve Block Nine Crescent Park Addition, Sioux City, Woodbury County, Iowa
(2600 Center 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close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.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 20th Day of September, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS

We therefore declare Richard C. Benson, Patrick B. Maguire, and Arthur N. Kohlhof duly elected to the office of Upper Wolf Creek Drainage District Trustee for a term of three years (2016, 2017, 2018).

Motion by Monson second by Ung to receive the canvass of the Upper Wolf Creek Drainage District Election held on September 10th, 2016. Carried 5-0. Copy filed.

- 9a. Motion by Clausen second by Smith to approve the separation of Cory Gaston, Civil Engineer Intern, Secondary Roads Dept., effective 9-21-16. Resignation.; the separation of Gene Hacker, Sheriff Deputy, County Sheriff Dept., effective 10-04-16. Retirement.; the separation of Shirley Michaud, Civilian Jailer, County Sheriff Dept., effective 10-31-16.; Retirement.; and the separation of Alan Shinkunas, Jail Sergeant, County Sheriff Dept., effective 11-30-16. Retirement. Carried 5-0. Copy filed.
- 9b. Motion by Monson second by Taylor to authorize the Chairperson to sign the Authorization to initiate the hiring process for Civilian Jailer, County Sheriff Dept., CWA \$18.00/hour; for Jail Sergeant, County Sheriff Dept., CWA: \$26.68/hour.; and for Civil Engineer Intern, Secondary Roads Dept., Wage Plan: \$55,435 to \$58,634/year. Carried 5-0. Copy filed.
- 9c. Information was presented on Policy updates to the revised the Employee Handbook. Copy filed.
- 10. Motion by Monson second by Ung to approve the Fiber Optic Exchange Agreement with FiberComm, LLC. Carried 5-0. Copy filed.
- 11a. Motion by Monson second by Smith to receive the rezoning petition for GIS Parcel #884723200001 with referral to the Zoning Commission for public hearing and recommendation. Carried 5-0. Copy filed.
- 11b. Motion by Smith second by Monson to receive the rezoning petition for GIS parcels #884723200007 and #884723200008 with referral to the Zoning Commission for public hearing and recommendation. Carried 5-0. Copy filed.
- 12. Motion by Monson second by Taylor to approve and authorize the Chairperson to sign a Resolution fixing date for a public hearing on the proposition of a lease/purchase agreement for new radio equipment for the Sheriff's office. Carried 5-0. Copy filed.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,426**

WHEREAS, the Sheriff's Department proposes to purchase radios compatible with the new statewide radio system using a lease purchase method; and

WHEREAS, it is deemed necessary and advisable that Woodbury County, Iowa should enter into a lease-purchase agreement with Motorola Solutions, Inc. with costs not to exceed \$700,743.33, as authorized by Sections 331.301(10)(d) and 331.443 of the Code of Iowa, for the purpose of providing funds to pay costs of acquiring these radios; and

WHEREAS, the term of the proposed lease does not exceed the economic life of the personal property to be acquired; and

WHEREAS, the lease-purchase agreement shall be payable from the debt service fund; and

WHEREAS, before a lease-purchase agreement may be authorized, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposed to take action for the authorization of the lease-purchase agreement and to receive oral and/or written objections from any resident or property owner of Woodbury County, Iowa to such action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thank and commend Jim Clark for his years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, Jim Clark.

BE IT SO RESOLVED this 20th day of September, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

17. The Chairperson reported on day to day activities.
18. The Board members reported on their committee meetings.
19. There were no citizen concerns.
20. Board members presented their concerns and comments.

The Board adjourned the regular meeting until September 27, 2016.

Meeting sign in sheet. Copy filed.