

**BOARD OF SUPERVISOR'S Regular Meeting
August 18, 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 August 11, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Drainage Repairs for D.D.#57. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to table employment status change for Brenda Angstrom from full-time clerk to office manager, effective August 18, 2015, for a salary of \$47,662.50. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file resignation of Cindy Knickerbocker, Secretary of the Conservation Department, effective July 31, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file Manure Management Plan update for Swine Graphics Enterprises, LP in Section 9, Roland Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Manure Management Plan updates for Michael Pearson in Section 25 Fulton Township, Section 15 Lost Grove Township, and Section 28 Clay Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to proceed with the demolition process on the Notice to Abate #DBA 2015-03; and further to receive bids within the next three weeks. Motion carried unanimously.

The following bids were received for the sale of used equipment by the secondary road department:

	City of Fort Dodge	N Duckett	M Applegate	S Grettenberg	I Badger	Riedel Truck Sales
1997 Ford F150 Supercab	\$600					\$750
1990 Ford 350 Service Truck		\$3,150				\$1,500
2003 International 7300	\$17,010.99		\$6,900			\$8,150
1984 John Deere 544C Loader			\$6,105	\$12,600	\$5,971	\$12,500

Moved by Fletcher, seconded by Leffler to approve the sale of used equipment by the secondary road department to the respective highest bidders as follows:

1997 Ford F150	Riedel Truck Sales
1990 Ford 350	Nick Duckett
2003 International 7300	City of Fort Dodge
1984 JD Loader	Steve Grettenberg

Motion carried unanimously.

The following vendor proposals were received for the purchase of two pickups for road foremen:

Fort Dodge Ford	\$70,058.56
Kemna Auto	\$67,546.00
Shimkat Motor	\$73,988.00

Engineer Randy Will stated that although Kemna's proposal is the lowest cost the following items do not meet our specifications: 1. Chevrolet's engine is a 6.0 Liter 322 Horse Power and is non E85 capable; 2. Chevrolet did not provide Bluetooth streaming audio for hands free cell phone use; and 3. Kemna priced a 2015 model. Therefore it was his recommendation that Webster County purchase two pickups from Fort Dodge Ford in the amount of \$70,058.56.

Moved by Leffler, seconded by Campbell to approve County Engineer's recommendation to purchase two pickups for road foremen from Fort Dodge Ford in the amount of \$70,058.56. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign utility permit from MidAmerican Energy to temporarily relocate overhead electric line along south side 300th Street in the Northwest Quarter of Section 16, Township 87 North, Range 29 West, Clay Township for bridge replacement project approximately 1100 feet east of Indiana Avenue. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to authorize Chair to sign 28E agreement with North Central Iowa Regional Solid Waste Agency for the creation, construction, and maintenance of a sanitary sewer pump station and force main. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve the plans and specifications for the construction of a sanitary sewer pump station and force main from the Landfill property on and through the County right of way to connect to City sewer lines. (Copy on file in Engineer's office). Motion carried unanimously.

Gowrie Mayor David Stokesbary request that the Board consider the cost share for two road improvement projects in 2016 that will extend along and within the city limits of Gowrie, requesting that the county pay \$40,000 (25%) of the City of Gowrie's portion of said improvement because of the additional traffic from Poet.

Moved by Fletcher, seconded by Campbell to approve payment in the amount of \$40,000.00 from Tax Increment Financing funds to the City of Gowrie for two road improvement projects in 2016 that extend along and within the city limits of Gowrie. Motion carried unanimously.

Tom Laufersweiler discussed Webster County's Right-Of-Way along drainage district. No action taken.

At 10:15a.m. a Public Hearing was held on final consideration of an amendment to Zoning Ordinance # 046 and Zoning Map to rezone the following described property from A-1 to I-1: A parcel of land in the NW ¼ of the NE ¼ and the NE ¼ of the NE ¼ of Section 29, Township 88 North, Range 30 West of the 5th P.M., Webster County, Iowa. (New Cooperative). No written or oral comments or objections were heard; therefore Chairman Dencklau closed the hearing.

Moved by Campbell, seconded by Singer to approve on final consideration amending Zoning Ordinance # 046 and Zoning Map to rezone the following described property from A-1 to I-1: A parcel of land in the NW ¼ of the NE ¼ and the NE ¼ of the NE ¼ of Section 29, Township 88 North, Range 30 West of the 5th P.M., Webster County, Iowa. (New Cooperative). Roll call vote: Ayes – all. Nays – none. Motion carried unanimously.

At 10:30a.m. a Public Hearing was held on final consideration of an amendment to Zoning Ordinance #046 and Zoning Map to allow building on less than two acres upon review and favorable recommendation from the Planning and Zoning Commission. No written or oral comments or objections were heard.

Moved by Campbell, seconded by Fletcher to approve final consideration amending Zoning Ordinance #046 and Zoning Map to allow building on less than two acres upon review and favorable recommendation from the Planning and Zoning Commission as follows:

1. Amend the rear setback table in the A-1 and TA-1 (A-2) District to 10' and the rear setback table for Residential Districts to 5'.
2. Staff will have the authority to review and approve the Exemption if all of the criteria has clearly been met. Any varying from the criteria, or at anytime, staff can call for a Home Density Exemption Review by the Planning and Zoning Commission. The Planning and Zoning Commission must review all cases that are less than 2 acres.

Roll call vote: Ayes – Campbell, Dencklau and Fletcher. Nays – Leffler and Singer. Motion carried.

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors

