

**BOARD OF SUPERVISOR'S Regular Meeting**  
**July 14, 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 and Leffler. Absent: Dencklau and Campbell.

Moved by Leffler, seconded by Fletcher to approve minutes of the July 7, 2015 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve merit pay increase for Krystal Steck to \$1,092.55 each pay period effective August 7, 2015, per recommendation of Jessica Wernimont, Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file re-appointment of Lori Oeltjenbruns as rural representative to the Dayton Library Board. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Update for AKR Farms in Section 2, Dayton Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve Class B Beer Permit for Backpocket Brewing LLC. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign annual Animal Control Officer proposal and Agreement effective August 1, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Kari Prescott discussed Community Health Needs Assessment and Health Improvement Plan for the Webster County Health Department. No action taken.

Moved by Leffler, seconded by Fletcher to receive and place on file Planning and Zoning Commissioner's Report and set 10:15 a.m. July 28, 2015 as the time and date for public hearing to amend Zoning Ordinance 046 and Zoning Map to rezone two parcels of land in the Northeast Quarter of Section 29, Township 88 North, Range 30 West of the 5<sup>th</sup> P.M., Webster County, Iowa, and all of Block 12 in the unincorporated Town of Roelyn from A-1 to I-1. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Planning and Zoning Commissioner's Report and set 10:30 a.m. July 28, 2015 as the time and date for public hearing to amend Zoning Ordinance 046 and Zoning Map to rezone the following described property from M-E to A-2: Part of Lot 4 Peterson's Sub Division of NW Fr. ¼ of Section 7, Township 88 North, Range 28 West of the 5<sup>th</sup> P.M., Webster County, Iowa. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Planning and Zoning Commissioner's Report and set 10:45 a.m. July 28, 2015 as the time and date for public hearing to amend Zoning Ordinance 046 to allow building on less than two acres upon review and favorable recommendation from the Planning and Zoning Commission. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign permit from Prairie Energy to install new underground electric service to 1973 Xavier Avenue in the Northeast Quarter of the Southeast Quarter of Section 23, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Tom Laufersweiler with Drainage District No. 96 stated that the Trustees were going to start the process of defining the drainage easement and requested the Board leave them alone to do their job. No action taken.

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

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

s/Carol Messerly  
Webster County Auditor

s/Robert H Singer  
Temporary Board Chairman