

**Regular Meeting
July 30, 2019**

The Board of Supervisors met 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 the July 23, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claim for DD# 69 Lateral #2 Open Ditch. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the resignation of Quentin Hatton, Park Attendant (temporary – full-time), effective July 26, 2019, per recommendation of Matt Cosgrove, Conservation Director. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to Approve Class B Native Wine Permit for Community Orchard Inc., 2267 160th St., Fort Dodge, IA. Motion carried unanimously.

A Moved by Carlson, seconded by Conrad to accept and place on file Treasurer Semi Annual Report for January 2019 through June 2019. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file assets in hands of Webster County Treasurer at close of business on June 30, 2019. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to allow 2018 Homestead Tax credits, 2018 Military Service Tax credits and 2018 Business Property Tax Credits. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file Certification of Taxes for Year 2018, collectable in Fiscal Year 2019-2020. (Copy on file in Auditor's Office) Motion carried unanimously.

A Public Hearing was held on the final 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 received.

Moved by Carlson, seconded by Conrad to approve final consideration of **AN 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 July 9th, 2019, 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 July 9th, 2019, 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 subject parcel with a parcel identification number (PIN) of: 06-32-300-014, a zoning map amendment from the A-1, Agricultural Preservation District, to the A-2, Transitional Agricultural District.

Said property has the following legal description:

A PARCEL OF LAND LOCATED IN THE SOUTH ONE HALF OF THE SW1/4 OF SECTION 32, TOWNSHIP 89 NORTH, RANGE 29 WEST OF THE 5TH P.M., WEBSTER COUNTY, IOWA DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SW1/4 OF SAID SECTION 32; THENCE NORTH 89°48'32" EAST 1181.11 FEET ALONG THE SOUTH LINE OF THE SAID SW1/4 TO THE NORTHWEST CORNER OF THE NW1/4 OF SECTION 1, TOWNSHIP 88 NORTH, RANGE 30 WEST OF THE 5TH P.M.; THENCE CONTINUING NORTH 89°44'47" EAST 171.96 FEET ALONG THE SAID SOUTH LINE; TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°44'47" EAST 280.00 FEET ALONG THE SAID SOUTH LINE; THENCE NORTH 00°15'13" WEST 103.00 FEET; THENCE SOUTH 85°40'40" EAST 118.39 FEET; THENCE NORTH 07°06'25" EAST 283.63 FEET TO A POINT ON THE CENTER LINE OF THE SOUTH BRANCH OF LIZARD CREEK; THENCE THE FOLLOWING COURSES ALONG THE SAID CENTER LINE SOUTH 88°14'09" WEST 21.15 FEET; THENCE A CHORD BEARING AND DISTANCE OF NORTH 53°57'21" WEST 94.88 FEET AND A LENGTH OF 98.10 FEET ALONG A 109.85 FOOT RADIUS CONCAVE NORTHEASTERLY; THENCE NORTH 15°35'24" WEST 60.07 FEET; THENCE NORTH 21°58'03" WEST 157.64 FEET; THENCE A CHORD BEARING AND DISTANCE OF NORTH 09°44'41" WEST 87.58 FEET AND A LENGTH OF 87.80 FEET ALONG A 357.41 FOOT RADIUS CONCAVE EASTERLY; THENCE A CHORD BEARING AND DISTANCE OF NORTH 07°13'52" EAST 87.53 FEET AND A LENGTH OF 88.12 FEET ALONG A 221.24 FOOT RADIUS CURVE CONCAVE EASTERLY; THENCE A CHORD BEARING AND DISTANCE OF NORTH 10°54'53" EAST 91.74 FEET AND A LENGTH OF 93.94 FEET ALONG A 124.84 FOOT RADIUS CURVE CONCAVE WESTERLY; THENCE NORTH 18°13'05" WEST 73.10 FEET; THENCE NORTH 19°51'00" WEST 189.04 FEET; THENCE NORTH 23°11'17" WEST 121.70 FEET; THENCE NORTH 30°01'36" WEST 28.99 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH ONE HALF OF THE SW1/4 AND THE END OF THE COURSES ALONG SAID CREEK; THENCE NORTH 89°51'41" WEST 122.29 FEET ALONG THE SAID NORTH LINE; THENCE SOUTH 00°04'03" WEST 1283.75 FEET; CONTAINING 8.47 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 July 23rd, 2019
Date

Second Reading: Waived

Third Reading: Approved July 30th, 2019
Date

Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file annual update for Manure Management Plan for Eagle Valley Farm #69098, 1306 380th St, Stratford, IA. Motion carried unanimously.

A hearing was held on the Construction Permit Application and Matrix Scoring of Osprey Farms, LLC - Maple Finisher, in Section 15, Township 86 North, Range 30 West (Gowrie Township) for two new 2480 head deep pit swine finisher confinement buildings for a new swine confinement facility. No written or oral comments were received.

Moved by Thode, seconded by Dencklau to approve construction Permit Application/Matrix Scoring of Maple Finisher, in Section 15, Township 86 North, Range 30 West (Gowrie Township). Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve County recommendation letter for approval to Iowa Department of Natural Resources. Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors