

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

Moved by Dencklau, seconded by Leffler to approve minutes of the March 1, 2016 regular meeting. Motion carried unanimously.

A Public Hearing was held on the adoption of County Budget and Certification of Taxes for Fiscal Year 2016-2017. No written objections or comments were filed and no oral objections or comments were heard, therefore; Chairman Campbell closed the public hearing.

Moved by Leffler, seconded by Singer to approve adoption of County Budget and Certification of Taxes for Fiscal year 2016-2017. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and Place on file Webster County Veteran Affairs Commission Policies and Eligibility Guidelines. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and Place on file Manure Management Plan for Mac South/Mac East, Section 30, Roland Township, Webster County, Iowa. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve Class C, Native Wine, Liquor License Application for Soldier Creek Winery, LLC. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve Class B Beer and Wine Coolers, Liquor License Application for Lakeside Municipal Golf Course, pending Dram Shop endorsement. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve 2016 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemptions. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve Iowa DOT Agreement Number 2017-TS-006 for traffic safety improvement program funding on Project FM TSF-CO94(108)-5B-94, which is located on Route P59 south of 150th Street. (Copy on file in Engineer's office). Motion carried unanimously.

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

RESOLUTION TO INITIATE VACATION OF ROAD

RESOLUTION, to initiate vacation of part of Webster County road right of way originally known as the "Flanagan Road", now known as National Avenue, running northerly and southerly between the Northeast Quarter and the Northwest Quarter of Section 7, Township 89 North, Range 28 West, Cooper Civil Township, all west of the Fifth Principal Meridian, Webster County, Iowa,

WHEREAS, said portion of road right of way provides an alternate connection from Webster County Road D14 (a.k.a. 170th Street) to National Avenue approximately 800 feet east of an intersection of said roads, and

WHEREAS, an adjoining landowner has contacted the Webster County Engineer's Office, requesting for the vacation of above referenced road, and

WHEREAS, vacating said parcel would not land lock any landowner, and

WHEREAS, vacating said parcel would eliminate approximately 600 feet of road maintenance and return same to the county tax roll, thereby benefiting the general public and returning said parcel to productive use;

NOW THEREFORE BE IT RESOLVED, the Webster County Board of Supervisors hereby proposes the vacation of the following described parcel of road right of way, to wit:

All that portion of Webster County road right of way originally known as the "Flanagan Road", now know as National Avenue, running northerly and southerly between the Northeast Quarter of Section 7, Township 89 North, Range 28 West, Cooper Civil Township, all west of the Fifth Principal Meridian, Webster County, Iowa, being 90 feet in width, containing 1.26 acres more or less and bounded as follows:

On the north by the westerly extension of the south line of the easement described in Book 43, Page 384; On the west by the west line of the easement described in Book 59, Page 46A; On the south by the north line of the easement described in Book 166, Page 572; On the east by the east line of the easement described in Book 59, Page 56;

The above mentioned easement documents are recorded in the Webster County Recorder's Office.

BE IT FURTHER RESOLVED, that a public hearing by the Webster County Board of Supervisors on the proposed vacation of said parcel of road easement be set for 10:30 A.M., Tuesday, April 5, 2016, in the Board of Supervisor's Room of the Webster County Courthouse, Fort Dodge, Iowa 50501, and the County Engineer send notice to adjacent property owners explaining proposed vacation and requesting their comments or claims.

s/Mark Campbell, Chairperson
Webster County Board of Supervisors

ATTEST: s/Carol Messerly
Webster County Auditor

Ayes – Dencklau, Singer and Campbell. Supervisor Leffler abstained due to conflict of interest. Motion carried.

Moved by Singer, seconded by Dencklau to allow claims. Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Chairman Board of Supervisors