

NOVEMBER 20, 2018, FORTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 20, 2018 at 4:30 p.m. Board members present were Ung, De Witt, Radig, Taylor, and Pottebaum. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, 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. John Smith, Sioux City, addressed the Board with concerns about a proposed four wheeler ordinance.
2. Motion by De Witt second by Radig to approve the agenda for November 20, 2018. Carried 5-0. Copy filed.
Motion by De Witt second by Radig to approve the following items by consent:
 3. To approve minutes of the November 9, 2018 special meeting. Copy filed.
To approve minutes of the November 13, 2018 meeting. Copy filed.
To approve minutes of the November 14, 2018 special meeting. Copy filed.
4. To approve the claims totaling \$607,594.22. Copy filed.
5. To approve and receive for signatures a Resolution thanking and commending Angela Fundermann for her service to Woodbury County.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,794
A RESOLUTION THANKING AND COMMENDING
ANGELA FUNDERMANN
FOR HIS SERVICE TO WOODBURY COUNTY**

WHEREAS, Angela Fundermann has capably served Woodbury County as an employee of the Sheriff's Office for 29 years from September 6, 1989 to December 30, 2018; and

WHEREAS, the service given by Angela Fundermann as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Angela Fundermann for her 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, Angela Fundermann.

BE IT SO RESOLVED this 20th day of November, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 6a. To approve the promotion of Heidi Reising, Sheriff Deputy, County Sheriff Dept., effective 11-26-18, \$23.70/hour, 23%=\$4.42/hr. Promotion from Civilian Jailer to Deputy; and the separation of Angela Fundermann, Sheriff Deputy, County Sheriff Dept., effective 12-30-18. Retirement. Copy filed.
- 6b. To accept the Innovative Business Consultants renewal for the 2019 calendar year. Copy filed.

Carried 5-0.

11. Board concerns were heard.

The Board adjourned the regular meeting until November 27, 2018.

Meeting sign in sheet. Copy filed.