

**BOARD OF SUPERVISOR'S Regular Meeting  
March 13, 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, Dencklau, Carlson, Thode and Campbell. 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 the March 6, 2013 meeting minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve appointment of Robert Gunderson to fill vacated Civil Service Commission seat, term expires December 31, 2022. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Special Class C Liquor License (BW) Beer/Wine for Domestic Sexual Assault Outreach Center (DSAOC), 2031 Quail Ave., Fort Dodge, Iowa. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Long Range Capital Improvement Projects for Webster County. (Copy on file in Auditor's Office) Motion carried unanimously.

The following proposals were received for Courthouse Conference Room equipment:

Office Elements	\$ 8,387.00
OfficeMax	\$10,344.46
Lifestyles Furnishings	\$11,418.00

Moved by Leffler seconded by Carlson to accept proposal submitted by Office Elements in the amount of \$8,387.00. Motion carried unanimously.

A Public Hearing was held on the first consideration to amend Zoning Ordinance 046 as follows: Sections 4.04.05(9a.) and 4.05.05(10a.) amend homestead density exceptions in the A-1, Agricultural Preservation District, and A-2, Transitional Agricultural District; Section 4.10.07 amend maximum height of structures in the I-1, Industrial District; Article 7 amend regulating signs and signage. No Written or oral comments were received.

Moved by Carlson, seconded by Thode to approve first consideration to amend Zoning Ordinance 046 as follows: Sections 4.04.05(9a.) and 4.05.05(10a.) amend homestead density exceptions in the A-1, Agricultural Preservation District, and A-2, Transitional Agricultural District; Section 4.10.07 amend maximum height of structures in the I-1, Industrial District; Article 7 amend regulating signs and signage and set March 20, 2018 as time and place for the second consideration. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file 6 month pay increase to \$21.37 per hour for Justin Deal, Class C Equipment Operator, effective March 18, 2018 and payroll dated March 30, 2018. Motion carried unanimously.

Vickie Reeck, Fort Dodge Community and Economic Development Manager gave a brief presentation on establishing a Local Housing Trust Fund. No action taken.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign two utility permits from MidAmerican Energy as follows: 1) install 6 inch underground conduit along the west side of Nelson Avenue from 160th Street south approximately 1000 feet; and 2) install 6 inch underground conduit along the west side of Nelson Avenue from 170th Street north approximately 1100 feet and along the south side of 170th Street from Nelson Avenue east approximately 480 feet. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign utility permit from Black Hills Energy to replace gas line between 2715 210th Street and 2728 210th Street east of Racine Avenue between Sections 25 and 36, Township 89 North, Range 28 West, Cooper Township. Motion carried unanimously.

A review was held on Construction Permit Application and Matrix Scoring of MLT,LLC Hansen Site, Section 5, Township 87 North, Range 30 West, Roland Township; for three new 2480 head deep pit swine finisher confinement buildings for new confinement facility. Oral comments were received from William Bahr and written comments were received from Steve and Audrey Ahlers (Copy on file in Auditor's Office).

Moved by Dencklau, seconded by Leffler to approve recommendation to Iowa Department of Natural Resources for Construction Permit Application with a passing Matrix Score of 450 points for the MLT, LLC Hansen Site, Section 5, Township 87 North, Range 30 West, Roland Township; for three new 2480 head deep pit swine finisher confinement buildings for new confinement facility, and authorize Chair to sign letter to the Iowa Department of Natural Resources.

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

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors