

NOVEMBER 1, 2016, THIRTYNINETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 1, 2016 at 4:10 p.m. Board members present were Monson, Ung, Taylor, Smith, and Clausen. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Coordinator, Ed Gilliland, Human Resources Director, Abigail Sills, Assistant County Attorney and Patrick Gill, Auditor /Clerk to the Board.

1. Motion by Clausen second by Monson to go into closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 on roll-call vote; Smith was not present.

Motion by Monson second by Ung to go out of closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 on roll-call vote; Smith was not present.

Motion by Taylor second by Ung to uphold the appeal upon completing requirements discussed in the hearing. Carried 4-0 on a roll call vote; Smith was not present.

- 2. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.
- 3. Ernie Colt, North Central States Regional Council of Carpenters, presented material supporting a quality assurance policy for Woodbury County.
- 4. Motion by Monson second by Taylor to approve the Agenda for November 1, 2016. Carried 5-0. Copy filed.
- 5. Motion by Clausen second by Taylor to approve the minutes of the October 25, 2016 Board meeting. Carried 5-0. Copy filed.
- 6. Motion by Taylor second by Ung to approve the claims totaling \$836,312.24. Carried 5-0. Copy filed.
- 7a. A public hearing was held at 4:35 p.m. for the sale of parcel #016035, 318 W. 1st St. The Chairperson called on anyone wishing to be heard.

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

Motion by Clausen second by Ung to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Ivan & Hilda Espinoza, 310 12th Ave SW, Le Mars, IA for real estate parcel #016035, 318 W 1st St., for \$191.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,458

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

By Ivan M. Espinoza & Hilda M. Espinoza in the sum of One Hundred Ninety-One Dollars & 00/100
(\$191.00) dollars.

For the following described real estate, To Wit:

Parcel #016035

Sioux City Outlots West 16 2/3 feet Lot 18 and East 16 2/3 feet Lot 19, City of Sioux City, Woodbury County, Iowa
(318 W. 1st 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 1st Day of November, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7b. A public hearing was held at 4:37 p.m. for the sale of parcel #219780, 117 S. Colon St. The Chairperson called on anyone wishing to be heard.

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

Motion by Monson second by Taylor to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Gina McBride, 2915 W. Highland Ave., Sioux City, IA for real estate parcel #219780, 117 S. Colon St., for \$113.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,459**

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

By Gina Marie McBride in the sum of One Hundred Thirteen Dollars & 00/100 (\$113.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #219780

**N 44 4/5 feet Lot 18, Highland Plat 2nd Addition City of Sioux City, Woodbury County, Iowa
(117 S. Colon 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 1st Day of November, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

7c. A public hearing was held at 4:39 p.m. for the sale of parcel #481980, 3206 Westcott St. The Chairperson called on anyone wishing to be heard.

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

Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to John & Louise Roach, 603 38th St., Sioux City, IA for real estate parcel #481980, 3206 Westcott St., for \$240.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,460**

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

By John Kenneth Roach and Louise M. Roach in the sum of Two Hundred Forty Dollars & 00/100 (\$240.00)-----dollars.

For the following described real estate, To Wit:

Parcel #481980

Lot 2 Block 19 Springdale 2nd Addition, City of Sioux City in the County of Woodbury and State of Iowa (3206 Westcott 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 1st Day of November, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7d. A public hearing was held at 4:41 p.m. for the sale of parcel #481995, 3208 Westcott St. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by Monson to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to John & Louise Roach, 603 38th St., Sioux City, IA for real estate parcel #481995, 3208 Westcott St., for \$151.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA**

RESOLUTION #12,461

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

By John Kenneth Roach and Louise M. Roach in the sum of One Hundred Fifty-One Dollars & 00/100 ~~(\$151.00)~~-----dollars.

For the following described real estate, To Wit:

Parcel #481995

Lot 3 Block 19 Springdale 2nd Addition, City of Sioux City in the County of Woodbury and State of Iowa (3208 Westcott 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 1st Day of November, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8a. Motion by Smith second by Monson to approve the lifting of tax suspension for Jason Kishiku, parcel #894717478040, 2941 Sunset Circle. Carried 5-0. Copy filed.
- 8b. Motion by Clausen second by Taylor to approve the lifting of tax suspension for Emmett Saul, parcel #894729405005, 510 W. 2nd St. Carried 5-0. Copy filed.
- 9a. Presentation of Resolution thanking and commending Alan Shinkunas for years of service with Woodbury County. Copy filed.
- 9b. Presentation of Resolution thanking and commending Shirley Michaud for years of service with Woodbury County. Copy filed.
- 9c. Presentation of Resolution thanking and commending Sheryl Skaff for years of service with Woodbury County. Copy filed.
- 10. A public hearing was held for the 2nd reading of Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance.

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

Motion by Monson second by Taylor to approve the 2nd reading of Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance. Carried 5-0. Copy filed.

Motion by Taylor second by Ung to approve the setting a public hearing for the 3rd and final reading of the Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance on Tuesday, November 22, 2016 at 4:45 p.m. Carried 5-0. Copy filed.

11. Motion by Clausen second by Ung to approve to allow Medical Reimbursement Account in our Flexible Spending Plan to automatically follow the indexed increases allowed by the IRS. Carried 5-0. Copy filed.
- 12a. Motion by Monson second by Taylor to approve the project amendment with the Hungry Canyons Alliance. Carried 5-0. Copy filed.
- 12b. Motion by Monson second by Clausen to approve the project amendment for the IJR project with McClure Engineering Consultants. Carried 5-0. Copy filed.
- 12c. Motion by Monson second by Taylor to approve the certificate of completion for project GH-2016 Road Haul. Carried 5-0. Copy filed.
- 12d. Motion by Monson second by Taylor to approve the certificate of completion for project GH-2016 Road Haul-2. Carried 5-0. Copy filed.
- 12e. Motion by Clausen second by Taylor to approve the certificate of completion for project G-2016 Stockpile. Carried 5-0. Copy filed.

The Board recessed for a meeting of the Orton Slough Drainage District.

The Supervisors meeting was called back to order.

14. The Chairperson reported on day to day activities.
15. The Board members reported on their committee meetings.
16. There were no citizen concerns.
17. Board members presented their concerns and comments.

The Board adjourned the regular meeting until November 8, 2016.

Meeting sign in sheet. Copy filed.