

**BOARD OF SUPERVISOR'S Special Meeting
April 10, 2018 Board of Supervisors' Room
Webster County Courthouse**

The Board of Supervisors met in Session on the above date acting as the canvassing board for the Manson Northwest Webster special election held on April 3, 2018 with the following members present: Campbell, Dencklau, Leffler, Carlson and Thode. Absent: None.

Moved by Carlson, seconded by Leffler to adopt the following as the official canvass of the April 3, 2018 Manson Northwest Webster special election:

Public Measure A:	Yes	155	votes
	<u>No</u>	<u>19</u>	<u>votes</u>
	Total	174	votes

Public Measure A to be adopted. Motion carried unanimously.

Moved by Dencklau, seconded by Thode for adjournment. Motion carried unanimously.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors

**BOARD OF SUPERVISOR'S Regular Meeting
April 10, 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 the April 3, 2018 meeting minutes as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve Drainage Claim for Drainage District No. 11 Webster – 11 Hamilton, Section 2, Washington Township. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file salary step increase for Deputy Amy Stinger from \$60,126.16 to Step #5 \$62,183.51 per labor contract effective April 15, 2018, as recommended by Webster County Sheriff, James V Stubbs. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file salary step increase for Deputy Alex Winninger from \$49,746.80 to Step #2 \$53,892.79 per labor contract effective April 11, 2018, as recommended by Webster County Sheriff, James V Stubbs. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file clerk's salary step increase for Shelley Napier from \$18.46 per hour to \$19.67 per hour, effective April 14, 2018 as recommended by Webster County Attorney, Darren D Driscoll. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the employment status change of Kaylee Wolfe, Corrections Officer, effective Monday, April 9, 2018 from full-time status to part-time status, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Sheriff's Report for quarter ending March 31, 2018. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve Thomas Steck's request to cancel all delinquent taxes, interests and costs against each of the following county held tax certificates once they have been assigned and served the 90 day notice:

P110011 – Parcel #0718356014; Kimes Addition Lot 13 Block B; \$476.00

P110012 – Parcel #0718357002; Kimes Addition Lot 16 Block C; \$363.00

P110013 – Parcel #0718357003; Kimes Addition Lot 15 Block C; \$253.00

P120005 – Parcel #0718357001; Kimes Addition Lot 17 Block C; \$251.00

Steck to pay a total of \$100.00 for all four parcels. All costs associated with serving notice for expiration of ninety-day redemption period for each of the four certificates be the responsibility of Mr. Steck. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Annual Manure Management Updates for the following sites: Corner's Site, 1588 260th St. East, Moorland; Homer Site, 2966 Stagecoach Road, Webster City; Mary's Site, 2825 Hayes Ave., Moorland; Hubbard's, 3429 Easter Ave., Gowrie. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to allow payment for Stotts' Land Purchase in the amount of \$675,833.34 for Economic Development. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve agreement with Schneider Corporation for 911 Data Support, authorize chair to sign. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to review request from Tim Mickelson for the initiation of a zoning amendment for lands located in SW, SW Section 36, Township 89 North, Range 27 West of the 5th P.M. in Webster County, Iowa. No action taken

Moved by Dencklau, seconded by Leffler to approve first consideration for Ordinance 052 an Ordinance 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 and further to set hearing dates for Second Consideration on April 17, 2018 and Third Consideration on April 24, 2018. Oral comments of concern with traffic on County Blacktop P59 were heard from Al Deal, Jan Deal and Engineer Randy Will. No written comments were received. Roll Call Vote: Ayes: Dencklau, Leffler and Carlson; Nays: Thode. Motion carried.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign contract documents with Fort Dodge Asphalt Company, Inc., Fort Dodge, Iowa, for hot mix asphalt Project LFM-2018(1)—7X--94 located on 210th Street/Paragon Avenue/Mill Road from Fort Dodge City Limits to 220th Street and let on March 27, 2018. (Copy on file in Auditor's Office) Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors