

**Regular Meeting
July 23, 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. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve July 16, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve drainage claim for DD#195, Branch 1, Deer Creek Township, Section 20. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to accept and place on file the resignation of Dale Johnson, Correction Officer (full-time), effective July 27, 2019, per recommendation of Steve Elifrits, Jail Administrator. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Dale Johnson. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file annual updates for the following manure management plans: Alliger Farms, 3845 Easter Ave., Gowrie, IA; Tom 2 Finisher Farm, 43.9260 330th St., Farnhamville, IA (Calhoun Co.) (Copy on file in Auditors Office) Motion carried unanimously.

A Public Hearing on first consideration to amend Zoning Ordinance 046 to rezone property owned by Larry & Jennifer Earnest from A-1 to A-2; said property described as SE1/4, SW1/4, irregular tract west and south of Lizard Creek in Section 32, Township 89 North and Range 29 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 made.

Moved by Dencklau, seconded by Conrad to approve first consideration to amend Zoning Ordinance 046 to rezone property owned by Larry & Jennifer Earnest from A-1 to A-2; said property described as SE1/4, SW1/4, irregular tract west and south of Lizard Creek in Section 32, Township 89 North and Range 29 West of the 5th P.M., Webster County, Iowa; and further to amend the County Land Use Management Plan and Zoning Map and to waive second hearing and set a date for the final hearing for July 30, 2019 at 10:00 a.m. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign permit from McLeod USA Telecom Services to install fiber optic cable on 140th St in Section 26, Township 90 North, Range 29 West, Deer Creek Township. **(Copy on file in Auditors Office) Motion carried unanimously.**

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

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

s/ Tina Eldal
Webster County Deputy Auditor

s/Mark Campbell
Chairman, Board of Supervisors