

**BOARD OF SUPERVISOR'S Regular Meeting**  
**July 12, 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 July 5, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Drainage Repairs for D.D.# 65. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve wage increase for Correctional Officers Ben Westergaard from \$16.11 to \$16.44 per hour effective July 20, 2016 and Mackenzie Conrad from \$15.16 to \$15.48 per hour effective July 31, 2016 per labor agreement. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to accept and place on file the resignation of Mike Soole, Part-time Correctional Officer effective July 24, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Manure Management Plan for Elkhorn Livestock, LLC in Section 29, Elkhorn Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Sheriff's Report of Fees Collected for period ending June 30, 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to table Resolution Naming Depository for Webster County Treasurer until next week. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Veteran Affairs Commissioner's Quarterly Report of Persons served for period ending June 30, 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to adopt the following:

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,795,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING LOCAL OPTION SALES AND SERVICES TAX BONDS, SERIES 2016A

WHEREAS, Webster County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a proposal and borrow the amount of \$4,795,000 (dollar amount subject to change) as authorized by Section 423B.9(4), Code of Iowa as amended; and

WHEREAS, the proposal has been received from D.A. Davidson & Co. of Des Moines, Iowa; and

WHEREAS, it is the intention of this Board of Supervisors to accept said proposal dated July 12, 2016.

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

Section 1. That this Board of Supervisors does hereby accept the attached proposal of D.A. Davidson & Co. of Des Moines, Iowa, and takes additional action to permit the financing.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such a Proposal, to negotiate the final terms of the Bond Sale on a basis favorable to the County and acceptable to the Purchased, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 12<sup>th</sup> day of July, 2016.

s/Mark Campbell

ATTEST:

s/Carol Messerly  
County Auditor

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

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

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$5,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016B

WHEREAS, Webster County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$5,000,000 (dollar amount subject to change) as authorized by Sections 331.402, 331.443 and 403.12, Code of Iowa as amended; and

WHEREAS, a proposal has been received from D.A. Davidson & Co. of Des Moines, Iowa; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated July 12, 2016.

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

Section 1. That this Board of Supervisors does hereby accept the attached proposal of D.A. Davidson & Co. of Des Moines, Iowa, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 12<sup>th</sup> day of July, 2016.

s/Mark Campbell  
Chairperson, Board of Supervisors

ATTEST:

s/Carol Messerly  
County Auditor

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 permit from Vosberg Enterprise to investigate for tile line near 1920 170<sup>th</sup> Street in Section 3 and Section 10, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign permit from Greg Rees to pave entrance to 1751 Madison Avenue in Section 12, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from Northern Natural Gas to determine exact location of their existing gas line along north side of 340 Street in Section 35, Township 87 North, Range 29 West, Clay Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign contract document with Jensen Builders for construction of secondary road department maintenance facility at 1950 225<sup>th</sup> Street in Section 3, Township 88 North, Range 29 West, Elkhorn Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to allow any qualifying agency to contact the Board of Supervisors by July 22, 2016 if they are interested in becoming Webster County's insurance agent. 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