

**BOARD OF SUPERVISOR'S Regular Meeting
January 7, 2014 - 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: Fletcher, Dencklau, Campbell, and Leffler. Absent: Singer.

Moved by Dencklau, seconded by Campbell to approve minutes of the January 2, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve salary adjustment for April Jawish to \$14.57 per hour effective January 9, 2014 per labor agreement. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to receive and place on file the status change of Tamara Birdsell, Public Health LPN, from part-time to full-time effective January 13, 2014. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Sheriff's Report of Fees Collected for period ending December 31, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to adopt the following:

Construction Evaluation Resolution

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

s/Clark Fletcher
Chair, Board of Supervisors

Date: 1/07/2014

ATTEST:

S/Carol Messerly
County Auditor

Date: 1/07/2014

Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve final plans for asphalt resurfacing Project STP-SCO94(101)—5E-94 on Route D43 from Callender to Highway 169, to be let by Iowa DOT on April 15, 2014. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to adopt the following resolution:

**TO TRANSFER ROAD USE TAX FUNDS TO FARM TO MARKET ACCOUNT TO FUND AND LET WEBSTER COUNTY
PROJECT STP-S-CO94(101)—5E-94**

WHEREAS, the Board of Supervisors of Webster County, Iowa desires to transfer \$406,000.00 from their allotment of Local Road Use Tax Funds to their Farm-to-Market Account to comply with current Farm-to-Market restrictions and procedures dated September 10, 2013 to fund and let asphalt resurfacing Project STP-S-CO94(101)—5E-94 on Route D43 from Callender to Highway 169 on April 15, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Webster County, Iowa that the Treasurer of the State of Iowa be authorized and requested to transfer a total of \$406,000.00 of their Local Road Use Tax allotment for Webster County, Iowa to their Farm-to-Market Account by transferring \$203,000.00 in February 2014 and \$203,000.00 in March 2014.

The Auditor of Webster County, Iowa, is directed to certify three copies of this resolution and mail them to the Iowa Department of Transportation, Office of Local Systems, Highway Division, 800 Lincoln Way, Ames, Iowa 50010, for processing.

The Iowa Department of Transportation is requested to file a copy of this resolution with the Treasurer of the State of Iowa.

ADOPTED this 7th day of January, 2014

s/Clark Fletcher
Clark Fletcher, Chairman
Webster County Board of Supervisors

ATTEST: s/Carol Messerly
Carol Messerly
Webster County Auditor

Motion carried unanimously.

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

s/Carol Messerly
Carol Messerly
Webster County Auditor

s/Clark Fletcher
Clark Fletcher
Chairman, Board of Supervisors