

**BOARD OF SUPERVISOR'S Regular Meeting**  
**July 21, 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 July 14, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.# 1 and D.D.#3 Webster & #2 Humboldt. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve request from Dennis McCubbin to assign Tax Sale Certificate number P090003 (Parcel #1701354003) to him for payment of \$150.00. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve Class B Beer Permit Application for Badger Lake Dragon Boat Association effective August 8, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file Manure Management Plan Update for Dallas Thomas in Section 36, Cedar Township, Calhoun County. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign letter of support for Community Health Center of Fort Dodge (CHCFD) in its request for continued funding. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to review and approve modifications to Agreement CRD8180MWISEC110207 between Webster County, the Iowa Department of Natural Resources, Webster County Improvement Corporation, and the Webster County Conservation Board for the maintenance and operation of the Gypsum City OHV Park. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve request from the Webster County Conservation Board to transfer the 2014-15 GENERAL Fund balance of \$20,202 into the Conservation Trust Fund to be used for Gypsum City OHV Park Campground Project. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign the following resolution:

A RESOLUTION BY THE WEBSTER COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE WEBSTER COUNTY CONSERVATION BOARD'S RESOURCE ENHANCEMENT AND PROTECTION GRANT APPLICATION (REAP)

WHEREAS, the Webster County Board of Supervisors supports environmental education, natural resource management and park/trail development in Webster County; and

WHEREAS, the Webster County Board of Supervisors strives to improve the quality of life for citizens and visitors of Webster County; and

WHEREAS, the Webster County Board of Supervisors supports the acquisition and development activities planned by the Conservation Board at Camp WaNoKi; and

WHEREAS, the County is working on a variety of quality of life enhancements in partnership with the City of Fort Dodge, the Iowa Department of Natural Resources and the Iowa Natural Heritage Foundation to expand the recreational opportunities for the social, economic, and health betterment of Webster County and the region;

NOW, THEREFORE, BE IT RESOLVED that the Webster County Board of Supervisors endorses the Camp WaNoKi Project and the REAP Grant Application submitted by the Conservation Board;

BE IT FURTHER RESOLVED that the Conservation Director is authorized to sign the REAP Grant Application.

Passed and approved this 21<sup>st</sup> day of July, 2015.

s/Keith Dencklau  
Webster County Board of Supervisors

s/Carol Messerly  
Webster County Auditor

Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign permit from Midland Power to rebuild 4 miles of overhead electric service along west side of Baxter in Section 19, along north side of 370<sup>th</sup> Street in Sections 16 and 17, and along east side of Dakota Avenue in Sections 22 and 27, all in Township 86 North, Range 30 West, Gowrie Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign permit from Frontier Communications to relocate underground copper and fiber cables along north side of 175<sup>th</sup> Street due to culvert replacement project immediately east of 1993 175<sup>th</sup> Street in Section 10, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

At 10:30a.m. a meeting was held for Drainage District #247 Webster & #7 Humboldt and #213 – Bruce Atherton with Natural Resource Conservation Services to present plans for a proposed wetland restoration in Section 17, Newark Township. For further particulars see Drainage Record Book.

10:45a.m. Randy Will, County Engineer discuss the proposed maintenance facility Mechanical and Electrical Systems Narrative, Drawings, and Site Layout. No official action was taken.

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

s/Carol Messerly  
Webster County Auditor

s/Keith Dencklau  
Chairman, Board of Supervisors