

BOARD OF SUPERVISOR'S Regular Meeting
February 25, 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: Singer, Fletcher, Dencklau, Campbell, and Leffler. Absent: None.

Moved by Dencklau, seconded by Campbell to approve minutes of the February 18, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Manure Management Plan Updates: Price Finisher in Section 7, Burnside Township; Tom 1/Mac 1 in Section 6, Roland Township; and Dallas Thomas Home in Section 14, Cedar Township (Calhoun County). (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve request from Vincent City Council to assignment to the City of Vincent Tax Sale Certificate #P130005, Parcel #0422410002 located at 105 North First Street, Vincent, Iowa. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve abatement of taxes for Parcel #1119204017, located at 224 North Street, Otho, Iowa; said property obtained by the City of Otho on September 13, 2013 (total amount of taxes is \$550.00). Motion carried unanimously.

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

Resolution In Support of Petition for Voluntary Annexation

Whereas, Schmalenberger Farms, LLC c/o Steve Schmalenberger has petitioned the City of Vincent, Iowa to annex the following described property into the City of Vincent, Iowa:

All that part of Lot 9 and Lot 10 of the County Auditor's Taxation Plat of the Southwest Quarter of the Southeast Quarter of Section 22, Township 90 North, Range 27 West of the 5th P.M. Webster County, Iowa, that lies south of the current corporate limits of the City of Vincent, Iowa; said Taxation Plat also known as "South Vincent"; and

Whereas, Webster County has reviewed said Petition and map of the territory to be annexed, and has taken into account the County's Comprehensive Plan.

Now, Therefore Be It Resolved, that the Webster County Board of Supervisors supports the proposed annexation. Dated at Fort Dodge, Iowa this 25th day of February 2014.

Attest: s/Carol Messerly
Webster County Auditor

s/Clark Fletcher
Chairman, Board of Supervisors

Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve policy for dust control program, vendor permit form and patron acknowledgement form. (Copies on file in Auditor's and Engineer's offices). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve agreement for professional services with Calhoun-Burns and Associates for improvement to secondary road department maintenance facilities at 2096 240th Street and authorize Phase 1A Master Planning and Schematic Design. (Copies on file in Auditor's and Engineer's offices). Motion carried unanimously.

Cliff Weldon with Midas Council of Governments discussed their services to local governments. No action taken.

Amanda Baker, representing Wellmark Blue Cross Blue Shield discussed Iowa State Association of Counties health insurance renewal. No action taken.

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

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