

**BOARD OF SUPERVISOR'S Regular Meeting  
March 31, 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 March 24, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.#146 and D.D.#287. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to table pay increase for Trin Lewis, Case Manager Administrative Assistant to \$23.76 per hour effective March 16, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve wage increase for Rick Nellis, Transporter to \$12.25 per hour effective April 1, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file Manure Management Plan Update for Hubbards Facility in Section 3, Gowrie Township. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign the following Addendum to Webster County Contract for Library Services for fiscal year 2015-2016:

In exchange for complying with items stated in the Contract for Library Services for Webster County, Webster County will pay the named libraries according to the formula approved by the Webster County Library Association April 9, 1992.

	County Valuation	Total Appropriation	Bi-Monthly Payment
	\$806,447,001	\$217,741.00	\$36,290.17
Each library shall be paid according to the following percentages of the total appropriation:			
Library	Percentage	FY Total	Bi-monthly
Badger	0.068	\$14,755.50	\$2,459.25
Callender	0.07	\$15,189.49	\$2,531.58
Clare	0.06	\$13,019.56	\$2,169.93
Dayton	0.076	\$16,491.44	\$2,748.57
Duncombe	0.07	\$15,189.49	\$2,531.58
Fort Dodge	0.443	\$96,127.76	\$16021.29
Gowrie	0.074	\$16,057.46	\$2,676.24
Harcourt	0.064	\$13,887.53	\$2,314.59
Lehigh	0.075	\$16,274.45	\$2,712.41
Stratford	*	<u>\$ 748.31</u>	<u>\$ 124.72</u>
		\$217,741.00	\$36,290.17

\*Stratford total determined per capita for Webster County rural population of 110 as verified by the Webster County Auditor. Per capita FY: 2013-2014/6.8028

s/Keith Dencklau  
Chairman, Board of Supervisors

Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Change Order No. 1 of the Contract with Kolacia Construction for the Law Enforcement Center Courtroom Remodeling Project; excluding Item #4, a deduct of \$79,790.00. Fletcher abstained due to a conflict of interest. Ayes: Leffler, Campbell and Singer. Motion carried.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign permit from Northern Natural Gas Company to inspect and repair existing farm tap and pipeline casing along 200<sup>th</sup> Street between Sections 21

and 28, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to authorize Chair to sign permit from Frontier Communications to directional bore 6 pair telecommunication cable from 1650 Madison Avenue west to pedestal on west side of Madison Avenue in Section 1, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously,

Moved by Campbell, seconded by Singer to approve the following resolution:

AUTHORIZING APPLICATION FOR TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) FUNDING ON P59 (PARAGON AVENUE) APPROXIMATELY TWO MILES NORTH OF FORT DODGE, IOWA

WHEREAS, the Iowa Department of Transportation administers the Traffic Safety Improvement Program (TSIP), which provides funding for locations where vehicular safety is a concern and documented, and

WHEREAS, Webster County desires to submit a Site Specific Traffic Safety Improvement Fund Application on Route P59 (Paragon Avenue) to improve a horizontal curve on a 1150 foot long corridor commencing 300 feet south of 150<sup>th</sup> Street, and

WHEREAS, the total estimated cost of proposed project is \$190,000 and the amount of safety funds requested for the proposed project is \$190,000.

NOW, THEREFORE, BE IT RESOLVED that the Webster County Board of Supervisors fully endorses this project and authorizes the County Engineer to sign and submit all necessary application documents to the Iowa Department of Transportation.

BE IT FURTHER RESOLVED that the Webster County Board of Supervisors hereby commits to accept and maintain these improvements, if the application is approved by the Iowa Department of Transportation.

PASSED AND APPROVED this 31<sup>st</sup> day of March, 2015.

s/Keith Dencklau  
Chairman, Board of Supervisors

ATTEST:s/Carol Messerly  
Webster County Auditor

Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign contract documents with Rognes Brothers Excavating, Lake Mills, Iowa for the following two tied bridge replacement projects: L-002701—73-94 on Dakota Avenue south of 140<sup>th</sup> Street; L-002725—73-94 on 145<sup>th</sup> Street east of Dakota Avenue. (Copies on file in Engineer's office). Motion carried unanimously.

At 10:30a.m. a Public Hearing *on* First consideration to amend Webster County Ordinance Number 046 was held. Discussion followed on these proposed amendments: Deletions are indicated by ~~strikethrough~~, additions are indicated by underline.

1. Amend the rear setback table in the A-1 and TA-1 (A-2) District to 10' and the rear setback table for Residential Districts to 5'.
2. Add the following language to ARTICLE 2, Definitions:  
No portion of any area inside the front setback line can be occupied by an accessory structure in any Residential District
3. Strike the following from all Home Density Exemptions:  
~~The original property has remained in single ownership prior to this application~~  
~~The application must be reviewed and approved by the Webster County Planning and Zoning Commission~~
- 4.-Add the following from all Home Density Exemptions:  
Staff will have the authority to review and approve the Exemption if all of the criteria has clearly been met. Any varying from the criteria, or at anytime, staff can call for a Home Density Exemption Review by the Planning and Zoning Commission.

No written comments or objections were received. Planning and Zoning Administrator Sheliah Lizer reviewed the proposed changes recommending striking proposed amendment #2 at this time. Marcene Vaske voiced her concern with the two-acre requirement for building when a lot of the existing building sites are less than two

acres. Discussion followed of adding language to allow preexisting tracts to be less if all the requirements for water and septic were met and subject to Board of Adjustment approval.

Moved by Singer, seconded by Fletcher to recess Public Hearing on First Consideration to amend Webster County Ordinance Number 046, until April 7, 2015 at 10:30 a.m. Motion carried unanimously,

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

s/Carol Messerly  
Webster County Auditor

s/Keith Dencklau  
Chairman, Board of Supervisors