

BOARD OF SUPERVISOR'S Regular Meeting
January 13, 2015 - 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: Fletcher, Dencklau, Campbell, and Leffler. Absent: Singer.

Moved by Leffler, seconded by Campbell to approve minutes of the January 6, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve hiring and employment of Hans Becker, Assistant County Attorney at a salary of \$54,000.00 effective January 14, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file the Webster County Compensation Board Elected Officials salary recommendation for fiscal year 2015-2016 as follows:

Supervisor	36,050	Chairman	37,050
Sheriff	85,000	Auditor	63,860
Treasurer	63,860	Recorder	63,860
Attorney	100,000		

Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve appointment of Margo Knippel and Berna Tucker, to Planning and Zoning Board. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve appointment of Jane Burleson, Pat McCloud and Mick Flaherty to the Webster County Magistrate Appointing Committee. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve appointment to the Condemnation Jury as follows:

OWNERS AND OPERATORS OF AGRICULTURAL PROPERTY

Steven Doster	Dana Hotz
Bill Secor, Jr	Richard Merrill
David Stein	Clara Krog
Kent Pliner	Lloyd Stewart

CITY AND TOWN PROPERTY

Laura Eastwood	Alan Wooters
Claire Williamson	Al Conkling
Jody Rossow	Mike Doyle
Jim Bice	

LICENSED BROKERS

David Bradley	Chris Parker
Mark Klever	Tim DuBois
Doris Stanek	Dwight Guthrie
Craig Patterson	

BANKER, AUCTIONEERS AND PROERTY MANAGERS

Scott Klingson	Kraig Barber
Dave Flattery	Sid Bodholdt
Michael D Callon	Brent Larson
Ted Beran	

Motion carried unanimously.

The Webster County Fair Board updated the Board on their project and requested fiscal year 2015-2016 funding. No action taken.

Moved by Campbell, seconded by Fletcher to receive and place on file County Recorder's Report of Fees Collected for period ending December 31, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign Contract between Owens-King Company and Webster County Recorder for security storage of county microfilm. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to adopt the following resolution:

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing millions of dollars of bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, Webster County has issued \$0.00 in bonds to pay for our most critical roadway and bridge needs; and

WHEREAS, the 2011 Governor's Transportation 2020 citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for at least \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Good Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Webster County Board of Supervisors strongly encourages the implementation a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system.

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize/overweight vehicles.
4. New funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Webster County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 13th day of January, 2015 at Fort Dodge, Iowa.

Webster County Board of Supervisors

s/Keith Dencklau
Chairperson

Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve and authorize Chair to sign utility permit from CenturyLink to bore dual armored fiber optic communication cable electric under 170th Street west of Samson Avenue between Section 1 and 12, Township 89 North, Range 28 West, Cooper Township. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to allow claims. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to adjourn the meeting. Motion carried unanimously.