

**BOARD OF SUPERVISOR'S Regular Meeting  
January 30, 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 amend the agenda to move item #9, County Attorney appointment to fill a vacancy, until after coming out of closed session. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve the January 23, 2018 meeting minutes as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file resignation for retirement from Julie Minikis as of February 28, 2018 per recommendation of Lindsay Laufersweiler, County Recorder. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve request to hire a new clerk in the Recorder's Office from Lindsay Laufersweiler, County Recorder. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file ending employment of Audrey Douglas effective January 22, 2018 and resignation of Ashley Guthrie effective February 4, 2018 per recommendation of Ted Vaughn, Human Resource Director. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file Veterans Affairs Commission policies and eligibility guidelines for indigent Veterans, their spouse, surviving spouse and children age seventeen and under living in Webster County. (Copy on File in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Board of Supervisors assignments:

**CENTRAL IOWA JUVENILE DETENTION**

Bob Thode alt: Merrill Leffler

**COURTHOUSE/LEC/SS BLDG/DHS**

CH Nick Carlson            LEC Merrill Leffler

SS Mark Campbell        DHS Bob Thode

**E911 – SERVICE BOARD**

Merrill Leffler

**GFDGA EXEC COMMITTEE**

Merrill Leffler

**FOSTER GRANDPARENTS**

Keith Dencklau

**INSURANCE COMMITTEE**

Matt Cosgrove            Jan Messerly

Shelly Hearn             Nick Carlson

Jolene Daniels           Andy McGill

Jim Stubbs                Randall Will

Jason Bahr

**LINKING FAMILIES**

Bob Thode

**ISTECA**

Randall Will, Jamie Johll Alt

**MIDAS BOARD**

Nick Carlson

**NCARF**

Bob Thode

**SOLID WASTE COMMISSION**

**CONFERENCE BOARD**

Board Chair/All Supervisors

**CONVENTIONAL & VISITOR BUREAU**

Keith Dencklau

**CRIME STOPPERS**

Keith Dencklau

**EMERGENCY MANAGEMENT**

Merrill Leffler

**GFDGA BOARD OF DIRECTORS**

Keith Dencklau, Bob Thode

**HAZ/MAT RESPONSE COMMITTEE**

Merrill Leffler

**IACROSSROADS GLOBAL INNOVATION**

Mark Campbell

Keith Dencklau

**LIFEWORKS**

Nick Carlson

**PUBLIC HEALTH**

Mark Campbell

**MH/ADVISORY**

Bob Thode

**MIDAS SHARING**

Keith Dencklau

**SECOND JUDICIAL**

Bob Thode alt: Merrill Leffler

**TELECOMMUNICATIONS**

Mark Campbell  
 UPPER DES MOINES  
 Nick Carlson  
 WELLNESS  
 Mark Campbell  
 GROWTH CITY/COUNTY  
 Mark Campbell, Merrill Leffler  
 DEPARTMENT HEAD MEETING  
 Board Chairman  
 DRAINAGE DISTRICT #96 REP  
 Keith Dencklau  
 NO RACCOON RIVER COALITION  
 Keith Dencklau  
 Motion carried unanimously.

Merrill Leffler  
 WC DRUG ALLIANCE  
 Keith Dencklau  
 WORKFORCE  
 Nick Carlson  
 HAZMAT FOUNDATION  
 Merrill Leffler  
 GROWTH PRIMARY SECTOR  
 Nick Carlson  
 SQUAW CREEK AUTHORITY  
 Keith Dencklau  
 BEAVER CREEK AUTHORITY  
 Keith Dencklau

Moved by Thode, seconded by Dencklau to table approval of Johnson Controls Amendment Four, Operations & Maintenance Agreement and proposal to furnish part time labor services. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to remove from table and 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 Fort Dodge, Iowa, and to amend the County Land Use Management Plan and Zoning Map; and further to waive the second reading and set a hearing date of February 27th, 2018 for the third reading. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to consider the following Bid Proposals for DHS Building heating and cooling units:

Contractor	Total
Winger Contracting Company	\$21,778.00
Johnson Controls	\$21,575.00
Bianchi Heating and Cooling	\$16,670.00
Moeller Furnace	\$15,525.00

and award the bid to Moeller Furnace, Fort Dodge, Iowa at the rate of \$15,525.00. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Annual Manure Management Plans for the following Sites: Brent Odland #1, 2465 240th St., Eagle Grove, IA; Webster Pork, 3159 Kansas Ave., Gowrie, IA. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Resolution No. 2018-03  
 Resolution to Revise Webster County 2018 Five Year Road Program

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Webster County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID	Project Location Description of work	AADT Length	Type Work Fund basis	Prior FY	Accomplishment Year
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TPMS #		NBIS #			(\$1000's of dollars)		
						New amount	Net change
L-692550--73-94 692550; S-25-4 TPMS ID: 5445	On 380th Street, Over Lost Grove Creek, along NLINE S25 T86 R29 Construct Precast RCB	50 0 MI 341660	Box Culverts LOCAL	2019		\$10	\$10
L-800690--73-94 800690; L-6-3 TPMS ID: 35936	On 220TH ST, Over D D, along NLINE S6 T88 R30 Construct Precast RCB	15 0 342828	Box Culverts LOCAL	2019		\$10	\$10
<b>Totals</b>						\$20	\$20

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis		Accomplishment Year (\$1000's of dollars)		
						New amount	
LFM-2018(1)--7X-94 HMA Resurfacing TPMS ID: 37234	On 210th St/Paragon Ave/Mill Road, from Fort Dodge Corporate Limits east/south/east 1.97 Miles to 220th St, S34 T89 R28 HMA Resurfacing	1730 1.97 MI	HMA Paving LOCAL			\$130	
<b>Totals</b>						\$130	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-692607--73-94 692607; S-27-2 TPMS ID: 5435	On Kansas Avenue, Over Lost Grove Creek, along WLINE S26 T86 R29 Construct Precast RCB	70 0 MI 341670	Box Culverts LOCAL	Changed funding amount	\$90	\$10	-\$80
L-090453--73-94 090453; C-4-1 TPMS ID: 9052	On Itaska Avenue, Over Bass Creek, along WLINE NE1/4 S4 T90 R29 Construct Pipe Culvert or Precast RCB	25 0 MI 343851	Pipe Culverts LOCAL	Changed funding amount	\$80	\$10	-\$70
<b>Totals</b>					\$170	\$20	-\$150

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,040	\$1,040	\$0
Farm to Market Funds	\$4,460	\$4,460	\$0
Special Funds	\$192	\$192	\$0
Federal Aid Funds	\$1,920	\$1,920	\$0
Total construction cost (All funds)	\$7,612	\$7,612	\$0
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,040	\$1,040	\$0

**Recommended:**

s/Randall Will

Date January 31, 2018

County Engineer

Roll Call: Ayes: Dencklau, Campbell, Leffler, Carlson and Thode. Nays: None  
Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign utility permit from Prairie Energy Cooperative to replace 2.5 miles of overhead electric transmission line along Taylor Avenue from 120th Street north to 100th Street, and along 100th Street west of Taylor Avenue. Motion carried unanimously

Chairman Campbell recessed the meeting until 11:30 a.m.

Drainage District No. 34 Main Ditch Bid Letting and Hearing on Proposed Cleanout in said district. For further particulars see Records in the Drainage Office.

11:30 a.m. the meeting was reconvened by Chairman Campbell.

Moved by Thode, seconded by Carlson to move into closed session as per Iowa Code Section 21.5 (i) to evaluate the professional competency of an individual whose appoint, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session. Roll Call Vote: Ayes: Dencklau, Leffler, Campbell, Thode and Carlson. Nays: None. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to come out of closed session. Roll Call Ayes: Dencklau, Leffler, Campbell, Carlson and Thode. Nays: None. Motion carried unanimously.

Charles Kenville addressed the Board regarding the County Attorney appointment to fill a vacancy.

Moved by Thode, seconded by Dencklau to table the appointment of an Attorney to fill vacancy of Webster County Attorney until February 6, 2018. Motion carried unanimously.

There being no further business, it was moved by Carlson, seconded by Thode to adjourn. Motion carried unanimously.

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors