

**Regular Meeting  
January 8, 2019**

The Board of Supervisors met in Session on the above date with the following members present: Campbell, Dencklau, Thode and Conrad Absent: Carlson

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

Moved by Conrad, seconded by Thode to approve January 2, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and place on file annual salary increase for Assistant Webster County Attorney, Hans Becker, to \$78,400 effective January 14, 2019 upon the recommendation of Webster County Attorney, Darren D. Driscoll, and in accordance with the pay scale policy for Assistant County Attorney. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to receive and place on file 6 month pay increase from \$15.93 to \$16.39 per hour for Brian Stamp, Correction Officer (full-time), effective January 5, 2019. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file quarter ending December 31, 2018 Sherriff's Fees Report. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to adopt Resolution No. 2019-01:  
Construction Evaluation Resolution

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure;

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Attest: s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors

Roll Call: Ayes: Dencklau, Campbell, Conrad and Thode. Nays: None. Absent: Carlson.  
Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to approve Wellness Program Agreement between the Iowa State Association of Counties and Webster County. Motion carried unanimously.

A Public Hearing was held on the final consideration to amend Zoning Ordinance 046 on Case No. RZ 2018-01: A request by Dan McGough and Karen Heun, applicants, on behalf of the Paul W. and Veronica A. McGough Estate/Trust, land owner, in Webster County with two (2) subject parcels requesting a zoning map amendment from A-2, Transitional Agricultural District, to I-1, Industrial District, for no specified land use(s); with parcel identification numbers (PIN): 07-26-300-003 and 07-26-300-004, said properties to have a legal descriptions of: S1/2, SW1/4 of Section 26, Township 89 North, Range 28 West of the 5th P.M., Webster County, Iowa, also known as 2076 Quail Avenue, Fort Dodge, Iowa. No written or oral comments were received.

Moved by Dencklau seconded by Conrad to adopt amendment to Ordinance Number 046:  
The Zoning Ordinance for the Unincorporated Area of Webster County, Iowa.

WHEREAS, the Zoning Ordinance has been established previously in accordance with said County's comprehensive plan to promote the current and future needs, the health, safety, morals, convenience, order, prosperity and general welfare of the present and future inhabitants of Webster County, and

WHEREAS, said Zoning Ordinance was established and has been amended from time to time in accordance with the provisions of the Iowa Code, Chapter 335, and does include an Official Zoning Map for the County per Iowa Code Chapter 335.4, and

WHEREAS, Chapter 335.6 and 335.7 does allow for the change or amendment to an Official Zoning Map and does specify the procedure for doing so, and

WHEREAS, Section 11.01 of the Webster County Zoning Ordinance allows for the petition by a property owner to change the boundaries and/or the type of zoning classification, thus it becomes necessary to consider these types amendments to said Ordinance/Official Zoning Map, and

WHEREAS, on November 27, 2018, the Webster County Planning and Zoning Commission did consider the first report of a proposed amendment to the Official Zoning Map as petitioned by a property owner, and

WHEREAS, also on November 27, 2018, the Webster County Planning and Zoning Commission did consider this first report, held a public hearing upon where property owners were notified of said hearing per the requirements of Iowa Code Chapter 335 and Section 11.06 of said Zoning Ordinance, and

WHEREAS, during said hearing said Planning and Zoning Commission made a second or final report and has recommended approval of said proposed amendment to the Official Zoning Map to the Board of Supervisors of Webster County, therefore, the following amendment shall be made to said Zoning Ordinance and the Official Zoning Map as follows:

1. Amend in Webster County the following two (2) subject parcels with parcel identification numbers (PIN): 07-26-300-003 and 07-26-300-004, a zoning map amendment from A-2, Transitional Agricultural District, to the I-1, Industrial District, for no specified land use(s).

Said properties have the following legal description(s):

The South ½ of the Southwest ¼ of Section 26, Township 89 North, Range 28 West of the 5<sup>th</sup> P.M. (a.k.a., 2076 Quail Avenue).

Both of these two (2) parcels are located in Webster County, Iowa, and as a total the subject properties consist of 78.0 acres +/-.

NOW THEREFORE, having considered all of the above and making public notice in accordance with Section 335 of the Iowa Code for revising county zoning ordinances and official maps,

BE IT ORDAINED AND RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY, IOWA, THAT: the current and previously duly established version of the Webster County Zoning Ordinance be amended using the textual changes cited above.

First Reading: Approved 12/18/2018

Second Reading: Waived 12/18/2018  
Third Reading: Approved 1/8/2019

Attest: s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors

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

Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to allow Claims. Motion carried unanimously.

Moved by Conrad, seconded by Thode to Adjourn. Motion carried unanimously.

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors