

#4

JUNE 28, 2016 — TWENTYFIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 28, 2016 at 4:30 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. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.
2. Karen Mackey representing the Siouxland Pride Alliance, presented a letter to the Board addressed to Supervisor Ung. Copy filed.  
  
Sharon Susie, Sioux City, addressed the Board with concerns about an issue with the City Assessor's Office.
3. Motion by Monson second by Clausen to approve the Agenda for June 28, 2016. Carried 5-0. Copy filed.
4. Motion by Ung second by Taylor to approve the minutes of the June 21, 2016 Board meeting. Carried 5-0. Copy filed.
5. Motion by Monson second by Ung to approve the claims totaling \$633,880.49. Carried 5-0. Copy filed.
6. The Board presented a resolution thanking and commending Mark Peterson, Woodbury County Conservation Dept. for years of service. Copy filed.
7. A good news report was presented recognizing John Brandt, Senior Systems Analyst, as a double gold medal winner at Iowa Senior Games Track and Field and recognizing Danielle Dempster, Veterans Affairs Director, as a speaker at an event with US Senator Joni Ernst. Copy filed.
- 8a. Motion by Taylor second by Monson to receive for signatures a letter to the Ag Expo Board from the Board of Supervisors and to authorize the Chairman to sign a Memorandum of Understanding. Carried 4- on a roll call vote; Clausen opposed. Copies filed.
- 8b. Motion by Clausen second by Smith to set a joint meeting between the Woodbury County Board Supervisors and the Sioux Rivers Regional Mental Health Services Board. Motion failed 2-3 on a roll call vote; Monson, Ung and Taylor were opposed.  
  
Motion by Taylor second by Monson to approve a monthly rental payment of \$1.00 per month to the Sioux Rivers Regional Mental Health Services Board on behalf of Veteran's Affairs and to authorize the Building Services to make modifications to the Tri-View building to house an additional veteran's services officer. Carried 3-2 on a roll call vote; Smith and Clausen opposed. Copy filed.
9. Motion by Monson second by Taylor to approve the reclassification of Willie Garrett, Sheriff Deputy, County Sheriff Dept., effective 7-01-16, \$30.49/hour, 10%=\$2.76/hour. Per CWA Deputy Sheriff Contract agreement, from Senior Class to Master Class.; the reclassification of Ryan Peterson, Sheriff Deputy, County Sheriff Dept., effective 7-01-16, \$30.49/hour, 10%=\$2.76/hour. Per CWA Deputy Sheriff Contract agreement, from Senior Class to Master Class.; the reclassification of Brent DeVries, Civilian Jailer, County Sheriff Dept., effective 7-01-16, \$24.12/hour, 11.5%=\$2.51/hour. Per CWA Civilian Officers Contract agreement, from Senior Class to Master Class.; the reclassification of Brent Eickholt, Civilian Jailer, County Sheriff Dept., effective 7-01-16, \$24.12/hour, 11.5%=\$2.51/hour. Per CWA Civilian Officers agreement, from Senior Class to Master Class.; the reclassification of Anthony Fitch, Court Security Officer, County Sheriff Dept., effective 7-01-16, \$24.12/hour, 11.5%=\$2.51/hour. Per CWA Civilian Officers Contract agreement, from Senior Class to Master Class.; the reclassification of Cameron Scott, Court Security Officer, County Sheriff Dept., effective 7-01-16, \$24.12/hour, 11.5%=\$2.51/hour. Per CWA Civilian Officers Contract agreement, from Senior Class to Master Class.; the reclassification of Paul Handke, Operations Officer, Emergency Services Dept., effective 7-01-16, \$15.83/hour, 3%=\$.50/hour. Per Wage Plan Matrix, Step 4 Salary increase.; the promotion of Kyle Gates, GIS Facilities and Inventory Manager, Secondary Roads Dept., effective 7-01-16, \$31.83/hour, 15%=\$4.25/hour. Promotion to GIS Facilities & Inventory Manager.; the reclassification of James Grell, Sign Technician, Secondary Roads Dept., effective 7-01-16, \$22.88/hour, 2%=\$.50/hour. Reclass to Sign Technician.; the reclassification of James Krause, Sign Technician, Secondary Roads

Dept., effective 7-01-16, \$22.88/hour, 2%=\$.50/hour. Reclass to Sign Technician.; the reclassification of Ronald Albers, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader operator.; the reclassification of Terry Boyle, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of William Cadwallader, Motor Grader Operator, Secondary Roads Dept., \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Aaron Carstens, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Charles Clark, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Clinton Claus, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=4.30/hour. Reclass to Motor Grader Operator.; the reclassification of Robert Clausen, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Steven Hughes, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Michael Malloy, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of James Martin, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Isaac Martindale, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Peter McDermott, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Darrell Oban, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Mark Petit, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of James Vaughn, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Douglas Washburn, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Gerald Yaremko, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Danielle Dempster, Director, Veteran Affairs Dept., effective 7-01-16, \$63,832/year, 8.25%=\$4,954/year. Salary Increase.; the appointment of Nicholas Nieman, Service Officer, Veteran Affairs Dept., effective 7-01-16, \$18.94/hour. Job Vacancy Posted 5-4-16. Entry Level Salary: \$18.94/hour.; and the appointment of Steven Roder, Maintenance Technician, Building Services Dept., effective 7-07-16, \$17.94/hour. Job Vacancy Posted 5-4-16. Entry Salary: \$16.77-\$18.17/hour. Carried 5-0. Copy filed.

10. A public hearing was held for the second reading of Zoning Ordinance map amendment for Affordable Self Storage, LLC regarding re-zoning to AE (Agricultural Estates) of GIS Parcel #884728400005.

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

Motion by Clausen second by Taylor to approve the third reading of the Zoning Ordinance Map Amendment for Affordable Self Storage, LLC to re-zone to AE (Agricultural Estates) of GIS Parcel #884728400005. Carried 5-0. Copy filed.

Motion by Taylor second by Monson to receive for signatures Ordinance #41, Zoning Ordinance Map Amendment for Affordable Self Storage, LLC to re-zone to AE (Agricultural Estates) of GIS Parcel #884728400005. Carried 5-0. Copy filed.

- 11a. Motion by Monson second by Taylor to award the Comprehensive Planning Project bid to Simmering-Cory, Inc. and to direct the Rural Economic Development Director to bring a contract before the Board for approval. Carried 4-1; Clausen opposed. Copy filed.
- 11b. Motion by Ung second by Taylor to provide up to \$10,230.00 in Local Option Sales Tax Funds to each of the cities of Menville, Salix, and Sergeant Bluff during the period of July 1, 2016 to October 31, 2019 for comprehensive planning services and/or projects identified in an existing comprehensive plan. Carried 4-1; Clausen opposed. Copy filed.
- 12a. Motion by Taylor second by Monson to approve the underground utility permit to Frontier Communications for installation of telecommunication lines on L25 and 110<sup>th</sup> St. Carried 5-0. Copy filed.

- 12b. Bid letting was held for two ¾ ton pickup trucks for use by the Merville and Oto district foreman. The bids are as follows:

Jensen Dealerships, Sioux City, IA	\$26,860.00
Jensen Dealerships, Sioux City, IA	\$23,484.00
Barry Motor Co., Danbury, IA	\$30,574.00
Knoepfler Cherrolet Co., Sioux City, IA	\$27,399.00
Jensen Dealerships, Sioux City, IA	\$26,860.00
Jensen, Dealerships, Sioux City, IA	\$23,484.00
Barry Motor Co., Danbury, IA	\$29,374.00
Knoepfler Chevrolet Co., Sioux City, IA	\$27,399.00

Motion by Monson second by Smith to receive the bids and refer them to County engineer to review and recommendation. Carried 5-0. Copy filed.

- 12c. Motion by Taylor second by Monson to approve the contract for project #GH 2016-2 with Hallett Materials. Carried 5-0. Copy filed.

13. Motion by Smith second by Clausen to approve and authorize the Chairperson to sign a Resolution setting drainage district warrants for FY 2016 and FY 2017 at 5%. Carried 5-0.

**WOODBURY COUNTY, IOWA**  
**RESOLUTION #12,396**  
**RESOLUTION ESTABLISHING THE INTEREST RATE PAID ON DRAINAGE WARRANTS**

**WHEREAS**, the Woodbury County Board of Supervisors has the authority to establish the interest rate on drainage warrants pursuant to Iowa Code Chapter 468.

**NOW, THEREFORE, BE IT RESOLVED**, by the Woodbury County Board of Supervisors that the interest rate for Drainage Warrants is hereby set at 5% APR for Fiscal Year 2016 and 2017.

**SO RESOLVED** this 28<sup>th</sup> day of June, 2016.  
 WOODBURY COUNTY BOARD OF SUPERVISORS  
 Copy filed.

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

The Supervisors meeting was called back to order.

15. Motion by Clausen second by Taylor to approve the change order #3 with Sioux Contractors for alterations to Siouxland District Health Dept. Carried 5-0. Copy filed.

16. Motion by Monson second by Smith to receive for signatures a Resolution naming Depositories. Carried 5-0.

**RESOLUTION #12,397**  
**RESOLUTION NAMING DEPOSITORIES**

**BE IT RESOLVED** by the Woodbury County Board of Supervisors in Woodbury County, Iowa: That we do hereby designate the following named banks to be depositories of the Woodbury County funds in amounts not to exceed the amount named opposite each of said designated depositories and Michael Clayton, Woodbury County Treasurer is hereby authorized to deposit the Woodbury County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to wit:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT	MAXIMUM DEPOSIT
		In the effect Prior resolution	under the resolution

U.S. Bank	Sioux City, Iowa	\$50,000,000	\$50,000,000
Security National Bank	Sioux City, Iowa	100,000,000	100,000,000
Wells Fargo Bank	Sioux City, Iowa	50,000,000	50,000,000
Pinnacle Bank	Sioux City, Iowa	50,000,000	50,000,000
First National Bank	Sioux City, Iowa	50,000,000	50,000,000
Primebank	Sioux City, Iowa	50,000,000	50,000,000
Great Southern Bank	Sioux City, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	\$60,000	\$60,000
Pioneer Bank	Sergeant Bluff, Iowa	10,000,000	10,000,000
Sloan State Bank	Sloan, Iowa	5,000,000	5,000,000
Valley Bank & Trust	Danbury, Iowa	1,500,000	1,500,000
Iowa/Nebraska State Bank	Hornick, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	5,000,000	5,000,000
United Bank of Iowa	Moville, Iowa	5,000,000	5,000,000
Heritage Bank	Anthon, Iowa	5,000,000	5,000,000
Liberty National Bank	Sioux City, Iowa	25,000,000	25,000,000
First American Bank	Sioux City, Iowa	10,000,000	10,000,000
Central Bank	Sioux City, Iowa	10,000,000	10,000,000
Kingsley State Bank	Sergeant Bluff, Iowa	\$40,000	\$40,000

**SO RESOLVED** this 28th day of June 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. Citizen concerns.
20. Board members offered concerns and comments.

The Board adjourned the regular meeting until July 5, 2016.

Meeting sign in sheet. Copy filed.

