

BOARD OF SUPERVISOR'S Regular Meeting
Tuesday August 21, 2012 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors met in Session on the above date with the following members present: Singer, Dencklau, Peterson, and Condon. Absent: Fletcher.

Moved by Peterson, seconded by Condon to approve minutes of the August 14, 2012 regular meeting. Motion carried unanimously.

Moved by Condon, seconded by Dencklau to accept resignation of Andrew Shillinton, Part-time Correctional Officer, last day will be August 26, 2012. Motion carried unanimously.

Moved by Dencklau, seconded by Peterson to approve pay increases for Correctional Officers as follows: Tanner Nowell to \$14.74 per hour effective August 19, 2012; Shawna Dencklau to \$15.04 per hour effective August 26, 2012; and Brian Nellis to \$15.04 per hour effective August 27, 2012. Motion carried unanimously.

Moved by Dencklau, seconded by Peterson to bring to the table and approve renewal of Animal Control Contract with Blaine Hepp increasing said contract three-percent (3%) effective August 1, 2012. Motion carried unanimously.

Moved by Peterson, seconded by Condon to approve and authorize Chair to sign Amendment 2 of the lease between Webster County Board of Supervisors and the Iowa Department of Administrative Services on behalf of and for the benefit of the Department of Human Services-Targeted Case Management, amending the date the rent is due to the fifteen of the month following. (Copy on file in Auditor's office). Motion carried unanimously.

Public Hearing was held on the proposed Amendment No. 2 to the Webster County Regional Urban Renewal Plan for an Urban Renewal Area in Webster County, State of Iowa. No written or oral comments were heard.

It was noted that the consultation report from July 24, 2012 meeting stated that no oral or written comments were heard and that the Planning and Zoning Commission reviewed said Urban Renewal Plan Amendment No. 2 on July 23, 2012.

Moved by Dencklau, seconded by Peterson to adopt the following Resolution:

RESOLUTION DETERMINING AN ARE OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 2 TO THE WEBSTER COUNTY REGIONAL URBAN RENEWAL PLAN

WHEREAS, by Resolution adopted May 29, 2007, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Webster County Ag-Industrial Center Urban Renewal Plan, now known as the Webster County Regional Urban Renewal Plan (the "Plan") for the Webster County Ag-Industrial Center Urban Renewal Plan Area, now known as the Webster County Regional Urban Renewal Area (the "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Webster County; and

WHEREAS, by Resolution, adopted February 28, 2012, this Board of Supervisors approved and adopted an Amendment No. 1 to the Plan; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

**Webster County Regional
Urban Renewal Area**

Original Area - 2007

The West Half (W ½) of Section Twenty (20), Township Eighty-nine (89) North, Range Twenty-nine (29), West of the 5th P.M., Webster County, Iowa;

And,

The North Part (N) of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) North of the Railroad in Section Twenty-nine (29), Township Eighty-nine (89) North, Range Twenty-nine (29), West of the 5th P.M., Webster County, Iowa;

And,

The North Part (N) of the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) North of the Railroad in Section Twenty-nine (29), Township Eighty-nine (89) North, Range Twenty-nine (29), West of the 5th P.M., Webster County, Iowa;

And,

All that part of the South Fractional Half (S frl 1/2) lying North of Right of Way of Illinois Central Gulf Railroad Company of Section Nineteen (19), Township Eighty-nine (89) North, Range Twenty-nine (29), West of the 5th P.M., Webster County, Iowa;

And,

That part of the North Half (N ½) of the Northeast Quarter (NE ¼) of Section Thirty (30), Township Eighty-nine (89) North, Range Twenty-nine (29), lying North of the Illinois Gulf Central Railroad Company Right of Way, all West of the 5th P.M., Webster County, Iowa;

And,

A parcel located in the Northeast Quarter (NE ¼) of Section Nineteen (19), Township Eighty-nine (89) North, Range Twenty-nine (29) West of the 5th P.M., Webster County, Iowa, more particularly described as follows: Commencing at the North Quarter Corner of said Section 19; thence South 88°43'40" East, 319.68 feet along the north line of said Northeast Quarter to the Northeast Corner of an existing tract as described in County Recorder's Inst. #2003-00692; thence South 00°14'44" East, 86.20 feet along the east line of said existing tract to a point on the south right of way line of Highway #7 (said point also being the point of beginning); thence South 00°14'44" East, 2540.77 feet along said east line to a point on the south line of said Northeast Quarter; thence North 88°37'57" West, 120.05 feet along said south line; thence North 00°14'44" West, 2540.25 feet to a point on said south right of way line; thence South 88°52'48" East, 120.03 feet along said south right of way line to the point of beginning containing 7.00 acres total. NOTE: For the purpose of this survey, the north line of said Northeast Quarter was determined to bear South 88°43'40" East using GPS.

and

Area added as a result of Amendment #1 - 2012

Block 1 Lots 5,6,7,8, and 9, and adjoining alley, Block 4 lots 5, 6, 7, 8, 9 and Vacated Alley of the Original Town of Tara, Iowa; AND

Iowa Highway 7 from Fairbanks Avenue east approximately 2.5 miles to north-south Union Pacific railroad crossing at the northeast corner of Valero property; AND

Hayes Avenue south from Iowa Highway 7 south and east approximately 1.5 miles to north-south Union Pacific railroad crossing at the southeast corner of Cargill property in Tara; AND

First Street south from Powers Street to Hayes Avenue in Original Towns of Tara, Iowa; AND

Powers Street between First Street and Taylor Street in Original Towns of Tara, Iowa; AND

Taylor Street south from 200th Street to Hayes Avenue; AND

Harvest Avenue from Iowa Highway 7 south approximately 0.5 mile to Cargill property; AND

Fairbanks Avenue from Iowa Highway 7 south approximately 0.75 mile to the east-west Canadian National Railroad crossing; AND

The Northwest Quarter (1/4) of Section 24, Township Eighty-nine (89) North, Range Thirty (30), West of the 5th P.M., AND

The Northeast Quarter (1/4) of Section 24, Township Eighty-nine (89) North, Range Thirty (30), West of the 5th P.M., and

The Southwest (1/4) of Section 24 North of the Railroad, Township Eighty-nine (89) North, Range Thirty (30), West of the 5th P.M., AND

The Southeast (1/4) of Section 24 North of the Railroad, Township Eighty-nine (89) North, Range Thirty (30), West of the 5th P.M., AND

The Northwest Quarter (1/4) of Section 19, Township Eighty-nine (89) North, Range Twenty-Nine (29), West of the 5th P.M., AND

The Northeast Quarter (1/4) of Section 19, Township Eighty-nine (89) North, Range Twenty-Nine (29), West of the 5th P.M., Webster County, Iowa.

The area includes the full right-of-way of all adjacent roads.

WHEREAS, a proposed Amendment No. 2 to the Webster County Regional Urban Renewal Plan for the area described below has been prepared, which proposed Amendment is on file in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to expand the size of the district in order to accommodate new urban renewal projects and to add or confirm urban renewal projects; and

WHEREAS, this proposed Amendment No. 2 to the Urban Renewal Area will add or link the Frontier Ethanol Urban Renewal Area into and with the Webster County Regional Urban Renewal Area and also add new land as follows:

FRONTIER ETHANOL URBAN RENEWAL AREA

Parcel #	Approximate Description of Parcel	Owner
"A"	A parcel located in the East Half of Section 25, Township 87 North, Range 30 West of the 5 th Principal Meridian, Webster County, Iowa, being more particularly described as follows: Commencing at the N ¼ corner of said Section 25; thence S 89°03'37" E a distance of 170.27' to the point of beginning, being the corner common with the east line of the railroad right of way and the northwest corner of Said Parcel B; thence along the north line of the northeast quarter of said Section 25 a bearing of S 89°03'37" E a distance of 1,492.45'; thence S 00°34'06" W a distance of 5,275.38' to a set rebar with cap #16629; thence N 89°14'49" W a distance of 1,442.51' to a set rebar with cap #16629 and being an intersection of the east line of railroad right of way; thence along the east line of railroad right of way a bearing of N 00°01'36" E a distance of 5,280.54'; which is the point of beginning.	Frontier Ethanol LLC 2209 E 57 th Street North Sioux Falls, SD 57104
"B"	A tract of land located in the Northeast Quarter of Section 36, Township 87 North, Range 30 West of the 5 th Principal Meridian, Webster County, Iowa being more particularly described as follows: Beginning at the northeast corner of said Section 36, being a found rebar; thence N 89°14'49" W a distance of 2,337.56' to the Northeast corner of said tract, being a set rebar with cap #16629; thence S 00°01'36" W a distance of 2,657.47' being a set rebar with cap #16629; thence N 89°46'44" W a distance of 100.0' being a set rebar with cap #16629; thence N 00°01'36" E a distance of 2,658.40' being a set rebar with cap #16629; thence S 89°14'49" E a distance of 100.01'; which is the point of beginning.	Frontier Ethanol LLC 2209 E 57 th Street North Sioux Falls, SD 57104
"C"	The right of way of 320 th Street from its intersection with Garfield Avenue, then west to its intersection with County Road P-33 (Fairbanks Avenue)	Webster County
"D"	The right of way of P-33 (Fairbanks Avenue) north and south of the its intersection with 320 th Street. The parcel extends 500 feet north and 500 feet south of the intersection with 320 th Street.	Webster County

**AMENDMENT #2 AREA
Barnum New Coop**

A parcel of land located in the Northeast One Quarter of Section 21, Township 89 North, Range 30 West of the 5th P.M., Webster County, Iowa, more particularly described as follows: Commencing at the East One Quarter corner of said Section 21; thence North along the East line of the NE 1/4 of said Section 21, 268.3 feet to the point of beginning. Said point also being on the Northerly RR ROW line; thence N 81°50'50" W along said ROW 1294.9 feet; thence N 0°22'50" W, 236.67 ft.; thence N 89°00'E, 1283.58 feet to a point on the East line of said NE 1/4; thence South along said line 442.69 feet to the point of beginning. Said parcel contains 10.00 acres, subject to public road easements. The East line of the Northeast One Quarter of said Section 21-89-30 is assumed to bear due South.

Lanyon New Coop

Out Lot Nos. One, Two, Three, Four, Five and Six, in the Original Town of Lanyon, Webster County, Iowa, subject to easements of record, AND a triangular piece of land in the Northeast corner of the Northwest Quarter of the Northwest Quarter of Section No. Thirty-five, in Township Eighty-six North, Range Twenty-nine West of the Fifty P.M., Webster County, Iowa, bounded as follows on the North by the North line of said Section Thirty-five; on the East by the East line of said Northwest Quarter of the Northwest Quarter; on the South by the North line of the right of way of the Fort Dodge, Des Moines & Southern Railroad, subject to easements of record.

Roelyn New Coop

- All of the Unincorporated Town of Roelyn including vacated streets and alleys EXCEPT the following; Outlot A, Block 10 Lots 1-12, Block 8 Lots 7-9, 20, Block 12 Lots 1-9 and (Star Energy) Part of Lots 12, 13,14,15, 16 and 17 all in Block 8 of the Town of Roelyn, Webster County, Iowa, Particularly described as follows: Beginning at the Southwest corner of said Lot 17; thence South 89°44'00" East 16.00 feet along the South line of the said Lot 17; thence North 38°54'00" East 174.18 feet to a point on the Easterly line of the said Lot 12; thence North 31°30'52" West 35.99 feet along the said Easterly line to the Northeast corner of the said Lot 12; thence South 58°29'08" West 125.00 feet along the Northerly line of the said Block 8 to the Northwest corner

of the said Lot 17: thence South 00°00'00" West 100.82 feet along the West line of the said Lot 17 to the point of beginning, containing 0.22 acres. Note: The South line of the said Lot 17 was assumed to bear South 89°44'00" East.

- A parcel of land in the NE ¼ of Section 29-88-30, West of the 5th P.M., Webster County, Iowa, more particularly described as follows: Commencing at the Northeast corner of said Section 29; thence N 90°00'00" W 522.7 feet along the North line of said NE ¼ to the Southeasterly right of way line of the Union Pacific Railroad; thence S 57°59'20" W 348.5 feet along said right of way line to point of beginning; thence N 89°39'00" E 91.5 feet to a point 48.0 feet Southeasterly as measured perpendicular to said right of way line; thence S 57°59'20" W 1815.0 feet parallel to said right of way line; thence S 89°39'00" W 91.5 feet to said right of way line; thence N 57°59'20" E 1815.0 feet along said right of way line to point of beginning, containing 2.00 acres.
- A parcel of land located in the NW ¼ of the NW ¼ of Section 28-88-30 West of the 5th P.M., Webster County, Iowa described as follows: Commencing at the Northwest corner of the NW ¼ of said Section 28; thence N 90°00'00" E 351.71 feet along the North line of the said NW ¼ to the point of beginning; thence continuing N 90°00'00" E 969.95 feet along the said North line to the Northeast corner of the NW ¼ of the NW ¼; thence S 00°12'08" E 241.71 feet along the East line of the said NW ¼ of the NW ¼; thence N 90°00'00" W 970.24 feet; thence N 00°08'02" W 241.71 feet to the point of beginning, containing 5.38 acres.
- The tract of land only in the SE ¼ of the SW ¼ and NE ¼ of the SW ¼ of Section 21-88-30 of the following description: Commencing at the SW corner of said Section 21; thence north 207.5 feet; thence North 58°30' East 1077.2 feet along the northerly right-of-way line of Main Street and Railroad Ave, to the point of beginning; thence south 129.0 feet; thence North 55°59' East 544.0 feet; thence North 37°55' East 83.1 feet; thence North 89°07' East 263.0 feet; thence North 0°53' East 303.0 feet; thence North 48°47' East 178.4 feet to a point on the southerly right-of way line of the RR; thence South 58° 30' West 572.0 feet along said right-of-way line to a point on the east line of the SW ¼ of the SW ¼ of said Section 21; thence South 0°25' East 116.76 feet along said east Quarter-Quarter line; thence South 58°30' West 477.8 feet along the northerly right-of-way line of Railroad Ave to the point of beginning.
- That part of the SW ¼ of the SW ¼ of Section 21-88-30 bounded as follows: On the east by the east line of said Quarter-Quarter Section; on the south by the north line of Town of Roelyn; on the west by the east ROW line of Carter Avenue; and on the north by the south RR ROW line.
- That part of the NE ¼ of the NE ¼ of Section 29-88-30 bounded as follows: On the north by the north line of said Quarter-Quarter Section; on the east by the west line of Town of Roelyn; on the south by a line parallel with and distance of 179.86 feet from the north line of said Quarter-Quarter Section; and on the west by the south line of RR ROW.
- All that part of the SE ¼ of the SE ¼ that lies south and east of the RR ROW and is not in the Town of Roelyn in Section 20-88-30.

AND

The roads being added to the Webster County Regional Urban Renewal Area as a result of Amendment #2 are described as follows:

P-29 (Fairbanks) from Humboldt County Line to Highway 7 for 9.00 miles;

P-29 (Baxter/Dakota) from Highway 7 to D-36 for 7.80 miles;

C-66 (140th) from Pocahontas County Line to Highway 169 for 10.90 miles;

210th Street from P-29 (Dakota) to Fairbanks Avenue for 2.00 miles;

Fairbanks Avenue from 210th Street to RR Xing N. of 200th Street for 1.20 miles;

D-36 from Calhoun County Line to D-26 (230th) for 7.20 miles;

P-33 (Fairbanks) from D-36 to Greene County Line for 16.50 miles;

D-43 (290th/295th) from P-33 (Fairbanks) to Highway 169 for 6.30 miles;

D-60 (350th) from Calhoun County Line to P-33 (Fairbanks) for 5.00 miles;

D-68/390th Street from P-33 (Fairbanks) to P-46 (Lainson) for 6.00 miles;

Carter Avenue from 260th Street to D-36 for 0.11 miles;

260th Street from Carter Avenue to 2nd Street for 0.16 miles;

2nd Street from 260th Street to North Line of Alley in Block 7 for 0.11 miles;

1st Street from 260th Street to Main Street for 0.07 miles;

Main Street from Carter Avenue to 2nd Street for 0.17 miles;

Alley in Block 9 from 1st Street to 2nd Street for 0.07 miles;

Alley in Block 8 from 260th Street to 1st Street for 0.08 miles

WHEREAS, the Frontier Ethanol Urban Renewal Area that is being linked to the Webster County Regional Urban Renewal Area will retain its original base and sunset; and

WHEREAS, this Area is within two miles of the Cities of Barnum, Callender, Clare, Farnhamville, Gowrie and Moorland and the County has enter into a joint agreement with each said City to allow the County to operate within the Area; and

WHEREAS, the proposed Urban Renewal Area does not include land classified as agricultural land; and

WHEREAS, it is desirable that these areas be redeveloped as part of the overall redevelopment area covered by the proposed Amendment No. 2 to the Webster County Regional Urban Renewal Plan to be known hereafter as the "Webster County Regional Urban Renewal Plan"; and

WHEREAS, by resolution adopted on July 17, 2012, this Board directed that consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment No. 2 to the Webster County Regional urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of proposed Amendment No. 2 to the Webster County Regional urban Renewal Plan be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the County Engineer and County Auditor filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Amendment No. 2 to the Webster County Regional urban Renewal Plan for this meeting of then Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Gowrie News, The Dayton Review, and the Messenger, which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Amendment No. 2 to the Webster County Regional urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY, STATE OF IOWA:

Section 1. That the findings and conclusions set forth or contained in Amendment No. 2 concerning the area of Webster County, State of Iowa, described in the preamble hereof, be and the same are hereby ratified and confirmed in all respects as the findings of this Board for this area.

Section 2. This Board further finds:

A. Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Webster County Regional Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

B. The Plan, as amended, and Amendment No. 2 to the Webster County Regional urban Renewal Plan conform to the general plan for the development of the County as a whole; and

C. Acquisition by the County may occur and as to those areas of open land to be acquired by the County included within the Webster County Regional Urban Renewal Area:

1. Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

- A. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.
- B. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.
- C. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.
- D. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

2. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 3. That the Webster County Regional Urban Renewal Area, as amended, is an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County.

Section 4. That Amendment No. 2 to the Webster County Regional Urban Renewal Plan of Webster County, State of Iowa, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 2 to the Webster County Regional Urban Renewal Plan for Webster County, State of Iowa, is hereby in all respects approved; and the County Auditor is hereby directed to file a certified copy of Amendment No. 2 with the proceedings of this meeting.

Section 5. That the original Webster County Regional urban Renewal Plan, and the Plan as amended, shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Amendment. The proposed Amendment no. 2 to the Webster County Regional Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Webster County, Iowa, to be filed and recorded in the manner provided by law.

Section 6. That all other provisions of the plan not affected or otherwise revised by the terms of Amendment No. 2, as well as all resolutions previously adopted by this Board of Supervisors related to the plan be and the same are hereby ratified, confirmed and approved in all respect.

PASSED AND APPROVED this 21st day of August , 2012.

s/Robert H. Singer
Chairperson, Board of

Supervisors
ATTEST:

s/Carol Messerly
County Auditor

Motion carried unanimously.

Moved by Peterson, seconded by Condon to adopt the following Resolution:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2012, OF WEBSTER COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that the Webster County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2012, to the amount of not to exceed \$1,500,000, as authorized by Sections 331.402, 331.441 and 331.443, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out a general county purpose project as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the County has a population of more than 5,000, but not more than 75,000, and the amount of the proposed note issue is not more than \$700,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, Series 2012, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action and the right to petition for an election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 701 Central Ave, Fort Dodge, Iowa, at 10:00 o'clock A.M., on the 18th day of September, 2012, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,500,000 General Obligation Capital Loan Notes, Series 2012, to evidence the obligations of the County thereunder for a general county purpose, the proceeds of which will be used to pay costs of aiding in the planning, undertaking and carrying out of an urban renewal project, including funds to be loaned to the City of Fort Dodge to fund the oversizing of sewer and water services to accommodate future expansion of the County's Industrial Park.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and issuance of General Obligation Capital Loan Notes, Series 2012, evidencing the County's obligations to a principal amount of not to exceed \$1,500,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than ten (10) nor more than twenty (20) clear days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF WEBSTER COUNTY, STATE OF IOWA ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2012, (FOR A GENERAL COUNTY PURPOSE) AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Webster County, will hold a public hearing on the 18th day of September, 2012, at 10:00 o'clock A.M., in the Board Room, County Courthouse, 701 Central Avenue, Fort Dodge, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and issuance of not exceed \$1,500,000 General Obligation Capital Loan Notes, Series 2012, for a general county purpose, in order to pay costs of aiding in the planning, undertaking and carrying out of an urban renewal project, including funds to be loaned to the City of Fort Dodge to fund the oversizing of sewer and water services to accommodate future expansion of the County's Industrial Park.

At any time before the date of said meeting, a petition, asking that the question of issuing such bonds be submitted to the legal voters of said County, may be filed with the Auditor of said County in the manner provided by Section 331.306 of the Code of Iowa, as amended.

At the above meeting the Board of Supervisors shall also receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board of Supervisors will at this meeting or any adjournment thereof, take additional action for the issuance of bonds or will abandon the proposal to issue the bonds.

This Notice is given by order of the Board of Supervisors of Webster County, State of Iowa, as provided by Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended.

Dated this 21st day of August, 2012.

s/Carol Messerly
County Auditor of Webster County
State of Iowa

PASSED AND APPROVED this 21st day of August, 2012.

s/Robert H. Singer
Chairperson

ATTEST:

s/Carol Messerly
County Auditor

Motion carried unanimously.

Moved by Condon, seconded by Dencklau to approve and authorize Chair to sign utility permit from MidAmerican Energy to install 35-foot pole to obtain more clearance over field entrance along east side of Taylor Avenue approximately 1000 feet north of 150th Street in Section 29, Township 90 North, Range 27 West, Newark Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau , seconded by Peterson to approve and authorize Chair to sign Iowa Department of Transportation application for traffic safety funds for Signs on Paved Roads, Phase 2. Motion carried unanimously.

Moved by Peterson, seconded by Condon to approve purchase of one new tandem axle truck from O'Halloran International, Des Moines, Iowa at a total cost of \$100,996.00, which is based on the unit pricing of their low bid for two tandem axle trucks approved on March 20, 2012 for the replacement of a truck damaged in an accident in May which County was not a fault. Motion carried unanimously.

Moved by Condon, seconded by Dencklau to adjourn the meeting. Motion carried unanimously.