

**BOARD OF SUPERVISOR'S Regular Meeting
June 28, 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 and Leffler. Absent: Campbell.

Moved by Dencklau, seconded by Singer to approve minutes of the June 21, 2016 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file the following Drainage Repairs: D.D.#4 Webster & #272 Hamilton; D.D.#70 Webster & #95 Calhoun; and D.D.#195. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to accept and place on file the resignation of Elizabeth Householder, Dental Hygienist effective June 29, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to receive and place on file Manure Management Plan Updates for Jacob Seil in Section 30, Gowrie Township; KR Farms in Section 2, and Dayton Township; Grettenberg South in Section 19, Dayton Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve request from City of Vincent to abate taxes on property located at 105 North First Street owed by the City. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign Inter-local Agreement between the City of Fort Dodge, Iowa and Webster County, Iowa for 2016 Byrne Justice Assistance Grant Program Award. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve Class B Beer Permit Application for Badger Lake Dragon Boat Association. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to authorize Transfer for Webster County Regional Urban Renewal Fund (0017) to the General Basic Fund (0001) for reimbursement of economic development expenses in the amount of \$471,138.12. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to re-appropriate \$225.00 from Department #55 to Department #51 for Fiscal year 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve fiscal year 2017 wage increases for county employees effective July 1, 2016 as follows:

Assessor		Auditor	
Wesley Ray	80,000 Salary	Kris Rial	51,857 Salary
Angie Vinson	64,000 Salary	Tina Eldal	51,857 Salary
Kim Smith	48,265 Salary	Doreen Pliner	20.10 per hr
Lori Owen	48,265 Salary	Laura Geist	20.10 per hr
Joe Peterson	38,931 Salary	Anita Walstrom	20.10 per hr

County Attorney		Board of Health	
Jennifer Benson	101,512 Salary	Kari Prescott	104,025 Salary
Ryan Baldrige	86,286 Salary	Kit Anderson	21.48 per hr
Brad McIntyre	65,280 Salary	Tami Birdsell	15.45 per hr
Hans Becker	64,260 Salary	Dawn Gehlhausen	30.62 per hr
Dustin Gomez	61,000 Salary	Melissa Grell	22.00 per hr
Shelly Escobedo	43,289 Salary	Valerie Kittleson	24.00 per hr
Sherri Frye	20.45 per hr	Stacy Kraft	18.87 per hr
Jolene Daniels	20.40 per hr	Brooke Kammerer	12.00 per hr
Wendy Teske	20.35 per hr	Laura Hanna	19.34 per hr

April Wicklein	18.01 per hr	Julie Howell	27.49 per hr
Shelley Napier	16.77 per hr	Kathy Josten	30.45 per hr
		Lindsay Kavanaugh	15.00 per hr
Community Services		Tricia Nichols	26.42 per hr
Brittany Baker	20.07 per hr	Stephanie Schrauth	18.50 per hr
Emily Elkin	21.35 per hr	Jennifer Sheda	27.20 per hr
Sarah Feldmann	22.92 per hr	Lacey Utley	15.43 per hr
Janet Gadbury	22.28 per hr	Jennifer Wuebker	27.44 per hr
Carol Gillette	26.50 per hr	Belinda Weiner	18.50 per hr
Alison Hauser	60,186 Salary	Nancy Vasquez	20.00 per hr
Kenneth Hays	65,841 Salary	Megan Sprecher	18.50 per hr
Tanya Martinson	22.42 per hr	Brandi Alexander	13.61 per hr
LeAnn Rosado	17.66 per hr	Jennifer Chance	13.73 per hr
Deborah Schmehr	20.05 per hr	Jennifer Peterman	13.61 per hr
		Jamie Saxton	16.90 per hr
		Kathy Stoneburner	19.30 per hr
Emergency Mgmt		Angie Halfwassen	29.19 per hr
Scott Forbes	51,612 Salary	Elizabeth Householder	26.72 per hr
		Alisha Edman	11.79 per hr
Human Resources		Hailey Howell	13.00 per hr
Amy Porter	70,980 Salary	Rebecca Jones	11.79 per hr
		Dani Sibbitt	11.79 per hr
MIS		Courtney Ubben	11.79 per hr
Andy McGill	73,198 Salary		
Allison Ripperger	61,058 Salary		
Karen Schoon	50,038 Salary		
		Recorder	
		Shelly Hearn	51,857 Salary
		Julie Minikis	48,616 Salary
Veterans Affairs		Erline Jones	20.35 per hr
Dan Lewandowski	20.13 per hr	Colleen Nahnsen	20.20 per hr
Engineer/Secondary Roads			
Brian Henderson	71,796 Salary	Dale Anderson	25.48 per hr
Jamie Johll	85,692 Salary	Jesse Becker	25.36 per hr
Angela Roderick	48,616 Salary	Gary Gillespie	25.44 per hr
Ryan Weidemann	74,112 Salary	Scott Licht	22.80 per hr
Randall Will	115,800 Salary	Bret Mentzer	20.55 per hr
Keane Brown	22.80 per hr	Sonya Nickelson	22.76 per hr
Anthony Cloud	23.52 per hr	Daymon Peterson	22.95 per hr
Scott Estergaard	23.03 per hr	Dean Peterson	22.95 per hr
Joseph Gregory	22.95 per hr	Ladon Sams	23.52 per hr
Duane Heun	22.88 per hr	Michael Schreiber	22.91 per hr
Jeff Heun	22.72 per hr	Randy Sheker	23.11 per hr
Chad Hicks	22.95 per hr	Brad Spencer	22.91 per hr
Daniel Hofbauer	22.88 per hr	Bobby Stanberg	22.84 per hr
Randy Hofbauer	22.84 per hr	Jacob Stewart	22.95 per hr
Luke Hubbell	22.95 per hr	Tim Vannoni	22.80 per hr
Dale Iles	22.99 per hr	Tom Walsh	18.18 per hr
Mason Jorgensen	18.18 per hr	Rodney Warehime	22.88 per hr
Rick Junkman	22.99 per hr	Steven Will	23.07 per hr
James Kilen	22.76 per hr	John Winninger	22.80 per hr
Robert Lauer	23.03 per hr	Randy Wood	23.07 per hr
Nic Lentsch	20.62 per hr	Ricky Zimmermann	23.03 per hr
David Lee	22.99 per hr		
Conservation		Child Support	

		2,466,453	770,698				12,150			3,249,301
7	Recorder	264,122	107,889				15,000			387,011
8	Law Enforcement Center	359,000								359,000
13	Fair & 4-H	22,000								22,000
19	Drainage Officer				216,500					216,500
20	County Engineer					10,500,000				10,500,000
21	Veterans Affairs	99,370	6,825							106,195
22	Conservation Board	726,463	185,589		158,605		200,000			1,270,657
23	Health Board				58,000		3,187,684			3,245,684
25	Social Services	101,150								101,150
26	General Assistance	54,801	4,284							59,085
28	Medical Examiner	105,000								105,000
29	Homemakers									-
30	Capital Projects									-
31	District Court		430,150							430,150
33	County Libraries				218,966					218,966
35	Child Support Recovery	419,821	176,493							596,314
36	Planning & Zoning				150,060					150,060
37	Communications									
38	Emergency Service									
40	Courthouse Restoration									-
51	General Services	216,350								216,350
52	MIS	487,281	76,493							563,774
53	GIS									-
54	Other County Buildings									-
55	330 1st Ave N - SS Building	116,000								116,000
56	Bank Bldg.	183,000								183,000
60	MH/DD Administration		58,000	2,189,957						2,247,957
65	HR/Safety Risk Mgmt.	83,514	19,580							103,094
99	Nondepartmental	2,096,500	221,014		131,500		2,773,521	3,500,000	1,191,477	9,914,012
	Totals	9,393,636	2,930,790	2,189,957	933,631	10,500,000	6,213,355	3,500,000	1,191,477	36,852,846
	Transfers	444,715	215,802		2,435,994					3,096,511
	TOTALS w/Transfer	9,838,351	3,146,592	2,189,957	3,369,625	10,500,000	6,213,355	3,500,000	1,191,477	39,949,357

Motion carried unanimously.

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

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$5,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016B

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$5,000,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2016B; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Notes for sale;

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

Section 1. The Preliminary Official Statement, in the form presented to this meeting, be and the same is hereby approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the County Auditor, upon the advice of the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed thereafter in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 28th day of June, 2016.

s/Merrill Leffler
Vice Chairperson

ATTEST:
s/Carol Messerly
County Auditor

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

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

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$4,495,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX REFUNDING BONDS, SERIES 2016A

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$4,795,000 (Dollar Amount Subject to Change) General Obligation Local Option Sales and Services Tax Refunding Bonds, Series 2016A; and

WHEREAS, it is appropriate that the form of the preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Bonds for sale;

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

Section 1. The Preliminary Official Statement, in the form presented to this meeting, be and the same is hereby approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections of modifications as the County Auditor, upon the advice of the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed thereafter in connection with the offering of the Bonds for sale.

PASSED AND APPROVED this 28th day of June, 2016.

s/Merrill Leffler
Vice Chairperson

ATTEST:
s/Carol Messerly
County Auditor

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

Moved by Singer, seconded by Fletcher to approve request from the Central Iowa Enduro Riders and Iowa Enduro Riders Association to temporary close approximately six miles of county roads southeast of Lehigh in Yell Township from 9:00a.m. to 3:00p.m., August 13 and August 14, 2016, subject to said sponsors filing an acceptable Certificate of Insurance and being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices. Motion carried unanimously.

The following bids were received for the sale of two used dump trucks, Unit #43 and Unit #303, by the secondary road department:

	City of Clare	Wayne Krug	Traci Cloud	Frank's Auto	Riley Armstrong	Wm Estlund
Unit #43	\$5,101	\$2,550	\$1,500	\$500		
1991 Ford						
Unit #303				\$1,500	\$7,001	\$4,672
1999 Freightliner						

Moved by Singer, seconded by Fletcher to approve sale of Unit #43 to the City of Clare for one dollar more than the second highest bid since they are a governmental entity and approve bid in the amount of \$7,001.00 for Unit #303 to Riley Armstrong. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign contract documents with Weidemann, Inc., Dows, Iowa, for bridge replacement Project L-690210—73-94 on 340th Street east of Kansas Avenue. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve and authorize Chair to sign contract documents with Rognes Brothers Excavating, Inc., Lake Mills, Iowa for bridge replacement Project L-902408—73-94 on Fairbanks Avenue north of 200th Street. (Copy on file in Engineer's office). Motion carried unanimously.

One bid was received by Fort Dodge Asphalt in the amount of \$631,934.65 for John F. Kennedy Memorial Park road re-surface project. Engineer Randy Will will review the bid and prepare contract documents to be awarded at a future meeting.

At 11:00a.m. the following bids were received for construction of maintenance facility at 1950- 225th Street, Fort Dodge, Iowa:

CONTRACTOR

Sande Construction
Woodruff Construction
Jensen Builders
Kolacia Construction

BID SUMMARY

\$4,705,401
\$4,093,700
\$3,780,000
\$4,508,100

Moved by Fletcher, seconded by Dencklau to award a contract to the lowest responsive, responsible bidder during regular meeting at 10:00a.m., July 12, 2016, subject to final review and recommendation by Architect/Engineer. Motion carried unanimously.

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

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

s/Carol Messerly
Webster County Auditor

s/Merrill Leffler
ViceChairperson Board of Supervisors