

**Regular Meeting
October 22, 2019**

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

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

Moved by Carlson, seconded by Conrad to approve the October 17, 2019 Meeting Minutes. Motion carried unanimously

Moved by Conrad, seconded by Dencklau to approve Drainage Claims for DD#70-95 Main and 57 West Main B. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Jamie Johll, County Engineer, to fill (full-time) vacancy as Assistant to Engineer due to the promotion of Ryan Weideman to Assistant County Engineer. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file County Recorders Report of Fees Collected. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Dencklau to receive and place on file VA Persons Served Report for the first Quarter. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve 28E Agreement a Parking Ticket Enforcement Agreement between the City of Gowrie, Iowa and the County of Webster, Iowa and allow Chairman to sign. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file 3 year contract for Hosted Online Index Books Renewal and allow Chairman to sign. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Dencklau to receive and place on file Bids for Demolition Building Abatement: Case #DBA 2019-03 located at 2206 S. 14th St., Fort Dodge, IA. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve low bid from Maier Landscaping in the amount of \$20,455.00 for Demolition Building Abatement; Case #DBA 2019-03 located at 2206 S. 14th St., Fort Dodge, IA, subject to review of the numbers and budget. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve Resolution No. 2019-38 A Resolution Accepting Final Plat of Coalville Estates Plat 1. (Copy on file in Auditor's Office and County Website: www.webstercountyia.org) Motion carried unanimously.

A Moved by Conrad, seconded by Dencklau to adopt Resolution No. 2019-37 Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure. (Copy on file in Auditor's Office and County Website: www.webstercountyia.org) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve Resolution No. 2019-40 authorizing and approving a certain Loan Agreement and providing for the issuance of \$2,500,000 General Obligation Emergency Communications Equipment Bonds, Series 2019 and providing for the levy of taxes to pay the same. (Copy on file in Auditor's Office and County Website: www.webstercountyia.org) Motion carried unanimously.

A Public Hearing was held on the first consideration to amend Ordinance No. 054 an Ordinance amending Ordinance No. 048 providing that general property taxes levied and collected each year on all property located within the amended Webster County Regional Urban Renewal area, in Webster County, State of Iowa, by and for the benefit of the State of Iowa, Webster County, Prairie Valley Community School District, Southeast Webster-Grand Community School District, Fort Dodge Community School District, and other taxing districts, be paid to a special fund for payment of

principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the County in connection with the amended Webster County regional urban renewal area. (Copy on file in Auditor's Office)

Moved by Carlson, seconded by Conrad to motion to suspend the second reading of Ordinance No. 2019-054 an Ordinance amending Ordinance No. 048 and hold the final reading on October 29, 2019. Motion carried unanimously.

Moved by Conrad, seconded by Dencklau to receive and place on file Annual Manure Management Plan for RSH East, 2716 Gotch Park Rd., Humboldt. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and Resolution 2019-39 updating the list of Area Service "B" roads. Motion carried unanimously.

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

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Webster County Board of Supervisors, Chairman