

**BOARD OF SUPERVISOR'S Regular Meeting  
July 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: Fletcher, Dencklau, Campbell, and Leffler. Absent: Singer.

Moved by Dencklau, seconded by Leffler to approve minutes of the July 19, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file the following Drainage Repairs: D.D.#48 and Joint D.D.#4 Webster & #272 Hamilton Counties, Iowa. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve hiring and employment of Courtney Bender as Clerk in the Webster County Recorder's office at the rate of \$13.20 per hour effective August 8, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve hiring and employment of Beth Albright, Full-time Dental Hygienist, effective August 1, 2016 at the rate of \$30.00 per hour, per Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to accept and place on file the resignation of Emaria Hickey, Part-time Correctional Officer, effective July 31, 2016. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve hiring and employment of Denetria Brown and Lucas Tjelmeland Part-time Correctional Officers effective July 26, 2016 at the rate of \$15.16 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the termination of Michael Dolata, Ivy Carnelley, Mason Gordon and Austin Wood, Transport Officers, due to position elimination, effective July 9, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file the Semi Annual Report of Webster County Treasurer for the period January-June 2016.

**Semi Annual Report of Jan Messerly  
Webster County Treasurer  
For the Period  
January-June 2016**

	BEG. FUND BALANCE January 1	TOTAL REVENUES COLLECTED	TOTAL AMOUNT TO BE ACCOUNTED FOR	TOTAL COUNTY DISBURSEME NTS	ENDING FUND BALANCE June 30	OUTSTANDIN G CHECKS & WARRANTS	OUTSTANDIN G STAMPED WARRANTS
000 GENERAL FUND	5,438,488.50	4,409,770.34	9,848,258.84	3,956,828.27	5,891,430.57	255,017.63	0.00
1							
000 GENERAL	2,661,162.37	1,532,593.04	4,193,755.41	1,764,895.27	2,428,860.14	73,544.11	0.00
2 SUPPLEMENTAL							
001 MH-DD	417,060.47	1,552,112.55	1,969,173.02	1,038,382.80	930,790.22	9,599.08	0.00
0 SERVICES FUND							
001 RURAL	2,595,068.79	1,453,689.16	4,048,757.95	2,691,248.34	1,357,509.61	48,698.53	0.00
1 SERVICES BASIC							
001 WEBSTER	882,315.07	731,358.60	1,613,673.67	1,292,312.20	321,361.47	0.00	0.00
7 COUNTY							
REGIONAL							
URBAN							
RENEWAL							
002 SECONDARY	1,387,983.23	5,840,522.58	7,228,505.81	3,150,255.76	4,078,250.05	641,052.80	0.00
0 ROADS							
002 R E A P FUND	65,260.61	5,626.84	70,887.45	11,822.35	59,065.10	26,300.00	0.00

3								
002	CONSERVATION	76,975.03	10,621.75	87,596.78	1,028.53	86,568.25	0.00	0.00
7	TRUST FUND							
002	RECORDER'S	26,441.94	2,971.81	29,413.75	0.00	29,413.75	0.00	0.00
8	RECORDS							
	MANAGE FUND							
003	PUBLIC HEALTH	594,240.40	1,437,141.90	2,031,382.30	1,420,401.88	610,980.42	38,394.27	0.00
0	FUND							
003	E911	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	SURCHARGE							
	FUND							
003	E911 OPERATING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	FUND							
004	D.A.R.E. FUND	530.46	0.00	530.46	126.00	404.46	0.00	0.00
0								
004	CANINE	3,924.38	4,000.00	7,924.38	312.82	7,611.56	10.33	0.00
1								
004	County Attorney	52,019.01	15,437.80	67,456.81	0.00	67,456.81	1,001.53	0.00
5	Collections							
005	SHERIFF	45,013.31	1,222.20	46,235.51	2,000.00	44,235.51	0.00	0.00
0	CONFISCATED							
	MONIES							
005	CO ATTY	2,919.61	0.00	2,919.61	657.36	2,262.25	300.00	0.00
1	CONFISCATED							
	PROP MONIES							
005	LOSST	1,588,840.97	425,350.45	2,014,191.42	0.00	2,014,191.42	0.00	0.00
2								
009	LONG-SHORT	1,178.67	-1,024.67	154.00	0.00	154.00	0.00	0.00
0	FUND							
150	CAPITAL	120,159.45	0.00	120,159.45	117,646.19	2,513.26	0.00	0.00
0	PROJECTS FUND							
150	SUPPLEMENTAL	6,959.25	34.75	6,994.00	0.00	6,994.00	0.00	0.00
1	ENVIRONMENT							
	AL PROJE							
200	DEBT SERVICE	505,198.20	65,775.90	570,974.10	563,298.75	7,675.35	0.00	0.00
0	FUND							
400	EMERGENCY	121,169.84	127,106.75	248,276.59	189,163.31	59,113.28	137.00	0.00
0	MANAGEMENT							
401	E911	233,577.19	182,461.41	416,038.60	142,792.54	273,246.06	106,139.05	0.00
0	SURCHARGE							
	FUND							
401	E911 OPERATING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1	FUND							
410	COUNTY	487,492.91	426,396.40	913,889.31	206,180.79	707,708.52	2,759.44	0.00
0	ASSESSOR							
410	SPECIAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1	APPRAISAL							
	FUND							
414	AGRICULTURAL	12,146.20	120,477.86	132,624.06	130,512.18	2,111.88	0.00	0.00
0	EXTENSION							
420	SCHOOLS	997,972.82	9,789,319.40	10,787,292.22	10,620,594.32	166,697.90	0.00	0.00
0								
430	IOWA CENTRAL	59,575.26	596,661.51	656,236.77	645,933.25	10,303.52	0.00	0.00
0	COMMUNITY							
	COLLEGE							
440	CORPORATIONS	800,483.46	8,080,707.41	8,881,190.87	8,758,123.31	123,067.56	0.00	0.00
0								
470	TOWNSHIPS	19,596.78	188,787.43	208,384.21	204,555.84	3,828.37	0.00	0.00
0								
480	BRUCELLOSIS &	1,068.67	2,349.68	3,418.35	2,545.43	872.92	0.00	0.00
0	TUBERCULOSIS							
	(STATE OF IA)							
490	SPECIAL	28,306.11	37,600.79	65,906.90	31,917.80	33,989.10	0.00	0.00
0	DISTRICTS							
500	INTEREST ON	85,346.76	46,919.92	132,266.68	86,083.78	46,182.90	0.00	0.00
0	INVESTMENTS							
501	AUTO FUND	877,643.78	3,232,119.64	4,109,763.42	3,596,022.92	513,740.50	0.00	0.00
0								
502	USE TAX FUND	212,226.50	2,089,903.15	2,302,129.65	1,928,833.75	373,295.90	0.00	0.00

0								
504	ANATOMICAL	458.99	1,027.00	1,485.99	953.79	532.20	0.00	0.00
0	GIFT FUND							
509	ADVANCE TAX	38,099.46	50,256.53	88,355.99	0.00	88,355.99	0.00	0.00
0	& TRUST FUND							
515	PROPERTY TAX	6,251.56	0.00	6,251.56	0.00	6,251.56	0.00	0.00
0	AGENCY							
516	STATE GENERAL	3,709.61	5,850.00	9,559.61	5,996.00	3,563.61	0.00	0.00
0	FUND							
519	REDEMPTION	15,599.98	366,386.08	381,986.06	269,131.51	112,854.55	0.00	0.00
0	TRUST							
530	RECORDERS	525.57	2,943.00	3,468.57	2,973.52	495.05	0.00	0.00
0	ELEC TRNSFR							
	AGENCY FUN							
850	MEDICAL	477,228.38	1,134,941.43	1,612,169.81	1,118,963.46	493,206.35	159,710.70	0.00
0	INSURANCE							
	FUND							
DR	Drainage	619,301.46	122,197.49	741,498.95	335,345.78	406,153.17	1,535.92	646,814.97
	<b>COUNTY</b>	<b>21,569,521.01</b>	<b>44,091,617.88</b>	<b>65,661,138.89</b>	<b>44,287,839.80</b>	<b>21,373,299.09</b>	<b>1,364,200.39</b>	<b>646,814.97</b>
	<b>TOTALS:</b>							

I, JAN MESSERLY, TREASURER OF WEBSTER COUNTY, IOWA DO HEREBY CERTIFY THAT THE REPORT GIVEN ABOVE IS A CORRECT SUMMARY OF THE BUSINESS TRANSACTED BY ME AS SAID TREASURER DURING THE PERIOD THEREIN SPECIFIED.

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Webster County  
Treasurer

Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve request for assignment of the following County-Held Tax Certificates P150003 – Parcel #1701353001; P150004 – Parcel #1701353006; P150005- Parcel #1701353009; P150007 – Parcel #1701353011; P150008 – Parcel #1701353012; P150009 – Parcel #1701353013; P150010- Parcel #1701353014; P150011 – Parcel#1701354004; P020452 – Parcel #1816100001; P150023 – Parcel #0720110010 to Marshall Stanek for the prices offered at the June 2016 Tax Sale. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chairman to sign Webster County Disaster Declaration for the severe weather that occurred beginning July 17, 2016.

Webster County has suffered severe weather that occurred beginning July 17<sup>th</sup>, 2016 causing severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Webster County. Therefore, Webster County has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available resources, the invoking of mutual aid agreements, and the applying to the State of Iowa for public and Individual Assistance.

s/Mark Campbell  
Chairman, Webster County Board of Supervisors

July 21, 2016

Motion carried unanimously.

Lonnie Nichols, Planning and Zoning Administrator, reviewed the Construction Permit Application and Matrix Scoring of Granite Farms IV, LLC for two new 2500 head deep pit swine finisher confinement buildings for new confinement facility; noting the Applicant's matrix does meet or exceeds the scoring requirements.

Chairman Campbell read aloud three written objections that were filed by Gary and Mary Fitzgerald, Katie Nelson and Bill Patz stating the following concerns: The odor nuisance, flies, water quality issues, non-local ownership that would not be living in or supporting the community, applying the manure on land that drains into drainage district tile and open ditch which feeds into Lizard Creek, could destroy efforts to make Lizard Creek a recreational destination, it hampers the environmental and water quality and quality of life in the community; property values will decline. Supervisor Leffler reported receiving calls from the following citizens objecting to

this construction application: Kevin Stein, Jan Wolfe, Brian Nelson, Katie Nelson, Sharon Gross, Marianne Lawler, Barb Passow, Mike Heitner and Cory Wolfe. The following citizens were present to object as well for the same water quality, environmental, quality of life and property value concerns as previously stated: Sharon Gross, Terry Lawler, Kevin Stein, Teresa Hood and Al Dorothy. Darrell Hunt and Jen Sorenson fielded questions and concerns. Greg Hora commented as a pork producer that the citizens concerns are valid, but; the regulations are real and enforced to bridge the gap between the citizens and the producers.

Moved by Fletcher, seconded by Dencklau to recommend disapproval to Iowa Department of Natural Resources for Construction Permit Application and Matrix Scoring of Granite Farms IV, LLC for two new 2500 head deep pit swine finisher confinement buildings for new confinement facility and authorize Chair to sign letter to the Iowa Department of Natural Resources for environmental and water quality concerns, devalue of property valuation and runoff concerns into Lizard Creek. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from Bill Hunt, Elite Tree Inc., Strawberry Point, to complete contract maintenance chemical spraying for brush and trees along overhead electric lines owned by Central Iowa Power Company. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign utility permit from MidAmerican Energy to temporarily relocate overhead electric line along south side of 340<sup>th</sup> Street east of Kansas Avenue in Section 2, Township 86 North, Range 29 West, Lost Grove Township for culver replacement project. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign utility permit from MidAmerican Energy to upgrade electric service line to bin site at 1778 200<sup>th</sup> Street in Section 29, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from Greg Anderson to have Rasmussen Tiling install 12-inch subdrain across Dakota Avenue approximately 1200 feet north of 380<sup>th</sup> Street between Sections 21 and 22, Township 86 North, Range 30 West, Gowrie Township; and to drain property all within Drainage District #197 in accordance with tile crossing policy. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign agreement with TEAM Services to provide special inspection and testing services during construction of maintenance facility at 1950 225<sup>th</sup> Street. (Copy on file in Engineer's office). Motion carried unanimously.

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

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

s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors