

BOARD OF SUPERVISOR'S Regular Meeting
February 17, 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: Singer, Fletcher, Dencklau, Campbell, and Leffler. Absent: None.

Moved by Leffler, seconded by Campbell to approve minutes of the February 10, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file wage increase for Brenda Goodner to \$18.50 per hour, effective February 26, 2015 per recommendation of Kari Prescott, Public Health Director. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve wage increase for Sara Lewis to \$17.14 per hour, effective February 28, 2015, per labor agreement. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell, to approve and authorize Chair to sign Third Amendment to Lease Agreement between Webster County Board of Supervisors and the Iowa Department of Administrative Services on behalf of the Iowa Department of Human Services, Targeted Case Management. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file voluntary annexation of the Lots One and Two of Airport Industrial Development Plat into the City of Fort Dodge. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve request from the City of Clare to assign Tax Sale Certificate #P040552 (Parcel #0126227018) back to Webster County, Iowa. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Conservation Board to enter into an agreement with Mid American Energy to provide electrical service to the Gypsum City OHV Park. Motion carried unanimously.

At 10:30a.m. a Public Hearing was held on vacation of all that portion of 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 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. No written objections were received. Engineer Randy Will addressed a few concerns but had no objections. Chairman Dencklau closed the public hearing.

Moved by Leffler, seconded by Campbell to adopt the following resolution:

WHEREAS, on January 20, 2015 a resolution to initiate vacation of the above described parcel was passed by the Webster County Board of Supervisors and in accordance with Chapter 306 of the current Code of Iowa, a date was set for a hearing by the Board of Supervisors and legal action was served on all interested parties and said notice did state the hearing date was set for Tuesday, February 17, 2015 at 10:30 A.M. in the Supervisors Board Room, Webster County Courthouse, Fort Dodge, Iowa 50501, and

WHEREAS, said hearing was held on February 17, 2015 and all objections or comments either oral or written were presented on or before said hearing date.

NOW THEREFORE, the Board of Supervisors of Webster County, Iowa having received all objections and comments hereby set February 24, 2015 at its regular scheduled meeting time and place as the date for final action on the proposed vacation of the above described parcel of road right of way located in said 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.

s/Keith Dencklau
Chair, Webster County Board of Supervisors

Attest: s/Carol Messerly

Webster County Auditor

Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors