

**BOARD OF SUPERVISOR'S Regular Meeting  
July 8, 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 July 1, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve change in employment status for Andy Stanberg, Trail Technician, to full-time for a one-year period at the request of the Conservation Board effective July 1, 2014. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Report of Sheriff Fees Collected for period ending June 30, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to adopt the following Resolution Naming Depository for the Webster County Recorder's office:

Resolved that the Webster County Board of Supervisors of Fort Dodge, Iowa in Webster County, Iowa approves the following institution to be the depository of the Webster County funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2 (1983) by 1984 Acts., S.F. 2220. The Webster County Recorder is hereby authorized to deposit the Webster County funds in the financial institution as set out below:

<u>Depository Name</u>	<u>Location of Home Office</u>	<u>Amount</u>
Wells Fargo Bank Iowa NA	Fort Dodge, IA	\$150,000.00

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the Webster County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 8<sup>th</sup> day of July 2014, as a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 8<sup>th</sup> day of July 2014.

s/Carol Messerly  
Webster County Auditor

Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file County Recorder's Report of Fees Collected for period ending June 30, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Manure Management Plan Updates as follows: KR Farms in Section 2, Dayton Township and Scott Cramer in Section 34, Dayton Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign Temporary Construction Easement, 10 feet wide along First Avenue South and South 7<sup>th</sup> Street total of 2,623s.f. for the City of Fort Dodge, Iowa. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign Permanent Right of Way Easement for Sidewalk to the City of Fort Dodge at the southwest corner of First Avenue South and 8<sup>th</sup> Street, for a total of 124s.f. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Warranty Deed to the City of Fort Dodge for a 175s.f. triangular parcel located in the northwest corner of the County parking lot on the south side of First Avenue South between 6<sup>th</sup> and 7<sup>th</sup> Streets. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Temporary Construction Easement encompassing the entire parking lot on the south side of First Avenue South between 6<sup>th</sup> and 7<sup>th</sup>

Streets. (The purpose of this easement is for the City's Contractor to re-stripe the parking lot following construction of the new road). (Copy on file in Auditor'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 Kent and Doreen Pliner to connect private field drainage tile from their property within Drainage District #103 to existing tile intake along east side of Madison Avenue in the Southwest Quarter of Section 30, Township 88 North, Range 28 West, Otho Township. (Copy on file in Engineer's office). Motion carried unanimously.

At 1:00p.m. a Completion Hearing was held for Joint Drainage District #12 Webster & #38 Calhoun County on the Contract for Cleanout Project . For further particulars see Drainage Record Book.

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