

BOARD OF SUPERVISOR'S Regular Meeting
Tuesday January 8, 2013 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors met in Session on the above date with the following members present: Singer, Fletcher, Dencklau, Campbell, and Leffler. Absent: None.

Moved by Fletcher, seconded by Dencklau to approve minutes of the January 2, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve wage increase for Douglas Darrah, Correctional Officer to \$15.62 per hour effective January 19, 2013 and Mathew Royster to \$14.16 per hour effective January 17, 2013, per labor contract. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve employment of April Jawish, Temporary Clerk in Treasurer's office at the rate of \$12.14 per hour effective January 9, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve salary adjustment for Sara Schoon to \$12.14 per hour effective January 2, 2013, per recommendation of County Treasurer. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Sheriff's Report of Fees Collected for the quarter ending December 31, 2012. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to adopt the following resolution:

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2013 and January 31, 2014 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

s/Robert H Singer
Chair, Board of Supervisors

ATTEST:

s/Carol Messerly
County Auditor

Motion carried unanimously.

Connie Harris with Domestic/Sexual Assault Outreach Center discussed fiscal year 2014 funding. No action taken.

Webster County Agricultural Association/Fair & 4-H discussed fiscal year 2014 funding. No action taken.

Mick Tagesen with Elderbridge Agency discussed fiscal year 2014 funding. No action taken.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from Prairie Energy and their subcontractor to bore 6-inch conduit across Route D20 (200th Street) for electrical feed to new building at Koch Nitrogen Plant in Northwest Quarter of Section 27, Township 89 North, Range 27 West, Colfax Township. (Copy on file Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to adjourn the meeting. Motion carried unanimously.

s/Carol Messerly
Carol Messerly
Webster Co Auditor

s/Robert Singer
Robert H Singer
Chairman Board of Supervisors