

BOARD OF SUPERVISOR'S Regular Meeting
October 29, 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 October 22, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Drainage Repairs for Tri-county Drainage District #210 Webster, #141 Boone and #192 Hamilton Counties, Iowa. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve wage increase for Malinda Jacobs to \$15.65 per hour effective October 24, 2013 per labor agreement. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve contract between Manpower and Webster County per request of County Attorney. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign group vision benefit renewal agreement with Avesis, effective January 1, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Manure Management Plan Updates for Mark Peterson in Section 30, Dayton Township; GT Agri Pork in Section 31, Colfax; and Gregg Hora Farm in Section 31, Colfax Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize a transfer from Fund 0052 (LOSST Special Revenue) to Fund 2000 (Debt Service) in the amount of \$533,388 for Fiscal Year 2013-14 General Obligation Bond payments. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize a transfer from Fund 0052 (LOSST Special Revenue) to Fund 0001 (General Basic) in the amount of \$175,000 per Fiscal Year 2013-14 Budget. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve Department Appropriation change increasing Department 55 (Social Services Building) \$75,000 and decreasing Department 99 (Non-Departmental) \$75,000. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Addendum to Contract for Library Services for Webster County. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Change Order #2 of the 2013 Wahkonsa Building Structural Repair Project increasing contract \$374.00 to \$42,839.00. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign Certificate of Substantial Completion of the 2013 Wahkonsa Structural Repair Project. (Copy on file in Auditor's office). Motion carried unanimously.

The following proposals for painting of stairwells at Social Services Building were received:

Bachman Painting	\$ 7,175.00
Evans Painting	\$10,220.00

Moved by Leffler, seconded by Fletcher to table proposal for painting of stairwells at Social Services Building until next week to confirm that both proposals included the same areas to be painted. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Webster County Conservation Annual Report for fiscal year ending June 30, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve temporary road closure on Carter Avenue between 290th and 300th Streets at 1:00p.m., October 21, 2013 for bridge replacement. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign utility permit from Midland Power Cooperative to extend 7200 volt overhead electric line along west side of Johnson Avenue in Section 9, Lost Grove Township near 3552 Johnson Avenue south 2450 feet across Highway 175 and continuing south 1800 feet along east side of Johnson Avenue in Section 15, Lost Grove Township to new hog facility. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign utility permit from Frontier Communications to bury 100 pair copper cable along west side on Quail Avenue and south of Midway Boulevard in Section 27, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from MidAmerican Energy to set new pole and anchor for primary metering of landfill at 2240 Gypsum Hollow Road. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign utility permit from MidAmerican Energy to bore primary electric line across Hayes Avenue between Sections 31 and 32, Douglas Township at 2164 Hayes Avenue. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign Iowa DOT Federal Aid Agreement No. 1-13-HBP-U-017 for City Highway Bridge Program Project BROS-2690(621)—8J-94 on 160th Street over Soldier Creek as co-recipient with City of Fort Dodge. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign permit application from Webster County Ice Breakers Inc. for snowmobile trail grooming within right of way for 2013-2014 snowmobile season. (Copy on file in Engineer's office). Motion carried unanimously.

At 10:30 a.m. a Public Hearing was held on 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 5th 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). No written or oral objections were heard therefore Chairman Singer closed the public hearing.

Moved by Campbell, seconded by Leffler to approve first consideration to amend Zoning Ordinance 046 to rezone a parcel in Section 35, Township 90 North, Range 29 West from A-1 to R-2 as described above; and further to waive second consideration and set 10:30 a.m., November 12, 2013 as time and date for final consideration of said amendment. Roll call vote: Ayes – Singer, Fletcher, Dencklau, Campbell and Leffler. Nays – none. Motion carried unanimously.

At 10:45a.m. a public Hearing was held 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 5th P.M. Webster County, Iowa.(Tanner Lundberg intends to use it residentially). Sheila Lizer commented that the Planning and Zoning Commission stipulated that this amendment would only apply to the east 7 acres of the Northeast Quarter of the Southeast Quarter in Section 33. No written or oral objections were heard; therefore Chairman Singer closed the public hearing.

Moved by Leffler, seconded by Fletcher to approve first consideration to amend Zoning Ordinance 046 to rezone 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 5th P.M. Webster County, Iowa; stipulating that this amendment would only apply to the east 7 acres; and further to waive second consideration and set 10:40 a.m., November 12, 2013 as time and date for final consideration of said amendment. Roll call vote: Ayes – Singer, Fletcher, Dencklau, Campbell and Leffler. Nays – none. Motion carried unanimously.

At 11:00a.m a Public Hearing was held 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 5th P.M. Webster County, Iowa. (Travis Reiling intends to use it residentially). No written or oral objections were heard; therefore Chairman Singer closed the public hearing.

Moved by Campbell, seconded by Leffler to approve first consideration to amend 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 5th P.M. Webster County, Iowa; and further to waive second consideration and set 10:50 a.m., November 12, 2013 as time and date for final consideration of said amendment. Roll call vote: Ayes – Singer, Fletcher, Dencklau, Campbell and Leffler. Nays – none. Motion carried unanimously.

Moved by Dencklau, 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