

BOARD OF SUPERVISOR'S Regular Meeting
July 17, 2018 10:00 a.m. Board of Supervisor's 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: Decnklau.

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 10, 2018 meeting minutes as presented. Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve Drainage Claims for DD#219, Section 24 Jackson Township, DD# 3 Webster – 2 Humboldt, Section 5, Jackson Township. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the hiring and employment of Regina Roest, Corrections Officer (Part-time), effective July 18, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the resignation of Ben Westergaard, Corrections Officer, effective July 21, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode, seconded by Leffler to accept and place on file the resignation of Spencer Schultz, Corrections Officer, effective July 23, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the hiring and employment of Jennifer Albright, Home Health Nurse, effective August 2, 2018 at the rate of \$21.00 per hour, per recommendation of Kari Prescott, Webster County Public Health. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Webster County Recorder's Report of Fees Collected for quarter ending June 30, 2018. Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve Greater Fort Dodge Growth Alliance request for tax increment finance incentives from Webster County. The proposal would request 7 years of taxes to be rebated over a 10 year time period for proposed Project Baby Blue. Motion carried unanimously.

Moved by Leffler, to consider continuation of Community and Family Resources Agreement for Webster County residents with substance abuse. Leffler amended the motion to terminate Community and Family Resources Agreement, seconded by Carlson. Ayes: Leffler, Campbell and Carlson. Abstain: Thode Motion carried.

Moved by Carlson, seconded by Thode to the following resolution: (TypeOut)
Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve and authorize Chair to sign Iowa DOT Funding Agreement No. 1-18-HBP-SWAP-016 for Bridge Replacement Project BROS-SWAP-CO94(50)—FE-94 on George Avenue over Spring Creek in Section 1, Township 88 North, Range 30 West, Fulton Township. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign Iowa DOT Funding Agreement No. 1-18-HBP-SWAP-017 for Bridge Replacement Project BROS-SWAP-CO94(112)—SE-94 on 170th Street over Lizard Creek between Sections 2 and 11, Township 89 North, Range 30 West, Johnson Township. Motion carried unanimously.

Moved by Carlson, seconded by Thode to adjourn.