

**BOARD OF SUPERVISOR'S Regular Meeting**  
**September 3, 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, and Leffler. Absent Campbell.

Moved by Fletcher, seconded by Dencklau to approve minutes of the August 27, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve hiring and employment of Megan E. Hefley, Part-time Correctional Officer effective September 3, 2013 at the rate of \$14.15 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve hiring and employment of Alisha M. Edman, Full-time Home Care Aide, effective September 3, 2013 at the rate of \$10.50 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve hiring and employment of Kayla D. Davis, Full-time Home Care Aide, effective September 4, 2013 at the rate of \$10.50 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve hiring and employment of Haley E. Howell, Rebecca J. Thoma and Courtney A. Ubben, Full-time Home Care Aides, effective September 9, 2013 at the rate of \$10.50 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file appointment of Bonnie Kaufman as Pleasant Valley Trustee. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Manure Management Plan for West Roland Pork, Inc. in Section 9, 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 Animal Control Services Agreement effective August 1, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve permit from AKR Farm Inc. to locate intake along west side of Paragon Avenue and connect 5" private field tile in Southeast Quarter of Section 4, Township 86 North, Range 28 West, Dayton Township. (Copy on file in Engineer's office). Motion carried unanimously.

Public Hearing was held on final 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 to include licensing requirements and reasonable distance on shoulders of hard surface road. No written or oral comments were heard; therefore Chairman Singer closed the public hearing.

Moved by Leffler, seconded by Fletcher 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 – Singer, Fletcher, Dencklau and Leffler. Nays – none. Absent: Campbell. (Copy on file in Auditor's office). Motion carried unanimously.

Public Hearing was held on the final 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 Fletcher, seconded by Dencklau to adopt an amendment to 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). Roll call vote: Ayes – Singer, Fletcher, Dencklau and Leffler. Nays – none. Absent: Campbell. (Copy on file in Auditor's office). Motion carried unanimously.

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

s/Carol Messerly  
Carol Messerly  
Webster Co Auditor

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