

**BOARD OF SUPERVISOR'S Regular Meeting**  
**August 28, 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 and Thode. Absent: Carlson

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

Moved by Leffler, seconded by Thode to approve August 21, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the resignation of DeDe Merris, Family Support Worker (full-time), effective September 21, 2018, per recommendation of Kari Prescott, Webster County Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to adopt **Resolution 2018-19:**

**A RESOLUTION DIRECTING THE PREPARATION OF AN AGREEMENT TO ALLOW WEBSTER COUNTY TO OFFSET CERTAIN ANNUAL COSTS INCURRED BY CARGILL FOR WATER AND SEWER UTILITIES CONSTRUCTED AND OPERATING TO MEET THE FUTURE NEEDS OF GROWTH IN IOWA'S CROSSROADS OF GLOBAL INNOVATION**

**WHEREAS**, Cargill has approached Webster County relating to the fees paid for construction and operations of the facilities known as the "Ag-Park Screening and Alkalinity Building and the Ground Storage Reservoir and Booster Pump Station", and;

**WHEREAS**, these facilities were sized and constructed to meet the future needs of growth and additional over the fence (OTF) customers of Iowa's Crossroads of Global Innovation (ICGI), and;

**WHEREAS**, it was mutually agreed Cargill would pay the costs in excess of their demands and contributions because modular expansions of these facilities would have been more expensive and take additional time to design and construct, and;

**WHEREAS**, Cargill and the County agree ICGI is located in the County where taxes paid are exclusive of any city tax and the City provides water and sewer services but does not collect taxes because said taxes are paid to the County, and;

**WHEREAS**, ICGI, which currently includes Cargill, CJ Bio America and Valero, is an economic engine for the region and provides benefits to residents and businesses throughout the greater Webster County region. This engine provides value to the region in addition to taxes paid to the County, and;

**WHEREAS**, there have been projects which could have been located in ICGI yet the current cost structure of the Webster County Cargill facility is not as competitive as other facilities. The fees associated with the aforementioned projects, among other costs and fees, contribute to the current overall cost structure, and;

**WHEREAS**, Cargill requests the County use their excess Tax Increment Financing (TIF) proceeds to offset certain of these project costs for up to five (5) years. The following is a summary of the annual costs associated with the listed projects:

Screening & Alkalinity Building, Ground Storage & Booster Pump Station     \$271,534

**WHEREAS**, if Cargill places a co-located company or companies at ICGI within 5 years of this agreement, the increase in incremental taxes shall be deducted from the scheduled payments to Cargill under this agreement for the remaining term of the agreement.

**WHEREAS**, the County would make payments via annual appropriation by the County Board of Supervisors subject to the following terms:

- 1) The new investment project must be a "qualified investment". A qualified investment may include, but not limited to the following:
  - a. Increase in corn grind at the Fort Dodge facility
  - b. Increase in steam production provided by Cargill to other customers
  - c. Reduction of excess utility costs paid by Cargill for the oversizing of facilities

The reduction of incentives to Cargill will follow the example on the attached Exhibit A. (Copy on file Auditor's office)

**NOW, THEREFORE, BE IT RESOLVED** that The Webster County Board of Supervisors shall direct the county's Bond Consul to prepare proceedings and agreements which reflect this memorandum to later be approved by Cargill and the Webster County Board of Supervisors.

**PASSED AND ADOPTED** this 28<sup>th</sup> day of August 2018.

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

Moved by Leffler, seconded by Thode to adopt the **Resolution 2018-20:**  
**RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE UPDATED FEE AGREEMENT FOR IPAC MEMBERS**

**WHEREAS**, the purpose of the agreement is to provide an organizational structure for the use of Precinct Atlas and member updates and,

**WHEREAS**, the authority for this agreement is contained in Chapter 28E of the Code of Iowa.

**NOW, THEREFORE, BE IT RESOLVED** by the Webster County Board of Supervisors to authorize the Chair to sign the new fee agreement for Iowa Precinct Atlas Consortium (IPAC) Members for Fiscal Year 2019 option: Base Package in the amount of \$1,500 and \$.02 per registered Voter.

Resolution adopted this 28<sup>th</sup> day of August, 2018.

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

Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file notice of retirement from John Winninger, Class A Equipment Operator in the Secondary Road Department, effective September 28, 2018. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize County Engineer to fill vacancy in Secondary Road Department due to retirement of John Winninger. Motion carried unanimously.

Moved by Leffler, seconded by Thode to approve and authorize Chair to sign permit from Frontier Communications to replace damaged copper cables with 200 pair copper cable and two pedestals in Section 29, Township 98 North, Range 28 West, Badger Township east of 2299 150th Street. (Copy on file Engineer's office) 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