

BOARD OF SUPERVISOR'S Regular Meeting
July 29, 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 15, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Drainage Repairs for D.D.#57 and D.D.#165. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file wage increase for Joseph Duane Peterson to \$34,699.00 effective July, 30, 2014. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve Five Day Class B Beer Permit Application for Des Moines Skydivers LLC. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve Five Day Class B Beer Permit Application for Shellebration, Inc. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to allow 2013 Homestead Tax Credits, 2013 Military Service Tax Credits, and 2013 Business Property Tax Credits. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Certification of Taxes for Year 2013, collectable in Fiscal Year 2014-2015. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Veteran Affairs Report of Services for quarter ending June 30, 2014. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Zoning Commission's report and to set 10:30a.m. August 12, 2014 as the time and date for public hearing on the first consideration to amend the Zoning Ordinance 046 to rezone property from A-1 to A-2 in Beginning from the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 10, Township 87 North, Range 28 West of the 5th P.M., Webster County, Iowa, thence 555' to the East along the existing Northern boundary, thence 355' to the South, thence 130' to the West, thence 330' to the South, thence 355' to the West, thence 260' to the North along the existing western boundary, thence 100' to the Northwest angled along the existing property boundary, and 350' to the North along the existing property boundary, ending at the existing Northwest corner. (Mike Halligan intends to use it residentially). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve request from the Central Iowa Enduro Riders and Iowa Enduro Riders Association to temporarily close and utilize approximately eight miles of county roads southeast of Lehigh from 9:00 A.M. to 3:00 P.M., August 10, 2014, subject to said sponsors filing an acceptable Certificate of Insurance and being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign permit from John Samuelson to construct 15 inch private subsurface drainage tile across Johnson Avenue between Northeast Quarter of Section 33 and South Half of Northwest Quarter of Section 34, Township 87 North, Range 29 West, Clay Township; all within Drainage District 48. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign permit from MidAmerican Energy to relocate utility pole with intersection light at the intersection of Samson Avenue and 200th Street and at the intersection of Orchard Road and 160th Street to improve safety. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign permit from Mark Campbell to pave entrance at 2497 Nelson Avenue, Otho, Iowa. (Copy on file in Engineer's office). Motion carried. Campbell abstained.

Moved by Campbell, seconded by Singer to approve proposal in the amount of \$40,360.00 from Hiway Truck Equipment to furnish and install new service body onto existing 2003 single axle truck chassis, Unit #131. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve Amendment #1 to Fiscal Year 2015 Secondary Roads Five Year Construction Program, to include Project HSIP-S-CO94(103)—6C-94 for milled in edge line and centerline painted pavement markings on Route D43 between east corporate limits of Callender and Highway 169. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, Seconded by Dencklau to approve and authorize Chair to sign Iowa DOT Funding Agreement 1-14-HSIP-027 for Project HSIP-S-CO94(103)—6C-94, which includes milled in edge line and centerline painted pavement markings on Route D43 between east corporate limits of Callender and Highway 169. (Copy on file in Engineer's office). Motion carried unanimously.

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

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

Carol Messerly
Webster County Auditor

Clark Fletcher
Chairman, Board of Supervisors