

BOARD OF SUPERVISOR'S Regular Meeting
September 23, 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 September 16, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve employment of Jesse Albrecht at the hiring rate of \$12.57 per hour effective September 29, 2014, per recommendation of Jan Messerly, County Treasurer. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Manure Management Plan Update of Kreg Kantak Nursery Site #2 in Section 20, Freedom Township, Calhoun County. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign Memorandum of Understanding between Webster County, Iowa; the City of Fort Dodge, Iowa and Clyde and Diane Knupp regarding annexation into the City and the development of real property. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Proclamation proclaiming the month of October 2014 as Domestic Violence Awareness Month. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Proclamation proclaiming September 2014 as Webster County Crime Stoppers Month. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign utility permit from Xenia Rural Water District to directional bore two inch PVC water main from north side of 394th Street south approximately 1700 feet along east side of Vasse Avenue to new home at 3956 Vasse Avenue in Northeast quarter of Southeast quarter of Section 33, Township 86 North, Range 27 West, Dayton Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign utility permit from MidAmerican Energy to extend one inch underground natural gas line service from two inch main in southwest corner of 230th Street and Highway 169 to 23102 Old Highway 169 in Section 11, Township 88 North, Range 29 West, Elkhorn Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign the following resolution:
RESOLUTION FOR TEMPORARY ROAD CLOSURE OF ROUTE D26 (A.K.A. 230TH Street) AT RAILROAD CROSSING AND DESIGNATING A DETOUR ROUTE

WHEREAS, Iowa Code Section 306.41 provides for the temporary closing of sections of roadway when necessary because of construction and maintenance, and

WHEREAS, the Webster County Engineer has been authorized by a previous resolution of the Webster County Board of Supervisors to execute the above requirements of Iowa Code Section 306.41 regarding temporary road closures, and

WHEREAS, the Union Pacific Railroad desires to complete highway/railroad crossing repairs on Route D26 (a.k.a. 230th Street), and

WHEREAS, these highway/railroad crossing repairs will cause a portion of Route mD26 (a.k.a. 230th Street) to be temporarily closed to through traffic for up to five days between Route P29 and Routes D20/D36 and the following roads be designated as a detour route:

NOW, THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that Route D26 (a.k.a. 230th Street) be temporarily closed to through traffic between Route P29 and Routes D20/D36 and the following roads be designated as a detour route:

From the junction of Routes D 26 (a.k.a. 230th Street) and Route P29 (a.k.a. Baxter Avenue); thence South approximately 3.5 miles on Route P29 to the junction of Route D36; thence northeasterly approximately 6.5 miles on Route D36 to the junction of Routes D20/D26

BE IT FURTHER RESOLVED that the traffic control devices for the aforementioned road closure and detour route were established in the field at 8:00 A.M., September 23, 2014 and shall continue for the duration of said road maintenance as determined by the Webster County Engineer.

PASSED AND APPROVED this September 23, 2014.

Webster County Board of Supervisors

ATTEST:

s/Clark Fletcher
Clark Fletcher, Chairman

s/Carol Messerly
Carol Messerly, Webster County Auditor

Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign the following resolution:
RESOLUTION ERECTING STOP SIGN FOR SOUTHBOUND TRAFFIC ON SOUTH 12TH STREET APPROACHING 22ND AVENUE SOUTH IN COLEMAN ADDITION

WHEREAS, the Board of Supervisors is empowered under the authority of Sections 321.236 and 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS, the "T" intersection at the junction of South 12th Street and 22nd Avenue South is currently not controlled by any regulatory signs, and

WHEREAS, present traffic would be better served if the southbound approach on South 12th Street was made the STOP approach to the intersection, and the east and west approaches on 22nd Avenue South were designated as through approaches, due to terrain, vegetation and development, which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that a STOP sign be erected in the Northwest Corner of the intersection of South 12th Street and 22nd Avenue South for southbound traffic on South 12th Street approaching 22nd Ave South.

This resolution shall be in effect when the traffic control signs are erected.

PASSED AND APPROVED this 23rd day of September , 2014.

s/Clark Fletcher
Clark Fletcher, Chairman
Webster County Board of Supervisors

ATTEST: s/Carol Messerly
Carol Messerly, Webster County Auditor

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.