

**Regular Meeting
May 28, 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 May 21st & 22nd, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve the following Drainage Claims: DD#354, Section 4-5, Webster Township; DD#4-272 Main, Section 4, Washington Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and authorize the hiring of Quentin Hatton, Park Attendant (seasonal/temporary), effective May 29, 2019 at an hourly rate of pay of \$11.00, per recommendation of Matt Cosgrove – Conservation Director. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file the hiring of Amber Cooke, Dental Hygienist (full-time), effective June 12, 2019, at the rate of \$30.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

A Public Hearing was held on the Parking lot project at Public Health/Bank (County Community Services) Building Site. No action taken.

A Bid Letting was held on Parking lot project on Public Health/Bank (County Community Services) Building. No action taken.

Moved by Carlson, seconded by Conrad to accept and place on file the following bids for the Public Health/Bank (County Community Services) Building and set June 4, 2019 at the Regular Supervisors Meeting as time and place to accept bid subject to Engineer's final review (Copy on file in Auditors Office). Motion carried unanimously.

Castor Construction	\$188,369.00
Jensen Builders	\$188,395.00
Russ's Construction Inc.	\$176,623.55
Woodruff Construction	\$213,700.17
Doyle Construction	\$200,369.97
Absolute Concrete	\$258,806.75

A Review was held for Change Order No.1 for Public Health/Bank Building Skylight Renovation in the amount of \$5,790.00 for Structural Steel Modifications. No action was taken.

Moved by Conrad, seconded by Thode to approve Change Order No. 1 for Public Health/Bank Building Skylight Renovation in the amount of \$5,790.00 for Structural Steel Modifications (Copy on file in Auditors Office). Motion carried unanimously.

Moved by Thode, seconded by Dencklau to allow Chairman to sign Notice of Assignment from Bankers Trust to UMB Bank for Service Transition on Bonds held by County (Copy on file in Auditors Office). Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and sign SDWAN service contract with Aureon Communications (Copy on file in Auditors Office). Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chairman to sign letter to initiate agreement between Webster County Supervisors and Greater Fort Dodge Growth Alliance to manage application for IDOT Rail Port Planning & Development Grant (Copy on file in Auditors Office). Motion carried unanimously.

Moved by Conrad, seconded by Thode to adopt Resolution 2019-21:

RESOLUTION TO APPROVE AND ACCEPT A 0.19 ACRE PARCEL FROM THE IOWA DEPARTMENT OF TRANSPORTATION.

A resolution supporting the transfer of 0.9 acres of right-of-way property along 130th Street and Highway 1469 in Webster County, Iowa to improve the Deer Creek Water Trail Access.

WHEREAS, the Iowa Department of Transportation owns the right-of-way property along Highway 169 and 130th Street (See Exhibit A attached); and

WHEREAS, the Iowa Department of Transportation has agreed to transfer 0.19 acres (See Exhibit A) to Webster County, Iowa; and

WHEREAS, the Webster County Conservation Board is interested in expanding and improving the Deer Creek Water Trail Access; and

WHEREAS, the Webster County Conservation Department and Secondary Roads Department will provide joint maintenance activities on said property;

NOW THEREFOR BE IT RESOLVED BY the Webster County Board of Supervisors that the County approves and accepts the transfer of 0.19 acres from the Iowa Department of Transportation and authorizes the County Engineer and Conservation Director to execute said transfer.

Roll Call Vote: Ayes: Dencklau, Carlson, Campbell, Conrad and Thode. Nays: None
PASSED, APPROVED AND ADOPTED THIS 14th day of May 2019.

s/Mark Campbell
Chairman, Webster County Board of Supervisors
Motion carried unanimously.

Attest: s/ Doreen Pliner
Auditor, Webster County

Moved by Thode, seconded by Dencklau to adopt Resolution 2019-22:

RESOLUTION REPLACING RESOLUTION NO. 2019-14 A RESOLUTION OF SUPPORT FOR THE FORT DODGE & WEBSTER COUNTY REGIONAL TRANSPORTATION ENHANCEMENT GRANT.

WHEREAS, the Webster County Board of Supervisors supports pedestrian trails and expanding the current trail system in Webster County; and

WHEREAS, the Webster County Board of Supervisors strives to improve the quality of life for citizens and visitors of Webster County; and

WHEREAS, the City of Fort Dodge and Webster County have recently completed a comprehensive Hike & Bike Trail Master Plan to establish trail priorities for future trail development, and

WHEREAS, the Conservation Board is working in partnership with the City of Fort Dodge and the Webster County Trail Advisory Board to expand Prairie Rivers Trail System for the social, economic, and health betterment of Fort Dodge, Webster County and the region;

NOW, THEREFORE, BE IT RESOLVED that the Webster County Board of Supervisors endorses these trail projects and the Regional Transportation Enhancement Trail Grant Application submitted by Fort Dodge and Webster County;

BE IT FURTHER RESOLVED that Webster County will provide the local sponsor match and will maintain the proposed trail improvements for a minimum of 20 years.

Roll Call Vote: Ayes: Dencklau, Carlson, Campbell, Conrad and Thode. Nays: None
PASSED, APPROVED AND ADOPTED THIS 14th day of May 2019.

s/Mark Campbell
Chairman, Webster County Board of Supervisors
Motion carried unanimously.

Attest: s/ Doreen Pliner
Auditor, Webster County

Moved by Dencklau, seconded by Carlson to receive and place on file the purchase of a 2001 John Deere 4600 Tractor for the Conservation Department from KC Nielsen in the amount of \$17,000 (Copy on file at Conservation Office). Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Annual Manure Management Plans for: BCLU LLC, 2926 Paragon Ave., Lehigh, IA; MSHR, 1338 280th St., Callender, IA (Copy on file in Auditors Office). Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign permit from Xenia Rural Water District to repair three-inch water main near 2412 Riverside Trail in Section 17, Township 88 North, Range 28 West of Otho Township (Copy on file in Engineers Office). Motion carried unanimously.

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

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

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors