

**BOARD OF SUPERVISOR'S Regular Meeting**  
**April 12, 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 Dencklau, seconded by Leffler to approve minutes of the April 5, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler seconded by Singer to receive and place on file the following Drainage repairs: D.D. #340 and D. D. #218. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve pay increase for Tanya Martinson, Community Services Office Manager to \$21.98 per hour effective April 29, 2016. Motion carried unanimously.

Moved by Fletcher seconded by Dencklau to receive and place on file appointment of Angie Vinson, Chief Deputy Assessor at the salary of \$64,000.00, effective March 14, 2016. Motion carried unanimously.

Moved by Dencklau seconded by Leffler to receive and place on file resignation of Martha Shaw, RDH, effective April 11, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Singer to authorize Chairman to sign Renewal Group Binder Agreement with Wellmark Blue Cross Blue Shield effective July 1, 2016. Motion carried unanimously.

The Board discussed deductible options for Health Increase, no action taken.

Moved by Singer seconded by Fletcher to authorize Chair to sign Agreement with ISG Field Services, LLC for county inspection service for Dakota Access Pipeline Project. Motion carried unanimously.

Moved by Fletcher seconded by Dencklau to approve and authorize Chair to sign utility permit from Xenia Rural Water District to bore 1.5 inch PVC water service line under 240<sup>th</sup> Street approximately 130 feet west of entrance to 2162 240<sup>th</sup> Street in Section 13, Township 88 North, Range 29 West, Elkhorn Township. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve permit application from Pro Cooperative, Pocahontas, Iowa, to apply lignin sulfonate dust control treatment in 2016. Motion carried unanimously.

Moved by Fletcher seconded by Dencklau to adopt the following Resolution:

**RESOLUTION TO VACATE ROAD AND REVERSION FOR TAXATION**

**RESOLUTION** to vacate 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 known 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.

**WHEREAS**, on March 8, 2016 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 Webster County Board of Supervisors and legal action was served on all interested parties and said notice did state the hearing date was set for 10:30 A.M., April 5, 2016, in the Board of Supervisor's Room of the Webster County Courthouse, Fort Dodge Iowa 50501, and

**WHEREAS**, said hearing was held on above-mentioned date and no written objections were filed and no oral concerns were presented.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Supervisors of Webster County, Iowa, does hereby vacate the above described parcel of road right of way, subject to the right of a utility association, company, or corporation to continue in possession of a right of way in use at the time of the vacation.

**BE IT FURTHER RESOLVED**, by said Board of Supervisors, that the said vacated parcels of road right of way shall be reverted to the abutting landowners, without further action of the Board.

Attest: s/Carol Messerly  
Webster County Auditor  
Date: April 13, 2016

s/Mark Campbell  
Chairman, Board of Supervisors

Supervisor Leffler abstained due to conflict of interest; otherwise motion carried unanimously.

Public Hearing was held on the Fiscal Year 2017 Budget and Five Year Construction Program for Webster County Secondary Road Department. Several landowners expressed their concerns with the Bridge. Engineer Will explained they were still working with the Canadian National Railroad to determine the best course of action. Chairman Campbell closed the public hearing.

Moved by Leffler seconded by Singer to approve and authorize Chair to sign Fiscal Year 2017 Budget and Five Year construction Program for the Webster County Secondary Road Department (Copy on file in Auditor's office). Motion carried unanimously.

Public Hearing was held on the First Consideration to amend Webster County Ordinance Number 046; a Zoning Ordinance for the Unincorporated Portion of Webster County, Iowa and Official Zoning Map; rezoning from A-1 to A-2 the following described property for the construction of a residence: Part of the East Half (E1/2) of the Southeast Quarter (SE ¼) of Section Twelve (12), Township Eighty-eight (88), Range Twenty-nine (29), West of the 5<sup>th</sup> 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 ½, SE ¼, Subject to Easements and EXCEPT the right-of-way of the Ft. Dodge, Des Moines and Southern Railroad Company, Webster County, Iowa. No written or oral objections were heard, therefore; Chairman Campbell closed the public hearing.

Moved by Singer, seconded by Fletcher to approve the first consideration on the Amendment to Webster County Ordinance Number 046; a Zoning Ordinance for the unincorporated portion of Webster County, Iowa and Official Zoning Map, waive second consideration and set April 26, 2016 at 10:00 a.m. as the time and date for final consideration of said amendment. Roll call vote - Ayes: all. Nays: none. 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