

BOARD OF SUPERVISOR'S Regular Meeting
June 5, 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 May 29, 2018 meeting minutes. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve the following Drainage Claims: DD# 61, Johnson Township, Section 22; DD#29 Clay Township, Section 10; DD#348, Jackson Township, Section 12. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file merit increase for Jeannie Rossow from \$1,234.40 to \$1,259.09 per bi-weekly pay period effective check date June 22, 2018, per recommendation of Jessica Wernimont, Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and allow chairman to sign contract with Jones Rock and Dirt of Webster City, Iowa in the amount of \$18,000.00 for the demolition and cleanup of property located at: 20486 393rd Street, Harcourt, Iowa Parcel No. 18-35-134-005; The East ½ of Lots 13 and 14, in Block 8, in the Original Town of Lanyon, Iowa; and the North ½ that part of the alley abutting the South line of the East ½ of Lot 13 in Block 8 of the Original Town of Lanyon located in the NE ¼ of the NW ¼ of Section 35, Township 86 North and Range 29 West of the 5th P.M., Webster County, Iowa. Moved by Dencklau, seconded by Leffler to table the motion for 30 days and allow a neighbor to contact the owner and attempt to purchase and clean up the site. Motion carried unanimously.

Moved by Carlson, seconded by Thode to adopt Resolution No. 2018-9 Resolution Setting Dates of June 11, 2018 10:00 a.m. for a Consultation and June 26, 2018, 10:00 a.m. and for a Public Hearing on a proposed Amendment No. 5 to the Webster County Regional Urban renewal Plan in Webster County, State of Iowa. (Copy on file in Auditor's Office) Ayes: Dencklau, Leffler, Campbell, Carlson and Thode. Nays: None

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign easement agreements with the City of Fort Dodge for the construction of Riverfront Trails. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve request from City of Gowrie to waive taxes, interest and costs in the amount of \$185.00 for city owned property located at 1002 Pleasant St, Gowrie Iowa; Parcel No. 17-12-205-012; West 89 feet of Lot 7 Block 4, Lynds Addition, Gowrie, Iowa. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve the request for suspension of future 2017 property taxes on parcel #07-17-355-001 located at 1000 Unit-1 Williams Dr., Fort Dodge Iowa, from the Department of Human Services with EM8-A Property Tax Relief; Iowa Code 427.9. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Annual Manure Management Plan for the following sites: Border Plains Cattle, 3824 Indiana Ave, Gowrie, Iowa; Mauer Farm, 3451 Kansas Ave., Gowrie, Iowa. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign three permits from Webster-Calhoun Cooperative Telephone Company to relocate underground fiber optic cable for Webster County bridge replacement projects as follows: 1) On 220th Street east of Baxter Avenue; 3) On Kansas Avenue north of 390th Street; and 3) On 220th Street in Section 5, T-88N, R-27W. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve request from the Central Iowa Enduro Riders and Iowa Enduro Riders Association to temporary close approximately six miles of county roads southeast of Lehigh in Yell Township from approximately 9:00 A.M. to 3:00 P.M., August 11 and August 12, 2018, subject to said sponsors monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices. Motion carried unanimously.

Jill Nelson, Greater Fort Dodge Growth Alliance, presented a membership plaque to Webster County.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors