

BOARD OF SUPERVISOR'S Regular Meeting
March 19 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 March 12, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Drainage Repairs for D.D.# 27. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve hiring and employment of Part-time Correctional Officers Brandi Weinzetl effective March 19, 2013; and Cory L. Simpson, effective March 21, 2013 at the hourly rate of \$13.87 per recommendation of Wally Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to accept and place on file the resignation of Steven Woodruff, Part-time Correctional Officer effective March 21, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve promotion of Caroline Steinberg to Deputy in Motor Vehicle Department at a salary of \$42,976.50, effective March 18, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve appointment of Ben Rogers as Douglas Township Trustee. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign lease agreement for copier in MIS Department between Business Systems/Marco and Webster County; replacing the current copier. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Manure Management Plan Update for Mac South/Mac East Finisher Farm in Section 30, Roland Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign Extension to Maintenance and Support Agreement #003490-000 Live Scan Station with MorphoTrak for Webster County Sheriff's Department. (Copy on file in Auditor's office). Motion carried unanimously.

Public Hearing was held on first consideration to amend the Zoning Ordinance 046 to rezone property from A-1 to TA-1/ A-2 described as the West 313' of the East 1049.7' of the North 457.5' of Northeast Quarter of the Northeast Quarter in Section 6, Township 88 North, Range 29 West of the 5th P.M., (Elkhorn Township) Webster County, Iowa. Engineer Randy Will requested that approval be subject to an alternate driveway entrance due to safety concerns, which he and the landowner are willing to work out. No other written or oral comments or objections being heard, Chairman Singer closed the public hearing.

Moved by Dencklau, seconded by Campbell to approve first consideration to amend the Zoning Ordinance 046 to rezone property from A-1 to TA-1/ A-2 described as the West 313' of the East 1049.7' of the North 457.5' of Northeast Quarter of the Northeast Quarter in Section 6, Township 88 North, Range 29 West of the 5th P.M., (Elkhorn Township) Webster County, Iowa, subject to establishing an alternate suitable and acceptable driveway entrance; and further to waive second consideration and direct Auditor publish notice for final consideration of said amendment. Roll call vote: Ayes – all. Nays – none. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to endorse and authorize County Engineer to sign regional surface transportation funding application for road rehabilitation project on Route D33 between U.S. Highway 169 and north extension of Route P59 in Federal Fiscal Year 2017. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to endorse and authorize County Engineer to sign regional surface transportation funding application for road rehabilitation project on Route P59 between D43 and Route D33 in Federal Fiscal Year 2017. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign billing from Iowa DOT for their assurance testing costs in the amount of \$3,616.91 on Project STP-S-CO94(93)—5E-94 and process payment from Farm to Market account. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign billing from Iowa DOT for their assurance testing costs in the amount of \$1,001.34 on Project BROS-CO94(69)—5F-94 and process payment from Farm to Market account. Motion carried unanimously.

John Dencklau, Dencklau Insurance, presented the board with an ICAP Liability Insurance dividend check in the amount of \$13,595.43.

Supervisor Campbell opened discussion that all of law enforcement is moving back into the Law Enforcement Center (LEC) and the Public Health is moving their clinics from their three outside locations to the county-owned bank building. Planning is underway to relocate Emergency Management from the LEC to the bank building, along with the Public Health Department and relocating the Friendship Center to the Social Services building in the space occupied by the Public Health.

Supervisor Fletcher objected to moving these offices because he feels it is driven by keeping us in the commercial real estate business where we don't belong as our obligation is to provide space for our county services. Fletcher also noted that having the Friendship Center next to Webster County Disabilities Alliance has been beneficial and he has concerns with the added expenses associated with relocating all these offices.

Various Peer Staff and others associated with the Friendship Center spoke to the board on how much they value the Friendship Center at its current location because of the proximity for consumer and bus transportation; and because the space offers so much sunlight and open spaces, which plays an important role in recovery of the consumers.

Ken Hayes, Administrator of Webster County Alliance and others encouraged the board to leave the Friendship Center in its current location since it is a solid and well established center that is open, full of sunlight and a safe, home like environment for the consumers. No action taken.

Moved by Dencklau, seconded by Campbell to adjourn the meeting.

s/Carol Messerly
Carol Messerly
Webster Co Auditor

s/Robert H Singer
Robert H Singer
Chairman Board of Supervisors