

**BOARD OF SUPERVISOR'S Regular Meeting**  
**August 12, 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 August 5, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Drainage Repairs for D.D. #284. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve wage increase for the following Correctional Officers: Shawna Dencklau to \$16.25 effective August 26, 2014; Brian Nellis to \$16.25 effective August 27, 2014; and Tanner Nowell to \$15.94 effective August 19, 2014. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to accept resignation of Joan Lara, Case Management Supervisor effective August 29, 2014. Motion carried unanimously.

Moved by Dencklau, seconded by Dencklau to approve Class C Native Wine permit application for Soldier Creek Winery, LLC. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve proposal from Cleaning Connection, Inc. for window washing services at the Law Enforcement Center, Bank Building, Social Services Building and Courthouse. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign permit from Webster-Calhoun Telephone to bore under 390<sup>th</sup> Street to install fiber optic cable to New Coop, 2024 390<sup>th</sup> Street in Section 35, Township 86, North, Range 29 West, Lost Grove Township. (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 Michael Raymond to mow and harvest right of way along 234<sup>th</sup> Street beginning east of Moorland Pond parking lot entrance and continuing east to intersection with Route D36 and 230<sup>th</sup> Street, subject to applicant complying with all conditions of permit and attachments. (Copy on file in Engineer's office). Motion carried unanimously.

At 10:30a.m. a Public Hearing was held on first consideration of an amendment to Zoning Ordinance # 046 and Zoning Map to rezone the following described property from A-1 to A-2: Beginning from the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 10, Township 87 North, Range 28 West of the 5<sup>th</sup> 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). No written or oral comments were received; therefore Chairman Fletcher closed the public hearing.

Moved by Campbell, seconded by Singer to approve of first consideration and waive second consideration of an amendment to Zoning Ordinance # 046 and Zoning Map to rezone the above described property from A-1 to A-2; and further to set September 2, 2014 at 10:00a.m. as the date and time for final consideration to amend Zoning Ordinance #046 and Zoning Map to rezone the following described property from A-1 to A-2: Beginning from the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 10, Township 87 North, Range 28 West of the 5<sup>th</sup> 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. Roll call vote: Ayes – Dencklau, Campbell, Leffler, Singer and Fletcher. Nays – none. Motion carried unanimously.

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

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