

BOARD OF SUPERVISOR'S Regular Meeting
May 27, 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 May 20, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.# 34, D.D.#49, D.D.# 230 and D.D.#250. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve salary increase for Amy Stringer, Sheriff's Deputy to \$45,289.07 effective April 15, 2014 per labor agreement. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve salary increase for Brad Janssen, Park Ranger to \$38,727 effective May 15, 2014 per Conservation Department Salary Schedule at the recommendation of Matt Cosgrove, Conservation Director. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Manure Management Plan Updates as follows: Hubbards Facility in Section 3, Gowrie Township; Keaton Mosher Facility in Section 3, Roland Township; and CJS Pork Facility in Section 31, Elkhorn Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Quarterly Veteran Affairs Commission Report of Persons Served for period ending March 31, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Veteran Affairs Commission Report of Geographic Distribution of Expenditures for 2012 and 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell seconded by Leffler to table approval of Agreement for the Provision of Limited Professional Services with Haila Architecture for data cable extension from Webster County Law Enforcement Center south to the former Bank Building. Motion carried unanimously.

The following bids were received for painted pavement markings:

	Iowa Plains	Kam Line	Vogel
Pavement Markings	\$138,584.59	\$92,825.53	\$105,245.84
Symbols and Legends	5,940.00	3,240.00	6,380.10
Total	\$144,524.59	\$96,065.53	\$111,625.94

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign contract with Kam Line Highway Markings, Gilbert, Iowa for painted pavement markings. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file 12-month wage adjustment for Mike Schreiber, Class C Equipment Operator, to \$20.30 per hour, effective May 28, 2014 per labor agreement. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign work in the right of way permits from Wanzek Construction to temporarily modify intersections #21 at 340th Street and Johnson Avenue, #22 at 280th Street and Johnson Avenue, and #23 A & B at 290th Street and Kansas Avenue to accommodate delivery of turbine components 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 the right of way permit from contractor Jon Christie to connect private field drainage tile from property owned by Dale and Laura Johnson within Drainage District 87 to existing tile along east side of Racine Avenue in the Northwest Quarter of Section 36, Township 87 North, Range 28 West, Burnside Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign utility permit application from Webster-Calhoun Cooperative Telephone Association to bury fiber optic cable near Moorland along 230th Street from Calhoun County Line east to Dakota Avenue, along Dakota Avenue from 230th Street south to 240th Street, along 240th Street from Dakota Avenue east to Hayes Avenue, and along Hayes Avenue from 240th Street to 250th Street. (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 application from Stratford Mutual Telephone Company to install 12 strand fiber optic cable through existing two inch conduit

along and across the north side of bridge over Des Moines River in Section 36, Township 87 North, Range 27 West, Yell Township. (Copy on file in Engineer's office). Motion carried unanimously.

Chairman Fletcher introduced the Construction Permit Application of Michael Pearson – Larson Site: A new 2480 head deep pit swine finisher barn at an existing swine confinement facility in Section 28, Clay Township. Public Notice was published notifying the public that comments would be received until 4:30p.m. Friday May 23, 2014; and written comments were received by William Bahr. John Field also filed comments on Tuesday May 27, 2014 since he was unable to attend the 10:00a.m. board meeting. It was noted that William Bahr objected to the odor, the concentrated amount of facilities in the area and the decrease in property values with too many facilities in the area. John Field favorably supported the facility. Oral comments were heard from Gary Welter and Dave Hanson in support of the livestock industry in Webster County and the State of Iowa.

Moved by Leffler, seconded by Singer to approve the Matrix Scoring and recommend that Iowa Department of Natural Resources approve Construction Permit Application of Michael Pearson – Larson Site in Section 28, Clay Township, noting written comments received. Motion carried unanimously.

Chairman Fletcher introduced the Construction Permit Application of Michael Pearson – Nel's Home Site: A new 2480 head deep pit swine finisher barn at an existing swine confinement facility in Section 25, Fulton Township. Public Notice was published notifying the public that comments would be received until 4:30p.m. Friday May 23, 2014; and written comments were received by William Bahr. John Field also filed comments on Tuesday May 27, 2014 since he was unable to attend the 10:00a.m. board meeting. It was noted that William Bahr objected to the odor, the concentrated amount of facilities in the area and the decrease in property values with too many facilities in the area. John Field favorably supported the facility. Oral comments were heard from Dave Hanson in support of the livestock industry in Webster County and the State of Iowa.

Moved by Dencklau, seconded by Campbell to approve the Matrix Scoring and recommend that Iowa Department of Natural Resources approve Construction Permit Application of Michael Pearson – Nel's Home Site in Section 25, Fulton Township, noting written comments received. Motion carried unanimously.

Chairman Fletcher introduced the Construction Permit Application of Michael Pearson – Gross Site: A new 2480 head deep pit swine finisher barn at an existing swine confinement facility in Section 15, Lost Grove Township. Public Notice was published notifying the public that comments would be received until 4:30p.m. Friday May 23, 2014; and written comments were received by William Bahr. John Field also filed comments on Tuesday May 27, 2014 since he was unable to attend the 10:00a.m. board meeting. It was noted that William Bahr objected to the odor, the concentrated amount of facilities in the area and the decrease in property values with too many facilities in the area. John Field favorably supported the facility. Oral comments were heard from Dave Hanson and Jacob Field in support of the livestock industry in Webster County and the State of Iowa.

Moved by Leffler, seconded by Singer to approve the Matrix Scoring and recommend that Iowa Department of Natural Resources approve Construction Permit Application of Michael Pearson – Gross Home Site in Section 15, Lost Grove Township, noting written comments received. Motion carried unanimously.

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

Carol Messerly
Webster County Auditor

Clark Fletcher
Chairman, Board of Supervisors