

**Regular Meeting
November 20, 2018**

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

Judge Bice swore into office elected County Attorney Darren D. Driscoll.

Moved by Dencklau, seconded by Leffler to approve the Agenda as presented. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve November 13, 2018 Meeting minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: DD #5 Section 35 Roland Township and DD #52 Roland Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the hiring of Emma Halligan, WIC Clerk (Full-time), effective December 3, 2018, at the rate of \$15.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Director – Human Resources to fill HR/P&Z Clerk (Full-time) vacancy in Human Resources/Planning & Zoning due to transfer of Emma Halligan to Webster County Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the resignation of Wyatt Opperman, Correction Officer (Full-time), effective November 23, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

A Public Hearing on the proposed amendment to the current County Budget for Fiscal Year 2018-2019 was held. No written or oral objections were heard. No action was taken.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign amendment to the current County Budget for Fiscal Year 2018-2019; and further to approve increase in department appropriations expenses for: Department 21 Veterans Affairs in the amount of \$10,000.00; Department 99 Inspections, Wellness, Farm to Market Road and Economic Development in amount of \$1,153,141.00 and increase department appropriations for revenues for Department 21 Veterans Affairs in the amount of \$10,000.00; Department 99 Resource Project and Long Term Debt in the amount of \$610,000.00. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Post-Election Audit Report/Auditor Certification for November 6, 2018 General Election. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve Class B Native Wine Liquor License for Community Orchard, 2237 160th St., Fort Dodge. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve Class C Liquor License for Willow Ridge Golf Course, 1788 Madison Ave., Fort Dodge. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Annual Manure Management Plan for Carter Finisher Farm, 1195 340th St., Gowrie. Motion carried unanimously.

Executive Director Aaron McHone, gave a presentation on services provided by Berryhill Center-Mental Health. No action was taken.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from MidAmerican Energy to extend electrical service to new duplex at 2417/2419 240th Street and to single family homes at 2421 and 2423 240th Street in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from Radar Enterprises to have Manske Drainage construct 24 inch subdrain across Yankee Avenue approximately 200 feet south of 200th Street between Section 1, Township 88 North, Range 27 West, and Section 6, Township 88 North, Range 26 West; all within Drainage District #11. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign permanent and temporary construction easement agreements associated with Bridge Replacement Project BROS-SWAP-CO94(50)—FE-94 located on George Avenue over Spring Creek in Section 1, Township 88 North, Range 30 West, Fulton Township. Motion carried unanimously.

Moved by Carlson, seconded by Thode to Adopt Resolution No. 2018-25:

UPDATING WEIGHT LIMIT EMBARGOES ON BRIDGES

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS; the Webster County Engineer has caused to be completed the Structural inventory and Appraisal of certain Webster County bridges in accordance with the National Bridge Inspection Standards, and it has been determined that they are inadequate for two-lane roads at the allowable operating stresses.

WHEREAS; the Webster County Board of Supervisors approved a list of bridges with vehicle and load limits on March 27, 2018 and said list needs to be updated due to recent bridge inspections and replacements.

THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that vehicle and load limit signs be erected advising of the permissible maximum weights thereon for the 40 bridges listed on attached Exhibit A dated November 20, 2018.

This resolution will be in effect when the signs have been erected.

PASSED AND APPROVED this 20th day of November, 2018.

s/Mark Campbell
Chair, Board of Supervisors

Attest: s/Doreen Pliner
Webster County Auditor

Roll Call: Ayes: Campbell, Carlson, Dencklau, Leffler and Thode. Nays: None

Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors