

**BOARD OF SUPERVISOR'S Regular Meeting**  
**June 12, 2018 Board of Supervisors' Room**  
**Webster County Courthouse**

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

Moved by Dencklau, seconded by Carlson to make an addition for an Easement to the City of Fort Dodge for a Trails project along the Des Moines River and then approve the agenda as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the June 5, 2018 meeting minutes as presented. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve the following Drainage Claims: DD#34 Lateral A, Clay Township, Section 13. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and place on file the resignation of Christopher Wright, Corrections Officer, Webster County Jail Administration, effective June 25, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the resignation of Samantha Frock, Corrections Officer, per Steve Elifrits, Webster County Jail Administration, effective June 7, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to receive and place on file Amended County Recorder's Report of Fees Collected for quarter ending March 31, 2018. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve Class B Beer (BB) (Includes Wine Coolers) Liquor License for Shellabration Inc., Fort Dodge, Iowa. Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive and place on file Annual Manure Management Plans for the following: CJS Pork Finishers, 2752 Garfield Ave., Callender, Iowa; Grettenberg South, 3713 Nelson Ave., Dayton, Iowa; Grettenberg North, 2350 350th St., Dayton, Iowa. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign permit from MidAmerican Energy to extend overhead electric service to Union Pacific railroad crossing being upgraded with flashing lights and gate arms on 320th Street between Sections 24 and 25, Township 87 North, Range 30 West, Roland Township. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from MidAmerican Energy to temporarily relocate overhead electric line for bridge replacement project along 220th Street between Section 34, Township 89 North, Range 30 West, Johnson Township and Section 6, Township 88 North, Range 30 West, Fulton Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Steve Peterson to have Vosberg Excavating flatten back slope along 3123 Baxter Avenue in Section 19, Township 87 North, Range 30 West, Roland Township. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to adopt the following: (Type Out)

Moved by Carlson, seconded by Thode to approve a permanent easement from the City of Fort Dodge for land located east of the Des Moines River and West of Government Lots One (1) and (2) in Section 32, Township 89 North, Range 28 west of the 5th P.M., Webster County Iowa; a/k/a Parcel No. 0732176001 and 0732131001. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to allow claims. Motion carried unanimously.

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