

**BOARD OF SUPERVISOR'S Regular Meeting
February 27, 2018 Board of Supervisors' Room
Webster County Courthouse**

The Board of Supervisors met in Session on the above date with the following members present: Leffler, Campbell, Dencklau, Carlson and Thode. Absent: None.

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

Moved by Leffler, seconded by Carlson to approve February 20, 2018 regular meeting minutes as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve appointment of Ryan D. Baldrige, First Assistant County Attorney; Hans L. Becker, Assistant County Attorney; Brad M. McIntyre, Assistant County Attorney and Dustin Gomez, Assistant County Attorney per recommendation of Darren D. Driscoll, Webster County Attorney. Motion carried unanimously.

A Public Hearing was held on final 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. No written or oral comments were presented. Chairman Campbell closed the hearing.

Moved by Thode, seconded by Dencklau to approve Amendment to Zoning Ordinance Number 046 for the unincorporated portion of Webster County and Official Zoning Map. Roll Call Vote: Ayes: Campbell, Dencklau, Leffler, Thode and Carlson. Nays: None. (Copy on file in Auditor's Office) Motion carried unanimously.

A Public Hearing was held on the second consideration of repealing Ordinance Number 51 and Amendment 1 to Ordinance 51 in their entirety and replacing with Ordinance Number 52 regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Webster County, Iowa. No written comments were received. Eddie Elkin, DNR, voiced concerns over the speed limits and allowing passage through Dolliver State Park and Brushy Creek Park. Chairman Campbell closed the hearing.

Second consideration of repealing Ordinance Number 51 and Amendment 1 to Ordinance 51 in their entirety and replacing with Ordinance Number 52 regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Webster County, Iowa. No action was taken.

Moved by Dencklau, seconded by Leffler to approve 2017 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemptions. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve Amendment Four; Operations & Maintenance agreement for the Webster County Facilities. This addendum continues the Original Operations and Maintenance Agreement for July 1, 2018 thru June 30, 2019 in the amount of \$494,520.00. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve permit application from Jerico Services Inc., Indianola, Iowa, to apply calcium chloride dust control treatment in 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit agreements with Ron Hokinson for Wieston Ag Service to construct the following three subdrain crossings: 1) across 160th Street west of

Baxter Avenue between Section 31, T-90N, R-30W and Section 6, T-89N, R-30W; 2) across Baxter Avenue north of 170th Street between Sections 5 and 6, T-89N, R-30W; and 3) across 170th Street east of Baxter Avenue between Sections 5 and 8, T-89N, R-30W. Motion carried unanimously.

There being no further business, it was moved by Carlson, seconded by Thode to adjourn the meeting.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors