

**BOARD OF SUPERVISOR'S Regular Meeting**  
**June 25, 2019 10:00 a.m. Board of Supervisors' Room**  
**Webster County Courthouse**

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

Moved by Dencklau, seconded by Carlson to approve the Agenda. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve June 18, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claims for DD# 125, 250, 5 Lat. 2A, 75 and Jt. DD# 247-7 Humboldt Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and authorize the status change for Ryan Weidemann from Assistant Engineer to Assistant County Engineer and salary increase from \$85,190 to \$97,682, effective July 1, 2019, per recommendation of Jamie Johll, County Engineer. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve revision to Webster County – Employee Handbook. Policy – Reimbursable Expenses – 3.5. Change from individual expense limits per meal per day to total expense limit per day. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve the following appointees for the Webster County Compensation Board for a four-year term commencing on July 1, 2019; Webster County Treasurer - Megan Srinivas; Webster County Supervisors - Dan Flattery; Webster County Recorder - Nicholas Cochrane; Webster County Attorney - Dale Struecker. (Copy in file in Auditors Office). Motion carried unanimously.

A Public Hearing was held on the first consideration to amend Zoning Ordinance 046. An amendment to rezone property owned by Samantha Schmidt from A-1 to A-2; said properties described as the SW1/4, NW1/4 and South 187 feet, NW ¼, NW1/4 all located in Section 34, Township 86 North, Range 27 West of the 5th P.M., Webster County, Iowa; and further to amend the County Land Use Management Plan and Zoning Map. No written or oral comments were received.

Moved by Dencklau, seconded by Carlson to approve first consideration to amend Zoning Ordinance 046 to rezone property owned by Samantha Schmidt from A-1 to A-2; said properties described as the SW1/4, NW1/4 and South 187 feet, NW ¼, NW1/4 all located in Section 34, Township 86 North, Range 27 West of the 5th P.M., Webster County, Iowa; and further to amend the County Land Use Management Plan and Zoning Map; and further to waive second consideration of said amendment. Ayes: Dencklau, Carlson, Campbell, Conrad and Thode. Nays: None. (Copy in file in Auditors Office). Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve transfer from the General Basic to Secondary Road Fund in the amount of \$137,113.00 and from the Rural Service Fund to Secondary Road Fund in the amount of \$1,351,323.00 per fiscal year 2018-2019 budget. (Copy in file in Auditors Office). Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve transfer from General Supplemental Fund to General Basic Fund in the amount of \$114,213 for reimbursement of Court Services. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve Fiscal Year 2020 wage increases for county employees effective July 1, 2019. (Copy in file in Auditors Office). Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Fiscal Year 2019-2020 Department Appropriations. (Copy on file in Auditors Office). Motion carried unanimously.

Approve the following Annual Manure Management Plans: Mauer Farms, 3451 Kansas Ave., Gowrie, IA; Border Plains Cattle LLC, 3824 Indiana Ave., Gowrie, IA; HLG LLC, 3432 Oak Ae., Dayton, IA. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to Approve and authorize Chair to sign permit from Unite Private Networks to install fiber optic cable along Nelson Ave in Section 5, Township 89 North, Range 28 West, Cooper Township. (Copy in file in Engineers Office). Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign permit from WCCTA to install fiber optic cable along Adare Ave in Section 19, Township 90 North, Range 30 West, Jackson Township. (Copy in file in Engineers Office). Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve request from the Central Iowa Enduro Riders and Iowa Enduro Riders Association to temporarily close approximately six miles of county roads southeast of Lehigh in Yell Township from 9:00 A.M. to 3:00 P.M. on August 11 and August 12, 2019, subject to the requestors being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to Allow Claims. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to closed Session per Iowa Code Section 21.5(j) to discuss purchase of real estate. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to come out of closed session. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to table consideration to authorize Chairperson to make offer to purchase land discussed in closed session. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to Adjourn.

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors