

BOARD OF SUPERVISOR'S Regular Meeting
January 20, 2015 - 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, and Leffler. Absent: Campbell and Singer.

Moved by Fletcher, seconded by Leffler to approve minutes of the January 13, 2015 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve wage increase for Douglas Darrah, Correctional Officer to \$16.85 per hour effective January 9, 2015, per labor agreement. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file resignation of David Kraft, Correctional Officer effective January 8, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file the resignation of Catherine Casey, Case Manager effective January 22, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file resignation of Karli Ludwig-Payer, Dental Hygienist effective January 14, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve hiring and employment of Krystal K. Steck, Typist Advanced, effective January 21, 2015 at the rate of \$12.75 per hour per recommendation of Jessica Wernimont, Child Support Recovery Unit. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign Healthcare Flexible Spending Account Amendment for the Flexible Benefits Plan with Wellmark Blue Cross Blue Shield of Iowa, effective January 1, 2015 limiting participant's salary reduction for the plan year to \$2,500. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file resignation of Lynda Pingel as Coleman Sanitary Sewer Board Trustee, effective January 12, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to adopt the following Resolution:

RESOLUTION, to initiate vacation of part of Webster County road originally known as the "Jackson and Deer Creek Road", now known as Garfield Avenue, lying south of the right of way of the road now known as 150th Street, running north and south, being 33 feet in width each side of the Range Section line between Section 36, Township 90 North, Range 30 West, Jackson Civil Township and Section 31, Township 90 North, Range 29 West. Deer Creek civil Township, all west of the fifth Principal Meridian, Webster County, Iowa.

WHEREAS, said portion of road right of way is a dead end and not used by the general public, and

WHEREAS, the portion of road right of way lying south of the right of way of the Union Pacific Railroad was vacated January 29, 2008 and filed for record on January 30, 2008 as Instrument No. 2008-528, and

WHEREAS, vacating said parcel would not land lock any landowner, and

WHEREAS, vacating said parcel would return same to the county tax roll, thereby benefiting the general public and returning said parcel to productive use,

NOW THEREFORE BE IT RESOLVED, the Webster County Board of Supervisors hereby proposes the vacation of the following described parcel of road easement, to wit:

All that portion of the road originally known as the "Jackson and Deer Creek Road", now known as Garfield Avenue, lying south of the right of way of the road now known as 150th Street, being 33 feet in width each side of the Range Section line between Section 36, Township 90 North, Range 30 West and Section 31, Township 90 North, Range 29 West of the Fifth Principal Meridian, Webster County, Iowa, and containing 0.68 acres more or less.

BE IT FURTHER RESOLVED, that a public hearing by the Webster County Board of Supervisors on the proposed vacation of said parcel of road easement be set for 10:30 A.M., Tuesday, February 17, 2015, in the Board of Supervisor's Room of the Webster County Courthouse, Fort Dodge, Iowa 50501, and the County Engineer send notice to adjacent property owners explaining proposed vacation and requesting their comments or claims.

s/Keith Dencklau
Keith Dencklau, Chairperson
Webster County Board of Supervisors

ATTEST:s/Carol Messerly
Carol Messerly
Webster County Auditor

Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors