

BOARD OF SUPERVISOR'S Regular Meeting
February 24, 2015 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors will meet in Session on the above date with the following members present: Singer, Fletcher, Campbell, and Leffler. Absent: Dencklau.

Moved by Leffler, seconded by Singer to approve minutes of the February 17, 2015 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Drainage Repairs for D.D.#69 Main Open Ditch. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Update for Price Finisher in Section 7, Burnside Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign Joint Cooperation Agreement by and between the Fort Dodge Housing Authority and Webster County for the purpose of creating a regional housing authority. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize transfer from the Capital Project Fund to LOST Special Revenue Fund in the amount of \$216,514.20. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to adopt Resolution to Vacate Road and Reversion for Taxation.

RESOLUTION to vacate the following described parcel of road right of way, 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.

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 Code of Iowa, a date was set for a hearing by the Webster County Board of Supervisors and legal action was served on all interested parties and said notice did state the hearing date was set for 10:30 A.M., February 17, 2015, in the Board of Supervisor's Room of the Webster County Courthouse, Fort Dodge Iowa 50501, and

WHEREAS, said hearing was held on above mentioned date and no written objections were filed and no oral concerns were presented.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Webster County, Iowa, does hereby vacate the above described parcel of road right of way, subject to the right of a utility association, company, or corporation to continue in possession of a right of way in use at the time of the vacation.

BE IT FURTHER RESOLVED, by said Board of Supervisors, that the said vacated parcels of road right of way shall be reverted to the abutting landowners, without further action of the Board.

Attest: s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Vice Chair, Board of Supervisors

Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve policy for dust control program, vendor permit form and patron acknowledgement form. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve setting public hearing on Fiscal Year 2016 Secondary Road Budget and Five Year Construction Program during the regular meeting of the Board of Supervisors at 10:00a.m. Tuesday March 17, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve plans and specifications for bridge replacement projects L-002701—73-94 and L-002725—73-94 and setting bid letting at 10:30a.m. on March 17, 2015 in the Board Room. (Copy on file in Engineer's office). Motion carried unanimously.

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

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Vice Chair, Board of Supervisors