

Minutes are unofficial until approved by the Board during the following week's meeting. For previous minutes and other information, please visit the county's website: [www.decaturoountyiowa.org](http://www.decaturoountyiowa.org).

March 12, 2018

The Decatur County Board of Supervisors met in regular session on March 12, 2018, at 8:00 a.m. in the Board Room of the Decatur County Courthouse. Present: Robert Bell and Jim Fulton. Absent: Dan Christensen. Also present was Stephanie Daughton, County Auditor. Unless otherwise noted, all motions carried unanimously.

Motion Bell/Fulton to approve the agenda. Motion carried.

Motion Bell/Fulton to approve the minutes of the March 5, 2018, regular session. Motion carried.

Assistant County Engineer Dillon Davenport met with the Board to discuss departmental matters. Motion Bell/Fulton to approve the 28E with the City of Leon regarding Project Number FM-C027(71)—55-27; RCB Culvert Replacement. Motion carried. Motion Bell/Fulton to adopt Resolution 2018-14 regarding same. Motion carried.

### **Decatur County Resolution No. 2018-14**

**Whereas**, Decatur County and the City of Leon, Iowa, agree that it is in the best interests of the community to jointly undertake to provide a Reinforced Concrete Box Culvert Replacement on Pleasanton Road (R46), and

**Whereas**, the parties have reached an agreement setting forth the rights and responsibilities of each entity,

**Now therefore, be it resolved** that the proposed Agreement between Decatur County and the City of Leon, Iowa, which has been presented to and considered at this meeting, be hereby approved and authorized, and the Chairman of the Board of Supervisors is hereby authorized to execute said Agreement and the County Auditor is hereby authorized to attest to said Agreement, all on behalf of the Decatur County, Iowa, subject to such changes in said Agreement as said officers executing the same shall deem necessary or appropriate and in the best interests of Decatur County, Iowa, and said officers are further authorized to do any and all such other acts and things and to execute any and all other instruments and documents as they deem appropriate to give effect to said Agreement for the intent and purposes of this resolution.

Resolution carried by majority vote.

**In witness whereof**, the undersigned Auditor of Decatur County, Iowa, has set her hand and affixed its corporate seal this 12th day of March, 2018.

Stephanie R. Daughton  
County Auditor

Jordan Omstead met with the Board to ask the Board to consider joining the City of Lamoni in the formation of a Countywide Airport Authority. Also in attendance were City of Lamoni Mayor Doug Foster, Wayne Whitfield, Jared Whitfield and Jerry Searle. Omstead presented information regarding the recent extension of the runway, plans for further extension and the many potential benefits to the entire region. Omstead said he intends to approach the City of Leon to gauge their interest in joining in the creation of an authority as well. The Board took no action but did indicate they would welcome additional information as it becomes available and would further discuss.

Jack Reed of INCS Services met with the Board with the Secondary Roads contract settlement. Also in attendance was Assistant County Engineer Dillon Davenport. Motion Bell/Fulton to approve the one-year agreement and authorize Chairman Fulton to sign same. Motion carried.

Decatur County Development Corporation Executive Director Shannon Erb met with the Board to share a draft of the Opportunity Zone Application to Nominate Low-Income Community Census Tracts and collect any additional information that the Board wished to include in the

application. She will finalize the application and will present it next week for the Board's final approval and signature.

With no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

SIGNED: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
Chairman, Board of Supervisors County Auditor