

BOARD OF SUPERVISOR'S Regular Meeting
September 8, 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: Fletcher, Dencklau, Campbell and Leffler. Absent: Singer.

Moved by Leffler, seconded by Campbell to approve minutes of the September 1, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file Drainage Repairs for D.D.#4, Lateral Three. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign Extension to Maintenance and Support Agreement for LiveScan Station with Morpho Trak, LLC. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve request from the City of Vincent to abate current tax in the amount of \$44.00 on property located at 105 North First Street, Vincent, Iowa, Tax Receipt #015803, which is now owned by the City of Vincent. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approval of Bacon Acres Subdivision of Lot 7 of County Auditor's Taxation plat of that part of the Northwest Quarter of Section 21, Township 88 North, Range 28 West of the 5th P.M., Webster County, Iowa, except south part. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to accept Planning and Zoning Commission's recommendation to approve the 2 Acre Exception for Gerald Schmitz for a parcel in the Northeast Quarter of the Southeast Quarter of Section 19, Township 90 North, Range 27 West of the 5th P.M., Webster County Iowa. Motion carried unanimously.

Webster County Conservation Department and Trails Unlimited provided a project update on Gypsum City OHV Park project. No action taken.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign utility permit from Prairie Energy to trench electric cable across 230th Street for new service at trailer park in Section 1, Township 88 North, Range 27 West, Washington Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve and authorize Chair to sign resolution to classify a portion of public road in Section 36, Township 88 North, Range 28 West of the Fifth Principal Meridian as an Area Service "C" road, with restricted access and a minimal level of Maintenance, and set public hearing on said proposed classification for 10:30 A.M., September 29, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

The following bid for demolition of Notice to Abate #DBA 2015-03 was received: Clark Construction Ltd. in the amount of \$5,350.00.

Moved by Fletcher, seconded by Leffler to approve demolition bid for Abate #DBA 2015-03 for Clark Construction, Ltd. in the amount of \$5,350.00. Motion carried unanimously.

Public Hearing was held on final 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 comments or objections were heard; therefore Chairman Dencklau closed the public hearing.

Moved by Leffler, seconded by Campbell to approve final consideration and adopt 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. Roll call vote: Ayes – all. Nays: none. Motion carried unanimously.

Moved by Campbell, 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/Keith Dencklau
Chairman, Board of Supervisors