

BOARD OF SUPERVISOR'S Regular Meeting
September 2, 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: Fletcher, Dencklau, Campbell, and Leffler. Absent: Singer.

Moved by Dencklau, seconded by Campbell to approve minutes of the August 26, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to place on file the separation of employment date of Hannah Larson, Correctional Officer, effective August 28, 2014 per Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to receive and place on file resignation of Dr. Janet Secor, as Medical Director and Board of Health member, effective August 31, 2014. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to appoint Dr. Kelli Wallace as Medical Director and Board of Health member effective September 1, 2014. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve request from the City of Dayton to abate current year 2013 property taxes in the amount of \$74.00 on Parcels #00140/1913326001 and 00180/1913302005, the former vacated railroad right of way owned by Iowa Natural Heritage Foundation. Motion carried unanimously.

Public hearing was held on the final 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 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. No written or oral comments or objections were heard; therefore Chairman Fletcher closed the public hearing.

Moved by Leffler, seconded by Dencklau to approve final 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 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. Roll call vote: Ayes – Dencklau, Campbell, Leffler and Fletcher. Nays – none. Singer absent; motion carried unanimously.

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