

**BOARD OF SUPERVISOR'S Regular Meeting
July 10, 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, Carlson and Thode. Absent: Dencklau

Moved by Leffler, seconded by Carlson to approve the agenda as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the July 3, 2018 meeting minutes. Motion carried unanimously.

Moved by Thode, seconded by Leffler to accept and place on file the hiring and employment of Stacey Dodge, Corrections Officer (Part-time), effective July 11, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file Resolution NO. 2018-14

Resolution Naming Depository

Resolved, that the Webster County Board of Supervisors of Fort Dodge, Iowa in the Webster County, Iowa approves the following institutions to the depository of the Webster County funds in the conformance with all applicable provisions of Iowa Code Chapter 12C.2 (19830 by 1984 Acts., S.F.2220. The Webster County Treasurer is hereby authorized to deposit the Webster County funds in the financial institution(s) as set out below:

Depository Name	Location of Home Office	Amount
United Bank of Iowa	1608 1 st Ave S Fort Dodge IA	\$ 4,000,000.00
First American Bank	1207 Central Ave Fort Dodge IA	\$ 1,000,000.00
Great Western Bank	825 Central Ave Fort Dodge IA	\$20,000,000.00
Northwest Bank	10 N 29 th St Fort Dodge IA	\$20,000,000.00

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the Webster County Board of Supervisors adopted at a meeting of said public body, duly called and held on this 10th day of July 2018, as a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

PASSED AND ADOPTED this 10th day of July 2018.

Roll Call: Ayes: Leffler, Campbell, Carlson and Thode. Nays: None. Absent: Dencklau.

Attest: s/Tina Eldal, Deputy Auditor
Webster County

s/Mark Campbell
Chairman, Board of Supervisors

Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Webster County Sheriff's Office report for quarter ending June 30, 2018. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Leffler to receive and place on file Webster County Veterans Affairs Commission Fiscal Year 2018 fourth quarter Persons Served Report. (Copy on file in Auditor's office) Motion carried unanimously.

Review quotes from Bemrich Data-Communications and Electronic Engineering Co. for installation and termination of 24 strand fiber to the Bank building and 12 strand to the Law Enforcement Center (LEC).

Bemrich Data-Communications	\$13,740.00
Electronic Engineering Co	\$14,368.95

Moved by Leffler, seconded by Carlson to approve low quote of \$13,740.00 from Bemrich Data-Communication for installation and termination of 24 strand fiber to the Bank building and 12 strand fiber. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve Retail Application for Cigarette/Tobacco/Nicotine/Vapor for Coalville Stop-n-Shop. Motion carried unanimously.

Moved by Thode, seconded by Leffler to receive and place on file Annual Manure Management Plan for Scott Cramer, 2516 380th St., Dayton, Iowa. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Thode to table consideration for continuation of Community and Family Resources Agreement for Webster County Residents with Substance Abuse.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permanent and temporary construction easement agreements associated with bridge replacement project on Route D18 over Brushy Creek between Sections 16 and 21, Township 89 North, Range 27 West, Colfax Township scheduled for letting on October 16, 2018. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve and authorize Chair to sign permit from MidAmerican Energy to extend underground electric service to livestock building site at 2371 Hayes Avenue in Section 7, Township 88 North, Range 29 West, Elkhorn Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to allow claims. Motion carried unanimously.

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

s/Tina Eldal
Deputy Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors