

**BOARD OF SUPERVISOR'S Regular Meeting
September 25, 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 September 18, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: DD#299 Webster-229 Hamilton, Hardin Township, Section 24; DD#117, Dayton Township, Section 22; DD#13 Webster – 11 Wright, Newark Township, Section 12. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to table items 6, 7 and 8 (*Hearing to discuss entering into a loan agreement in the amount of \$490,000 for the purchase of real property for economic development. Receive written or oral comments; Receive and place on file Request for Proposals for Loan; Resolution No. 2018-22 Webster County Board of Supervisors approval to enter into a loan agreement*) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the resignation of Regina Roest, Corrections Officer (Part-time), effective September 17, 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 Calen Duckett, Corrections Officer (Part-time), effective September 26, 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 retirement of Randy Hofbauer, Class A Equipment Operator (Full-time), effective October 26, 2018, per recommendation of Randy Will, Engineer – Secondary Roads. Motion carried unanimously.

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

Moved by Dencklau, seconded by Leffler to receive and place on file the Webster County Civil Service Commission certified list of names who passed the entrance examination tests for Deputy Sheriff in Webster County, Iowa, said test being given September 18, 2018. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve chairman signing letter of assurance with the Army Corps of Engineers for participation in the Des Moines River Recreational Greenbelt Program for trail development in Webster County and adopt Resolution No. 2018-21.

A RESOLUTION BY THE WEBSTER COUNTY BOARD OF SUPERVISORS IN SUPPORT OF UTILIZING THE DES MOINES RIVER RECREATIONAL GREENBELT PROGRAM FOR TRAIL DEVELOPMENT IN WEBSTER COUNTY, IOWA

WHEREAS, a number of trails have been developed within the Greater Fort Dodge region, situating the City for future connections within unincorporated Webster County;

WHEREAS, the Webster County and the City of Fort Dodge have completed a master plan for trails within Fort Dodge and Webster County;

WHEREAS, the City of Fort Dodge has utilized the Des Moines River Recreational Greenbelt Program to construct recreational trail along the riverfront in Fort Dodge;

WHEREAS, the County is interested in extending the Fort Dodge Trail System by utilizing the Des Moines River Recreational Greenbelt Program;

WHEREAS, the Webster County Hike & Bike Comprehensive Bicycle, Pedestrian, and Trail Master Plan used a county-wide survey, among other means of public input, to understand where future trail connections should be provided within Webster County;

WHEREAS, the Webster County Board of Supervisors has approved a Letter of Assurance with the Corps of Engineers showing their support for the program;

NOW, THEREFORE, BE IT RESOLVED that the Webster County Board of Supervisors supports the use of the Des Moines River Recreational Greenbelt Program to enhance the Webster County Trail System.

PASSED AND APPROVED this 25th day of September, 2018.

Attest: s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman Board of Supervisors

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

Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve lease agreement with Dean & Sharon Henderson to provide water trail access on the Des Moines River per recommendation of the Conservation Board. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the following Annual Manure Management Plans: Bills Family Farm, 2850 380th St., Dayton, IA 50530; Farnham Finishing, 3648 Baxter Ave., Gowrie, IA 50543; John Field, 1821 270th St., Fort Dodge, IA 50501. (Copies on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from MidAmerican Energy to temporarily relocate overhead electric lines for bridge replacement project over Brushy Creek along the west city limits of Duncombe in Section 5, Township 88 North, Range 27 West, Washington Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign permit from Aureon Network Services to extend underground fiber optic along 2761 200th Street in Section 24, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to adopt the following Proclamation:

National Voter Registration Month

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, while Iowa is one of the nation's leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, some eligible citizens have not yet registered; and

WHEREAS, this month, the Iowa Secretary of State's Office is contacting hundreds of thousands of eligible Iowans, encouraging them to register to vote; and

WHEREAS, the voter registration process in Iowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa has an online voter registration system enabling citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, more than 250,000 Iowans have registered to vote for the first time in the state since January 2015; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, I, Mark Campbell, Chairman, Webster County Board of Supervisors do hereby proclaim September 2018 as National Voter Registration Month; and Tuesday, September 25th, 2018 as National Voter Registration Day.

s/Mark Campbell
Chairman Board of Supervisors

Motion carried unanimously.

Alison Hauser gave a presentation on Community Social Services restructuring;

Moved by Dencklau, seconded by Leffler to allow Chairman to sign letter of concern to Cerro Gordo County. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to go into Closed Session pursuant to chapter 20.17(3) to discuss bargaining strategy. 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 adjourn. Motion carried unanimously.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman Board of Supervisors