

**Regular Meeting
July 2, 2019**

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

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

Moved by Conrad, seconded by Thode to approve June 25, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve Drainage Claims for DD# 2 and 34 Lateral C, D, E. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and place on file the first year anniversary annual salary increase for Assistant Webster County Attorney, Bailey Taylor, to \$75,600 effective July 9, 2019 per the recommendation of Webster County Attorney, Darren Driscoll. This is in accordance with the pay scale for Assistant County Attorney. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to open the hearing on 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 1/4, 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. No action taken.

Moved by Thode, seconded by Carlson to approve final consideration of AN AMENDMENT TO ORDINANCE NUMBER 046, THE ZONING ORDINANCE FOR THE UNINCORPORATED AREA 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 1/4, 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. This is a summary of the amendment; the full amendment can be viewed in the Auditor's Office, 701 Central Ave., Fort Dodge, IA from 8:00 a.m. to 4:30 p.m., Monday thru Friday. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Fiscal Year 2019 Veterans Affairs Person's Served Report. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve & authorize the Chairman to sign an agreement with Dean & Sharon Henderson to purchase a 2.73-acre parcel located in Pleasant Valley Township in the amount of \$8,200.00 to construct a water trail access on the Des Moines River. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive and place on file the "Connecting Communities" Trail Grant Program for small communities in Webster County. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to consider and authorize Chairman to sign an Amendment for Tyler Incode 10 Contract (Tax Program) Subscription Agreement, one-year renewal, with the option for a second year renewal in the amount of \$54,394.00. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to authorize Chairman to sign Webster County Comprehensive Plan Mid-Term Update Agreement Fees and Expenses for Phase One, Phase Two and Alternate 1 with Confluence Inc. in the amount of \$13,920.00. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve repairs to tornado sirens in the amount of \$2,925 for the unincorporated areas of Coalville, Slifer and Sheker in Webster County. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Audit Report for Central Iowa Juvenile Detention Center in Eldora, Iowa. (Copy on file In Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to Receive and place on file the following Manure Management Plan: Grettenberg North, 2350 350th St., Dayton, IA. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve and authorize Chairman to sign permit from WCCTA to install fiber optic cable along George Ave in Section 1, Township 88 North, Range 30 West, Fulton Township. (Copy on file in Engineers Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve request from the City of Dayton to temporarily detour traffic onto county roads Quail Ave, Racine Ave, and 380th St from 9:30 A.M. to 11:30 P.M. on September 2, 2019, subject to the requestor being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices. (Copy on file in Engineers Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to Adjourn.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors