

**BOARD OF SUPERVISOR'S Regular Meeting**  
**May 31, 2016 - 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 Dencklau, seconded by Leffler to approve minutes of the May 24, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Drainage Repairs for D.D.#52. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve wage increase for Chance Copper, Correction Officer from \$15.10 to \$15.42 per hour effective June 19, 2016. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file resignation due to retirement of Erline Jones, effective September 1, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to authorize Webster County Recorder to fill full-time clerk position due to retirement of Erline Jones. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Manure Management Plan Updates as follows: Site in Section 3, Dawson Township (Greene County); Nursery Finishers in Section 18, Freedom Township (Hamilton County); East Finishers in Section 23, Freedom Township (Hamilton County); and Park Finishing Holdings II, LLC in Section 32 Dayton Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Manure Management Plan Updates for Litchfield Realty as follows: Company One in Section 33, Hardin Township; Company Two in Section 35, Yell Township; Company Three in Section 31, Dayton Township; Company Four in Section 27, Yell Township; Company Five in Section 33, Yell Township; Company Six in Section 31, Dayton Township; and Company Seven in Section 35, Burnside Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve 5-Day Class B Beer Permit Application for Shellabration, Inc. effective June 28, 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chairman to sign the following:  
**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF FORT DODGE, IOWA  
AND WEBSTER COUNTY, IOWA**

THIS MEMORANDUM OF UNDERSTANDING, made and entered into this 23<sup>rd</sup> day of May, 2016 by and between the City of Fort Dodge, Iowa, an Iowa Municipal Corporation (The "City") and Webster County, Iowa (The "County").

**WITNESSETH**

WHEREAS, the City and the County recognize the need for the construction and on-going maintenance of a wastewater lift station and force main to serve the Gypsum City OHV Park; and,

WHEREAS, the City and the County are desirous of establishing and documenting the responsibilities of each entity as it pertains to the wastewater lift station and force main.

NOW, THEREFORE, the parties agree to the following stipulations:

The County agrees to:

1. Construct, at their cost, a wastewater lift station at the Gypsum City OHV Park and a wastewater force main from the Gypsum City OHV Park to a connection point within the City of Fort Dodge's sanitary sewer system in the East Industrial Park.
2. Said wastewater lift station and force main shall be designed to handle the full build-out of the Gypsum City OHV Park campground and potential wastewater connections in the future.
3. Following construction, dedicate said wastewater lift station and wastewater force main to the City of Fort Dodge.

The City agrees to:

1. Contribute \$200,000 towards the construction of the wastewater lift station and force main, which is attributable to the portion of excess capacity not needed by the Gypsum City OHV Park.
2. Provide all maintenance and operational duties on said wastewater lift station and force main.
3. Allow future connections to the force main along the main route for a connection fee, to be determined.

All parties of this agreement hereby and herewith agree to hold harmless and indemnify each of the other parties, their employees or representatives, from any and all liability to which they may be subject, arising out of the execution of this agreement.

This is the complete and final agreement of the parties and no statement no herein contained has been relied upon by any party in affixing their signature hereto.

All parties warrant that they have full and sufficient authority to execute this agreement and each party will sign whatever document is necessary to effectuate this agreement.

IN WITNESS WHEREOF, we have affixed our signatures hereto.

CITY OF FORT DODGE, IOWA

WEBSTER COUNTY, IOWA

s/Matt Bemrich  
Mayor

s/Mark Campbell  
Chairman, Board of Supervisors

Motion carried unanimously.

Moved by Dencklau, seconded by Fletcher to approve and authorize Chair to sign Agreement with McClure Engineering for engineering services for parking lot at Social Services Building located at 330 First Avenue North, Fort Dodge. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Audit and Financial Report for Region V Hazardous Materials Response Commission for period ending June 30, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Public Hearing held on May 17, 2016 with action deferred until this date and time on proposed Amendment No. 4 to the Webster County Regional Urban Renewal Plan. No further written or oral comments were heard. All City Agreements were signed and are now on file; therefore Chairman Campbell closed the public hearing.

Moved by Leffler, seconded by Singer to adopt Resolution entitled "Resolution determining an area of the County to be an economic development area, 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 the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 4 to the Webster County Regional Urban Renewal Plan." Roll call vote: Ayes – Dencklau, Leffler, Campbell, Singer and Fletcher. Nays – none. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to defer consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No. 4 to the Webster County Regional Urban Renewal Plan until such time as necessary.

Moved by Singer, seconded by Fletcher to adopt Resolution fixing date for public hearing on the authorization of a loan agreement and the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes of Webster County, State of Iowa (for essential County purposes) and providing for publication of Notice thereof; said public hearing to held at 10:00A.M. on June 21, 2016, in the Board of Supervisors Room, Webster County Courthouse

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 \$5,000,000 GENERAL  
OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR  
ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE  
ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Webster County, State of Iowa, will hold a public hearing on the 21<sup>st</sup> day of June, 2016, at 10:00 A.M., in the Board Room, County Courthouse, 701 Central Ave, Fort Dodge, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes for essential county purposes, to provide funds to pay the costs of the aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including a portion of the costs of building, furnishing and equipping the Otho Shed Maintenance Complex Project. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Section 331.441(2)(b)(14) and 403.12 of the Code of Iowa.

At the above meeting the Board shall 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 will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Webster County, State of Iowa, as provided by Chapters 331 and 403 of the Code of Iowa.

Dated this 31<sup>st</sup> day of May, 2016.

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

Roll call vote: Ayes – Dencklau, Leffler, Campbell, Singer and Fletcher. Nays – none. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign Engagement Agreement between Webster County and Ahlers and Cooney, P.C. in its capacity as Bond Counsel and Disclosure Counsel in connection with the issuance of General Obligation Capital Loan Notes, Series 2016 and General Obligation Local Option Sales and Services Tax Refunding Bonds, Series 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign billing from IDOT for testing costs in the amount of \$1,178.49 on Bridge Replacement Project BROS-CO94(102)—5F-94 and process payment from Farm to Market account. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign proposal in the amount of \$42,830.00 from Dan Corbin, Inc. to update the 1997 Webster County Geodetic Control Network. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file 6 month pay increase to \$20.04 per hour for Bret Mentzer, Class B Equipment Operator effective June 7, 2016 per labor agreement. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file 6 month pay increase to \$20.12 per hour for Nic Lentsch, Class C Equipment Operator effective June 7, 2016. Motion carried unanimously.

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

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

s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors