

BOARD OF SUPERVISOR'S Regular Meeting
April 1, 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 March 25, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Drainage Repairs for D.D.#37. Motion carried unanimously.

Moved by Leffler, seconded by Singer to table lease agreement between Webster County, Iowa and Hope Haven, Inc. to allow review of the liability insurance. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign renewal group binder agreement with Wellmark Blue Cross Blue Shield of Iowa, effective July 1, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

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

A RESOLUTION AUTHORIZING THE GOWRIE DEVELOPMENT COMMISSION TO CONSTRUCT PUBLIC SIGNS.

WHEREAS, the Gowrie Development Commission have requested that the Webster County Board of Supervisors approve the construction of one sign directing travelers into Gowrie. The sign will be located on the intersection of Hwy 175 & Co. Rd P33 (Fairbanks Ave).

WHEREAS, the Gowrie Development Commission are partnering on the project with POET and is committed to paying for the expenses associated with constructing said sign.

NOW, THEREFORE, BE IT RESOLVED BY THE WEBSTER COUNTY BOARD OF SUPERVISORS that such authorization is given to Gowrie Development Commission to construct public signs welcoming and directing travelers to Gowrie, Iowa upon the following terms and conditions:

1. Gowrie Development Commission and POET will pay for the expenses associated with constructing the signs.
2. The signs shall be erected according to directions or authorizations contained in federal, state or local law.
3. The signs shall be erected for the purpose of notifying motorists generically that food, lodging, parks, shopping and other services are available.
4. Maintenance, upkeep and liability will lie solely with the Gowrie Development Commission.

PASSED, APPROVED AND ADOPTED this 1st day of April, 2014.

Webster County Board of Supervisors

s/Clark Fletcher
Clark Fletcher, Chairman

ATTEST:

s/Carol Messerly
Carol Messerly, Auditor

Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permits from Wanzek Construction to directional bore electrical lines for Wind Turbine locations 16, 17, 18, 29, 31, 32, 34, 35, 36, and 41 for Lundgren Wind Project. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign work in right of way permits from Wanzek Construction to temporarily modify intersections at 290th and Madison; 290th and Nelson; 290th and Oak; and 310th and Madison to accommodate delivery of turbine components for Lundgren Wind Project. . (Copies on file in Engineer's office). Motion carried unanimously.

At 10:30a.m. a Public hearing was held on first consideration of the following amendments to Zoning Ordinance No. 046: Deletions are indicated by ~~striketrough~~, additions are indicated by underline.

1. Amend Sec.4.04 to read: Agricultural Preservation District and strike Agricultural ~~Conservation~~ District.
2. Re-classify Savage Subdivision lot 13 and Savage Subdivision 2nd lots 46-51 and 77-86 to R-2.
3. Add language to Section 4.07.03:

The following apply to any residential parcel larger than 3 acres in size:

1. Institutions for academic instruction, clinics, charitable institutions, hospice facility, juvenile residential homes or facilities, chemical dependency or mental health facilities or other similar institutions or facilities, provided:
 2. Public sanitary sewage treatment, water pumping and treatment facilities.
 3. Communications and television towers, transmitters, or receivers pursuant to Section 8.01.
 4. Country clubs, golf courses, tennis, swimming, jogging, horseback riding, and winter sport facilities.
 5. Recreational and camping areas.
 6. Bed and Breakfast establishments
 7. Public and private parks, forest preserves, and conservation areas.
 8. Agricultural farm services such as soil preparation services and veterinary and animal services.
 9. Private Horse Stables.
 10. Churches, including associated halls and residences.
 11. Child Care Center.
 12. Child Care Home.
4. Add language to Section 3.18:
No accessory structure shall be located in front of the primary structure in the R-1 and R-2 Districts unless they are larger than 3 acres in size. In front of shall be the yard between a front lot line and the nearest part of a principal structure.
5. Add language to the Conditional Use in all Districts:
Government and Essential Services.
6. Amend Section 4.11.06 2a in the Ag-Industrial District:
~~All parking and private drives within the AG/I District shall have an asphalt surface.~~
All public parking within the AG/I District shall have an asphalt or concrete surface.
7. Add language to Section 4.10.02 # 41 Industrial District:
Educational, research, training and testing facilities related to manufacturing and business services or the development of manufactured products and business services.

Discussion followed regarding clarification of the language in Item 4, which the board felt should go back to the Planning and Zoning Commission and amended at another time. No written or oral objections being heard, Chairman Fletcher closed the public hearing.

Moved by Leffler, seconded by Singer to approve first consideration of the above stated amendments to Zoning Ordinance 046 with the removal of Item 4. Roll call vote: Ayes – Dencklau, Campbell, Leffler, Singer and Fletcher. Nays – none. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to set 10:00 a.m. on Tuesday April 8, 2014 as the time and date for second consideration of the above stated amendments to Ordinance 046, a Zoning Ordinance for the unincorporated portion of Webster County, Iowa; with the exception of Item 4. Motion carried unanimously.

At 1:30p.m. the Joint Board of Supervisors acting as Trustees of Joint Drainage District No. 70 Webster & No. 95 Calhoun met to discuss an Engineer's Report on proposed additional repairs to said drainage district. (For further particulars see Drainage Record Book.

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