

**BOARD OF SUPERVISOR'S Regular Meeting**  
**October 15, 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, Dencklau, Campbell, and Leffler. Absent: Fletcher.

Moved by Dencklau, seconded by Campbell to approve minutes of the October 8, 2013 regular meeting, October 10, 2013 Fort Dodge City Primary Canvass and October 11, 2013 special meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repair: D.D.#222 Webster and #149 Boone Counties, Iowa. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve hiring and employment of Ivy J. Carnelley, Theresa E. Leffler and Deanna J. Lau, Part-time Transport Officers effective October 9, 2013 at the rate of \$12.00 per hour per recommendation of Steve Elifrits, Jail Administrator. Leffler abstained from voting due to his relationship with Theresa E. Leffler; otherwise motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Manure Management Plan Update for JDG Pork Enterprises, LLC in Section 19, Lost Grove Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Planning and Zoning Commission's report and set 10:30 a.m. on October 29, 2013 as the time and date for public hearing on the first consideration to amend the Zoning Ordinance 046 to rezone the following described property from A-1 to R-2; beginning at the South Quarter corner of said Section 35, Township 90 North, Range 29 West of the 5<sup>th</sup> P.M., Webster County, Iowa: thence West 708.9 feet along the South line of said Section 35; thence North 0 degrees 46 minutes West 360.4 feet; thence Northeasterly 148.1 feet along a 100 foot radius curve concave Southeasterly with a chord bearing of North 41 degrees 57.5 minutes East; thence North 84 degrees 01 minutes East 551.9 feet; thence Northeasterly 59.4 feet along a 100 foot radius curve concave Northwesterly with a long chord bearing of North 66 degrees 57.5 minutes East; thence North 49 degrees 54 minutes East 24.5 feet; thence South 0 degrees 13 minutes East 557.8 feet to the point of beginning; containing 8.0 acres more or less subject to roadway easements of record. (Carl Gross intends to use it residentially). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to receive and place on file Planning and Zoning Commission's report and set 10:45a.m. on October 29, 2013 as the time and date for public hearing on the first consideration to amend the Zoning Ordinance 046 to rezone the following described property from A-1 to A-2; the Northeast Quarter of the Southeast Quarter of Section 33, Township 86 North, Range 27 West of the 5<sup>th</sup> P.M. Webster County, Iowa.(Tanner Lundberg intends to use it residentially). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Planning and Zoning Commission's report and set 11:00a.m. on October 29, 2013 as the time and date for public hearing on the first consideration to amend the Zoning Ordinance 046 to rezone the following described property from A-1 to A-2; a part of the Northwest Quarter of fractional Section 5, Township 86 North, Range 27 West of the 5<sup>th</sup> P.M. Webster County, Iowa. (Travis Reiling intends to use it residentially). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from Prairie Energy Cooperative to trench underground electric cable across Swallow Avenue to new house at 2605 Swallow Avenue in Section 25, Township 88 North, Range 27 West, Washington Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve and authorize Chair to sign utility permit from Xenia Rural Water District to directional bore a one and one-half inch PVC water service line with three inch casing across 350<sup>th</sup> Street approximately 108 feet west of 1077 350<sup>th</sup> Street between Section 6 and 7, Township 86 North, Range 30 West, Gowrie Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve temporary road closure on Kansas Avenue between 340<sup>th</sup> and 350<sup>th</sup> Street at 10:00a.m., October 10, 2013 for bridge replacement. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Iowa DOT Federal Aid Agreement No. 1-13-HBP-S-030 for County Highway Bridge Program Project BROS-CO94(102)—5F-94 on 390<sup>th</sup> Street over West Buttrick Creek approximate 0.8 mile west of Dakota Avenue. (Copy on file in Engineer's office). Motion carried unanimously.

At 10:45a.m. a Telephone meeting – Joint Drainage District #70 Webster & #95 Calhoun and Joint Drainage District #12 Webster & #38 Calhoun to approve claims and discuss grazing on open ditch banks. For further particulars see drainage record book.

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