

**BOARD OF SUPERVISOR'S Regular Meeting**  
**August 13, 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: Dencklau, Campbell, and Leffler. Absent: Fletcher and Singer.

Moved by Dencklau, seconded by Campbell to appoint Merrell Leffler as temporary Chairman. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve minutes of the August 6, 2013 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded Dencklau to approve hiring and employment of Michael L. Williamson, Part-time Transport Officer effective August 14, 2013 at the rate of \$12.00 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve hiring and employment of Natasha M. Nielsen, Part-time Correctional Officer effective August 7, 2013 at the rate of \$14.15 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to approve hiring and employment of Ted A. Hammersley and Rick W. Huseman, Part-time Friendship Center Peer Support effective August 19, 2013 at the rate of \$7.25 per hour per recommendation of Ken Hays, Community Services Director. Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to approve and authorize Chair to sign Change Order #1 of the 2013 Wahkonsa Building Structural Repair Project deleting the requirement for performance bond due to the project cost under \$50,000. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to table approval of proposals from Johnson Controls to provide additional ground keeping services at the Courthouse, Law Enforcement Center, Social Service Building and Bank Building and to provide for snow removal at the Bank Building. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign permit from K. R. Farm, Inc. to install meter board north of Alliant Energy transformer at 3531 Paragon Avenue in Section 9, Township 86 North, Range 28 West, Dayton Township. Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to approve and authorize Chair to sign permit from Steve McClintock to pave entrance to property at 2530 235<sup>th</sup> Street in Section 10, Township 88 North, Range 28 West, Pleasant Valley Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau seconded by Campbell to approve and authorize Chair to sign contract documents from Midwest Contracting, LLC for bridge replacement projects L-690203—73-94, L-700203—73-94 and L-0700906—73-94. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to receive and place on file resignation of Danny VanOrnum, Class A Equipment Operator in Secondary Road Department, effective December 2, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize County Engineer to fill vacancy in Secondary Road Department due to resignation of Danny VanOrnum. Motion carried unanimously.

Moved by Campbell, seconded by Dencklau to approve temporary road closure on 340<sup>th</sup> Street between Highway 169 and Nelson Avenue for bridge replacement. Motion carried unanimously.

A Public Hearing was held on second 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. No written or oral comments or objections were heard; therefore Chairman Leffler closed the public hearing.

Moved by Dencklau, seconded by Campbell to approve of second consideration of the adoption of Ordinance 051; an Ordinance regulating the operation of All-terrain Vehicles and Off road Vehicles in Webster County, Iowa; as amended and further to set 10:00a.m. September 3, 2013 as the time and date for final hearing to adopt. Ordinance 051; an Ordinance Regulating the Operation of All-terrain Vehicles and Off-road Vehicles in Webster County, Iowa. Roll call vote: Ayes - Leffler, Dencklau, and Campbell. Nays – none. Motion carried unanimously.

A Public Hearing was held on second 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 Leffler closed the public hearing.

Moved by Campbell, seconded by Dencklau to approve second 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 further to set 10:00a.m.on September 3, 2013 as the time and date for hearing on final consideration. Roll call vote: Ayes - Leffler, Dencklau, and Campbell. Nays – none. Motion carried unanimously.

Dave Olson spoke against the board allowing wind turbines in Webster County and requested they read through information he has obtained regarding property values, spraying, health issues and other problems associated with the turbines.

Moved by Campbell, seconded by Dencklau to allow claims. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to adjourn the meeting. Motion carried unanimously.