

**BOARD OF SUPERVISOR'S Regular Meeting**  
**April 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 and Campbell. Absent: Leffler.

Moved by Dencklau, seconded by Singer to approve minutes of the March 29, 2016 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file the following Drainage Repairs: D.D.#5, Lateral 7, D.D.# 141, D.D.#340 Relief Liner, D.D.#234, D.D.#219, and D.D.#181. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve hiring and employment of Stephanie Schrauth, Full-time Registered Nurse at the rate of \$18.50 per hour effective April 18, 2016; and Megan Sprecher, permanent Part-time Registered Nurse at the rate of \$18.50 per hour, effective April 7, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve hiring of Alex Winninger, Deputy Sheriff at starting salary of \$45,771.41, effective April 11, 2016. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve merit pay increase for Krystal Steck from \$1,180.80 to \$1,233.94 per pay period effective check date of April 29, 2016, per recommendation of Jessica Wernimont, Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Manure Management Plan Updates for Dallas Thomas Home in Section 14, Cedar Township (Calhoun County) and Mac1/Tom1 in Section 6, Roland Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve Class B Beer Permit Application renewal for Harlan Rogers Sports Complex effective April 15, 2016. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Amendment to Cooperative Reimbursement Agreement #BOC-13-005, incorporating the Fiscal Year 2017 Child Support Recovery Unit's budget into said Agreement. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve request for suspension of 2014 property taxes on parcel #0720152007, per Iowa Department of Human Services Property Tax Relieve; Iowa Code 427.9. Motion carried unanimously.

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

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WEBSTER COUNTY, IOWA TO DISTRIBUTE THE USER FEES RECEIVED BY THE WEBSTER COUNTY CONSERVATION BOARD

WHEREAS, the Webster County Conservation Board seeks to change the method by which it appropriates the funds which it receives; and

WHEREAS, the Webster county Board of Supervisors desires to preserve the integrity of funding the actions and programs of the Webster County Conservation Board; and

WHEREAS, the Webster County Conservation Board collects numerous funds in the form of user fees and habitat funds, those being monies generated from conservation lands, operations and facilities; and

WHEREAS, said user fees have been deposited in the Webster County General Fund, under the discretion and control of the Webster County Board of Supervisors; and

WHEREAS, it is the intent of the Webster County Board of Supervisors to permit the Webster County Conservation Board to appropriate 50% of user fees and habitat funds into the Conservation Board Trust Fund for conservation purposes and equipment replacement; and

WHEREAS, the remaining 50% of the user fees shall be deposited into the General Basic Fund for the purpose of reimbursing operating costs; and

WHEREAS, the appropriation of the fees to the Trust Fund is permitted under Iowa Code Section 111A.6 (1991).

NOW THEREFORE BE IT RESOLVED, the Webster County Board of Supervisors hereby orders that 50% of all user fees and habitat fees received by the Webster County Conservation Board, be appropriated to the Conservation Trust fund to be used for Capital Improvements and equipment replacement, and the remaining 50% of the user fees going into the General Basic Fund to reimburse operating costs.

Passed, approved and adopted this 5<sup>th</sup> day of April 2016.

WEBSTER COUNTY BOARD OF SUPERVISORS

s/Mark Campbell  
Chairperson

s/Carol Messerly  
Attest: Webster County Auditor

Motion carried unanimously.

Moved by Singer, seconded by Fletcher to deny the Business Property Tax Credit Application for Real Estate Property Tax Year 2015. Motion carried unanimously. (Copy on file in Auditors office).

Moved by Fletcher, seconded by Dencklau to approve Business Property Tax Credit Application for Real Estate Property Tax Year 2015. (Complete list on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Singer to receive and place on file Veteran Commissioner's Quarterly Report of Veterans Served for period ending March 31, 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Sheriff's Report of Fees Collected for period ending March 31, 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Zoning Administrator's Report to amend Ordinance Number 046, an ordinance for the unincorporated portion of Webster County and Official Zoning Map from Brian Mundie to change the Zoning District from A-1 to A-2 to build a house, the legal description is; Part of the East Half (E 1/2) of the Southeast Quarter (SE 1/4) of Section Twelve (12), Township Eighty-eight (88), Range Twenty-nine (29), West of the 5th P.M., Iowa, in the Northeast corner thereof, bounded and described as follows: By the Public Highway on the North, East and South and by the West line of said E 1/2 SE 1/4, Subject to Easements and EXCEPT the right-of-way of the Ft. Dodge, Des Moines and Southern Railroad Company, Webster County, Iowa. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to set April 12, 2016 at 10:00a.m. as the time and date for a public hearing on the first consideration to amend Zoning Ordinance 046, an ordinance for the unincorporated portion of Webster County and Official Zoning Map per request of Brian Mundie. Motion carried unanimously.

Sean O'Connor, representing Community and Family Resources discussed Alcohol Awareness Month 2016. Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Proclamation proclaiming April 2016 as Alcohol Awareness Month in Webster County, Iowa. (Copy on file in Auditor's office). Motion carried unanimously.

At 10:30a.m. Public Hearing was held on the vacation of all that portion 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 Fifth Principal Meridian. No written or oral comments or objections were heard; therefore Chairman Campbell closed the public hearing.

Moved Fletcher, seconded by Dencklau to approve the following:  
RESOLUTION TO VACATE ROAD

WHEREAS, on March 8, 2016, a resolution to initiate vacation of the above described parcel was passed by the Webster County Board of Supervisors and in accordance with Chapter 306 of the Code of Iowa, a date was set for a hearing by the Board of Supervisors and

legal action was served on all interested parties and said notice did state the hearing date was set for Tuesday, April 5, 2016 at 10:30 A.M. in the Supervisors Board Room, Webster County Courthouse, Fort Dodge, Iowa 50501 and

WHEREAS, said hearing was held on April 5, 2016 and all objections or comments, either oral or written were presented on or before said hearing date.

NOW THEREFORE, the Board of Supervisors of Webster County, Iowa having received all objections and comments hereby sets Tuesday, April 12, 2016 at its regular scheduled meeting time and place as the date for final action on the proposed vacation of the above described parcel of road right of way located in said Section 7, Township 89 North, Range 28 West, Cooper Civil Township, all west of the Fifth Principal Meridian, Webster County, Iowa.

s/Mark Campbell  
Chairman, Board of Supervisors

Attest: s/Carol Messerly  
Webster County Auditor

Date: April 5, 2016

Motion carried unanimously.

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

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

s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors