

**Regular Meeting
December 15, 2015**

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 December 1, 2015 regular meeting and special meeting on December 8, 2015. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.#1, D.D.#37, D.D.#52, and D.D.#244. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to accept resignation of Jordan Brackey, County Attorney Assistant effective December 11, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign revised Avesis Advantage Vision Plan Renewal effective January 1, 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file Manure Management Plan Updates for Bob & Travis Hicks in Section 31, Gowrie Township; and Envirotech Powerwashing and Ag Service, LLC in Section 32, Yell Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Midas Regional Planning Commission Auditor's Report and Financial Statements for period ending June 30, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to adopt the following resolution:

WHEREAS Webster County, Iowa is the owner of two certain parcels of real estate described as:

Parcel 15-13-277-006: Lehigh Incorporated, Orris Sub-division, Lot 9 Block 2;

Parcel 15-13-277-005: Lehigh Incorporated, Orris Sub-division, Lot 10 Block 2;

BE IT RESOLVED by the Board of Supervisors of Webster County, Iowa as follows:

1. The Board of Supervisors has determined that disposal of the county owned property is in the best interest of Webster County.
2. That said Board proposes to sell the above described parcels of real estate by sealed bid auction.
3. The bidding period will open from 9:00 a.m. December 22, 2015 and close at 10:00 a.m. on December 29, 2015.
4. That bids are to be submitted to the office of the Webster County Auditor on the second floor of the Webster County Courthouse.
5. That said Board proposes to sell the said real estate to the bidder who, in the Board's discretion, is determined to have the best use of the property combined with bid amount.
6. That the winning bidder shall be responsible for the payment of all recording fees associated with the sale of the parcels.
7. That the Board shall hold a public hearing on the aforesaid proposal at 10:30 a.m. on December 29, 2015 on the second floor of the Webster County Courthouse.
8. That said Board proposes to accept the bid it has selected by resolution at the regular meeting scheduled for 10:00 a.m. January 5, 2016 on the second floor of the Webster County Courthouse.

DATED AT FORT DODGE, IOWA this 15th day of December 2015.

s/Keith Dencklau
Chairman, Board of Supervisors

ATTEST: s/Carol Messerly
Webster County Auditor

Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign Underwriting Engagement Letter with D. A. Davidson and Company. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign Memorandum of Understanding By and Between Webster County, Iowa and Dakota Access Pipeline. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve 2015 Weed Commissioners' Report and weed complaint map. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Manure Management Plan Update for Bergquist Farms in Section 23 and 24 of Hardin Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve request from the Conservation Board to transfer a \$5,000.00 donation into the Conservation Trust Fund to be used for improvement projects at Camp WaNoki. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to decline email request from Tanner J. Nowell, Jailer's Labor Unit, Union Steward, for extra pay or compensation time equal to what the Clerk's in the Courthouse received due to the Courthouse closing following the vandalism last week. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign utility permit from MidAmerican Energy to extend overhead electric transmission lines to new home at 2435 Woodman's Hollow Road in Section 21, Township 88 North, Range 28 West, Otho Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign utility permit from MidAmerican Energy to replace gas service at 2337 160th Street in Section 32, Township 90 North, Range 28 West, Badger Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to extend snow removal bids for Bank Building at 723 First Avenue South, Fort Dodge, Iowa until 10:00a.m. next Tuesday December 22, 2015 and allow bids to be received

Webster County Library Association updated the Board on the library services and their approved funding agreement from the rural areas. No action taken.

The board discussed their obligation to have appointments to the various boards be gender balanced and encouraged citizens to contact them if they are interested in serving on the following boards:

Conservation Commission	Veterans Affairs Commission	Civil Service Commission
Board of Health	Board of Adjustment	Planning and Zoning Board
Compensation Board	Condemnation Jury	
Webster County Magistrate Appointing Committee		

No action taken.

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

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