

**JUNE 30, 2015 — TWENTYSEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, June 30, 2015 at 3:30 p.m. Board members present were Clausen, Monson, Taylor, Smith, and Ung; was present by phone. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director, Jean Jessen, Deputy County auditor, and Patrick Gill, Auditor/Clerk to the Board.

- 1. Motion by Taylor second by Monson to go into closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on roll-call vote.

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

Motion by Clausen second Smith to deny the grievance and authorize the Chairman to sign a letter certifying the decision. Carried 4-0 on a roll call vote; Ung was not present.

- 2. The meeting was called to order – Pledge of Allegiance to the Flag – Moment of Silence.
- 3. There were no citizen concerns.
- 4. Motion by Taylor second by Clausen to approve the Agenda for June 30, 2015. Carried 5-0. Copy filed.
- 5. Motion by Taylor second by Smith to approve the minutes of the June 23, 2015 Board meeting. Carried 5-0. Copy filed.
- 6. Motion by Ung second by Monson to approve the county’s claims totaling \$555,369.97. Carried 5-0. Copy filed.
- 10a. Receive bid for bridge replacement project #L-C(N91)—73-97 on 260<sup>th</sup> St. in Section 22 of Miller Township. The bids are as follows:

L.A. Carlson Construction	\$188,546.60
Nelson & Rock Contracting	\$208,706.00
Midwest Contracting	\$245,725.00
K & L Construction	\$248,981.00
Niewohner Construction	\$252,118.00
Graves Construction	\$277,826.00
Peterson Contractors	\$294,638.00

Motion by Clausen second by Taylor to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award. Carried 5-0. Copy filed.

- 10b. Receive bid for culvert replacement project FEMA-13—73-97 on Fayette Ave. in Section 34 of Banner Township. The bids are as follows:

L.A. Carlson	\$84,993.00
Nelson & Rock	\$91,567.00
Joy Dirt Const.	\$110,292.87
K & L Const.	\$239,585.00

Motion by Taylor second by Ung to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award. Carried 5-0. Copy filed.

Motion by Smith second by Clausen to postpone action to approve personnel transactions relating to Sheriff Reserve Officers. Motion failed 2-3 on a roll call vote, Taylor, Ung and Monson opposed.

- 7a. Motion by Taylor second by Ung to approve the separation of Carrie Stamm, Civilian Jailer, County Sheriff Dept., effective 6-19-15. Resignation.; the reclassification of Michael Headid, Asst. Building Superintendent, Building Services Dept., effective 6-22-15, \$55,000/year, 2%=\$1,210/yr. Salary Increase plus one additional week of vacation.; the promotion of Kyle Cleveringa, Sheriff Deputy, County Sheriff Dept., effective 7-01-15, \$21.12/hour, 23%+\$3.98/hr. Promotion from Civilian Jailer, 3<sup>rd</sup> Class to Deputy, 2<sup>nd</sup> Class.; the promotion of Jorma Schwedler, Jail Sergeant, County Sheriff Dept., effective 7-01-15, \$25.91/hour, 23%=\$4.92/hr. Promotion from Sr. Civilian Jailer to Jail Sergeant.; the reclassification of Brian Andressen, Sheriff Reserve Officer, Sheriff County Sheriff Dept., effective 7-01-15, \$15.00/hour. Per Sheriff Drew, for designated events only.; the reclassification of Paul Barrett, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Nicholas Baurerly, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Amanda Brooks, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of William Brooks, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Caleb Edwards, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Timothy Grover, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Joshua Hogue, Sheriff Reserve officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Joshua Hollowell, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Kimberly Hunter, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Travis Martin, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hours.; the reclassification of Jereme Muller, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Jonathan Murad, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Steven Pickering, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For Designated events only.; the reclassification of Jerome Pierson, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Edgardo Rodriguez, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Chris Rosener, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Wesley Reuter, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; the reclassification of Amanda Timmer, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only.; and the reclassification of David Wantland, Sheriff Reserve Officer, County Sheriff Dept., effective 7-01-15, \$15.00/hour. For designated events only. Carried 3-2 on a roll call vote; Clausen and Smith opposed. Copy filed.
- 7b. Motion by Monson second by Taylor to approve and authorize the Chairperson to sign and "Authorization to Initiate Hiring Process" for Civilian Jailer, County Sheriff Dept., CWA: \$17.14/hour. Carried 5-0. Copy filed.
- 7c. Motion by Clausen second by Ung to approve the Sioux Rivers Mental Health Advocate. Carried 5-0. Copy filed.
- Motion by Ung second by Taylor to separate approval of the 28E Agreement for Sioux Rivers Regional Mental Health and Disabilities Services from the other two job description forms; Sioux Rivers Regional MHDS and Mental Health Advocate. Carried 5-0
- 7d. Motion by Monson second by Smith to approve 28E Agreement for Sioux Rivers Regional Mental Health and Disabilities Services. Carried 3-2 on a roll call vote; Taylor and Ung opposed. Copy filed.
- Motion by Clausen second by Smith to approve the job descriptions for the Sioux Rivers Regional MHDS and Mental Health Advocate. Carried 4-1; Taylor opposed. Copy filed.
8. Motion by Taylor second by Clausen to approve and authorize the Chairperson to sign a Resolution for the Final Platting of Jill's Dream Addition (a Minor Subdivision), GIS parcel #894608200002. Carried 5-0.

**RESOLUTION ACCEPTING AND APPROVING THE PLAT OF JILL'S DREAM  
ADDITION, A MINOR SUBDIVISION TO WOODBURY COUNTY, IOWA  
BOARD OF SUPERVISORS  
RESOLUTION #12,209**

WHEREAS, THE OWNERS AND PROPRIETORS DID ON THE 29th DAY OF MAY, 2015, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS JILL'S DREAM ADDITION, WOODBURY COUNTY, IOWA; AND

WHEREAS, IT APPEARS THAT SAID PLAT CONFORMS WITH ALL OF THE PROVISIONS OF THE CODE OF THE STATE OF IOWA AND ORDINANCES OF WOODBURY COUNTY, IOWA, WITH REFERENCE TO THE FILING OF SAME; AND

WHEREAS, THE ZONING COMMISSION OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT; AND

WHEREAS, THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT.

NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT THE PLAT OF JILL'S DREAM ADDITION, WOODBURY COUNTY, IOWA BE, AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNERS AND PROPRIETORS A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW.

PASSED AND APPROVED THIS 30th DAY JUNE, 2015.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 9. Motion by Clausen second by Smith to approve the change order from HCI Construction, for \$2,765.00 to complete the building repair in front of Trospen Hoyt. Carried 5-0. Copy filed.
- 10c. Motion by Smith second by Taylor to award the quotation for the crushing of county concrete and asphalt stockpiles to Schmillen Construction Company of Marcus, Iowa for \$137,250.00. Carried 5-0. Copy filed.
- 10d. Motion by Clausen second by Taylor to award the bid from Dixon Construction of Correctionville, Iowa for Project #L-B(X101)—73-97, bridge replacement on 325<sup>th</sup> St. West of Danbury, to Dixon Construction Company for \$725,689.40. Carried 5-0. Copy filed.
- 10e. Motion by Smith second by Ung to approve the contract with Graves Construction of Spencer, Iowa for \$341,966.06 for the replacement of county bridge P260 on Grundy Ave. South of County Road D54 near Climbing Hill. Carried 5-0. Copy filed.
- 10f. Motion by Smith second by Taylor to approve the contract with Knife River Midwest, LLC of Sioux City for \$997,421.34 for HMA overlay of county route D22/150<sup>th</sup> St. from Highway 20 intersection west to K49 intersection north of Lawton. Carried 5-0. Copy filed.
- 10g. Motion by Smith second by Clausen to award the bid for two new motor grader and accessory equipment to Murphy Tractor for \$. Carried 5-0. Copy filed.
- 10h. Motion by Clausen second by Taylor to receive for signatures the Resolution to vacate the noted portion of Christy Road Right of Way. Carried 5-0.

**WOODBURY COUNTY, IOWA**  
**RESOLUTION #12,210**  
**VACATION OF EXCESS RIGHT OF WAY – CHRISTY ROAD**

**WHEREAS** the Code of Iowa, section 306.10 gives the Board of Supervisors the power on its own motion to alter or vacate and close any highway or road under its jurisdiction, and

**WHEREAS** the Code of Iowa, section 306.11 allows the Board to vacate a road right of way held by easement that will not change the traveled portion of the road or deny access to adjoining landowners, and

**WHEREAS** a road vacation under the circumstances outlined in 306.11 does not require a hearing, and

**WHEREAS** there is excess right of way at the east end of Christy Road, and

**WHEREAS** vacation of the excess right of way does not affect access or highway use, and

**WHEREAS** the current Board of Supervisors no longer believes the county needs to maintain its easement on the following county highway,

**NOW THEREFORE BE IT RESOLVED** that the Woodbury County Board of Supervisors, in session this 30<sup>th</sup> day of June, 2015, enters the following order in regard to the aforementioned road closure.

The Board of Supervisors orders the following described right of way be vacated. Said road is described as follows:

Beginning at a point on the centerline of Christy Road, formerly known as Roosevelt Drive, south of the SE corner of Lot 19 of Block 7, Morningside Heights Subdivision, thence north 20 feet to the SE corner of Lot 19 of Block 7, thence west 251.5 feet on the south line of lots 19, 20, 17 and 16 of Block 7 thence northwest 53.2 feet along the southerly lot line of lots 15 and 16 to the SW corner of lot 15, thence south to the centerline of Christy Road, formerly known as Roosevelt Drive, thence east to the point of beginning. Said road easement is adjacent to Parcel 884709478017, 7200 Christy Road, Sioux City, IA 51106 (James Henning and DeAnna Henning, Owners), Parcel A.

AND

The north 20 feet of Christy Road right of way adjacent to lot 18 of Block 7 and the former 50 foot wide right of way of Seymore Avenue, Morningside Heights Subdivision, Parcel 884709479013, 1471 Old Highway 141, Sioux City, IA 51106 (Galen S. Jensen and Nancy S. Jensen-Owners), Parcel B.

**SO ORDERED THIS 30<sup>th</sup> DAY OF June, 2015**  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 11a. Motion by Smith second by Taylor to approve an Appropriation Resolution for FY 2016. Carried 5-0.

**WOODBURY COUNTY, IOWA  
APPROPRIATION RESOLUTION  
FOR FISCAL YEAR 2016  
RESOLUTION #12,211**

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2016, beginning July 1, 2015, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2016 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2015 and continuing until June 30, 2016, and

Futhermore, this Appropriation Resolution extends the spending authority of each County Program Activity to the amount appropriated to it as follows:

Fund/Dept	Amount	Fund/Dept	Amount	Fund/Dept	Amount	Fund/Dept	Amount
Division		Division		Division		Division	
001-0031	19,490	001-1001	961,011	001-1011	544,960	001-1012	20,568
001-1013	17,630	001-1014	20,568	001-1051	5,561,456	001-1052	140,000
001-1061	1,242,409	001-1063	531,629	001-1064	22,331	001-1065	70,384
001-1101	1,774,676	001-1102	109,493	001-1103	82,280	001-1104	621,664
001-1111	130,000	001-3041	2,225,226	001-3101	121,775	001-3102	26,950
001-3112	109,700	001-3201	205,230	001-3203	10,000	001-3211	42,000
001-6101	334,852	001-6111	910,944	001-6113	295,331	001-6121	50,100
001-8101	1,060,731	001-8111	646,188	001-9001	349,421	001-9002	292,801
001-9003	273,941	001-9006	9,497	001-9007	200,720	001-9011	290,121
001-9021	594,629	001-9032	3,100	001-9034	56,500	001-9101	1,147,119
001-9102	379,967	001-9103	363,906	001-9105	34,600	001-9108	5,966
001-9111	899,627	001-9112	566,478	003-0227	283,341	005-1101	23,250
005-3301	2,500	005-6101	90,000	005-9101	63,500	002-1211	595,842
002-1241	48,152	002-1402	21,000	002-1422	786,216	002-1430	190,429
002-1501	30,000	002-1621	225,000	002-3301	1,919,889	002-3302	225,000
002-3313	65,152	002-3314	81,786	002-3315	30,104	002-8001	366,305
002-8002	60,585	002-8011	54,373	002-8013	49,314	002-8014	34,673
002-9003	35,496	002-9202	1,200,000	106-4321	69,200	106-4521	1,102,696
106-4721	44,800	110-4400	3,564,086	111-1002	929,240	111-6011	97,622
111-6021	190,872	111-6115	31,000	111-6201	7,067	111-6301	171,174
111-8021	7,000	220-0200	1,700,000	220-7000	8,135,200	220-9003	22,194
221-0300	1,500,000	222-0300	120,000	448-0101	95,000	448-0103	180,000
448-0105	169,000	448-0106	273,600	448-0108	167,800	448-0110	99,000
448-0111	11,771	448-0113	15,660	448-0115	10,140	448-0116	7,059
448-0117	25,510	448-0118	13,424	448-0120	1,812	360-1211	45,000
360-1240	80,500	360-3041	300,000	360-6101	150,000	360-8001	250,000
360-9101	20,000	360-9102	58,500	360-9105	46,500	360-9111	295,000
113-8112	187,448	114-8112	18,600	229-1212	170,923	231-0221	664,557
240-0800	125,779	261-6401	242,115	266-6101	75,000	274-1101	100,000
278-1066	12,000	280-1006	1,000	282-1067	10,000	667-6101	50,000
667-6102	3,500	667-6103	50,623				

Accordingly, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

However, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

Additionally, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or \$5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same: 331.434 sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 30th, 2015

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 11b. Motion by Clausen second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from General Supplemental to General Basic. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #12,212**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 5,678,120

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015  
 WOODBURY COUNTY BOARD OF SUPERVISORS  
 Copy filed.

- Motion by Smith second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Rural Basic Services to County Library. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #12,213**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 165,880.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Clausen second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 Rural Basic Services to Secondary Roads. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #12,214**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 1,028,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015,  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Smith second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Rural Basic Services to Secondary Roads – Special Bridge Projects. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #12,215**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads - Special Bridge Projects Fund during the Fiscal Year 2015-16 budget year ( 3rd FY of 5 FYs), and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads- Special Bridge Projects Fund to pay additional construction

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Road - Special Bridge Projects Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 887,357.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Clausen second by Smith to approve the Resolution for Interfund Operating Transfers for FY 2016 from Riverboat to Equipment Replacement. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**  
**RESOLUTION #12,216**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the Equipment Replacement Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move riverboat revenues to the Equipment Replacement Fund for the partial funding of the equipment replacements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the Equipment Replacement Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 179,250.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Monson second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 Riverboat to General Basic. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**  
**RESOLUTION #12,217**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the General Basic Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move riverboat revenues to the Equipment Replacement Fund for the partial funding of the equipment replacements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the General Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 185,775.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th 2015  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Smith second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Local Option Sales Tax from General Basic. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**  
**RESOLUTION #12,218**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the General Basic Fund for the funding of the Economic Development department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the General Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 200,720.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Clausen second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 Local Option Sales Tax from Rural Basic. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS**  
**RESOLUTION #12,219**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Planning & Zoning department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 171,174.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Smith second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Conservation Reserve from Capital Improvement. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #12,220**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Capital Improvement Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Capital Improvement Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 150,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Clausen second by Taylor to approve the Resolution for Interfund Operating Transfers for FY 2016 from Conservation to Debt Service Fund. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #12,221**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Debt Service Fund during the Fiscal Year 2015-16 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for debt repayment for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Debt Service Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$ 106,771.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

12. The Board discussed the Merville special meeting held on June 24<sup>th</sup> and other meetings moving forward.
- 13a. Motion by Taylor second by Ung that the Baker Group study our buildings with a detailed audit report due back to the Board with a total cost not to exceed \$7,680.00. Carried 5-0. Copy filed.
- 13b. A discussion future property tax relief as related to the growth of property valuation driven by economic development was held.
14. The Board reported on committee meetings they have attended.
15. There were no citizen's concerns.
16. There were concerns and comments made by Board members and department heads.

The Board adjourned the regular meeting until July 7, 2015.

Meeting sign in sheet. Copy filed.