## NOVEMBER 15, 2016, FORTYFIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 15, 2016 at 4:30 p.m. Board members present were Monson, Ung, Taylor, Smith, and Clausen. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Coordinator, Ed Gilliland, Human Resources Director, Abigail Sills, Assistant County Attorney and Patrick Gill, Auditor /Clerk to the Board.

1. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.
2. There were no citizen concerns.
3. Motion by Monson second by Taylor to approve the Agenda for November 15, 2016. Carried 5-0. Copy filed.
4. Motion by Smith second by Clausen to approve the minutes of the November 8, 2016 Board meeting. Carried 5-0. Copy filed.
5. Motion by Taylor second by Ung to approve the claims totaling $\$ 478,890.82$. Carried $5-0$. Copy filed.
6. Steve Hofmeyer, Deputy Commissioner of Elections, announced there were total 273 provisional and after-election ballots, of which 226 were accepted and added to the tally and 273 were rejected.

## President/Vice President

Hillary Clinton/Tim Kaine
Democrat
Donald J. Trump/Michael R. Pence
Republican
Gary Johnson/Bill Weld
Libertarian Party
Lynn Kahn/Jay Stolba
New Independent Party lowa
Darrell L. Castle/Scott N. Bradley
Constitution Party
Jill Stein/Ajamu Baraka
lowa Green Party
Dan R. Vacek/Mark G. Elworth
Legal Marijuana Now
Gloria La Riva/Dennis J. Banks
Party for Socialism and Liberation
Rocky Roque De La Fuente/Michael Steinberg Received twelve (12) votes
Nominated By Petition
Evan McMullin/Nathan Johnson
Nominated By Petition
Candidate Total

SCATTERING
TOTAL

State Representative District 005
Chuck Holz
Republican
Patrick E. Ritz
Democrat
Candidate Total
SCATTERING
TOTAL

Received sixteen thousand two hundred ten (16210) votes
Received twenty-four thousand seven hundred twenty-seven (24727) votes
Received one thousand one hundred seventy-nine (1179) votes
Received ninety-three (93) votes
Received two hundred seven (207) votes
Received three hundred twenty-four (324) votes
Received one hundred fifty-one (151) votes
Received twelve (12) votes

Received two hundred thirty-four (234) votes
Forty-three thousand one hundred forty-nine (43149)
votes
Five hundred sixty-nine (569) votes
Forty-three thousand seven hundred eighteen (43718) votes

Received two thousand three hundred sixty-nine (2369) votes
Received seven hundred thirty-two (732) votes
Three thousand one hundred one (3101) votes
Three (3) votes
Three thousand one hundred four (3104) votes

| Jim Carlin | Received nine thousand six hundred fifty-five (9655) votes |
| :---: | :---: |
| Republican |  |
| Perla J. Alarcon-Flory | Received five thousand eighty-six (5086) votes |
| Democrat |  |
| Candidate Total | Fourteen thousand seven hundred forty-one (14741) votes |
| SCATTERING | Thirty-eight (38) votes |
| TOTAL | Fourteen thousand seven hundred seventy-nine (14779) votes |
| State Representative District 013 |  |
| Shaun Broyhill | Received four thousand three hundred sixty-five (4365) votes |
| Republican |  |
| Chris Hall | Received seven thousand twenty-seven (7027) votes |
| Democrat |  |
| Candidate Total | Eleven thousand three hundred ninety-two (11392) votes |
| SCATTERING | Sixteen (16) votes |
| TOTAL | Eleven thousand four hundred eight (11408) votes |
| State Representative District 014 |  |
| Robert Henderson | Received five thousand one hundred twenty-six (5126) votes |
| Republican |  |
| Timothy H. Kacena | Received five thousand three hundred sixty-five (5365) votes |
| Democrat |  |
| Candidate Total | Ten thousand four hundred ninety-one (10491) votes |
| SCATTERING | Twenty-two (22) votes |
| TOTAL | Ten thousand five hundred thirteen (10513) votes |
| State Representative District 017 |  |
| Matt W. Windschitl | Received one thousand five hundred forty-six (1546) votes |
| Republican |  |
| Jan Creasman | Received four hundred ninety (490) votes |
| Democrat |  |
| Candidate Total | Two thousand thirty-six (2036) votes |
| SCATTERING | Five (5) votes |
| TOTAL. | Two thousand forty-one (2041) votes |

United States Representative District 4

Kim Weaver
Democrat
Steve King
Republican
Candidate Total
SCATTERING
TOTAL

United States Senator
Patty Judge
Democrat
Charles E. Grassley
Republican
Charles Aldrich
Libertarian Party
Jim Hennager
New Independent Party lowa
Michael Luick-Thrams
Nominated By Petition
Candidate Total

Received eighteen thousand five hundred sixty-seven (18567) votes

Received twenty-three thousand eight hundred seventy-seven (23877) votes

Forty-two thousand four hundred forty-four (42444) votes
Ninety (90) votes
Forty-two thousand five hundred thirty-four (42534) votes

Received thirteen thousand nine hundred nine (13909) votes

Received twenty-seven thousand one hundred sixty-six (27166) votes
Received one thousand fifteen (1015) votes

Received seven hundred ninety (790) votes

Received ninety-five (95) votes

Forty-two thousand nine hundred seventy-five (42975) votes

| SCATTERING | Thirty-seven (37) votes <br> Forty-three thousand twelve (43012) votes |
| :--- | :--- |
| TOTAL |  |
| Arlington Township Trustee | Received one hundred two (102) votes |
| Joey Edmund Bremer | Received one hundred twenty-nine (129) votes |
| Faith A. Lambert | Two hundred thirty-one (231) votes |
| Candidate Total | Two (2) votes |
| SCATTERING | Two hundred thirty-three (233) votes |
| TOTAL |  |

We therefore declare:

Joey Edmund Bremer duly elected for the office of Arlington Township Trustee for the term of 4 years. Faith A. Lambert duly elected for the office of Arlington Township Trustee for the term of 4 years.

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Banner Township Trustee
WRITE-IN
Charles Hoelker Received five (5) votes
Craig Brockhaus Received two (2) votes
Candidate Total Seven (7) votes
SCATTERING Four (4) votes
TOTAL Eleven (11) votes
We therefore declare:
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Craig Brockhaus duly elected for the office of Banner Township Trustee for the term of 4 years. Charles Hoelker duly elected for the office of Banner Township Trustee for the term of 4 years.

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Banner Township Trustee-2 Yr Vacancy
WRITE-IN
Brian Mc Naughton Received one (1) votes
Candidate Total One (1) votes
SCATTERING Four (4) votes
TOTAL Five (5) votes
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We therefore declare:

Brian Mc Naughton duly elected for the office of Banner Township Trustee- 2 Yr Vacancy for the term of 2 years.

## Concord Township Trustee

Howard Mesz
Kirk V. Flammang
Candidate Total
SCATTERING
TOTAL
We therefore declare:

Kirk V. Flammang duly elected for the office of Concord Township Trustee for the term of 4 years. Howard Mesz duly elected for the office of Concord Township Trustee for the term of 4 years.

## Floyd Township Trustee

Kenneth Johnson
Donald Wohlert
Candidate Total
SCATTERING
TOTAL
We therefore deciare:

Received three hundred eighty-two (382) votes
Received four hundred sixty-seven (467) votes
Eight hundred forty-nine (849) votes
Three (3) votes
Eight hundred fifty-two (852) votes

Kenneth Johnson duly elected for the office of Floyd Township Trustee for the term of 4 years. Donald Wohlert duly elected for the office of Floyd Township Trustee for the term of 4 years.


| SCATTERING | Four (4) votes |
| :--- | :--- |
| TOTAL | Four hundred fifty-one (451) votes |
| We therefore declare: |  |

Wade Brown duly elected for the office of Liberty Township Trustee for the term of 4 years. Ryan Waite duly elected for the office of Liberty Township Trustee for the term of 4 years.

Liston Township Trustee

| Marshall L. Sohm | Received seventy (70) votes |
| :--- | :--- |
| WRITE-IN |  |
| Gary Dose | Received eighteen (18) votes |
| Candidate Total | Eighty-eight (88) votes |
| SCATERING | Two (2) votes |
| TOTAL | Ninety $(90)$ votes |

We therefore declare:

Gary Dose duly elected for the office of Liston Township Trustee for the term of 4 years.
Marshall L. Sohm duly elected for the office of Liston Township Trustee for the term of 4 years.

Liston Township Trustee 2 Yr Vacancy

| Adam J. Cameron | Received seventy-four (74) votes |
| :--- | :--- |
| Candidate Total | Seventy-four $(74)$ votes |
| SCATERING | One (1) votes |
| TOTAL | Seventy-five (75) votes |
| We therefore declare: |  |

Adam J. Cameron duly elected for the office of Liston Township Trustee 2 Yr Vacancy for the term of 2 years.

## Little Sioux Township Trustee

## WRITE-IN

| Paul Frahm | Received two (2) votes |
| :--- | :--- |
| Dick Hallowell | Received two (2) votes |
| Candidate Total | Four (4) votes |
| SCATERING | Six (6) votes |
| TOTAL | Ten (10) votes |

We therefore declare:

Paul Frahm duly elected for the office of Little Sioux Township Trustee for the term of 4 years.
Dick Hallowell duly elected for the office of Little Sioux Township Trustee for the term of 4 years.

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Miller Township Trustee
Matthew Berning Received ninety-nine (99) votes
WRITE-IN
Jason Mahrt Received seven (7) votes
Candidate Total One hundred six (106) votes
SCATTERING Six (6) votes
TOTAL
One hundred twelve (112) votes
We therefore declare:
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Matthew Berning duly elected for the office of Miller Township Trustee for the term of 4 years. Jason Mahrt duly elected for the office of Miller Township Trustee for the term of 4 years.

Morgan Township Trustee
WRITE-IN

Kirk Petersen
Jason Hamann
Candidate Total

Received three (3) votes
Received three (3) votes
Six (6) votes


Alan Weber duly elected for the office of Oto Township Trustee 2 Yr Vacancy for the term of 2 years.

## Rock Township Trustee

Peter Tim Petersen
Received fifty-three (53) votes
Jeffrey R. Henderson
Candidate Total
Received ninety-two (92) votes
One hundred forty-five (145) votes
Two (2) votes
sCATtERING
One hundred forty-seven (147) votes
TOTAL
We therefore declare:
Jeffrey R. Henderson duly elected for the office of Rock Township Trustee for the term of 4 years.
Peter Tim Petersen duly elected for the office of Rock Township Trustee for the term of 4 years.

## Rutland Township Trustee

Ronald Bohle
Jeffrey W. Puttmann
Candidate Total
Received one hundred sixty-two (162) votes

SCATTERING
Received one hundred thirty-three (133) votes
Two hundred ninety-five (295) votes
Three (3) votes
TOTAL
Two hundred ninety-eight (298) votes
We therefore declare:

Ronald Bohle duly elected for the office of Rutland Township Trustee for the term of 4 years.
Jeffrey W. Puttmann duly elected for the office of Rutland Township Trustee for the term of 4 years.

## Sioux City School Board Director 1 Yr Vacancy

| John Meyers | Received sixteen thousand eight hundred twenty (16820) votes |
| :--- | :--- |
| Miyuki Nelson | Received six thousand five hundred twenty-four (6524) votes |
| Candidate Total | Twenty-three thousand three hundred forty-four (23344) <br> votes |
| SCATERING | One hundred twenty-two (122) votes |
| TOTAL | Twenty-three thousand four hundred sixty-six (23466) votes |
| We therefore declare: |  |

John Meyers duly elected for the office of Sioux City School Board Director 1 Yr Vacancy for the term of 1 years.

## Sloan Township Trustee

Maurice D. Wilt Received fifty-four (54) votes
Frederick E. Johnson Received forty-four (44) votes
Candidate Total Ninety-eight (98) votes
SCATTERING One (1) votes
TOTAL Ninety-nine (99) votes
We therefore declare:

Frederick E. Johnson duly elected for the office of Sloan Township Trustee for the term of 4 years.
Maurice D. Wilt duly elected for the office of Sloan Township Trustee for the term of 4 years.
Union Township Trustee
Roy D. Linn
Received eighty-seven (87) votes
Gary Hoppe
Candidate Total
Received one hundred six (106) votes
One hundred ninety-three (193) votes
SCATTERING
One (1) votes
One hundred ninety-four (194) votes
TOTAL
We therefore declare:

Gary Hoppe duly elected for the office of Union Township Trustee for the term of 4 years. Roy D. Linn duly elected for the office of Union Township Trustee for the term of 4 years.

## Westfork Township Trustee

| Linda K. Baird | Received one hundred nineteen (119) votes |
| :--- | :--- |
| Charles J. Schleis | Received ninety-five (95) votes |
| Candidate Total | Two hundred fourteen (214) votes |
| SCATTERING | One (1) votes |
| TOTAL | Two hundred fifteen (215) votes |
| We therefore declare: |  |

Linda K. Baird duly elected for the office of Westfork Township Trustee for the term of 4 years. Charles J. Schleis duly elected for the office of Westfork Township Trustee for the term of 4 years.

| Willow Township Trustee |  |
| :--- | :--- |
| Deborah C. Sulsberger | Received ninety-one (91) votes |
| David Folsom | Received seventy-seven (77) votes |
| Candidate Total | One hundred sixty-eight (168) votes |
| SCATTERING | Two (2) votes |
| TOTAL | One hundred seventy (170) votes |

We therefore declare:

David Folsom duly elected for the office of Willow Township Trustee for the term of 4 years. Deborah C. Sulsberger duly elected for the office of Willow Township Trustee for the term of 4 years.

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Wolfcreek Township Trustee
Roger L. Wilson Received fifty-three (53) votes
Larry Fixsel
John Wilcox
Candidate Total
SCATTERING
TOTAL
Received sixty-two (62) votes
Received fifty-six (56) votes
One hundred seventy-one (171) votes
One (1) votes
One hundred seventy-two (172) votes
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We therefore declare:

Larry Fixsel duly elected for the office of Wolfcreek Township Trustee for the term of 4 years. John Wilcox duly elected for the office of Wolfcreek Township Trustee for the term of 4 years.

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Wolfcreek Township Trustee 2 Yr Vacancy
WRITE-IN
Larry Fixsel Received one (1) votes
Candidate Total One (1) votes
SCATTERING Six (6) votes
TOTAL Seven (7) votes
We therefore declare:
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Larry Fixsel duly elected for the office of Wolfcreek Township Trustee 2 Yr Vacancy for the term of 2 years.

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County Extension
Thomas Ullrich
Alan Ralston
Nidia Olga Rios
Carol Pribyl Nelson
Erin Small
Candidate Total
SCATTERING
TOTAL
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Received eighteen thousand three hundred forty-six (1.8346) votes Received fourteen thousand nine hundred nine (14909) votes Received seven thousand one hundred thirty-one (7131) votes Received fifteen thousand six hundred eleven (15611) votes Received seventeen thousand seven hundred five (17705) votes
Seventy-three thousand seven hundred two (73702) votes
Three hundred twenty-six (326) votes
Seventy-four thousand twenty-eight (74028) votes

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We therefore declare:
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Carol Pribyl Nelson duly elected for the office of County Extension for the term of 4 years.
Alan Ralston duly elected for the office of County Extension for the term of 4 years. Erin Small duly elected for the office of County Extension for the term of 4 years.

Thomas Ullich duly elected for the office of County Extension for the term of 4 years.

Soil \& Water Conservation

Charles Bromander
Jason Yockey

Lane Tabke
Candidate Total
SCATTERING
TOTAL
We therefore declare:

Received eighteen thousand eight hundred eighty-four (18884) votes Received twenty-one thousand eight hundred forty-nine (21849) votes
Received eighteen thousand three hundred sixty-one (18361) votes Fifty-nine thousand ninety-four (59094) votes
Three hundred fifty-six (356) votes
Fifty-nine thousand four hundred fifty (59450) votes

Charles Bromander duly elected for the office of Soil \& Water Conservation for the term of 4 years. Lane Tabke duly elected for the office of Soil \& Water Conservation for the term of 4 years.
Jason Yockey duly elected for the office of Soil \& Water Conservation for the term of 4 years.

County Auditor/Recorder/Commissioner of Elections
Patrick Gill Received twenty-five thousand two hundred five (25205) votes
Democrat
Joanne Craig Received sixteen thousand six hundred twenty-five (16625) votes
Republican
Candidate Total Forty-one thousand eight hundred thirty (41830) votes
SCATTERING
Fifty-seven (57) votes
Forty-one thousand eight hundred eighty-seven (41887) votes
We therefore declare:

Patrick Gill duly elected for the office of County Auditor/Recorder/Commissioner of Elections for the term of 4 years.

County Sheriff
Dave Drew
Republican
Candidate Total
SCATTERING
TOTAL
We therefore declare:

Dave Drew duly elected for the office of County Sheriff for the term of 4 years.

## County Supervisor District 1

Jaclyn Smith
Democrat
Keith W. Radig
Republican
Candidate Total
SCATTERING
TOTAL

Received thirty-three thousand nine hundred ten (33910) votes

Thirty-three thousand nine hundred ten (33910) votes
Six hundred thirty-seven (637) votes
Thirty-four thousand five hundred forty-seven (34547) votes

We therefore declare:

Keith W. Radig duly elected for the office of County Supervisor District 1 for the term of 4 years.

## County Supervisor District 3

Marty Pottebaum
Received seventeen thousand seven hundred fifty-three (17753) votes
Democrat
Brian Miller Received seventeen thousand three hundred (17300) votes
Republican
Mark Monson Received six thousand six hundred fifty-two (6652) votes

No Party
Candidate Total Forty-one thousand seven hundred five (41705) votes
SCATTERING Fifty (50) votes
TOTAL
Forty-one thousand seven hundred fifty-five (41755) votes
We therefore declare:

Marty Pottebaum duly elected for the office of County Supervisor District 3 for the term of 4 years.

## County Supervisor District 5

Bruce Garbe
Received fourteen thousand seven hundred ninety-nine (14799) votes
Democrat
Rocky DeWitt
Received twenty thousand two hundred four (20204) votes
Republican
Gary P. Niles
Candidate Total
Received five thousand seven hundred eighty-four (5784) votes

SCATTERING
Forty thousand seven hundred eighty-seven (40787) votes
Fifty-nine (59) votes
TOTAL
Forty thousand eight hundred forty-six (40846) votes
We therefore declare:
Rocky DeWitt duly elected for the office of County Supervisor District 5 for the term of 4 years.

County Extension - Council Member - 2 Yr Vacancy
Don Wiese Received twenty-six thousand ninety-two (26092) votes
Candidate Total Twenty-six thousand ninety-two (26092) votes
SCATTERING Two hundred nineteen (219) votes
TOTAL Twenty-six thousand three hundred eleven (26311) votes
We therefore deciare:

Don Wiese duly elected for the office of County Extension - Council Member - 2 Yr Vacancy for the term of 2 years.

Woodbury Township Trustee
Cindy Wulf-McGrath
Dan Hunter
Candidate Total
Received three hundred sixty-six (366) votes
Received four hundred fifty-eight (458) votes

SCATTERING
Eight hundred twenty-four (824) votes
Six (6) votes
TOTAL Eight hundred thirty (830) votes
We therefore declare:

Dan Hunter duly elected for the office of Woodbury Township Trustee for the term of 4 years.
Cindy Wulf-McGrath duly elected for the office of Woodbury Township Trustee for the term of 4 years.

## Woodbury Township Trustee 2 Yr Vacancy

WRITE-IN

| Tyler Delashmutt | Received three (3) votes |
| :--- | :--- |
| Candidate Total | Three (3) votes |
| SCATTERING | Seventeen (17) votes |
| TOTAL | Twenty (20) votes |

We therefore declare:

Tyler Delashmutt duly elected for the office of Woodbury Township Trustee 2 Yr Vacancy for the term of 2 years.

Woodbury Township Clerk 2 Yr Vacancy
Judy Monson
Received five hundred nine (509) votes
Candidate Total Five hundred nine (509) votes
SCATTERING Six (6) votes
TOTAL Five hundred fifteen (515) votes
We therefore declare:

Judy Monson duly elected for the office of Woodbury Township Clerk 2 Yr Vacancy for the term of 2 years.

For the public measure
Supreme Court - Brent R. Appel
For the question, there were:
Against the question, there were:
TOTAL
GRAND TOTAL

For the public measure
Supreme Court - Mark S. Cady
For the question, there were:
Against the question, there were:
TOTAL
GRAND TOTAL

For the public measure
Supreme Court - Daryl L. Hecht
For the question, there were:
Against the question, there were: TOTAL
GRAND TOTAL

## For the public measure

Court of Appeals - David R. Danilson
For the question, there were:
Against the question, there were:
TOTAL
GRAND TOTAL.

For the public measure
Court of Appeals - Richard H. Doyle
For the question, there were:
Against the question, there were:
TOTAL
GRAND TOTAL

For the public measure
Court of Appeals - Amanda Potterfield
For the question, there were:
Against the question, there were: TOTAL
GRAND TOTAL

For the public measure
Court of Appeals - Gayle Vogel
For the question, there were:
Against the question, there were:
TOTAL
GRAND TOTAL

For the public measure
3B District Court - John D. Ackerman
For the question, there were:
Against the question, there were: TOTAL

Twenty thousand six hundred eighty-four (20684) votes Nine thousand five hundred sixty-seven (9567) votes Thirty thousand two hundred fifty-one (30251) votes Thirty thousand two hundred fifty-one (30251) votes

Twenty thousand four hundred thirty-one (20431) votes Nine thousand five hundred seventeen (9517) votes Twenty-nine thousand nine hundred forty-eight (29948) votes Twenty-nine thousand nine hundred forty-eight (29948) votes

Twenty thousand seven hundred fifteen (20715) votes Nine thousand five hundred eighteen (9518) votes Thirty thousand two hundred thirty-three (30233) votes Thirty thousand two hundred thirty-three (30233) votes

Twenty-one thousand three (21003) votes
Eight thousand one hundred fifty-three (8153) votes
Twenty-nine thousand one hundred fifty-six (29156) votes
Twenty-nine thousand one hundred fifty-six (29156) votes

Twenty thousand eight hundred forty-three (20843) votes Eight thousand one hundred fifty-four (8154) votes Twenty-eight thousand nine hundred ninety-seven (28997) votes Twenty-eight thousand nine hundred ninety-seven (28997) votes

Twenty-one thousand sixty-eight (21068) votes
Seven thousand nine hundred forty-nine (7949) votes
Twenty-nine thousand seventeen (29017) votes
Twenty-nine thousand seventeen (29017) votes

Twenty thousand eight hundred sixty-two (20862) votes
Seven thousand nine hundred six (7906) votes
Twenty-eight thousand seven hundred sixty-eight (28768) votes
Twenty-eight thousand seven hundred sixty-eight (28768) votes

Twenty-three thousand four hundred ninety-one (23491) votes Seven thousand one hundred twenty-six (7126) votes Thirty thousand six hundred seventeen (30617) votes

## GRAND TOTAL

## For the public measure

3B District Court - Steven J. Andreasen
For the question, there were:
Against the question, there were:
TOTAL
GRAND TOTAL

For the public measure
3B District Court - Jeffrey A. Neary
For the question, there were:
Against the question, there were:
TOTAL
GRAND TOTAL

For the public measure
3B District Court - Patrick H. Tott
For the question, there were:
Against the question, there were:
TOTAL
GRAND TOTAL

Thirty thousand six hundred seventeen (30617) votes

Twenty-two thousand five hundred twenty (22520) votes Seven thousand three hundred fifty-two (7352) votes Twenty-nine thousand eight hundred seventy-two (29872) votes Twenty-nine thousand eight hundred seventy-two (29872) votes

Twenty-one thousand eight hundred eighty-seven (21887) votes Eight thousand four hundred twenty-one (8421) votes Thirty thousand three hundred eight (30308) votes Thirty thousand three hundred eight (30308) votes

Twenty-two thousand three hundred ninety-nine (22399) votes Seven thousand four hundred eighty-three (7483) votes Twenty-nine thousand eight hundred eighty-two (29882) votes Twenty-nine thousand eight hundred eighty-two (29882) votes

Motion by Smith second by Monson to approve and receive the signatures the canvas of the 2016 General Election. Carried 5-0.
7. Presentation to connect the trail system from Le Mars, Merrill, Hinton, and Leeds from Jeff Stanley, Wells Enterprises, Inc. Copy filed.

8a. Motion by Monson second by Clausen to approve the appointment of Independence Henneous, Civilian Jailer, County Sheriff Dept., effective 11-16-16, \$18.00/hour. Job Vacancy Posted 9-20-16. Entry Level Salary: $\$ 18.00$ hour. Carried 5-0. Copy filed.

8b. Motion by Monson second by Ung to approve the request of Sheryl Skaff to remain on the Health Insurance and Dental insurance. Carried 5-0. Copy filed.
9. Motion by Monson second by Taylor to approve and authorize the Chairperson so sign a Resolution for tax suspension for Dan Baxter, 105 S. Center St., parcel \#894729331007. Carried 5-0.

## WOODBURY COUNTY, IOWA

RESOLUTION \#12,466
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Dan Baxter, is the titleholder of property located at 105 S . Center St., Sioux City, IA, Woodbury County, lowa, and legally described as follows:

## Parcel 894729331007

## SIOUX CITY DAVIS LOT 9 BLK 31

WHEREAS, Dan Baxter, is the titleholder of the aforementioned properties have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 lowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 15th day of November, 2016. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

10a. Motion by Clausen second by Ung to approve the contract with Dixon Construction for project \#L-B(D38)-73-97 for $\$ 397,174.00$. Carried 5-0. Copy filed.

10b. Motion by Monson second by Ung to approve the underground utility permit for CF Industries for installation of an electric line under CF Industries Drive. Carried 5-0. Copy filed.

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

The Supervisors meeting was called back to order.
12. Motion by Monson second by Taylor to approve 2016 Food Service Agreement between Woodbury County and CBM Managed Services. Carried 5-0. Copy filed.

13a. Motion by Monson second by Taylor to approve AIAC-132 "Law Enforcement Contract" for Construction Management Services between Woodbury County and the Baker Group. Carried 5-0. Copy filed.

13b. Motion by Ung second by Taylor to approve Courthouse Steam Trap Project Repair and Replacement, and direct Resource Consulting Engineers to seek competitive bids. Carried 5-0. Copy filed.

13c. Motion by Taylor second by Ung to set a public hearing for November 29, 2016 at 4:40 p.m. for Courthouse Steam Trap Repair and Replacement Project. Carried 5-0. Copy filed.
14. The Chairperson reported on day to day activities.
15. The Board members reported on their committee meetings.
16. There were no citizen concerns.
17. Board members presented their concerns and comments.

The Board adjourned the regular meeting until November 22, 2016.

Meeting sign in sheet. Copy filed.

