

BOARD OF SUPERVISOR'S Regular Meeting
August 21, 2018 10:00 a.m. 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 Thode to approve the August 14, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: DD#127, Section 31, Newark Township; DD#197 Main Ditch, Section 12, Gowrie Township; DD#2 Section 2, Lost Grove Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the hiring and employment of Aaron Marcelin, Corrections Officer (Part-time), effective August 22, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the resignation of Tyler Woodard, Emergency Prep Coordinator (full-time), effective August 31, 2018, per recommendation of Kari Prescott, Webster County Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve Interlocal Agreement between City of Fort Dodge and Webster County for 2018 Byrne Justice Assistance Grant (JAG) Program Award and allow Chairman to sign. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Annual Manure Management Plan for Carl Sandgren, 3146 Easter Ave., Callender, IA 50523 (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Termination of all County Farm Leases. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from MidAmerican Energy to extend overhead electric service to new livestock building site at 1950 330th Street in Section 34, Township 87 North, Range 29 West, Clay Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign permit from Castor Construction on behalf of Deerwood Estates Homeowners Association to install curb and gutter along the north side of Nathan Boulevard at the intersection of Parker Drive in Section 26,

Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office)
Motion carried unanimously.

Moved by Carlson, seconded by Thode to adopt Resolution 2018-18: FOR TEMPORARY ROAD CLOSURE OF 10th AVENUE NORTH/ROUTE D18/190th STREET TO THROUGH TRAFFIC BETWEEN NORTH 32nd STREET/ROUTE P59 AND ROUTE P63/SAMSON AVENUE AND DESIGNATING A DETOUR ROUTE

WHEREAS, Iowa Code Section 306.41 provides for the temporary closing of sections of roadway when necessary because of construction and maintenance, and

WHEREAS, the Webster County Engineer has been authorized by a previous resolution of the Webster County Board of Supervisors to execute the above requirements of Iowa Code Section 306.41 regarding temporary road closures, and

WHEREAS, a storm sewer project within the City Limits of Fort Dodge requires 10th Avenue North/Route D18/190th Street be temporarily closed to through traffic between North 32nd Street/Route P59 and Route P63/Samson Avenue and detour route be established.

NOW, THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that the above-described said portion of 10th Avenue North/Route D18/190th Street be temporarily closed to through traffic and the following roads be designated as a detour route:

From the junction of North 32nd Street/Route P59 and North 10th Street/Route D18; thence South approximately one mile on North 32nd Street/Route P59 to the junction of North 32nd Street/Route P59 and 5th Avenue South/Route D20; thence east approximately three miles on 5th Avenue South/Route D20 to the junction of Route D20/200th Street and Route P63/Samson Avenue; thence North approximately one mile on Route P63/Samson Avenue to the junction of Route P63/Samson Avenue and D18/190th Street.

BE IT FURTHER RESOLVED that the traffic control devices for the aforementioned road closure and detour route are scheduled to be established in the field on Monday, August 27, 2018 and shall continue for the duration said storm sewer project as determined by the Webster County Engineer.

Roll Call Vote: Ayes: Campbell, Carlson, Dencklau, Leffler and Thode. Nays: None
PASSED AND APPROVED on August 21, 2018.

s/Mark Campbell
Chairman, Board of Supervisors
Moved carried unanimously.

ATTEST: s/Doreen Pliner
Webster County Auditor

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign final Farm to Market Payment Voucher for asphalt resurfacing Project FM-CO94 (114)—55-94 on Routes C56 and P66 in the Badger and Vincent area. (Copy on file in Engineer's office) Motion carried unanimously.

Prison Industry presented the Potential Employment Project for Incarcerated Men at Landus Cooperative.

Moved by Dencklau, seconded by Leffler to allow claims.

Moved by Leffler, seconded by Carlson to adjourn.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors