

**BOARD OF SUPERVISOR'S Regular Meeting**  
**September 10, 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 September 3, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Drainage Repair in Joint D.D.#54 Webster and #58 Hamilton, Counties, Iowa. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve wage increases for Correctional Officers as follows: David Kraft to \$15.34 per hour effective September 10, 2013; Renee Ryan to \$16.22 per hour effective September 20, 2013; and Melissa Nelson to \$15.93 per hour effective September 27, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve wage increase for Trin Lewis, Case Manager to \$21.46 per hour effective August 4, 2013; and Meghan Lamoureux to \$24.72 per hour effective September 18, 2013, per recommendation of Joan Lara, Webster County Case Management Supervisor. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Manure Management Plans for Michael S. Pearson at Larson Site in Section 28, Clay Township, Nel's Home Site in Section 25, Fulton Township and Gross Site in Section 15, Lost Grove Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Road Use and Repair Agreement with Mid-American Energy Company for the development, construction and maintenance of the operation of a wind-powered electrical generating project in Webster County, Iowa. (Lundgren Wind Energy Project). (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Public Drainage System Protection Agreement with Mid-American Energy Company and Webster County Board of Supervisors, acting as Trustee of various Drainage District within the project area to develop, construct and operate a wind powered electrical generating facility in Webster County, Iowa. (Lundgren Wind Energy Project). (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign Decommissioning Plan for Lundgren Wind Energy Project submitted by MidAmerican Energy. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Safety Plan submitted by MidAmerican Energy Company for Lundgren Wind Energy Project. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign permit application from MidAmerican Energy to install one inch gas tap tee on existing 12-inch gas main along west side of Hayes Avenue and then bore gas line tap east across Hayes Avenue into Valero at 1930 Hayes Avenue in Northwest Quarter of Section 20, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve the following resolution:

**ESTABLISHING NO PARKING ON HARVEST AVENUE SOUTH OF IOWA HIGHWAY 7**

**WHEREAS**, the Webster County Board of Supervisors is empowered under authority of Sections 321.236, 321.239, 321.255 and 321.354 of the Code of Iowa to regulate the standing or parking of vehicles on streets and highways under their jurisdiction and to place and maintain traffic control devices, and

**WHEREAS**, Harvest Avenue south of Iowa Highway 7 is access to CJ Bio America and Cargill, and

**WHEREAS**, parking restrictions along Harvest Avenue south of Iowa Highway 7 would ensure safer passage of traffic, including fire and emergency vehicles and county road maintenance equipment.

**NOW, THEREFORE BE IT RESOLVED** by the Webster County Board of Supervisors to erect and maintain “NO PARKING” signs (R8-3) on both sides of Harvest Avenue from the south end of Harvest Avenue north to Iowa Highway 7, a distance of approximately 2600 feet.

The no parking restriction shall be effective when the traffic control signs are erected.

**PASSED AND APPROVED** on September 10, 2013

s/Robert H Singer  
Chairman, Board of Supervisors

**ATTEST:** s/Carol Messerly  
Webster Co Auditor

Motion carried unanimously.

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

**ESTABLISHING 35MPH SPEED LIMIT ON HARVEST AVENUE SOUTH OF IOWA HIGHWAY 7**

**WHEREAS**, the Webster County Board of Supervisors is empowered under the authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

**WHEREAS**, such an engineering and traffic investigation has been completed by the Webster County Engineer’s Department

**NOW THEREFORE BE IT RESOLVED** by the Webster County Board of Supervisors to erect and maintain “35MPH” speed limit signs on Harvest Avenue from the south end of Harvest Avenue north to Iowa Highway 7, a distance of approximately 2600 feet

The speed limit shall be effective when the traffic control signs are erected.

**PASSED AND APPROVED** on September 10, 2013.

s/Robert H Singer  
Chairman, Board of Supervisors

**ATTEST:** s/Carol Messerly  
Webster Co Auditor

Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Iowa DOT Federal Aid Agreement No. 1-13-STPS-022 for Surface Transportation Program Project STP-S-CO94(101)—5E-94 on Route D43 between Route P33 and Highway 169. (Copy on file in Engineer’s office). Motion carried unanimously.

Dave Olson presented a letter and packet expressing concerns over the health issues involved with commercial sized wind farms. (Copy on file in Auditor’s office). No action taken

Jason Stanek spoke of his concerns over health issues involved with wind farms as well. No action taken.

Robert Savage requested that the board forgive or greatly reduce his taxes for property at 420 Avenue C, since Avenue C has been tore up most of this year. No action taken.

Jerrold Frideres requested that the board consider adopting building codes in the unincorporated area of the county. Chairman Singer requested that Supervisors Clark Fletcher and Merrill Leffler look into adopting building codes in the county.

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

Moved by Leffler, seconded by Campbell 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