

BOARD OF SUPERVISOR'S Regular Meeting
June 21, 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: Dencklau, Leffler, Mark Campbell and Bob Singer were present by telephone due to air flight schedules. Absent: Fletcher.

Moved by Dencklau, seconded by Campbell to approve minutes of the June 14, 2016 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to approve hiring and employment of Daniel Ramirez Villa, and Stephen Shannon, Part-time Correctional Officers effective June 24, 2016 at the rate of \$14.79 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve promotion of Officer Joshua Pyle to the rank of Jail Sergeant and increase pay from \$16.44 per hour to \$17.19 per hour, effective July 1, 2016. Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to receive and place on file Manure Management Plan update for Border Plains Cattle, LLC in Section 28, Lost Grove Township. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Addendum Four to continue the original Operations and Maintenance Agreement with Johnson Controls, Inc. for Fiscal Year 2017 at the same rate and in the amount of \$480,118.00. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve transfer from General Supplemental Fund to General Basic Fund in the amount of \$115,347.00 for reimbursement of court services. Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to approve transfer from General Basic Fund to General Supplemental Fund in the amount of \$144,448.67 for fiscal year 2016 employee benefit expenses from Child Support Recovery Unit reimbursement program. Motion carried unanimously.

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

A RESOLUTION SUPPORTING AND PLACING ON FILE THE GREATER FORT DODGE GROWTH ALLIANCE 2016 STRATEGIC PLAN

WHEREAS, the Webster County Board of Supervisors is a partner in community and economic development initiatives with the Greater Fort Dodge Growth Alliance, and;

WHEREAS, the Greater Fort Dodge Growth Alliance worked with numerous partners, including the Webster Board of Supervisors in developing a Strategic Plan for 2016, and;

WHEREAS, this Strategic Plan is a document designed to be used as a guideline for economic and community development throughout the region.

NOW, THEREFORE, BE IT RESOLVED the Webster County Board of Supervisors offers its support and acceptance of the 2016 Greater Fort Dodge Growth Alliance Strategic Plan and will continue working with the Growth Alliance in accomplishing the goals and objectives laid forth in the Plan.

DATED this 21st day of June, 2016.

s/Mark Campbell, Chairperson
Webster County Board of Supervisors

ATTEST:

s/Carol Messerly
Webster County Auditor

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

A Public Hearing was held on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County, in an amount not to exceed \$5,000,000 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. No written or oral comments or objections were heard. Whereupon, the Chairperson declared the time for receiving oral or written objections to be closed.

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

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes, for the essential county purposes, in order 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, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$5,000,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 21st day of June, 2016.

ATTEST:
s/Carol Messerly
Webster County Auditor

s/Merrill Leffler
Vice-Chairman, Board of Supervisors

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

Moved by Campbell, seconded by Dencklau to table action on the Adopt Resolution approving the Preliminary Official Statement for \$5,000,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2016 B and adopt Resolution approving Preliminary Official Statement for \$4,795,000 (Dollar Amount Subject to Change) General Obligation Local Option Sales and Services Tax Refunding Bonds, Series 2016A. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign utility permit from Frontier Communications to bore fiber cable across Johnson Avenue to Rabiner Treatment Center, 1762 Johnson Avenue, in Section 10, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to approve and authorize Chair to sign Haul Road Damages Agreement and Permit with Dakota Access, LLC. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to approve and authorize Chair to sign utility permit from Gowrie Municipal Utilities to extend overhead electric distribution line from Garfield Avenue west along north side of 340th Street to Dakota Access Valve Station in Southeast Quarter of Section 36, Township 87 North, Range 30 West, Roland Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to approve request from City of Vincent to close portion of First Street from Marshall Street to Brewster Street from 3:00p.m. to 12:00a.m., Friday June 24, 2016 for annual firemen's street dance, subject to City of Vincent being responsible for coordinating and monitoring all necessary traffic control per Manual of Uniform Traffic Control Devices. (Copy on file in Engineer's office). Motion carried unanimously.

A Public Hearing was held on proposed plans, specifications, form of contract, and estimated cost of Secondary Road Department Maintenance Facility at 1950 225th Street, Fort Dodge, Iowa. No written or oral comments or objections were heard. Whereupon, the Chairperson declared the time for receiving oral or written objections to be closed.

At 11:00a.m. a Public Hearing was held to consider/approve Reclassification of Drainage District #34 Lateral A. For further particulars see Drainage Record Book.

Moved by Dencklau, seconded by Campbell to adjourn the meeting. Motion carried unanimously. No written or oral comments or objections were heard.

s/Carol Messerly
Webster County Auditor

s/Merrill Leffler
Vice-Chairman, Board of Supervisors