

**BOARD OF SUPERVISOR'S Regular Meeting**  
**January 23, 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, Thode and Leffler. Absent: None.

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

Moved by Leffler, seconded by Carlson to approve the January 16, 2018 meeting minutes. Motion carried unanimously.

After a discussion on proposed Ordinance 52, repealing and replacing Webster County Ordinance 51, related to the operation of ATV and off-road utility vehicles on County owned roadways, it was moved by Carlson, seconded by Thode to set a date for a public hearing on repealing Ordinance 51 and replacing it with Ordinance 52 for February 20, 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve request from Gina and Juan Gonzalez for abatement of taxes on property located at 223 L St. Fort Dodge, Iowa County parcel #073 042 6002 in the amount of \$2,638.00. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve filing a request with the Planning and Zoning Commission to initiate a possible text amendment to Sections 4.04.05(#9) (a) and Section 4.05.05(#10)(a) of the County Zoning Ordinance (Z0) to clarify wording of these two sections dealing with the residential re-establishment of former farm / sites that had housing of the A-1 and A-2 zoning districts, respectively.

A Public Hearing on first consideration to amend Zoning Ordinance 046 to rezone a property owned by North Central Iowa Regional Solid Waste Agency from R-1, Rural Residential District, to I-1, Industrial District, for Recycling Center and Household Hazardous Waste Collection Facility said property described as follows: Lots 1, 2, 3, 24 except West 150 feet of South 150 feet, 25 and 26 County Auditor's Taxation Plat of the NW ¼ of the SE ¼ of Section 32, Township 89 North, Range 28 West of the 5th P.M, Webster County; E911 addresses 1803 & 1902 Patterson Field Road & 2240 Gypsum Hollow Road, all Webster County, Iowa. No written or oral comments were presented.

Moved by Leffler, seconded by Carlson to approve first consideration to amend Zoning Ordinance 046 to rezone a property owned by North Central Iowa Regional Solid Waste Agency from R-1, Rural Residential District, to I-1, Industrial District, for Recycling Center and Household Hazardous Waste Collection Facility said property described as follows: Lots 1, 2, 3, 24 except West 150 feet of South 150 feet, 25 and 26, County Auditor's Taxation Plat of the NW ¼ of the SE ¼ of Section 32, Township 89 North, Range 28 West of the 5th P.M, Webster County; E911 addresses 1803 & 1902 Patterson Field Road & 2240 Gypsum Hollow Road, all Webster County, Iowa, and to amend the County Land Use Management Plan and Zoning Map; and further to set dates for second and third readings. Moved by Leffler, seconded by Carlson to withdraw the motion. Motion carried unanimously. Moved by Leffler, seconded by Carlson to table the action until January 30, 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to review Bid Proposals for DHS Building heating and cooling units and approve low contract bid. Moved by Thode, seconded by Dencklau to withdraw the motion. Moved by Carlson, seconded by Dencklau to receive and place on file Bid Proposals for DHS Building heating and cooling units. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve temporary construction easement agreements and final plans for Bridge Replacement Project SBRM-2130(602)—8F-94 located over Brushy Creek along the west city limits of Duncombe in Section 5, Township 88 North, Range 27 West, Washington Township; and authorize project to be let by Iowa DOT on April 17, 2018. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to adopt the following Resolution No 2018-02:

AGREEMENT/RESOLUTION  
Sign Replacement Program for Cities and Counties

WHEREAS the County of Webster, recognizes the importance of maintaining the regulatory, warning and school area signs on the road system in conformance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the County of Webster or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS THE Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the County of Webster, and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs.

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OF WEBSTER, THAT:

The County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

BE IT FURTHER RESOLVED THAT:

- A) All signing materials must be ordered within 90 days of application approval.
- B) All signing materials will be installed by the County of Webster, within 180 days after the sign materials are furnished, and,
- C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- D) The County of Webster, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.
- E) The County of Webster, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the county to participate in the Sign Replacement Program for Cities & Counties.
- F) Cities and counties not complying with SRPFCC rules will be prohibited from applying for the program for two years.

PASSED AND APPROVED THIS 23<sup>rd</sup> day of January, 2018.

Moved by Carlson, seconded by Thode to allow claims. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to adjourn Motion carried unanimously.

DD 49 Receive and place on file Reclassification/Annexation report and set hearing date. For further particulars see Drainage District Records on File.

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors