

BOARD OF SUPERVISOR'S Regular Meeting
March 27, 2018 Board of Supervisors' Room
Webster County Courthouse

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

The meeting was called to order by Chairman Campbell.

Moved by Dencklau, Seconded by Leffler to Approve Agenda with Item #12(*Approve Proclamation for Alcohol Awareness from Children and Family Resources, Micki Schubin*) and Item #13 (*Greater Fort Dodge Growth Alliance, Jill Nelson, to present membership plaque*) removed. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve March 20, 2018 meeting minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the hiring and employment of Alexis Sonich, Corrections Officer, effective Tuesday, May 1, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Annual Manure Management Plan for Mary's Site, Mike Pearson, 2825 Hayes Ave., Moorland. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file new Manure Management Plan for Schump, FX Farms, LLC, Section 34, Township 87 North, Range 29 West; Clay Township. (Copy on file in Auditor's Office) Motion carried unanimously.

A Public Hearing was held on first consideration to repeal General Assistance Ordinance No. 043 and Amendment No.1 in its entirety and replace with General Assistance Ordinance No. 053 an ordinance to describe the forms of assistance provided by Webster County, in accordance with Chapter 252, to poor persons and needy persons. The ordinance establishes criteria which must be met by an applicant before assistance is made available to persons in any of the two categories. No written or oral comments were received. Chairman Campbell closed the hearing.

Moved by Leffler, seconded by Carlson to approve first consideration to repeal General Assistance Ordinance No. 043 and Amendment No. 1 in its entirety and replace with General Assistance Ordinance No. 053 an ordinance to describe the forms of assistance provided by Webster County, in accordance with Chapter 252, to poor and needy persons and set April 3, 2018 as the date and time of the second consideration. Roll call vote: Ayes: Dencklau, Leffler, Campbell, Carlson and Thode. Nays: None. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Resolution No. 2018-07:

A RESOLUTION TO AUTHORIZE THE CREATION OF A REGIONAL HOUSING TRUST FUND

WHEREAS, the development and preservation of affordable housing for low-income Iowans is a priority for Webster County; and,

WHEREAS, it is important for the area's communities and counties to collaborate to address the issue; and,

WHEREAS, Webster County understands that opportunities exist to secure resources to address the various housing needs in our community through the establishment of a regional housing trust fund; and,

WHEREAS, Webster and Hamilton Counties are desirous of creating a regional housing trust fund, whose general mission and purpose is to address the affordable housing needs within the region through coordination and long-term planning; and,

WHEREAS, the housing trust fund would consist of all areas within Webster and Hamilton Counties; and,

WHEREAS, a local governing board comprised of no more than 50% local government/public officials will be established and be responsible for identifying, securing and allocating resources for the trust fund and will solicit comments from the public annually.

NOW THEREFORE BE IT RESOLVED that Webster County does hereby support and authorize the creation of a regional housing trust fund in collaboration with Hamilton County.

Approved and adopted this 27th day of March, 2018.

s/Mark Campbell
Chairman, Board of Supervisors

Attest: s/Doreen Pliner by Tina Eldal, Deputy
Webster County Auditor

Roll call vote: Ayes: Dencklau, Leffler, Campbell, Carlson and Thode. Nays: None.
Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from MidAmerican Energy to convert from overhead to underground electric due to location of well heads at 1748 Fairbanks Avenue between Sections 11 and 12, Township 89 North, Range 30 West, Johnson Township. (Copy on file in Engineer's Office)
Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve permit from Pro Cooperative, Pocahontas, Iowa, to apply lignin sulfonate dust control treatment in 2018. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to adopt Resolution No. 2018-08:
UPDATING WEIGHT LIMIT EMBARGOES ON BRIDGES

WHEREAS; The Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS; the Webster County Engineer has caused to be completed the Structural Inventory and Appraisal of certain Webster County bridges in accordance with the National Bridge inspection Standards, and it has been determined that they are inadequate for two-lane roads at the allowable operating stresses,

WHEREAS, the Webster County Board of Supervisors approved a list of bridges with vehicle and load limits on October 31, 2017 and said list needs to be updated due to recent bridge inspections and replacements.

THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that vehicle and load limits signs be erected advising of the permissible maximum weights thereon for the 45 bridges listed on attached Exhibit A dated March 27, 2018.

s/Mark Campbell
Chairman, Board of Supervisors

s/Doreen Pliner by Tina Eldal, Deputy
Webster County Auditor

Roll call vote: Ayes: Dencklau, Leffler, Campbell, Carlson and Thode. Nays: None.
(Copy on file in Engineer's Office) Motion carried unanimously.

A Public Hearing was held on Secondary Road Department Fiscal Year 2019 IDOT Budget and Five Year Construction Program. No written or oral comments were received. Chairman Campbell closed the hearing.

Moved by Carlson, seconded by Thode to approve and authorize Chairman to sign Secondary Road Department Fiscal Year 2019 IDOT Budget and Five Year Construction Program. Roll call vote: Ayes: Dencklau, Leffler, Campbell, Carlson and Thode. Nays: None. (Copy on file in Engineer's office) Motion carried unanimously.

10:30 AM – Bid Opening for the following projects:

1. LFM-2018(1)—7X-94; hot mix asphalt resurfacing on 210th Street/Paragon Avenue/Mill Road from Fort Dodge City Limits to 220th Street
2. L-090453—73-94; bridge replacement with precast concrete box culvert on Itaska Avenue approximately 6400 feet north of 115th Street
3. L-692550—73-94; bridge replacement with precast concrete box culvert on 380th Street approximately 2700 feet east of Lainson Avenue
4. L-692607—73-94; bridge replacement with precast concrete box culvert on Kansas Avenue approximately 1600 feet north of 390th Street
5. L-800690—73-94; bridge replacement with precast concrete box culvert on 220th Street approximately 200 feet east of Baxter Avenue

<u>Bidder</u>	<u>LFM-2018(1)--7X-94</u>
	<u>Bid Total</u>
Engineer's Estimate	580,000.00
Fort Dodge Asphalt	638,922.71

Apparent low bidder for Hot Mix Asphalt Resurfacing Project LFM-2018(1) -- 7X-94 was submitted by Fort Dodge Asphalt. Moved by Dencklau, seconded by Leffler to authorize County Engineer to send contract to Fort Dodge Asphalt for Hot Mix Asphalt Resurfacing Project LFM-2018(1) -- 7X-94, subject to Engineer's final review. Motion carried unanimously.

	<u>L-090453--73-94</u>	<u>L-692550--73-94</u>	<u>L-692607--73-94</u>	<u>L-800690--73-94</u>	<u>4 Tied Projects</u>
	<u>Bid Total</u>	<u>Bid Total</u>	<u>Bid Total</u>	<u>Bid Total</u>	<u>Bid Total</u>
Engineer's Estimate	138,000.00	119,000.00	114,000.00	129,000.00	500,000.00
Midwest Contracting Peterson Contractors Inc.	119,352.00	92,945.00	105,295.00	100,325.00	417,917.00
	137,781.50	97,848.50	112,997.50	107,887.50	456,515.00

Apparent low bidder for four tied Bridge Replacement Projects L-09053—73-94; L-692550—73-94; L-692607-73-94; and L-800690—73-94 was submitted by Midwest Contracting in the amount of \$417,917.00.

Moved by Thode, seconded by Dencklau to authorize County Engineer to send contracts to Midwest Contracting for four tied Bridge Replacement Projects L-09053—73-94; L-692550—73-94; L-692607-73-94; and L-800690—73-94, subject to Engineer's final review. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to adjourn. Motion carried unanimously.

s/Tina Eldal
Webster County Deputy Auditor

s/Mark Campbell
Chairman, Board of Supervisors