

BOARD OF SUPERVISOR'S Regular Meeting
December 1, 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: Singer, Fletcher, Dencklau, Campbell and Leffler. Absent: None.

Moved by Leffler, seconded by Campbell to approve minutes of the November 24, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve hiring and employment of Bret Mentzer, Class B Equipment Operator, Lehigh Shed, effective December 7, 2015 at the rate of \$17.82 per hour per recommendation of Randy Will, Engineer. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve hiring and employment of Nicolas Lentsch, Class C Equipment Operator, Clare Shed, effective December 7, 2015 at the rate of \$17.88 per hour per recommendation of Randy Will, Engineer. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file the status change of Ashley Guthrie, Chance Copper and Heather Perry, Correctional Officers, from part-time to full-time status effective December 7, 2015 per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file the promotion of Shawna Dencklau, Correctional Officer, to the position of Jail Sergeant effective December 7, 2015 per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously,

Moved by Campbell, seconded by Singer to adopt the following:

RESOLUTION APPROVING PROJECT IN THE WEBSTER COUNTY REGIONAL URBAN RENEWAL AREA

WHEREAS, the County of Webster, Iowa has established the Webster County Regional Urban Renewal Area and has adopted an urban renewal plan and amendments thereto for undertaking urban renewal projects, as more fully described on Exhibit A attached hereto, (the "Project") within the Urban Renewal Area; and

WHEREAS, before approving an urban renewal project, it is necessary to make certain findings under Chapter 403; and

WHEREAS, it is the intention of the County to certify the amount of funds advanced for reimbursement under Iowa Code Section 403.19 before December 1, 2015; and

WHEREAS, the amount of funds to be advanced for the Project is currently estimated at \$527,500.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Webster, Iowa, as follows:

Section 1. Pursuant to Ordinance No. 48, there has been established the Webster County Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area, as amended, are deposited. The Board finds the Project described on Exhibit A hereto to be Urban Renewal Projects as defined in Iowa Code Chapter 403, and further finds that said Projects are included in the Plan, as amended, for the Urban Renewal Area.

Section 2. It is hereby directed that the total costs for the Project be advanced from time to time from the General Fund in order to pay the costs of the Project. The advance shall be treated as an internal loan (the "Loan") from the TIF Project Fund and the General Fund or applicable fund shall be reimbursed the total actual Project cost from the Tax Increment Fund.

Section 3. All Project costs to be incurred for the Project are approved, to be advanced as described in Section 2. The contract for the Project is currently estimated to cost approximately \$527,500.

Section 4. Certification for reimbursement under Iowa Code Section 403.19 shall be made by the Board on or before December 1, 2015.

ADOPTED AND PASSED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WEBSTER, STATE OF IOWA, this 1st day of December 2015.

s/Keith Dencklau
Chairman, Board of Supervisors

ATTEST: s/Carol Messerly
County Auditor

EXHIBIT A

DESCRIPTION OF THE URBAN RENEWAL PROJECT

Reimburse General Basic Fund:

1) Reimburse General Basic Fund for attorney fees paid for the development of Webster County Regional Urban Renewal Area, economic development agreements, etc & financial consultation.	\$ 22,322
2) Site certification preparation (Snyder & Assoc.)	\$ 11,176
3) Property acquisition for easement in Webster County Regional Ag Park	\$219,255
TOTAL	\$252,753

Amend: Grain Avenue—Non reimbursable RISE “Immediate Opportunity” Grant project for a new public road into Webster County Regional Ag Park to serve as main entrance for grain trucks to Cargill and access to future businesses west of Cargill. Reimburse **General Basic Fund** an amount not to exceed \$300,000. **(On July 15, 2014 General Basic Fund reimbursed the Secondary Road Fund \$293,638).**

Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Annual Urban Renewal Report and Tax Increment Financing Indebtedness Certification Report. (Copies on file in Auditor’s office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign utility permit from MidAmerican Energy to replace overhead electric transmission lines to new hog confinement along north side of 230th Street in Section 4, Township 88 North, Range 29 West, Elkhorn Township. (Copy on file in Engineer’s office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign permit application from Webster County Ice Breakers Inc. for snowmobile trail grooming within right of way for 2015-2016 snowmobile season. (Copy on file in Engineer’s office). Motion carried unanimously.

The following vendor proposals for truck, truck accessories, and pup trailer and proposals for truck tractor and belly dump trailer received by county engineer:

	O’Halloran	Rees	Hiway Truck	Harrison Freightliner	Ziegler
Tandem Truck Chassis 410 HP	\$117,609.00	\$127,926.57			
Tandem Truck Chassis 430 HP	\$117,980.00				
Tandem Truck Chassis 475 HP	\$118,345.00				
Tandem Truck Accessories with Underbody			\$87,501.00		
Tandem Truck Accessories without Underbody			\$77,701.00		
Option Pusher Axle(s)			\$ 8,650.00		
Pup Trailer Tandem Axle			\$48,642.00		
Pup Trailer Triple Axle			\$57,442.00		
Trade In Price unit #116	\$110,000.00				
Tandem Tractor w/Pusher Axle	\$113,793.00	\$103,456.00		\$123,823.00(Glider)	
Tandem Tractor w/Pusher Axle	\$111,074.00			\$119,744.00	
Tandem Tractor w/Pusher Axle	\$107,268.00			\$112,300.00	
Belly Dump Trailer Triple Axle			\$54,085.00		\$52,750.00

Moved by Singer, seconded by Leffler to approve and go with 475 horsepower motor for the trucks. Ayes: Leffler, Campbell and Singer. Nay: Fletcher. Motion carried.

Moved by Fletcher, seconded by Singer to approve the following per recommendation of Engineer Randy Will:

1. Purchase one tandem truck chassis in the amount of \$117,609.00 from O'Halloran; with tandem truck accessories including underbody in the amount of \$87,501.00 from Hiway Truck; and trade in of Unit #116 in the amount of \$110,000.00 to O'Halloran; Net amount of complete new truck unit is \$95,110.00.
2. Purchase two tandem truck chassis in the amount of \$118,345.00 from O'Halloran; each with tandem truck accessories excluding underbody in the amount of \$77,701.00 from Hiway Truck; each with optional pusher axle in the amount of \$8,650.00 from Hiway Truck; each with triple axle pup trailer in the amount of \$57,442.00 from Hiway Truck; Net amount per complete truck/trailer unit is \$262,138.00 and total amount for two complete truck/trailer units is \$524, 276.00. Each truck/trailer unit will haul payload of approximately 25 tons.
3. Purchase triple axle belly dump trailer in the amount of \$52,750.00 from Ziegler, Inc. This unit will be pulled by our existing tandem tractor and will haul payload of approximately 25 tons.

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

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors