

BOARD OF SUPERVISOR'S Regular Meeting
August 25, 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 18, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to accept and place on file the resignation of Ashley Ruge, Dental Hygienist, effective August 14, 2015. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve wage increases for the following Correctional Officers, per labor agreement: Tanner Nowell to \$16.66 per hour effective August 19, 2015; Shawna Dencklau to \$16.95 per hour effective August 26, 2015; and Brian Nellis to \$16.95 per hour effective August 27, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve wage increases for Community Services Case Management as follows: Brittany Eastwood to \$19.68 per hour effective July 28, 2015; Trin Lewis to \$24.17 per hour effective August 3, 2015; and Kelsey Riley to \$18.84 per hour effective August 20, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve appointment of Barb Knutson as rural member of the Duncombe Public Library Board for a three year term. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file resignation of Melissa Evans as Trustee Member on the Coleman Sanitary Sewer District Board, effective August 12, 2015. Motion carried unanimously,

Moved by Singer, seconded by Fletcher to receive and place on file Manure Management Plan Update of Alan Seil in Section 22, Reading Township, Calhoun County. (Copy on file in Auditor's office). Motion carried unanimously.

The following proposals for painting of entrance doors on the Courthouse were received: Bachman Painting - \$2,750.50 and Evans Painting - \$1,375.00.

Moved by Fletcher, seconded by Leffler to accept low bid of \$1,375.00 submitted by Evans Painting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign Sixty-month Printers' lease/maintenance agreement between Access Systems and Webster County for the amount of \$740.82 per month. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve request for Assignment of County-held Tax Certificate P090001 (Parcel #1516428003) to Darrell Montgomery for \$50.00 and that upon cleanup of and acquiring title to said property, the delinquent taxes, costs, interest and special assessment totaling approximately \$10,276.45 be abated. Motion carried unanimously.

Mickie Shubin, Community and Family Resources discussed September as National Recovery Month.

Moved by Fletcher, seconded by Leffler to authorize Chair to sign proclamation proclaiming September 2015 as National Recovery Month. (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 MidAmerican Energy to bore electric cable across 310th Street between 1712 and 1722 310th Street to well house

in the Northwest Quarter of Section 20, Township 87 North, Range 29 West, Clay Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign permit from Wally Hansen to extend existing 24" reinforced concrete crossroad culvert by 4 feet and flatten slopes along the west side of Paragon Avenue immediately south of entrance at 1727 Paragon Avenue to enhance maintenance and safety. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign Iowa DOT traffic safety fund grant application/agreement for horizontal curve sign program. (Copy on file in Engineer's office). Motion carried unanimously.

Public Hearing was held on the First Consideration of proposed amendment to Webster County Ordinance No. 43, an ordinance describing the forms of General Assistance provided by Webster County, in accordance with Chapter 252, Code of Iowa, to poor persons and needy persons. No written or oral objections or comments were heard; therefore Chairman Dencklau closed the public hearing.

Moved by Campbell, seconded by Singer to approve first consideration of proposed amendment to Webster County Ordinance No. 43, an ordinance describing the forms of General Assistance provided by Webster County, in accordance with Chapter 252, Code of Iowa, to poor persons and needy persons; which increases the limits of assistance for Funeral that Webster County will pay the vendor for immediate cremation to \$800.00 per poor person; and further to waive second consideration and set 10:00a.m. on September 8, 2015 as the time and date for final consideration of said amendment. Roll call vote: Ayes – all. Nays – None. Motion carried unanimously.

At 10:30a.m. a Public Hearing was held on the Final consideration of an amendment to Zoning Ordinance # 046 and Zoning Map to rezone the following described property from M-E to A-2: Lot 4 Peterson's Sub Division of NW Fr. ¼ of Section 7, Township 88 North, Range 28 West of the 5th P.M., Webster County, Iowa; EXCEPT A parcel of land being part of the SE ¼, SE ¼ of the NE ¼ of Section 12, Township 88 North, Range 29 West of the 5th P.M., Webster County, Iowa, and also part of Lot 4 of Peterson Sub-division of the NW ¼ of Section 7, Township 88 North, Range 28 West of the 5th P.M., Webster County, Iowa. No written objections or comments were received. Lonnie Evans clarified some concerns in which following Chairman Dencklau closed the public hearing.

Moved by Singer, seconded by Fletcher to approve final consideration and adoption of an amendment to Zoning Ordinance # 046 and Zoning Map to rezone the following described property from M-E to A-2: Lot 4 Peterson's Sub Division of NW Fr. ¼ of Section 7, Township 88 North, Range 28 West of the 5th P.M., Webster County, Iowa; EXCEPT A parcel of land being part of the SE ¼, SE ¼ of the NE ¼ of Section 12, Township 88 North, Range 29 West of the 5th P.M., Webster County, Iowa, and also part of Lot 4 of Peterson Sub-division of the NW ¼ of Section 7, Township 88 North, Range 28 West of the 5th P.M., Webster County, Iowa. Roll call vote: Ayes – all. Nays – None. Motion carried unanimously.

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

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors