

JULY 5, 2016 —TWENTYSIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 5, 2016 at 4:30 p.m. Board members present were Monson, Ung, Smith, Clausen, and Taylor. Staff members present were Heather Satterwhite, Executive Secretary/Public Bidder, 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. There were no citizen concerns.
3. Motion by Monson second by Smith to approve the Agenda for July 5, 2016. Carried 5-0. Copy filed.
4. Motion by Ung second by Monson to approve the minutes of the June 28, 2016 Board meeting. Carried 5-0. Copy filed.
5. Motion by Taylor second by Monson to approve the claims totaling \$618,224.23. Carried 5-0. Copy filed.
6. A good news report was presented on Siouxland District Health Clinic renovation completion. Copy filed.
- 7a. Motion by Monson second by Smith to approve the reclassification of Sabrina Cooley, P/T Youth Worker, Juvenile Detention Dept., effective 7-07-16, \$23.87/hour, 5.5%=\$1.27/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 4 to Grade 1/Step 5. Carried 5-0. Copy filed.
- 7b. Motion by Monson second by Clausen to authorize the Chairperson to sign the Authorization to initiate the hiring process for Senior Clerk, County Sheriff Dept., AFSCME: \$17.19/hour. Carried 5-0. Copy filed.
8. Motion by Monson second by Taylor to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date of parcel #444495, 1509 Grandview Blvd. Carried 5-0.

RESOLUTION #12,398
NOTICE OF PROPERTY SALE

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

**Lots Five and Six in Block Three, Rose Hill Addition, City of Sioux City, Woodbury County, Iowa
(1509 Grandview Blvd.)**

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on
The **19th Day of July, 2016 at 4:35 o'clock p.m.** in the basement of the
Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate on the **19th
Day of July, 2016**, immediately following the closing of the public
hearing to the **City of Sioux City only per Code of Iowa 331.361(2)**.
3. That said Board proposes to sell the said real estate to the **City of Sioux City only
for consideration of \$114.00 plus recording fees.**

Dated this 5th Day of July, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

9. Motion by Clausen second by Taylor to approve the cigarette permit for Heritage Express, 1501 330th St., Sloan, IA, effective July 1, 2016 through June 30, 2017. Carried 5-0. Copy filed.
10. Information presented by Kenny Schmitz on Courthouse Steam System Analysis. Copy filed.
11. The Chairperson reported on day to day activities.
12. The Board members reported on their committee meetings.
13. There were no citizen concerns.
14. Board members offered concerns and comments.

The Board adjourned the regular meeting until July 12, 2016.

Meeting sign in sheet. Copy filed.