

BOARD OF SUPERVISOR'S Regular Meeting
May 17, 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, Campbell and Leffler. Absent: Dencklau and Fletcher.

Moved by Leffler, seconded by Singer to approve minutes of the May 10, 2016 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Leffler to receive and place on file Manure Management Plan Updates for CJS Pork in Section 31, Elkhorn Township and Scott Kramer in Section 34, Dayton Township. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve request from the City of Fort Dodge to abate taxes on Parcel #0717431017 in the amount of \$46.00 and Parcel #0720404002 in the amount of \$942.00; both are City-owned properties. Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve and authorize Chair to sign Cooperative 28E Agreement with the City of Fort Dodge for a shared trail position. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize the Conservation Director to sign Cooperative 28E Agreement with the Iowa Department of Natural Resources for a shared Naturalist position. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve and authorize Chair to sign Joint Agreements with all Cities affected by Amendment No. 4 to the Webster County Regional Urban Renewal Plan. (Copies on file in Auditor's office). Motion carried unanimously.

Chairman Campbell called to order the Public Hearing on proposed Amendment No. 4 to the Webster County Regional Urban Renewal Plan. No written or oral objections or comments were heard. Chairman Campbell introduced the following Resolution entitled "Resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 4 to the Webster County Regional Urban Renewal Plan.

Moved by Leffler, seconded by Singer to defer action on the Resolution and the proposal to the meeting to be held at 10:00 A.M. on the 31st day of May, 2016, at this place. Ayes – Campbell, Singer and Leffler. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign permit from Marsh Concrete, on behalf of American Concrete Products at 2060 Quail Avenue, to extend 4-inch water service line from existing City of Fort Dodge water main along the east side of Quail Avenue in the Southwest Quarter of Section 26, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve and authorize Chair to sign permit from Lehigh Valley Coop Telephone to extend telecommunications fiber along the north side of 360th Street from 2795 360th Street west approximately one-half mile to 2751 360th Street in Section 12, Township 86 North, Range 28 West, Dayton Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign permit from Xenia Rural Water District to extend 1.5 inch diameter water service line from their existing water main along north side of 360th

Street to 2751 360th Street in Section 12, Township 86 North, Range 28 West, Dayton Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve and authorize Chair to sign permit from MidAmerican Energy to extend overhead electric across 220th Street to 1721 220th Street in Section 32, Township 86 North, Range 28 West, Dayton Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign agreement for Iowa DOT initiated emergency detour route on Route P59 (Quail Avenue) and Route D20 (200th Street) to Hamilton County Line during U.S. Highway 20 reconstruction project between P59 and P73. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve and authorize Chair to sign contract with W & H Coop, which renews the contract terms for one additional year for furnishing diesel motor fuel to Webster County Secondary Road Department from July 1, 2016 to June 30, 2017. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to adopt resolution to temporarily close 150th Street to through traffic between Easter Avenue and Fairbanks Avenue due to failing small bridge located 1290 feet east of Easter Avenue between Sections 26 and 35, Township 90 North, Range 30 West, Jackson Township. Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve and authorize sale of two used dump trucks, Unit #43 and Unit #303, in the Secondary Road Department by sealed bids due 4:00p.m., June 24, 2016 and final action at 10:00a.m. June 28, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve plans for bridge replacement Project L-902408—73-94 on Fairbanks Avenue over South Branch of Lizard Creek and authorize project to be let on June 14, 2016. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve plans for culvert replacement Project L-690210—73-94 on 340th Street over Drainage District #48 main open ditch and authorize project to be let on June 14, 2016. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve the following: a Pre-Bid Conference to be held at 2:00 PM on the 14th day of June, 2016 in the ground floor Conference Room, Webster County Courthouse, 701 Central Avenue, Fort Dodge, Iowa for construction of a Maintenance Facility at 1950 225th Street, Fort Dodge, Iowa; holding a public hearing during its regular meeting at 10:00 AM on the 21st day of June, 2016; receive sealed bids until 11:00 AM on the 28th day of June, 2016 in the Office of the County Auditor at the Courthouse, for the construction of a Maintenance Facility; and award contract for construction of a Maintenance Facility, during its regular meeting at 10:00 AM on the 12th day of July, 2016 in the Board Room on the second floor of the Courthouse, 701 Central Avenue, Fort Dodge, Iowa 50501. Motion carried unanimously.

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

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