

**BOARD OF SUPERVISOR'S Regular Meeting**  
**August 6, 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 July 30, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file salary adjustment for Joseph Duane Peterson to \$31,512.00 effective July 30, 2013 per recommendation of Jeanette Thanupakorn, County Assessor. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to allow 2012 Homestead Tax Credits and 2012 Military Service Tax Credits. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Certification of Taxes for Year 2012, collectable in Fiscal Year 2013-2014 as follows:

I, **Carol Messerly**, Auditor of Webster County, Iowa, do hereby certify that the amount of Total Consolidated Taxes in Webster County, Iowa for the year 2012, collectable 2013-14, to be in the amount of **\$50,601,097.96**.

s/Carol Messerly  
Carol Messerly, Auditor  
Webster County

I, **Jan Messerly**, Treasurer of Webster County, Iowa, acknowledge the above certification of taxes from the County Auditor in the amount of **\$50,601,097.96**.

s/Jan Messerly  
Jan Messerly, Treasurer  
Webster County

<b>\$50,601,097.96</b>	<b>Consolidated Tax</b>
<b>1,781,074.82</b>	<b>Homestead Credit</b>
<b>395,301.77</b>	<b>Agland Credit</b>
<b>94,563.95</b>	<b>Family Farm Credit</b>
<b>\$48,330,157.42</b>	<b>Net</b>

Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign Service Agreement with Covenant Medical Center, Inc and Webster County. (Copy on file in County Services office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Lease Agreement by and between Webster County and Northwest Bank. (Copy on file in Auditor's office). Motion carried unanimously.

A Public Hearing was held to obtain comments on the Webster County Multi-Jurisdictional Hazard Mitigation Plan. It was noted that the City of Moorland is not included and the City of Fort Dodge has adopted their Hazard Mitigation Plan. No written or oral comments or objections being heard, Chairman Singer closed the public hearing.

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

**A RESOLUTION OF THE WEBSTER COUNTY BOARD OF SUPERVISORS ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR WEBSTER COUNTY, IA.**

**WHEREAS**, the Webster County Board of Supervisors has authorized the development of a Hazard Mitigation Plan for Webster County, Iowa; and,

**WHEREAS**, this plan will be the guidance regarding future mitigation actions; and,

**WHEREAS**, updates to the plan will be made after plan adoption, as required by IHSEM/FEMA.

**NOW THEREFORE BE IT RESOLVED**, that the Webster County Board of Supervisors; hereby adopts the Webster County Multi-Jurisdictional Hazard Mitigation Plan contingent upon city council adoption by the cities of Badger, Barnum, Callender, Clare, Dayton, Duncombe, Gowrie, Harcourt, Lehigh, Otho, and Vincent.

**PASSED AND ADOPTED** this 6<sup>th</sup> day of August, 2013.

s/Robert H Singer  
Chairman

Attest:

s/Carol Messerly  
Auditor

Motion carried unanimously.

A Public Hearing was held on first consideration of the adoption of the following ordinance: WEBSTER COUNTY ORDINANCE No. 051: An ordinance Regulating the Operation of All-terrain Vehicles and Off-road Vehicles in Webster

County, Iowa. No written comments or objections were received. Jon Anderson voiced his concerns and requested that the board not pass this Ordinance citing safety concerns, liability issues, damages, vandalism, and the fact that the County does not have law enforcement personnel or equipment to deal with the additional problems this would create. Larry Osterhout commented that his neighbor has problems now with ATV's running all over their neighborhood up and down ditches and had to call law enforcement this past weekend. Sheriff Stubbs commented that the Ordinance will actually help law enforcement with illegal uses of ATV's especially with a license requirement. Also the Department of Natural Resources is encouraging counties to adopt ordinances. Supervisor Fletcher suggested that the ordinance include verbiage to allow only a reasonable distance of travel on hard surface road. No further comments from the public, Chairman Singer closed the public hearing.

Moved by Fletcher, seconded by Dencklau to approve first consideration of the adoption of Ordinance 051; an Ordinance Regulating the Operation of All-terrain Vehicles and Off-road Vehicles in Webster County, Iowa amending said Ordinance to include licensing requirements and reasonable distance on shoulders of hard surface road; and set 10:00 a.m. on August 13, 2013 as the time and date for second consideration to adopt said Ordinance 051. Roll call vote: Ayes – Singer, Fletcher, Dencklau, Campbell and Leffler. Nays – none. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve request from Brittany Heard, Race Director for Bluff Creek Triathlon to bicycle on 0.5 mile of Route P70 from approximately 8:00 A.M. to 11:00 A.M., Sunday, August 11, 2013, as part of a swimming, biking, and running race originating at Don Williams County Park, subject to filing of acceptable Certificate of Insurance. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve temporary road closure on Brushy Creek Road between 240<sup>th</sup> Street and Highway 20 for cross road culvert replacement and tile cleanout. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve temporary road closure on 255<sup>th</sup> Street west of Swallow Avenue for culvert repairs. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve temporary road closure of 350<sup>th</sup> Street between Madison and Nelson Avenues for bridge replacement. Motion carried unanimously.

10:30a.m. Public Hearing - First consideration of a proposed amendment of Ordinance 048, an Ordinance providing that general property taxes levied and collected each year on all property located within the Webster County Regional Urban Renewal Area, as amended, in Webster County, State of Iowa, by and for the benefit of the State of Iowa, Webster County, 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 Webster County Regional Urban Renewal Area (Amendment No. 2 to the Webster County Regional Urban Renewal Plan). No written or oral comments or objections were heard; therefore Chairman Singer closed the public hearing.

Moved by Campbell, seconded by Leffler to approve first consideration of proposed amendment of Ordinance 048; an Ordinance providing that general property taxes levied and collected each year on all property located within the Webster County Regional Urban Renewal Area, as amended, in Webster County, State of Iowa, by and for the benefit of the State of Iowa, Webster County, 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 Webster County Regional Urban Renewal Area (Amendment No. 2 to the Webster County Regional Urban Renewal Plan). and set 10:00a.m. on August 13, 2013 as the time and date for second consideration of said amendment to Ordinance 048. Roll call vote: Ayes – Singer, Fletcher, Dencklau, Campbell and Leffler. Motion carried unanimously.

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

s/Carol Messerly  
Carol Messerly  
Webster County Auditor

s/Robert H Singer  
Robert H Singer  
Chair, Board of Supervisors