

**BOARD OF SUPERVISOR'S Regular Meeting**  
**August 7, 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 31, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: DD#12 Webster – 38 Calhoun Main Open Ditch, Section 29, Roland Township; DD#48 Sections 9 & 16, Lost Grove Township; DD#70 Webster – 95 Calhoun Main Open Ditch, Section 19, Roland Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the hiring and employment of Nicholas Thielen, Corrections Officer (part-time), effective August 8, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the resignation of Stacey Dodge, Corrections Officer (part-time), effective August 2, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve Animal Control agreement for 3 year continuation of services with Total Animal Control Co. in and around Webster County, and a 2 percent increase for FY19 and annual review. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Resolution 2018-22 from City of Lehigh to change Local Option Sales Tax designation and set the Election Date for November 6, 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to adopt Resolution 2018-17.

WHEREAS, it has been proposed that Crimmins Investment L.L.C. (the "Company") undertake the construction and operation of a warehouse facility requiring the investment of approximately \$2,000,000 (the "Project") on certain real property (the "Property") to be owned by the Company within Webster County, Iowa (the "County"); and

WHEREAS, the Company has requested County assistance and is willing to enter into an agreement with respect to the construction and operation of the project and the establishment and maintenance of certain investment levels in connection therewith; and

WHEREAS, it has been requested that the County provide financial incentives under the urban renewal law for infrastructure support to the Company in order to advance the completion and success of the Project; and

WHEREAS, in anticipation of and contingent on future actions or the authorization and commitment of such support, the Board of Supervisors (the "Board") for the County desires to convey its intention to support the Company and the Project by incentives available through tax increment financing by the adoption of this Resolution;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Webster County, Iowa, as follows:

Section 1. The Board hereby expresses its intent to support the Company and the Project through the undertakings of the following actions, subject in Section 2.

**Assumptions**

Building and Construction Costs: \$2 Million

**Webster County**

Webster County is prepared to provide financial assistance to the Company's project. The additional taxable value added by this project within Webster County is intended to rebate 7 years of incremental taxes equally over 10 years.

Section 2. All undertakings proposed in Section 1. Are subject to the future legislative discretion of the Board in its sole discretion, with respect to:

- a.) All public hearings and legislative actions necessary to:
  - i.) Adopt an urban renewal plan or an amendment to an existing urban renewal plan,  
If necessary;
  - ii.) Negotiation and approval of a Development Agreement.
- b.) The Development Agreement to be prepared between the parties shall contain terms and conditions describing the obligations of the County and the Company.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved this 7<sup>th</sup> day of August, 2018.

Roll Call: Ayes: Campbell, Leffler, Carlson and Thode. Nays: None . Abstain: Dencklau.  
Motion carried.

ATTEST: s/Doreen Pliner  
Webster County Auditor

Moved by Dencklau, seconded by Leffler to approve request from Brady F. Compton for assignment of County held Tax Certificate Numbers-P170011-parcel #07 30 254 015 and P170010-parcel#07 30 254 011, located at 300 J St., Fort Dodge, IA; offering to pay \$750.00 plus reassignment fees of \$45.00 to get parcels back on tax roll. Total tax due is \$7,621.00 for both parcels. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize transfer from LOSST (0052) to General Basic (0001) in the amount of \$44,000.00 for Department of Human Services Building 40 Ton Condenser Replacement. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Annual Manure Management Plans for: Alan Seil, 3795 York Ave., Farnhamville, IA; Lohr Site, Section 3, Township 86 North, Range 32 West, Union Township, Calhoun County. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Prairie Energy to extend overhead electric service to new seed facility on the west side of Union Avenue in Section 5, Township 88 North, Range 27 West, Washington Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from WCCTA to extend buried fiber optic cable to ICCC East Campus along Quail Avenue in Sections 23/26/27, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office) Motion carried unanimously.

Approve and authorize Chair to sign permit from WCCTA to extend buried fiber optic cable to CJ Bio America along Harvest Avenue in Section 19, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office) Motion carried unanimously.

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

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

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors