

**Regular Meeting
May 7, 2019**

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 Dencklau, seconded by Carlson to approve the Agenda. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve April 30, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve the following Drainage Claims; DD# 15, Section 9, Johnson Township; DD# 82 Lat. #1, Section 2, Colfax Township; DD#229, Section 31 Deer Creek Township; DD#219, Section 23, Jackson Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the hiring of Emily Uhlenkamp, 1st Five Care Coordinator (full-time), effective May 22, 2019, at the rate of \$16.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file the resignation of Daniel Ramirez Villa, Webster County Jailer, effective May 12, 2019, per recommendation of Steve Elifrits, Webster County Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve Resolution No. 2019-17:

RESOLUTION ON NOTICE OF PUBLIC HEARING/PROPERTY SALE FOR PARCELS 19-14-434-001, 19-14-402-001

WHEREAS Webster County, Iowa is the owner of two certain parcels of real estate described as:

Parcel 19-14-434-001: The West 132' 10" of Lot 15 and the Adjacent 22' of Vacated Road of Hedien's Second Addition to Dayton, Iowa;

Parcel 19-14-402-001: Lots 5,6 and 7, Block 6 of Hedien's Second Addition to Dayton, Iowa.

BE IT RESOLVED by the Board of Supervisors of Webster County, Iowa as follows:

1. The Board of Supervisors has determined that disposal of the county owned property is in the best interest of Webster County.
2. That said Board proposes to sell the above described parcels of real estate by sealed bid auction.
3. The bidding period will open from 9:00 a.m. May 6, 2019, and close at 10:00 a.m. on May 21, 2019.
4. That bids are to be submitted at the office of the Webster County Auditor on the second floor of the Webster County Courthouse.
5. That said Board proposes to sell the said real estate to the bidder(s) who, in the Board's discretion, is determined to have the best use of the property combined with bid amount.
6. That the winning bidder(s) shall be responsible for the payment of all recording fees associated with the sale of the parcels.
7. The winning bidder(s) shall receive a quick claim deed to the property.
8. That the Board shall hold a public hearing on the aforesaid proposal at 10:30 a.m. on May 21, 2019, on the second floor of the Webster County Courthouse.
9. That said Board proposes to accept the bid it has selected by resolution at the regular meeting scheduled for 10:00 a.m. 2019 on the second floor of the Webster County Courthouse.

Roll Call Vote: Ayes: Dencklau, Carlson, Campbell, Conrad and Thode. Nays: None
PASSED, APPROVED AND ADOPTED THIS 7th day of May 2019.

s/Mark Campbell
Chairman, Webster County Board of Supervisors

Attest: s/ Doreen Pliner
Auditor, Webster County

Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Webster County Investment Financial Institutions recommended by Webster County Treasurer as follows: CD's: First American Bank, Fort Dodge; Peoples Credit Union, Fort Dodge. Savings: Security Savings Bank, Gowrie; Heartland Bank, Gowrie. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Class B Beer Liquor License for Harlan and Hazel Rogers Sports Complex, 1628 Nelson Ave, Fort Dodge. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve Fiscal Year 2020 Contract for Library Services in Webster County. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve letter for removal from RRLG loan program under contract ST15(04)-9T-94 and allow Chairman to sign. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file the following Annual Manure Management Plans: Prestage Farms of Iowa PI416, 3968 Nelson Ave., Harcourt; Litchfield Realty Co.#1, 3023 400th St., Dayton; Litchfield Realty Co #2, 3288 330th St., Dayton; Litchfield Realty Co #3, 2848 330th St., Dayton; Litchfield Realty Co #4, 3211 Washington, Dayton; Litchfield Realty Co #5, 3068 330th St., Dayton; Litchfield Realty Co #6, 2855 340th St., Dayton; Litchfield Realty Co #7, 2635 340th, St, Dayton; Easter Site, 1397 170th St., Clare. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve transfer of \$443,543.75, from LOST Fund 0052 to Debt Service Fund 2000, for payment of interest, principal, and fees due June 1, 2019 per Debt Service Schedule on 2010 General Obligation Local Sales and Services Tax Bond effective December 30, 2010. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve transfer of \$478,250.00, from Secondary Road Fund 0020 to Debt Service Fund 2000, for payment of interest, principal, and fees due June 1, 2019 per Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2016B effective July 29, 2016. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign contract with W & H Coop, which renews the contract terms for one additional year for furnishing diesel motor fuel to Webster County Secondary Road Department from July 1, 2019 to June 30, 2020. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign permit from Koch Fertilizer, Fort Dodge, to place temporary warning signs along 200th Street from Vincent Avenue to east of Washington Avenue due to increased construction traffic during plant shutdown in June 2019. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Koch Fertilizer, Fort Dodge, to clean and restore road ditches along Washington Avenue between 200th and 210th Street in Sections 26 and 27, Township 89 North, Range 27 West of Colfax Township. (Copy on file in Engineer's Office) Motion carried unanimously.

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

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors