

DECEMBER 6, 2016, FORTYFORTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, December 6, 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 Taylor to approve the Agenda for December 6, 2016. Carried 5-0. Copy filed.
4. Motion by Clausen second by Ung to approve the minutes of the November 29, 2016 Board meeting. Carried 5-0. Copy filed.
5. Motion by Clausen second by Ung to approve the claims totaling \$459,715.09. Carried 5-0. Copy filed.
- 6a. Motion by Monson second by Smith to approve the separation of Nathan Nelson, Attorney-HIDTA Grant, County Attorney Dept., effective 11-30-16. Resignation.; the reclassification of Ajay Alexander, Attorney-HIDTA Grant, County Attorney Dept., effective 12-05-16, \$63,333/year. Salary Increase per US Attorney's Office.; the appointment of Delyane Folsom, Temporary Equipment Operator, Secondary Roads Dept., effective 12-07-16, \$21.71/hour. Not to exceed 120 days.; the appointment of Justin Kafton, Temporary Equipment Operator, Secondary Roads Dept., effective 12-07-16, \$21.71/hour. Not to exceed 120 days.; and the reclassification of Michelle Mann, Civilian Jailer, County Sheriff Dept., effective 12-19-16, \$19.49/hour, 4%=\$.76/hr. Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1. Carried 5-0. Copy filed.
- 6b. Motion by Clausen second by Taylor to approve the de-authorization of Senior Clerk (Deauthorize to Authorize a Clerk III), Auditor/Recorder Dept. Carried 5-0. Copy filed.
- 6c. Motion by Monson second by Taylor to authorize the Chairperson to sign the Authorization to initiate the hiring process for Recorder Clerk III, Auditor/Recorder Dept., AFSCME Grade 5: \$18.94/hour and for Recorder Clerk II, Auditor/Recorder Dept., AFSCME Grade 3: \$15.64/hour. Carried 5-0. Copy filed.
- 7a. Motion by Clausen second by Monson to receive the recommendation from the Zoning Commission for the final platting with conditions of the Koele Addition, a minor subdivision, and to approve and authorize the Chairperson to sign a Resolution accepting and approving the Koele Addition, a minor subdivision. Carried 5-0.

**BOARD OS SUPERVISORS' RESOLUTION
RESOLUTION #12,468
RESOLUTION ACCEPTING AND APPROVING THE FINAL PLAT OF KOELE ADDITION,
AN ADDITION TO WOODBURY COUNTY, IOWA**

Whereas, the Owner & Proprietor did on the 5th Day of October, 2016, file with the Woodbury County Zoning Commission, a certain plat designated as the Final Plat of Koele Addition, an Addition to 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 Ordinance 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 Final Plat of Koele 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 Owner and Proprietor a certified copy of this resolution as required by law.

Passed and approved this 6th Day of December, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7b. Motion by Taylor second by Monson to approve the recommendation from the Zoning Commission for the final platting with conditions of the Anca Addition, a minor subdivision, and to approve and authorize the Chairperson to sign a Resolution accepting and approving the Anca Addition, a minor subdivision. Carried 5-0.

BOARD OS SUPERVISORS' RESOLUTION
RESOLUTION #12,469
RESOLUTION ACCEPTING AND APPROVING ANCA ADDITION, WOODBURY COUNTY, IOWA

WHEREAS, THE OWNERS AND PROPRIETORS DID ON THE 25TH DAY OF October2016, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS ANCA 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 ANCA 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 6th DAY December, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8. Information about LEC jail kitchen planning to expand the footprint required for kitchen and Sheriff operations was presented. Copy filed.
- 9. An update on the lobbying efforts for the 24/7 program was presented. Copy filed.
- 10. The Chairperson reported on day to day activities.
- 11. The Board members reported on their committee meetings.
- 12. There were no citizen concerns.
- 13. Board members presented their concerns and comments.

The Board adjourned the regular meeting until December 13, 2016.

Meeting sign in sheet. Copy filed.