

**BOARD OF SUPERVISOR'S Regular Meeting
July 31, 2018 10:00 a.m. 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.

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

Moved by Leffler, seconded by Carlson to approve the July 24, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve Drainage Claim for DD#3Webster-2 Humboldt, Section 6, Jackson Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the resignation of Travis Domine, Correction Officer (part-time), effective July 26, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the resignation Michelle Pearson, ARNP (part-time), effective August 23, 2018, per recommendation of Kari Prescott, Webster County Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to allow 2017 Homestead Tax Credits, 2017 Military Service Tax Credits, and 2017 Business Property Tax Credits. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Certification of Taxes for Year 2017, collectable in Fiscal Year 2018-2019.

\$60,602,112.36	Gross Tax
351,919.94	Agland Credit
83,130.28	Family Farm Credit
1,734,822.38	Homestead Credit
90,386.00	DSC Credit
1,780,307.30	BPTC Credit
\$56,561.632.00	Net Tax

Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Webster County Investment policy. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Annual Manure Management Plan update for the following sites: Larson, 3213 Johnson Ave. Gowrie IA 50543; Gross, 3936 Johnson Ave, Gowrie IA 50543; Nel's Home 1588 260th St., Moorland IA 50566. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign permit from MidAmerican Energy to extend underground electric service to new livestock building site at 1397 170th Street in Section 3, Township 89 North, Range 30 West, Johnson Township. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign application for Transportation Safety Improvement (TSIP) funds for one set of portable temporary traffic signals. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to enter into closed Session pursuant to Iowa Code Chapter 21.5(j) to discuss purchase of Real Estate. Motion carried unanimously.

Moved by Carlson, seconded by Thode to come out of closed session. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to consider purchase of Real Estate. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to authorize Chairman to sign offer for Parcel No. 2 at \$23,500/Acre, total purchase price of \$949,400, and 10% down; 2018 Rent to the Sellers; 2019 Lease terminated by September 1, 2018; close on or before March 31, 2019 and CRP needs to be waived. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to go into closed Session pursuant to Iowa Code Chapter 21.5(1) (c) for pending litigation. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to come out of closed session. Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors