

BOARD OF SUPERVISOR'S Regular Meeting
May 26, 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, Campbell, and Leffler. Absent: Singer.

Moved by Leffler, seconded by Campbell to approve minutes of the May 19, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file the following Drainage Repairs: D.D.#5, Laterals 6, 7, & 8 and D.D.#208. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to accept and place on file resignations of Brenda Goodner, Public Health RN, effective May 29, 2015 and Marsha Royster, Public Health RN, effective June 1, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to place on file the separation of employment date of Tracy Haraldson, Correctional Officer, effective May 14, 2015, per Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve promotion of Paul Keller to Correctional Sergeant, and increase his hourly fifty cents, effective June 1, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Update for G & R Farms, LLC in Section 31, Elkhorn Township. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve or disallow the following Business Property Tax Credit Application for taxes payable 2016-2017. (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve request from the Webster County Conservation Board to transfer a \$500.00 donation from the General Basic Fund to the Conservation Trust Fund to be used for the natural playscape at Kennedy Park. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve request to assign county held tax sale certificate #P140009 (Parcel #0720408002) to the City of Fort Dodge upon redemption amount plus costs totaling \$2,068.00. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to set June 16, 2015, at 10:00a.m. as the time and date for public hearing on the vacation and conveyance of four parcels of platted (but unopened) streets in Block 8 and Block 10 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. Specifically, the following platted but unopened streets: 1. The platted but unopened alley in Block 8, lying between existing Fulton Avenue (a.k.a. 260th Street) and First Street in the Town of Roelyn; 2. The platted but unopened alley in Block 10, lying between existing Second Street and platted Third Street in the Town of Roelyn; 3. The south half of the platted but unopened portion of Main Street lying north of Block 10, between existing Second Street and platted Third Street, in the Town of Roelyn; and 4. The platted but unopened portion of Third Street lying between existing Fulton Avenue (a.k.a. 260th Street) and the platted but unopened portion of Main Street in Block 10 of the Town of Roelyn. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve and authorize Chair to sign utility permit from Prairie Energy to install underground electric service to 2734 270th Street in the Northeast Quarter of Northwest Quarter of Section 36, Township 88 North, Range 28 West, Washington Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve agreement for Iowa DOT initiated detour of primary highway onto local roads to rehabilitate Canadian National Railroad Crossing #307346E on Iowa Highway 17 just south of Route D20 in Hamilton County. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve agreement for Iowa DOT initiated detour of primary highway onto local roads to rehabilitate Union Pacific Railroad Crossing #200932Y on Iowa Highway 7 between Hayes Avenue and Iowa Avenue. (Copy on file in Engineer's office). Motion carried unanimously.

At 11:00a.m. a Telephonic Meeting for the convenience the Joint Boards of Supervisors of Joint Drainage District No. 18 Greene County & No. 35 Webster County; and Joint Drainage District No. 77 Greene County & No. 140 Webster County & No. 2 Boone County to levy assessments in said districts. For further particulars see Drainage Record Book.

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