

**Regular Meeting
June 18, 2019 10:00 a.m.**

The Board of Supervisors met in session on the above date with the following members present: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

Moved by Dencklau, seconded by Carlson to delete item # 6 (approve and allow chairman to sign Agreement for Engineering Services with McClure Engineering Co., Fort Dodge in the amount of \$23,500.00 for project design, construction and management of the parking lot at Webster County Community Services Building, 723 1st Ave. S, Fort Dodge) and approve the Agenda. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve June 11, 2019 Meeting Minute. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claims for DD# 5, 208 and 15. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and allow chairman to sign Agreement for Engineering Services, Amendment for Construction Phase Services with McClure Engineering Co., Fort Dodge in the amount of \$12,500.00 for the parking lot at Webster County Community Services Building, 723 1st Ave. S, Fort Dodge. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to consider and allow Chairman to sign new copier agreement with Marco for copiers in computer room and MIS/GIS office. (Copy of file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to adopt Resolution No.2019-26 A Resolution Amending Webster County Planning and Zoning Building Permit Fee Schedule.

WHEREAS, the Planning and Zoning Commission at their regular meeting on April 9,2019, approved a recommendation to the Board of Supervisors to amend the Planning and Zoning Fee Schedule to double permit fees for second and subsequent building permit fees, the Board hereby adopts the following addition to the Webster County Planning and Zoning Fee Schedule:

Building Permit Renewals/Subsequent Building Permits – When a building permit previously issued is renewed the first renewal shall be free of charge. A second or subsequent renewal that is substantially the same type and scope of work as the original permit shall be double the fee of the original building permit fee set forth in the fee schedule.

NOW THEREFORE BE IT RESOLVED, by the Webster County Board of Supervisors, having this date met in lawful session, that the planning and zoning fee schedule of Webster County is amended to include the above-listed section for Building Permit Renewals/Second or Subsequent Building Permits.

Roll Call Vote: Ayes: Dencklau, Carlson, Campbell, Conrad and Thode. Nays: None

PASSED AND ADOPTED this 18th day of June 2019. Motion carried unanimously.

Moved by Conrad, seconded by Thode to authorize transfer from LOSST Fund to Trails Fund in the amount of \$100,000.00 per fiscal year 2018-2019 budget. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve the transfer for Webster County Regional Urban Renewal Fund to the General Basic Fund for reimbursement of economic development expenses in the amount of \$528,334.25. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve transfer from General Basic Fund to General Supplemental Fund in the amount of \$116,752.088 for Fiscal Year 2019 employee benefit expenses from

Child Support Recovery Unit reimbursement program. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign permit from MidAmerican Energy to upgrade electric service to 1641 185th Street in Section 18, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign permit from Frontier Communications to install fiber optic cable along Nelson Ave in Section 5, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Lehigh Valley Cooperative Telephone to install service to Harcourt UEC church site in Section 13, Township 86 North, Range 29 West, Lost Grove Township. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson approve request from City of Vincent to close portion of 1st Street from Marshall Street to Brewster Street from 3:00 P.M. to 12:00 A.M., Friday, June 28, 2019 for the annual firemen's street dance, subject to City of Vincent being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to Adjourn. Motion carried unanimously.