

**Regular Meeting
October 1, 2019, 2019**

The Board of Supervisors met in session on the above date with the following members present: Campbell, Dencklau, Carlson and Thode Absent: Conrad

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

Moved by Carlson, seconded by Thode to approve the September 24th and 26th Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve a Drainage Claim for DD#48. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and authorize the hiring of Adam Murley, Corrections Officer (part-time), effective October 3, 2019 at an hourly rate of pay of \$16.32, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the resignation of Ashley Keffer, Correction Officer (full-time), effective September 24, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

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

A Public Hearing was held on the proposal to enter into a General Obligation Emergency Communications Equipment Loan Agreement. No written or oral comments were received. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve the following: RESOLUTION NO. 2019-32 Resolution taking additional action on proposal to enter into a General Obligation Emergency Communications Equipment Loan Agreement

WHEREAS, the Board of Supervisors (the "Board") of Webster County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Emergency Communications Equipment Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$2,500,000, pursuant to the provisions of Section 331.402 and 331.441(2)(b)(17) of the Code of Iowa, for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications equipment and systems, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on October 1, 2019;

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

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that General Obligation Emergency Communication Equipment Bonds (the "Bonds") be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 1, 2019.

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

Attest: s/ Doreen Pliner
Auditor, Webster County

Moved by Carlson, seconded by Thode to receive and place on file, and allow Chairperson to sign, Law Enforcement Contract between Webster County Sheriff and the City of Duncombe. Motion carried unanimously. (Copy on file in Auditor's Office).

Approve professional services agreement for a deleterious material recovery for the Webster County Courthouse Clock Tower and Roof Restoration. Motion carried unanimously. (Copy on file in Auditor's Office).

Moved by Dencklau, seconded by Carlson to receive and place on file Annual Manure Management Plans for: Gregg Hora Farm, 2105 Taylor Ave., Fort Dodge; John Field, 1821 270th St., Fort Dodge; Barr Site, 2705 Stagecoach Road, Webster City; Big Bear Site, 3030 Big Bear Rd., Stratford; Bills Family Farm, 2850 380th St., Dayton. Motion carried unanimously.

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

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

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors