

BOARD OF SUPERVISOR'S Regular Meeting
April 26, 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 19, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve wage increases for the following Correctional Officers: Tyler Powers, from \$15.10 per hour to \$15.42 per hour effective April 30, 2016 and Emily Johnson from \$15.42 per hour to \$15.72 per hour effective April 28, 2016. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve salary adjustment for Shelley Napier from \$15.23 per hour to \$16.36 per hour effective April 14, 2016, per recommendation of Jennifer Benson. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file promotion of Angela Harrison from Paralegal to Support Recovery Officer effective April 25, 2016, per recommendation of Jessica Wernimont, Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file promotion of Jenna Carlson from Support Recovery Aide to Support Recovery Officer effective April 23, 2016 and pay increase from \$1,233.94 to \$1,532.20 biweekly effective check date May 13, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve Class C Liquor License Renewal Application for Frontier Sports Park. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve Webster County Sheriff's plan to utilize \$50,000.00 from revenue funds received by Iowa Code 356.7 (5)c for new software implementation. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign Financing Agreement between Wells Fargo, Webster County, Iowa and Webster County E-911 Commission to finance upgrades to the current radios to IP based radio system to be compatible with the proposed state platform. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign Webster County Contract for Library Services, Addendum for fiscal year 2016-2017. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve Change Order No. 2 of the Law Enforcement Courtroom Remodel Project increase Contract \$7,006.34. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign one year Master Service Agreement between IP Pathways and Webster County for offsite disaster recovery compute as a service for a monthly cost of \$1,508.23. (Copy on file in Auditor's office). Motion carried unanimously.

Two requests were received to assign Tax Sale Certificate #P140004 (parcel #1712205013) at 1146 Lincoln Street, Gowrie, Iowa; one request from Richard L. Miller and one request from the City of Gowrie.

Moved by Fletcher, seconded by Dencklau to approve request from the City of Gowrie to assign Tax Sale Certificate #P140004 (parcel #1712205013) at 1146 Lincoln Street, Gowrie, Iowa. Motion carried unanimously.

Public Hearing was held on final consideration of an amendment to Zoning Ordinance # 046 and Zoning Map to rezone the following described property from A-1 to A-2 to build a house: 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. No written or oral comments or objection were heard; therefore Chairman Campbell closed the hearing.

Moved by Dencklau, seconded by Leffler to approve final consideration of an amendment to Zoning Ordinance # 046 and Zoning Map to rezone the following described property from A-1 to A-2 to build a house: 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. Roll call vote: Ayes – Dencklau, Leffler, Campbell, Singer and Fletcher. Ayes – none. Motion carried unanimously.

County Attorney Jen Benson discussed the closure of National Avenue, citing Iowa Code Section 331.302(7) which states, “Passage of an ordinance, amendment or resolution requires an affirmative vote of not less than a majority of the supervisor.” Because a majority of supervisors did not vote to adopt the resolution, the resolution is invalid and it is now necessary to correct the record and the documents filed with the Recorder. Chairman Campbell ordered the road open and barricades be removed.

The board discussed health insurance deductible options; no action taken.

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors