

**BOARD OF SUPERVISOR'S Regular Meeting  
January 9, 2018 Board of Supervisors' Room  
Webster County Courthouse**

The Board of Supervisors met in Session on the above date with the following members present: Campbell, Dencklau, Carlson and Thode. Absent: Leffler

Moved by Dencklau, seconded by Carlson to approve agenda as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve January 2nd meeting minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve hiring of Trevir Michehl, full time Deputy Sheriff, starting salary of \$48,088.59, effective January 19, 2018, per recommendation of James V. Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve merit based salary increase for Hans Becker from \$69,700 to \$75,000 effective January 14, 2018 as per recommendation of Jennifer Benson, County Attorney. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Fiscal Year 18 2nd quarter Veterans Affairs Person's Served Report. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Webster County Sheriff's report of fees collected for period ending December 31, 2017. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to authorize Board Chairperson to execute 2018-2019 Farm Lease with Iowa Central Community College Foundation. Motion carried unanimously. (Copy on file in Auditor's Office)

Moved by Carlson, seconded by Dencklau to authorize Board Chairperson to execute 2018-2019 Farm Lease with Mr. James J. Kapustka. Motion carried unanimously. (Copy on file in Auditor's Office)

Moved by Thode, seconded by Dencklau to adopt Resolution No. 2018-01:

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll Call Vote: Ayes: Dencklau, Campbell, Carlson and Thode Nays: None Absent: Leffler

s/Mark Campbell  
Chair, Board of Supervisors

ATTEST: s/Doreen Pliner  
Webster County Auditor

Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file the following Manure Management Plans for non-permitted operations: Lehigh, JGB Farms, LLC, Section 19, Township 87 North, Range 27 West, Yell Township; Dayton, JGB Farms, LLC, Section 28, Township 86 North, Range 28 West, Dayton Township. Motion carried unanimously.

Moved by Carlson, seconded by Thode to direct County Auditor to publish notice of the Boards' intent to fill the vacancy of County Attorney by appointment and set January 30, 2018 at 10:30 a.m. as the time and date of public hearing; and further that all applications to be considered by the Board for said appointment be received by 10:00 a.m. January 16, 2018. Motion carried unanimously.

Moved by Carlson, seconded by Thode to allow claims.

There being no further business it was moved by Thode, seconded by Dencklau to adjourn.