

BOARD OF SUPERVISOR'S Regular Meeting
May 24, 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 May 17, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Drainage Repairs for D.D.#197 Main Tile Line. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to accept and place on file the resignation of Tanner Nowell, Correctional Officer Sergeant effective May 27, 2016. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to accept and place on file the retirement of Linda Kerwin, Family Support Worker effective May 31, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve promotional pay increase for Stacy Underwood to Support Recovery Aide effective May 23, 2016 from \$1,166.22 to \$1,180.80 each pay period and effective check date of June 10, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Manure Management Plan Update for HLG, LLC in Section 4, Dayton Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve Class B Native Wine Permit and Class C Beer Permit application for Coalville Stop-n-Shop. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Webster County Central Service Cost Allocation Report for period ending June 30, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to adopt the following resolution:

To authorize temporary closure at 7:30p.m. Wednesday, May 18, 2016 of South 22nd Street to through traffic between 15th Avenue South and Patterson Field Road due to soil subsidence from sink hole located along the east side of South 22nd Street approximately 600 feet south of 15th Avenue South between Sections 32 and 33, Township 89 North, Range 28 West, Cooper Township.
Roll call vote: Ayes – All. Nays – None. Motion carried unanimously.

s/Mark Campbell
Chair, Board of Supervisors

May 24, 2016

Attest: s/Carol Messerly
Webster County Auditor

Moved by Leffler, seconded by Singer to adopt the following resolution:

ESTABLISHING SPEED LIMIT ON 225TH STREET WEST OF OLD HIGHWAY 169

WHEREAS, the Webster County Board of Supervisors is empowered under the authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an engineering and traffic investigation has been completed by the Webster County Engineer's Department

NOW THEREFORE BE IT RESOLVED by the Webster County Board of Supervisors that a speed limit be established and appropriate signs be erected for the following described location:

35 MPH on 225th Street from the intersection of Old Highway 169 to 100 feet west of the intersection of Theater Road

This speed limit shall be effective when the traffic control signs are erected.

PASSED AND APPROVED on May 24, 2016.

s/Mark Campbell
Chair, Board of Supervisors

Attest: Carol Messerly
Webster County Auditor

Roll call vote: Ayes – All. Nays – None. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize permit from Midland Power to extend overhead electric lines along the north side of 360th Street from 2795 360th Street west approximately 1900 feet 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.

Shawn Hemmestad inquired about a property he owns in Burnside, the Tax Sale Certificate was assigned to someone else; Dennis Jones inquired about Coleman area. No action taken on either comments.

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