

NOVEMBER 29, 2016, FORTYTHIRD MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 29, 2016 at 4:30 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. 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 Ung to approve the Agenda for November 29, 2016. Carried 5-0. Copy filed.
4. Motion by Clausen second by Ung to approve the minutes of the November 22, 2016 Board meeting. Carried 5-0. Copy filed.
5. Motion by Ung second by Taylor to approve the claims totaling \$318,765.60. Carried 5-0. Copy filed.
- 6a. Motion by Monson second by Smith to approve the reclassification of Melissa Thomas, Amin. Assistant, Human Resources Dept., effective 11-21-16, \$47,476/year, .05%=\$229/yr. Salary Increase to comply with DOL Code.; the other of Connie Barrett, Mental Health Advocate, Sioux Rivers Dept., effective 11-21-16, \$17.93/hour. Schedule hours change from 24 to 32 hours per week.; the separation of Sharon Hefty, Clerk II, Auditor/Recorder Dept., effective 11-22-16. Separation.; and the promotion of Dennis Alioth, Jail Sergeant, County Sheriff Dept., effective 12-01-16, \$26.68/hour, 10%=\$2.56/hr. Promotion to Jail Sergeant. Carried 5-0. Copy filed.
- 6b. Motion by Monson second by Ung to authorize the Chairperson to sign the Authorization to initiate the hiring process for P/T Courthouse Safety & Security Officer, County Sheriff Dept., Comparability with AFSCME Grade 3: \$15.64=\$17.18/hour. Carried 5-0. Copy filed.
7. There was no action taken to approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale of parcels #058860 & #058875, 1123 W. 14th St.
8. Motion by Clausen second by Monson to receive the Auditor's Quarterly Report for July1 ,2016 through September 30, 2016. Carried 5-0. Copy filed.
10. Motion by Monson second by Taylor to approve the reallocation of CIP and PC replacement funds for Office 365 migration. Carried 5-0. Copy filed.
11. The Chairperson reported on day to day activities.
- 9a. A public hearing was held at 4:40 p.m. for Woodbury County Courthouse 2016 Steam Trap Service and replacement project.

Motion by Smith second by Ung to close the hearing. Carried 5-0.
- 9b. Motion by Monson second by Ung to authorize Resource Consulting Engineers to seek bids for Siouxland District Health Boiler replacement and circulation system alterations. Carried 5-0. Copy filed.
- 9c. Motion by Monson second by Ung to approve Resource Consulting Engineers Steam Trap Service Project engineering and design proposal. Carried 5-0. Copy filed.
12. The Board members reported on their committee meetings.
13. Citizen concerns.
14. Board members presented their concerns and comments.

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The Board adjourned the regular meeting until December 6, 2016.

Meeting sign in sheet. Copy filed.