

**BOARD OF SUPERVISOR'S Regular Meeting**  
**January 5, 2016 - 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 Fletcher to appoint Mark Campbell Chairperson for Year 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to appoint Merrill Leffler Vice-Chairperson for Year 2016. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve minutes of the December 29, 2015 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to authorize Auditor to issue warrants for Year 2016 when Board is not in session for the following named purposes: freight, express, postage, utilities, salaries and payroll where such compensation shall have been previously fixed by the Board upon Certificate of the officer or foreman under whom such compensation shall have been earned. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve The Messenger, Gowrie News and Dayton Leader as the Official Newspapers of Webster County for Year 2016. Motion carried unanimously,

Moved by Leffler, seconded by Dencklau to rescind motion to approve Gowrie News and Dayton Leader as the Official Newspapers of Webster County for Year 2016. Motion carried unanimously,

Moved by Leffler, seconded by Dencklau to approve the current newspapers (The Messenger, Gowrie News and Dayton Review) as the official newspapers of Webster County for two weeks to allow time for the Dayton Review and Dayton Leader to provide the Board with their circulation numbers. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to appoint Eric Eide, Drainage Attorney for year 2016. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve appointment of Robert Singer, Vickie Reeck and Kelly Hallsted to MIDAS Board. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to appoint Andy Stanberg Weed Commissioner for year 2016. Motion carried unanimously,

Moved by Dencklau, seconded by Singer to approve re-appointment of Jeri Winge to the County Conservation Board. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve re-appointment of Ray Ault to the Veteran Affairs Commission. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve re-appointment of Dr. Kelli Wallace and John Dencklau to the Board of Health. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve re-appointment of Mark Crimmins to the Board of Adjustment. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve appointment of Dr. Daniel J. Cole as Medical Examiner. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to appoint the following to the Safety Committee: Robert Singer, James Stubbs, Amy Porter, Kari Prescott, Randy Will, Doug Vinson, Scott Forbes, Matt Cosgrove, Jan Messerly and Jamie Johl. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve appointments to the Condemnation Jury as follows:

**OWNERS AND OPERATORS OF AGRICULTURAL PROPERTY**

Steven Doster	2126 Easter Ave	Barnum IA 50518
Bill Secor, Jr	1584 Paragon Ave	Fort Dodge IA 50501
David Stein	1211 170 <sup>th</sup> St	Barnum IA 50518
Kent Pliner	2696 Madison Ave	Otho IA 50569
Dana Hotz	1576 Johnson Ave	Fort Dodge IA 50501
Richard Merrill	2771 170 <sup>th</sup> St	Fort Dodge IA 50501
Clara Krog	1243 Vasse Ave	Vincent IA 50594
Lloyd Stewart	2128 320 <sup>th</sup> St	Fort Dodge IA 50501

**CITY AND TOWN PROPERTY**

Laura Eastwood	1415 No 28 <sup>th</sup> St	Fort Dodge IA 50501
Claire Williamson	208 5 <sup>th</sup> St NE	Dayton IA 50530
Jody Rossow	106 Williams	Vincent IA 50594
Jim Bice	1699 Elmhurst Ave	Fort Dodge IA 50501
Alan Wooters	1006 Park St	Gowrie IA 50543
Al Conkling	218 5 <sup>th</sup> St SE	Badger IA 50516
Mike Doyle	2505 No 7 <sup>th</sup> St	Fort Dodge IA 50501

**LICENSED BROKERS**

David Bradley	3 No 15 <sup>th</sup> St	Fort Dodge IA 50501
Mark Klever	29 So Main, POB 365	Dayton IA 50530
Doris Stanek	1105 4 <sup>th</sup> St, POB 93	Gowrie IA 50543
Craig Patterson	811 No 21 <sup>st</sup> St	Fort Dodge IA 50501
Chris Parker	1728 Central Ave	Fort Dodge IA 50501
Tim Dubois	1312 No 22 <sup>nd</sup> St	Fort Dodge IA 50501
Dwight Guthrie	1517 D St West	Fort Dodge IA 50501

**BANKER, AUCTIONEERS AND PROPERTY MANAGERS**

Scott Klingson	3207 Fairbanks Ave	Gowrie IA 50543
Dave Flattery	1310 No 29 <sup>th</sup> St	Fort Dodge IA 50501
Michael Callon	1629 Floral Ave	Fort Dodge IA 50501
Ted Beran	Wells Fargo Bank	Fort Dodge IA 50501
Kraig Barber	2728 Walnut Circle	Fort Dodge IA 50501
Sid Bodholdt	22612 Old Hwy 169	Fort Dodge IA 50501
Brent Larson	1490 Madison Ave	Fort Dodge IA 50501

Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve the Webster County Supervisors' appointments to the following boards:

**CENTRAL IOWA JUVENILE DETENTION**

Merrill Leffler  
Alt: Mark Campbell

**CONFERENCE BOARD**

Clark Fletcher  
Robert Singer

**COUNTY FARM**

Mark Campbell

**COURT HOUSE/LEC/SS BUILDING**

Clark Fletcher

**CONVENTION AND VISITOR BUREAU**

Keith Dencklau

**CRIME STOPPERS**

Keith Dencklau

**DNR ANIMAL FEEDING OPERATION CONTACT**

Keith Dencklau

**E911-SERVICE BOARD**

Merrill Leffler

**EMERGENCY MANAGEMENT**

Merrill Leffler

**GFDGA EXECUTIVE COMMITTEE**

Merrill Leffler

**GFDGA BOARD DIRECTORS**

Keith Dencklau

**FINANCE**

Robert Singer

**FOSTER GRANDPARENTS**

Keith Dencklau

**HIGHWAY 20 WEST PROJECT**

Robert Singer

**INSURANCE COMMITTEE**

Matt Cosgrove  
Shelly Hearn  
Randall Will

Jan Messerly  
Robert Singer

**HAZ/MAT RESPONSE COMMITTEE**

Merrill Leffler  
Scott Forbes  
**LIFEWORKS**  
Robert Singer

Jason Bahr  
Andy McGill

Jolene Daniels  
Jim Stubbs

**IA CROSSROADS OF GLOBAL INNOVATION ADVISORY BOARD**

Clark Fletcher                      Keith Dencklau

**LINKING FAMILIES**

Mark Campbell

**ISTECA**

Randall Will      Alt: Jamie Johll

**MH ADVISORY/PLAN COMMITTEE**

Clark Fletcher

**MIDAS BOARD**

Robert Singer

**MIDAS CITY/COUNTY COMMITTEE**

Keith Dencklau

**COMMUNITY & FAMILY RESOURCES**

Clark Fletcher

**NORTH CENTRAL HOME CARE**

Mark Campbell

**SECOND JUDICIAL**

Mark Campbell      Alt: Merrill Leffler

**SOLID WASTE COMMISSION**

Mark Campbell

**TELECOMMUNICATIONS**

Merrill Leffler

**UPPER DES MOINES**

Robert Singer

**WEBSTER COUNTY DRUG ALLIANCE**

Keith Dencklau

**WELLNESS**

Mark Campbell

**WORKFORCE**

Clark Fletcher

Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve salary step increase for Natasha Nielsen, Trail/Natural Resource Technician, to \$33,682.00 effective January 1, 2016, per Conservation Department Salary Schedule. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve salary step increase for James Stanberg, Vegetation Specialist, to \$36,223.00 effective January 1, 2016, per Conservation Department Salary Schedule. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to accept and place on file the resignation of Joseph Paullin, Sheriff Deputy, effective January 17, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to adopt the following resolution:

**RESOLUTION TO WAIVE WEBSTER COUNTY’S RIGHT AGAINST BEING NAMED IN QUIET TITLE ACTION**

**RESOLUTION**, to waive Webster County’s right against being named as a party to a Quiet Title Action involving Helen Meehan’s property in the Town of Brushy, Webster County, Iowa.

**WHEREAS**, Ms. Helen Meehan desires to determine the ownership interest of her property located in the Town of Brushy, Webster County, Iowa.

**WHEREAS**, the Webster County Board of Supervisors desires to vacate or dispose of any interest it may have in any unopened, platted roads in the area of Ms. Meehan’s property.

**WHEREAS**, a portion of the property Ms. Meehan believes to be hers may actually be an unopened, platted road that Webster County may currently have an interest in.

**WHEREAS**, Webster County believes a Quiet Title Action filed on behalf of Ms. Meehan will efficiently resolve any issues involving any potential interest the County has in the property in question.

**NOW THEREFORE BE IT RESOLVED**, the Webster County Board of Supervisors hereby waives any right the County may have which would prohibit Ms. Meehan and/or her attorney from naming the County as a Defendant in a Quiet Title Action involving Ms. Meehan's property.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF WEBSTER COUNTY, IOWA** hereby adopts this Resolution to waive any right the County may have which would prohibit Ms. Meehan and/or her attorney from naming the County as a Defendant in a Quiet Title Action involving Ms. Meehan's property.

**ADOPTED** this 5<sup>th</sup> day of January, 2016.

s/Mark Campbell  
Chairperson, Webster County Board of Supervisors

ATTEST: s/Carol Messerly  
Webster County Auditor

Motion carried unanimously.

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

**WHEREAS**, the Board of Supervisors accepted sealed bids for the sale of Parcels 15-13-277-006 and 15-13-277-005 (Lots 9 and 10 of Block 2 of Orris Subdivision to Lehigh Incorporated) and the time for the acceptance of bids has passed.

**WHEREAS**, Joe Tuel entered a bid in the amount of \$50.00 for each lot or \$100.00 for both of the above described parcels.

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

1. The Board has determined Joe Tuel's bid of \$50.00 per lot for a total of \$100.00, combined with Joe Tuel's intended use of property, is the bid that shall be accepted.
2. The Board shall, in exchange for the bid amount, prepare and execute two quit claim deeds for the above described property transferring title to Joe Tuel.
3. Joe Tuel shall be responsible for recording fees associated with the quit claim deeds.

Dated at Fort Dodge, Iowa this 5<sup>th</sup> day of January, 2016.

Attest: s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors

Motion carried unanimously.

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

### **Construction Evaluation Resolution**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dated January 5, 2016  
s/Mark Campbell  
Chair, Board of Supervisors

ATTEST: s/Carol Messerly  
Webster County Auditor

Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Update for D. Craig Gascho in Section 10, Badger Township. Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve transfer from General Basic in the amount of \$144,150.00 to Secondary Road Fund and transfer from Rural Basic Fund in the amount of \$1,318,595.00 to Secondary Road Fund for Fiscal Year 2015-2016 funding. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve and authorize Chair to sign permit from MidAmerican Energy to raise clearance of overhead electric line over field entrance east of 2041 140<sup>th</sup> Street in Sections 23, Township 90 North, Range 29 West, Deer Creek 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 MidAmerican Energy to raise clearance of overhead electric line over entrance to 1836 280<sup>th</sup> Street in Section 33, Township 88 North, Range 29 West, Elkhorn Township. (Copy on file in Engineer's office). Motion carried unanimously.

Mary Ohrtman and Jamey Whitney, Executive Director of Upper Des Moines Opportunity, Inc. discussed Fiscal Year 2016-2017 funding request. No action taken.

Moved by Fletcher, seconded by Leffler to appoint the staff of the Engineer's office as Temporary Planning and Zoning Administration effective January 1, 2016. Motion carried unanimously.

The Board discussed reorganization of the Planning and Zoning Department. No action taken.

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

s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors