

MAY 24, 2016 — TWENTIETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 24, 2016 at 4:00 p.m. Board members present were Monson, Ung, Smith, Clausen, and Taylor. 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. Motion by Smith second by Clausen to go into closed session per Iowa Code Section 21.5(1)(c). Carried 3-0 on a roll-call vote.

Motion by Smith second by Clausen to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 3-0 on a roll-call vote.

Motion by Clausen second by Smith to approve an expenditure of \$450.00 for the appellant. Carried 3-0

The Chairman recessed the meeting until 4:30 PM.

2. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence. Supervisors Monson and Ung joined the meeting at this time.
3. There were no citizen concerns.
4. Motion by Monson second by Clausen to approve the Agenda for May 24, 2016. Carried 5-0. Copy filed.
5. Motion by Clausen second by Monson to approve the minutes of the May 17, 2016 Board meeting. Carried 5-0. Copy filed.
6. Motion by Monson second by Ung to approve the claims totaling \$1,620,826.04 that did not include \$42,742.41 for commitment hearings. Carried 5-0. Copy filed.
7. Chairman Taylor presented a good news report. Dr. Michelle Skaff was recognized for her Doctorate achievement and the Chairman announced the largest SEDC loan in Woodbury County was awarded. Copy filed.
8. Presentation of Resolutions thanking and commending Frank Morse, Ron McKewon, and Wendy Beavers for their service to Woodbury County as well as brief presentation on Siouxland Center for Active Generations. Copy filed.
9. A public hearing was held at 4:45 p.m. for amendment for current County budget. Copy filed.
Motion by Monson second by Clausen to close the public hearing. Carried 5-0.
Motion by Monson second by Ung to approve the amendment to the FY 2016 County budget. Carried 5-0. Copy filed.
10. Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for tax suspension for Cynthia Reed, 1324 La Plante Ave, parcel #894814357001. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,378
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Cynthia R. Reed, is the titleholder of property located at 1324 La Plante Ave., Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

Parcel 8948 14 357 001

EDGEWATER 2ND LOT 15 BLK 5

WHEREAS, Cynthia R. Reed, is the titleholder of the aforementioned properties have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa 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 24th day of May, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

11. Motion by Clausen second by Ung to approve the reprioritizing of the "Starcomm Upgrade of Tower Site/Radiolinfrastructure" Capital Improvements project budget of \$700,000.00 to the partnership with the Iowa Statewide Interoperable Communications System Board (ISICSB) and Starcomm to which the state will provide the needed upgrades in exchange for space on the Starcomm towers and Starcomm will purchase and increase channel capacity from 5 to 10 channels, for the total cost of \$598,000.00. Carried 5-0. Copy filed.
- 12a. Motion by Clausen second by Ung to approve the separation of Paula Appelt, % Deputy-Tax, County Treasurer Dept., effective 5-20-16. Retirement.; the appointment of Shane Funk, Temporary Summer Laborer, Secondary Roads Dept., effective 5-25-16, \$9.50/hour. Not to exceed 120 days.; the appointment of Dillon Hinrichson, Temporary Summer Laborer, Secondary Roads Dept., effective 5-25-16, \$9.50/hour. Not to exceed 120 days.; the reclassification of Rocky De Witt, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 6-10-16, \$17.68/hour, 5%=\$.92/hour. Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 3 to Grade 3/Step 4., the reclassification of Todd Caster, Custodian, Building Services Dept., effective 6-11-16, \$15.10/hour, 5%=\$.73/hour. Per AFSCME Courthouse Contract agreement, from Grade 1/Step2 to Grade 1/Step 3.; and the reclassification of Terry Svendsen, Maintenance Worker, Building Services Dept., effective 6-20-16, \$19.57/hour, 10.5%=\$1.89/hour. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 4 to Grade 3/Step 5. Carried 5-0. Copy filed.
- 12b. Motion by Monson second by Ung to authorize the Chairperson to sign the Authorization to initiate the hiring process for (2) Senior Clerk – Pay Grade 4, County Sheriff Dept., AFSCME Courthouse: \$16.77/hour FY 15/16 Wage, and (1) Clerk III – Pay Grade 5, County Sheriff Dept., AFSCME Courthouse: \$18.48/hour FY 15/16 Wage. Carried 5-0. Copy filed.
- 12c. Motion by Ung second by Monson to authorize the Chairperson to sign the de-authorization of (2) Civil Clerks – Pay Grade 2, County Sheriff Dept., Deauthorize to authorize (2) Senior Clerks, and (1) Clerk II – Pay Grade 3, County Sheriff Dept., Deauthorize to authorize (1) Clerk III. Carried 5-0. Copy filed.
- 12d. Motion by Monson second by Smith to approve the Nationwide Deferred Comp. plan and to allow the Roth Account to be made available. Carried 5-0. Copy filed.
- 12e. Motion by Monson second by Taylor to approve a one-time one extra week of vacation to the secondary roads foremen to be used before the end of this calendar year. Carried 5-0. Copy filed.
- 13a. Motion by Monson second by Clausen to approve the contract and bond for project #BRS-CO97(128)—60-97 with Graves Construction for \$693,386.45. Carried 5-0. Copy filed.
- 13b. Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Hackley Lateral Drainage District. Carried 5-0.

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Hackley Lateral Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Hackley Lateral Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Orton Slough Drainage District. Carried 5-0.

RESOLUTION #12,380
ORTON SLOUGH DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Orton Slough Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Orton Slough Drainage District, that a special tax and/or assessment in the sum of \$ 20,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Smokey Hollow Drainage District. Carried 5-0.

RESOLUTION #12,381
SMOKEY HOLLOW DRAINAGE DISTRICT

TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smoky Hollow Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smoky Hollow Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Upper Wolf Creek Drainage District. Carried 5-0.

**RESOLUTION #12,382
UPPER WOLF CREEK DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Upper Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Upper Wolf Creek Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Weber Creek Drainage District. Carried 5-0.

RESOLUTION #12,383

**WEBER CREEK DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COU, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Upper Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Upper Wolf Creek Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Wolf Creek Drainage District. Carried 5-0.

**RESOLUTION #12,384
WOLF CREEK DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COU, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Drainage District, that a special tax and/or assessment in the sum of \$ 17,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Clausen to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Bennett-McDonald Drainage District. Carried 5-0.

RESOLUTION #12,385
BENNETT-MCDONALD DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Bennett-McDonald Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Bennett-McDonald Drainage District, that a special tax and/or assessment in the sum of \$ 1,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Smithland Drainage District. Carried 5-0.

RESOLUTION #12,386
SMITHLAND DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smithland Drainage District, that a special tax and/or assessment in the sum of \$ 1,000.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Drainage District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Wolf Creek Pumping District #2. Carried 5-0.

**RESOLUTION #12,387
WOLF CREEK PUMPING DISTRICT #2
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #2 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #2, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Bennett-McDonald Smithland Special. Carried 5-0.

**RESOLUTION #12,388
BENNETT-MCDONALD SMITHLAND SPECIAL
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Bennett-McDonald Smithland Special of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Bennett-McDonald Smithland Special, that a special tax and/or assessment in the sum of \$ 34,000.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon

the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Anthon Central Drainage District. Carried 5-0.

RESOLUTION #12,389
ANTHON CENTRAL DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Anthon Central Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Anthon Central Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Maple River Drainage District. Carried.

RESOLUTION #12,390
MAPLE RIVER DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Maple River Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Maple River Drainage District, that a special tax and/or assessment in the sum of \$ 50.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 13c. Motion by Monson second by Ung to approve the amendment #1 to the Secondary Road Department Budget. 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.

15. Information on County Employee Credentialing by Michelle Skaff, Emergency Management. Copy filed.
16. Motion by Monson second by Taylor to ask the County Attorney's Office to negotiate, on the behalf of the county, the purchase of the Little Courthouse in Anthon for \$1.00 and to address the liability issues regarding the purchase. Carried 5-0. 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 offered concerns and comments.
21. Motion by Clausen second by Taylor to go into closed session per Iowa Code Section 21.5(1)(c). Carried 5-0 on a roll-call vote.

Motion by Smith second by Taylor to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 5-0 on roll-call vote.

The Board adjourned the regular meeting until May 31, 2016.

Meeting sign in sheet. Copy filed.