

BOARD OF SUPERVISOR'S Regular Meeting
February 12, 2019 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: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

Moved by Conrad, seconded by Thode to approve the Agenda as presented.

Moved by Thode, seconded by Dencklau to approve February 5, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file the hiring of Tammy Donahe, Administrative Assistant/WIC Outreach Worker (full-time), effective March 4, 2019, at the rate of \$15.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the resignation of Kimmesha Roberts, Correction Officer (full-time), effective February 17, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Kimmesha Roberts. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file salary adjustment for April Wicklein from \$20.47per hour to \$20.78per hour pursuant to the clerk's labor contract, effective February 11, 2019 per recommendation of Ryan D. Baldrige, First Assistant Webster County Attorney. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve the selection of Bruce McCormack as a board member for the Webster County Telecommunications Board for a 3rd or subsequent consecutive term. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to adopt Resolution No. 2019-5:
Resolution Setting a Date of Meeting at Which it Proposed to Approve a Development Agreement with Cargill, Incorporated, Including Tax Increment Payments

WHEREAS, Webster County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an urban renewal plan for the Webster County Regional Urban Renewal Area"); and

WHEREAS, this Board of Supervisors has adopted ordinances providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal of and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County proposes to enter into a certain development agreement (the "Development Agreement") with Cargill, Incorporated (the "Corporation") in connection with the Corporation's continued business operations and to assist the

Corporation with costs of certain sanitary sewer and waterworks system infrastructure in Iowa's Crossroads of Global Innovation in the urban Renewal Area; and

WHEREAS, the Development Agreement would provide financial incentives to the Corporation including certain incremental property tax payments in an amount not to exceed \$1,360,000 (the "TIF Payments") under the authority of Section 403.9(1) of the Code of Iowa; and

Whereas, it is necessary to set a date for a public hearing on the Development Agreement and TIF Payments, pursuant to Section 403.9 of the Code of Iowa;

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

Section 1. This Board of Supervisors shall meet on March 5, 2019, at 10:00 o'clock a.m., at the Webster County Courthouse, Fort Dodge, Iowa, at which time and place proceedings will be instituted and action taken to approve the Development Agreement and to authorize the TIF Payments.

Section 2. The County Auditor is hereby directed to give notice of the proposed action, the time when and place where said meeting will be held, by publication at least once not less than four (4) days and not more than twenty (20) days before the date of said meeting in a legal newspaper of general circulation in the Webster County. Said notice shall be in substantially the following form:

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 12, 2019.

Attest:
s/Doreen Pliner
County Auditor
Motion carried unanimously

s/Mark Campbell
Chairperson, Board of Supervisors

Moved by Conrad, seconded by Thode to adopt Resolution 2019-6:
Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Crimmins Investment L.L.C., Including Tax Increment Payments

WHEREAS, Webster County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an urban renewal plan for the Webster County Regional Urban Renewal Area"); and

WHEREAS, this Board of Supervisors has adopted ordinances providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal of and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County proposes to enter into a certain development agreement (the "Development Agreement") with Crimmins Investment L.L.C. (the "Company") in connection with the construction of a new warehouse facility for use in the Company's business operations in the Urban Renewal Area; and

WHEREAS, the Development Agreement would provide financial incentives to the Company including certain incremental property tax payments in an amount not to exceed \$375,000 (the "TIF Payments") under the authority of Section 403.9(1) of the Code of Iowa; and

Whereas, it is necessary to set a date for a public hearing on the Development Agreement and TIF Payments, pursuant to Section 403.9 of the Code of Iowa;

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

Section 1. This Board of Supervisors shall meet on March 5, 2019, at 10:00 o'clock a.m., at the Webster County Courthouse, Fort Dodge, Iowa, at which time and place proceedings will be instituted and action taken to approve the Development Agreement and to authorize the TIF Payments.

Section 2. The County Auditor is hereby directed to give notice of the proposed action, the time when and place where said meeting will be held, by publication at least once not less than four (4) days and not more than twenty (20) days before the date of said meeting in a legal newspaper of general circulation in the Webster County. Said notice shall be in substantially the following form:

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 12, 2019.

s/Mark Campbell
Chairperson, Board of Supervisors

Attest:
s/Doreen Pliner
County Auditor
Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Policy No. 4.16 Volunteerism Time off for Webster County Employees, effective immediately. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve policy for dust control program, vendor permit form, and patron acknowledgement form in 2019. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve the following:

**Resolution to Revise Webster County
2019 Five Year Road Program**

Resolution No. 2019-04

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Webster County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)	
					New amount	Net change
LFM-882857--7X-94 882857; J-28-5	On Osceola Avenue, at Ctr S28 T88 R28	80	Box Culverts LOCAL	2021	\$10	\$10

TPMS ID: 19120	Construct Precast RCB	342630						
L-990240--73-94 990240; F-2-8 TPMS ID: 32244	On 160TH ST, Over Brady's Creek, along NLINE S2 T89 R29 Construct Precast RCB	130 0 343315	Box Culverts LOCAL	2020		\$10	\$10	
L-990270--73-94 990270; F-2-7 TPMS ID: 32245	On 160TH ST, Over Brady's Creek, along NLINE S2 T89 R29 Construct Precast RCB	130 0 343318	Box Culverts LOCAL	2020		\$10	\$10	
Totals							\$30	\$30

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-902506--73-94 902506; E-26-1A TPMS ID: 9031	On Fairbanks Avenue, Over CN/IC RR, along WLINE S25 T89 R30 CN to replace bridge over Fairbanks Avenue and close 205th Street rail crossing. County to construct realignment of 205th Street to Fairbanks Avenue south of new bridge over Fairbanks Avenue	50 0.2 MI 343530	Excavation LOCAL	Changed Local funding amount by -30,000 dollars	\$90	\$60	-\$30
Totals					\$90	\$60	-\$30

Recommended:

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,256	\$1,256	\$0
Farm to Market Funds	\$1,840	\$1,840	\$0
Special Funds	\$344	\$344	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$1,700	\$1,700	\$0
Total construction cost (All funds)	\$5,140	\$5,140	\$0
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,256	\$1,256	\$0

Date February 12, 2019 County Engineer s/Randall J Will

Approved:

February Date s/Mark Campbell Chair Board of Supervisors

Attested:

Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors