

BOARD OF SUPERVISOR'S Regular Meeting
June 16, 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 and Campbell. Absent: Leffler.

Moved by Campbell, seconded by Singer to approve minutes of the June 9, 2015 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve wage increase for Chance Copper, Correctional Officer to \$14.73 per hour, effective June 19, 2015 per labor agreement. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve salary increase for Alison Hauser, Case Management Supervisor to \$56,162.93, effective May 14, 2015, per recommendation of Ken Hays, Coordinator of Disability Services. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve employment status change to Full-time for the Webster County Veterans Affairs Director position effective July 1, 2015, per recommendation of the Veteran Affairs Commission. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Two-year Labor Agreement between Webster County, Iowa and Teamsters Local 238 (Courthouse unit) effective July 1, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve and authorize Chair to sign Two-year Labor Agreement between Webster County, Iowa and Teamsters Local 238 (Jailer unit) effective July 1, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign Two-year Employment Contract and Agreement between Webster County, Iowa and Randall J. Will, Professional Engineer and Professional Land Surveyor with an annual increase each year of 2.75 percent; based on performance and job responsibilities. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Manure Management Plan Updates for Mauer Farm in Section 3, Lost Grove Township; Grettenberg South in Section 19, Dayton Township; Jacob Seil in Section 30, Gowrie Township; and Border Plains Cattle, LLC in Section 28, Lost Grove Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve and authorize transfer from General Basic Fund to Secondary Road Fund in the amount of \$124,766.00 and from Rural Services to Secondary Road Fund in the amount of \$1,059,939.00; per Fiscal Year 2015 adopted budget and certification of taxes. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve transfer from General Basic Fund to General Supplemental Fund in the amount of \$147,274.78 for the reimbursed Child Support Recovery Unit employee benefits. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve transfer from General Supplemental to General Basic in the amount of \$116,723.00 for court services. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve the National Incident Management System (NIMS) as the system for Incident Command during emergencies in Webster County; NIMS command structure is on file and included in the Emergency Plan located at the Webster County Health Department. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign Interlocal Agreement Between the City of Fort Dodge, Iowa and Webster County, Iowa for 2015 Byrne Justice Assistance Grant (JAG) Program Award. (Copy on file in Auditor's office. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve change in employment status for Tasha Nielsen, Trail and Natural Resource Technician, to full-time, permanent status at a salary of \$31,775.00 effective June 15, 2015 per recommendation of the Conservation Board. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve 28E Intergovernmental Contract Agreement between the City of Fort Dodge, Parks, Recreation and Forestry Department and Webster County Conservation Board; a Cooperative Agreement with the City of Fort Dodge for a shared trail position. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer, to approve and authorize Chair to sign utility permit from Frontier Communications to replace 25 pair telecommunication cable along the west side of National Avenue by boring under creek south of 160th Street in Section 6, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign utility permit from Northern Natural Gas to unload equipment along the east side of Union Avenue and south of 200th Street for emergency repair on property in Section 38, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve and authorize Chair to sign utility permit from Northern Natural Gas to complete repair along the south side of 200th Street and east of Vincent Avenue in Section 27, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve request from City of Vincent to close portion of 1st Street from Marshall Street to Brewster Street from 3:00p.m. to 12:00a.m., Friday, June 19, 2015 for annual firemen's street dance, subject to City of Vincent being responsible for coordinating and monitoring all necessary and proper traffic control per Manual on Uniform Traffic Control Devices. (Copy on file in Engineer's office). Motion carried unanimously.

A Public Hearing was held to vacate four parcels of platted but unopened streets or alleys 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 described as **PARCEL NO. 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; **PARCEL NO. 2:** The platted but unopened alley in Block 10 lying between existing Second Street and platted Third Street in the Town of Roelyn; **PARCEL NO. 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 **PARCEL NO. 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. No written or oral comments or objections were heard; therefore Chairman Dencklau closed the public hearing.

Moved by Singer, seconded by Fletcher to adopt the following Resolution:

VACATE ROAD AND REVERSION FOR TAXATION

RESOLUTION to vacate the following four described 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, to wit:

PARCEL NO. 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; **PARCEL NO. 2:** The platted but unopened alley in Block 10, between existing Second Street and platted Third Street in the Town of Roelyn; **PARCEL NO. 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 **PARCEL NO. 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.

WHEREAS, on May 26, 2015 a motion to initiate vacation of the above described parcels 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 was set during their regular meeting on Tuesday, June 16, 2015 at 10:00 A.M. in the Supervisors Board Room, Webster County Courthouse, Fort Dodge, Iowa 50501, and

WHEREAS, said hearing was held on the 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 four described parcels of platted streets and/or alleys, 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, that the County Attorney's Office shall take any action necessary to convey the County's interest in the above described parcels to the appropriate, adjoining property owners of each parcel as permitted by Iowa Code.

Attest: s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairperson, Board of Supervisors

Motion carried unanimously.

Denny Habben discussed County held Tax Sale Certificate in Dayton, Iowa. No action taken.

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

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