

BOARD OF SUPERVISOR'S Special Meeting
July 1, 2014 - 9:00a.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 June 24, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#247 Webster & #7 Humboldt and D.D.#103. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Manure Management Plan Updates for Tom 2 Finisher Farm in Section 36, Cedar Township, Calhoun County; Mauer Farm in Section 3, Lost Grove Township; and Border Plains Cattle, LLC in Section 28, Lost Grove Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign work in the right of way permit from Harley Putzke to pave an entrance abutting county route P-33 (Fairbanks Avenue). (Copy on file in Engineer's office). Motion carried unanimously.

Public hearing was held on first consideration of an amendment to Webster County Ordinance # 035, Subdivision Ordinance for the Unincorporated Portion of Webster County, Iowa: Addendum 001 shall be added to Webster County Ordinance Number 035, Subdivision Ordinance for the Unincorporated Portion of Webster County, Iowa as follows:

WHEREAS, when a Subdivision Plat which has been prepared, submitted, and approved pursuant to the rules, regulations and ordinances established and applicable at the time said Subdivision Plat was approved and recorded with the Webster County Recorder's Office and when or if the subject property is impacted by later adopted, amended or modified Property Setback Requirements and Regulations of any County rule, regulation or ordinance, the parcel of land associated with said Subdivision Plat and Plans shall be permitted to be constructed and developed according to the original Setback Requirements and Regulations as set out on the plat and plans as recorded with the Webster County Recorder's Office.

WHEREAS, this Addendum and its language shall be and is hereby exempted from any and all other County Ordinance, Rules or Regulations that purport to or by operation of law conflict with the terms of Addendum 001 to County Ordinance Number 035. This Addendum shall prevail over any and all conflicting County Ordinances, Rules or Regulations so that property owners in Webster County, Iowa may adhere to and rely on Subdivision Plats and Plans that have been prepared, submitted and approved pursuant to the rules, regulations and ordinances established and applicable at the time said Subdivision Plat was approved and recorded with the Webster County Recorder's Office.

Written comments were received from Tim O'Toole, C & S Products Company Inc. and Sheilah Lizer, Planning and Zoning Administrator. The following persons present voiced their comments: Clyde Knupp, Chris Scarborough, Jon Anderson, and Margaret Knippel. Chairman Fletcher closed the public hearing.

Moved by Dencklau, seconded by Campbell to consider approval of first consideration of Addendum 001 to Webster County Ordinance #35, a Subdivision Ordinance for the Unincorporated Portion of Webster County, Iowa. Discussion followed regarding Iowa Code Section 335.24 which clearly states that if regulations made under this chapter are in conflict with other regulations that this chapter governs. Roll call vote: Ayes – none. Nays: Dencklau, Campbell, Leffler and Singer.

The following bids were received for bridge replacement projects L-871209—73-94, L-871305—73-94, L-871490—73-94:

	Midwest Contracting	Reilly Construction
L-871209—73-94	\$62,956.00	\$64,370.00
L-871305—73-94	\$57,583.00	\$58,995.00
L-871490—73-94	\$59,617.00	\$60,405.00
Tied Projects Total	\$180,156.00	\$183,770.00

Apparent Low Bidder is as follows: \$180,156 submitted by Midwest Contracting on tied projects L-871209—73-94, L-871305—73-94, and L-871409—73-94. Moved by Campbell, seconded by Leffler to authorize County Engineer to send contract to the contractor with lowest responsible bid, subject to Engineer’s review. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to allow claims. 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