

**BOARD OF SUPERVISOR'S Regular Meeting
May 5, 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 April 28, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.#47, D.D.#247 Webster & #7 Humboldt Lateral One and D.D.#230. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve salary adjustment for Shelley Napier to \$14.86 per hour, effective April 14, 2015, per recommendation of Jennifer Benson. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve salary adjustment for Cory Wood, Correctional Officer, to \$14.73 per hour effective May 5, 2015 and Paul Keller to \$16.25 per hour effective May 28, 2015 per labor agreement. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file employment of Scott Forbes, Emergency Management Coordinator effective May 4, 2015 at an annual salary of \$44,000.00. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve hiring and employment of Heather Perry, Part-time Correctional Officer at the rate of \$14.43 per hour effective May 6, 2015. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve Liquor License Application for Webster County Agricultural Association. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Update for Brent Odland #2 in Section 17, Eagle Grove Township, Wright County. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to table approval of request for assignment of County-held Tax Certificates P90243-parcel #1914330002; P92038-parcel #1914405003; P92036-parcel #1914405001; and P92035-parcel #1914404001 to Darrell Montgomery. Motion carried unanimously.

Moved by Campbell, seconded by Singer to set May 19, 2015 at 10:30a.m. as the time and date for first consideration of Amendment Number 001 to Ordinance Number 051, an Ordinance regulating the operation of all-terrain vehicles and off-road vehicles in Webster County, Iowa. Motion carried unanimously.

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

RESOLUTION TO INITIATE VACATION OF ROADS

RESOLUTION, to initiate vacation of five parcels of platted streets and/or alleys in the unincorporated Town of Roelyn, Iowa lying in the Southwest Quarter of Section 21, Township 88 North, Range 30 West of the Fifth Principle Meridian, Webster County, Iowa.

WHEREAS, the adjoining landowners have requested the vacancy of the following described platted streets and/or alleys, and

WHEREAS, travel by the general public will not be impeded by the vacancy of said Parcels, and

WHEREAS, the adjoining landowners desire to expand the physical improvements of their company across said parcels, and

WHEREAS, a RESOLUTION TO VACATE ROAD AND REVERSION FOR TAXATION, for the said five parcels of platted streets and/or alleys was passed by the Webster County Board of Supervisors on May 15, 2001, and

WHEREAS, said resolution to vacate was subject to New Cooperative, Inc. granting an easement in favor of the property described as the South 152' of Lot 2 of Block 6 in the unincorporated Town of Roelyn, Iowa, located in the Southwest Quarter of Section 21, Township 88 North, Range 30 West of the Fifth Principle Meridian, Webster County, Iowa, and

WHEREAS, New Cooperative, Inc. never granted said easement, thereby nullifying the previous RESOLUTION TO VACATE ROAD AND REVERSION FOR TAXATION; however,

WHEREAS, New Cooperative, Inc. has since acquired that portion of Lot 2 of Block 6, thereby extinguishing the need for an easement serving that parcel,

WHEREAS, vacating said parcels 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 parcels of platted streets and/or alleys, to wit:

PARCEL NO. 1

Main Street east from the northwesterly extension of the easterly line of Lot 7 of Block 8 to the east lines of Lot 1 of Block 6 and Lot 1 of Block 9, and the north half of Main Street lying north of Block 10, all in the Town of Roelyn, Iowa

PARCEL NO. 2

First Street from the South line of Main Street to the North line of Fulton Avenue in the Town of Roelyn

PARCEL NO. 3

Second Street north from the north line of Main Street to the westerly extension of the north line of the alley in Block 7 of the Town of Roelyn

PARCEL NO. 4

The west 50.0 feet of the alley in Block 7 in the Town of Roelyn

PARCEL NO. 5

The alley in Block 9 of the Town of Roelyn

BE IT FURTHER RESOLVED, that a public hearing by the Webster County Board of Supervisors on the proposed vacation of said parcels of the platted streets and/or alleys be set for 10:30 AM on Tuesday, June 2, 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.

BE IT FURTHER RESOLVED, that upon public hearing and an affirmative vote of the Webster County Board of Supervisors, the County Attorney's Office shall be requested and authorized to cause to be issued Quit Claim Deeds to the appropriate adjoining property owners of each parcel as permitted by Iowa Code.

s/Keith Dencklau
Chairperson
Webster County Board of Supervisors

ATTEST: s/Carol Messerly
Webster County Auditor

Date: May 5, 2015

Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign utility permit from MidAmerican Energy to temporarily relocate overhead electric line along west side of Dakota Avenue in the Northeast Quarter of Section 28, Township 90 North, Range 30 West, Jackson Township for bridge replacement project approximately 400 feet south of 140th Street. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer receive and place on file 18-month wage adjustment for Brad Spencer, Class C Equipment Operator, to \$21.80 per hour effective May 12, 2015 per labor agreement. Motion carried unanimously.

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

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