

**Regular Meeting
November 27, 2018**

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 November 20, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve Drainage Claim for DD 16 Webster – 31 Calhoun, Br. 4, Section 29, Fulton Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the hiring of Lori Kinkner, Home Health Nurse (Full-time), effective December 3, 2018, at the rate of \$21.00 per hour, recommendation of Kari Prescott, Director-Webster County Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file the resignation of Katherine Anderson, Registered Nurse (Full-time), effective December 4, 2018, per recommendation of Kari Prescott, Webster County Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file 12 month pay increase to \$16.40 per hour for Alison Loreth, County Assessor Clerk, effective December 4, 2018. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file merit pay increase for Stacy Underwood, Child Support Recovery, from \$1,329.22 to \$1,355.80 effective payroll check date December 7, 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize County Treasurer, Jan Messerly, to fill Treasurer Clerk (Full-time) vacancy in Treasurer Office due to retirement of Kim Andrews. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve payment to Growth Alliance for Economic Development Advertising and News in the amount of \$12,000.00. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to adopt the following Resolution No. 2018-26:
APPROVING PROJECTS IN THE WEBSTER COUNTY REGIONAL URBAN RENEWAL AREA

WHEREAS, the County of Webster, Iowa has established the Webster County Regional Urban Renewal Area and has adopted an urban renewal plan and amendments thereto for undertaking urban renewal projects, as more fully described on Exhibit A attached hereto, (the "Project") within the Urban Renewal Area; and

WHEREAS, before approving an urban renewal project, it is necessary to make certain findings under Chapter 403; and

WHEREAS, it is the intention of the County to certify the amount of funds advanced for reimbursement under Iowa Code Section 403.19 before December 1, 2018; and

WHEREAS, the amount of funds to be advanced for the project is currently estimated at \$528,334.25.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Webster, Iowa, as follows:

Section 1. Pursuant to Ordinance No. 48, there has been established the Webster County Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area, as amended, are deposited. The Board finds the Project described on Exhibit A hereto to be Urban Renewal Projects as defined in Iowa Code Chapter 403, and further finds that said Projects are included in the Plan, as amended, for the Urban Renewal Area.

Section 2. It is hereby directed that the total costs for the Project be advanced from time to time from County Funds in order to pay the costs of the Project. The advance shall be treated as an internal loan (the "Loan) from the TIF Project Fund and the General Fund or applicable fund shall be reimbursed the total actual Project cost from the Tax Increment Fund.

Section 3. All Project costs to be incurred for the Project are approved, to be advanced as described in Section 2. The contract for the Project is currently estimated to cost approximately \$528,334.25.

Section 4. Certification for reimbursement under Iowa Code Section 403.19 shall be made by the Board on or before December 1, 2018.

ADOPTED AND PASSED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WEBSTER, STATE OF IOWA, this 27th day of November 2018.

ATTEST: s/Doreen Pliner
County Auditor

s/Mark Campbell
Chairman, Board of Supervisors

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

Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign Annual Urban Renewal Report and Tax Increment Financing Indebtedness Certification Report. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve proposal from Mid Country Machinery in the amount of \$50,252.00 to furnish and install new Tiger boom mower and attachments on

existing 2006 John Deere tractor for Secondary Road Department. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to Allow Claims Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors