

**BOARD OF SUPERVISOR'S Regular Meeting**  
**October 2, 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, Dencklau, Carlson and Thode. Absent: Campbell

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

Moved by Carlson, seconded by Thode to approve the September 25, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve the following Drainage Claims: DD 3 Webster – 2 Humboldt, Jackson Township, Section 27; DD 57, Colfax Township, Section 5. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the termination of Jennifer Peterman, WIC Outreach Worker (full-time), effective September 21, 2018, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Director – Webster County Public Health to fill vacancy in Public Health due to termination of Jennifer Peterman. Motion carried unanimously.

Moved by Thode, seconded by Leffler to accept and place on file 6 month wage increase for Paige Workman, Webster County Recorder's Office Clerk, effective October 9, 2018, per labor agreement from \$13.87/hour to \$15.13/hour. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file Annual Manure Management Plan for Gregg Hora Farm, Section 31, Township 89 North, Range 27 West, in Colfax Township. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to adopt Resolution No. 2018-23:

A RESOLUTION TO APPROVE THE COMMITMENT OF MATCHING FUNDS FOR AN APPLICATION FOR FUNDING TO THE IOWA FINANCE AUTHORITY IN SUPPORT OF THE HEART OF IOWA REGIONAL HOUSING TRUST FUND

WHEREAS, the development and preservation of affordable housing for low-income Iowans is a priority for Webster County; and

WHEREAS, it is important for the area's communities and counties to collaborate to address this issue; and

WHEREAS, Webster County understands that opportunities exist to secure resources to address the various housing needs in our region through the establishment of a regional housing trust fund; and

WHEREAS, Webster and Hamilton Counties have collaborated to create the Heart of Iowa Regional Housing Trust Fund (HIRHTF), whose general mission and purpose is to address the affordable housing needs within the region through coordination and long-term planning; and

WHEREAS, the HIRHTF, having been certified by the Iowa Finance Authority, is now eligible to apply for grant funding in the amount of \$217,108, with a 25% match requirement; and

WHEREAS, participating cities and communities within Webster and Hamilton Counties are required to contribute toward the match requirement, based on the funds distributed within their jurisdiction; and

WHEREAS, Webster County has agreed to provide up to \$10,000 of the match requirement for this application, to be used within the boundaries of Webster County.

NOW THEREFORE BE IT RESOLVED that Webster County does hereby commit a maximum of \$10,000, as match for an application being submitted to the Iowa Finance Authority by the HIRHTF.

Be It Further Resolved that committed matching funds will only be used on projects completed within Webster County.

PASS AND APPROVED this 2<sup>nd</sup> day of October, 2018.

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

ATTEST: Doreen Pliner

Keith Dencklau

Webster County Auditor

Vice-Chair, Board of Supervisors

Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file 18 month pay increase to \$23.99 per hour for Mark Lara, Class B Equipment Operator, effective October 4, 2018 and payroll dated October 12, 2018. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from Lehigh Valley Telephone to extend fiber optic cable from 2551 Swallow Avenue north to new house at 2605 Swallow Avenue in Section 25, Township 88 North, Range 27 West, in Washington Township.  
(Copy on file in Engineer's office) Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve and authorize Chair to sign permit from MidAmerican Energy to extend gas service to 23640 Nelson Avenue in Section 9, Township 88 North, Range 28 West, in Pleasant Valley Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve final plans for asphalt resurfacing Project FM-CO94(117)—55--94 located on C56 from Highway 169 east to P56 and on P56 from Fort Dodge City Limits north to C56; and authorize project to be let by Iowa DOT on January 16, 2019. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign final Farm to Market Payment Voucher for bridge construction Project FM-CO94(111)- -55-94 on Paragon Avenue between Sections 33 and 34, Cooper Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to allow Claims. Motion carried unanimously.

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

s/Doreen Pliner  
Webster County Auditor

s/Keith Dencklau  
Vice-Chair, Board of Supervisors

