



SEPTEMBER 15, 2015 — THIRTYEIGHT MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 8, 2015 at 4:30 p.m. Board members present were Clausen, Monson, Ung, Taylor and Smith. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director and Patrick Gill, Auditor/Clerk to the Board.

- 1. The meeting was called to order – Pledge of Allegiance to the Flag – Moment of Silence.
- 2. There were no citizen concerns.
- 3. Motion by Taylor second by Ung to approve the Agenda for September 15, 2015. Carried 5-0. Copy filed.
- 4. Motion by Taylor second by Clausen to approve the minutes of the September 8, 2015 Board meeting. Carried 4-0; Smith abstained. Copy filed.

Motion by Clausen second by Ung to approve the minutes of the September 11, 2015 special canvas meeting. Carried 4-0; Smith abstained. Copy filed.

- 5. Motion by Clausen second by Taylor to approve the claims totaling \$1,221,601.84. Carried 5-0. Copy filed.
- 6. Motion by Taylor second by Ung to approve the separation of Nolan Corbin, Temporary Engineering Aide, Secondary Roads Dept., effective 9-16-15. End of Temporary Work. Carried 5-0. Copy filed.
- 7a. A public hearing was held at 4:35 p.m. for the sale of property parcel #178876, 2820 W. 14th St. The Chairperson called on anyone wishing to be heard.

Motion by Clausen second by Taylor to close the public hearing. Carried 5-0.

A bid was offered.

Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to for real estate parcel #178875, 2820 W. 4th St., to Isaac Cvrk, 204 Ross St., Sioux City, for \$132.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,271

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Isaac Cvrk in the sum of One Hundred Thirty-Two Dollars & 00/100 (\$132.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #178875

Lot Two Garden View Addition, City of Sioux City, Woodbury County, Iowa
(2820 W. 14th Street)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 15th Day of September, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7b. A public hearing was held at 4:37 p.m. for the sale of property parcel #781410. The Chairperson called on anyone wishing to be heard.

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

Bids were offered.

Motion by Clausen second by Ung to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to for real estate parcel #781410, to Patrick Lee Davis, 3640 Indian Hills Dr. Apt. 212, Sioux City, for \$1,000.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,272**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Patrick Lee Davis in the sum of One Thousand Dollars & 00/100 (\$1,000.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #781410

Except Bremer and White tracts of abandoned Railroad Right of Way in Section 7, Township 88, Range 42, Eastwood Rock, Woodbury County, Iowa (see legal description)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 15th Day of September, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7c. A public hearing was held at 4:39 p.m. for the sale of property parcel #786375. The Chairperson called on anyone wishing to be heard.

Motion by Clausen second by Taylor to close the public hearing. Carried 5-0.

Bids were offered.

Motion by Taylor second by Clausen to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to for real estate parcel #786375, to Susan and Patrick Craig, 409 Vinton Ave, Eldora, IA, for \$1,00.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,273**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Susan J. Craig & Patrick J. Craig Tenants in Common in the sum of **One Thousand Dollars & 00/100 (\$1,000.00)**-----dollars.

For the following described real estate, To Wit:

Parcel #786375

Tri. Comm. 228 ft North of N.E. Corner South ½ SW NE SW Anthon-Oto Comm. Kedron Section 34, Township 88 North, Range 43, West of the Fifth Principal Meridian (see legal description))

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 15th Day of September, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8a. Bid letting was held at 4:40 p.m. for PCC paving of 225th St. and turning lanes on Port Neal Road project RCX-CO97(119)—9A-97. The bids are as follows:

Steve Harris Construction	\$737,045.35
Sioux City Engineering	\$765.751.51

Motion by Monson second by Taylor to receive the bids and submit them to Secondary Roads for review and recommendation. Carried 5-0. Copy filed.

- 8b. Bid letting was held at 4:45 p.m. for slide repair and RCB culvert extensions on D38 and K64 project #ER-CO97(124)—58-97. The bids are as follows:

Clark Construction	\$364,636.40
Flewelling Construction	\$497,430.00

Motion by Clausen second by Taylor to receive the bids and submit them to Secondary Roads for review and recommendation. Carried 5-0. Copy filed.

9. Motion by Smith second by Taylor to receive for consideration the final platting for Water Dog Addition – a minor subdivision and to refer to the Zoning Commission for public hearing and recommendation. Carried 5-0. Copy filed.
10. Motion by Clausen second by Smith to postpone for two weeks action to approve the contract with EnergyCap system database program for \$16,385.98. Failed 2-3 on a roll call vote, Taylor, Ung and Monson opposed. Copy filed.

Motion by Taylor second by Ung to approve the contract with EnergyCap system database program for \$16,385.98. Carried 3-2 on a roll call vote, Clausen and Smith opposed. Copy filed.

Motion by Taylor second by Ung to approve the use of \$11,324.00 of gaming revenues to fund the contract with EnergyCap system database program. Carried 3-2, Clausen and Smith opposed. Copy filed.

11. Mike Smith, BillForbes, Gayle Jacobs, all of Correctionville, Aaron Lincoln, Sergeant Bluff and David Gleiser, rural Economic Development Director, discussed a resolution eliminating the "Investing in Woodbury County" loan program with the Board.

Motion by Monson to approve and authorize the Chairperson to sign a Resolution eliminating the "Investing in Woodbury County" loan program with the exception of the pending Charmac application. The motion died for the lack of a second.

Motion by Ung second by Taylor to approve and authorize the Chairperson to sign a Resolution eliminating the "Investing in Woodbury County" loan program. Carried 3-2; Clausen and Smith opposed.

RESOLUTION #12,274
A RESOLUTION ELIMINATING THE
"INVESTING IN WOODBURY COUNTY" LOAN PROGRAM

WHEREAS, the "Investing in Woodbury County" Loan Program was created by Resolution #10,691 on July 20, 2010 to benefit private business owners "and in order to offer local solutions to the national economic recession"; and

WHEREAS, a goal of up to \$1M in low-interest loans of 2% was established in a revolving loan fund, with current loan lengths ranging from 5-10 years; and

WHEREAS, Woodbury County appreciates the Siouxland Economic Development Corporation, which not only assists the county's loan program with screening and all loan recommendations, but manages a much larger private loan program, and therefore Woodbury County finds its own revolving loan program to be of diminished use; and

WHEREAS, Woodbury County's practice of being a partial lender gives no guarantee whether the low-interest loans they approve create jobs that would have otherwise already been created, or if taxpayers are comfortable

with a limited number of businesses being granted loans below market rate, in some cases for business expansion rather than creation; and

WHEREAS, Woodbury County funding for economic development projects that service the public good over private interests are in high demand and will continue to be so;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the program created by Resolution #10,691 is eliminated; and

BE IT FURTHER RESOLVED that the action taken by the Woodbury County Board of Supervisors on Feb. 24, 2015 to allocate a total of \$400,000 of Local Option Sales Tax funds to the Loan Program is hereby rescinded.

BE IT SO RESOLVED this 15th day of September, 2015.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Mr. Clausen excused himself at 5:55 PM.

- 12a. Motion by Taylor second by Smith to accept and award the bid to replace short span bridge project #L-C(N48)—73-97 to Midwest Contracting for \$72,769.00. Carried 4-0. Copy filed.
- 12c. Motion by Monson second by Ung to accept and award the bid for slide repair and RCB culvert extensions on D38 and K64 project # ER-CO97(124)—58-97 to Clark construction for \$364,636.40 subject to the approval of the Iowa Department of Transportation. Carried 4-0. Copy filed.
- 12b. Motion by Smith second by Taylor to accept and award the bid to PCC Paving of 225th St. and turning lanes on Port Neal Road Project#RCX-CO97(119)—9A-97 to Steve Harris Construction for \$737,045.35 subject to the approval of the Iowa Department of Transportation. Carried 4-0. Copy filed.
- 12d. Motion by Smith second by Taylor to approve the contract with Hallett Materials for the estimated 13,290 tons of gravel to be furnished and placed on the roadway in five townships at the price of \$157,030.50. Carried 4-0. Copy filed.
13. Reports on committee meetings.
14. There were no citizen's concerns.
15. There were no Board concerns or comments.

The Board adjourned the regular meeting until September 22, 2015.

Meeting sign in sheet. Copy filed.