

**Regular Meeting
September 3, 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.

Call Meeting to Order

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

Moved by Carlson, seconded by Conrad to approve August 27, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claim for DD#5 Main. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and authorize the hiring of Tiffany Milham, Corrections Officer (full-time), September 11, 2019 at an hourly rate of pay of \$16.32, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

A Public Hearing was held on the first consideration of an Amendment to Ordinance Number 046, the Zoning Ordinance for the Unincorporated Area of Webster County, Iowa;, to amend Section 1.04., "Farms Exempt", to allow a small parcel where a farmers home and operation are located, to be eligible for agricultural exemption even though the farm ground may not be contiguous with where the farm house is located. No oral or written comments were given.

Moved by Dencklau, seconded by Carlson to approve first consideration of an Amendment to Ordinance Number 046, the Zoning Ordinance for the Unincorporated Area of Webster County, Iowa;, to amend Section 1.04, and further to amend the county Land Us Management Plan and Zoning Map; and further to waive second consideration and set September 17, 2019 at 10:00 a.m. as the date for the third and final consideration. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to Consider and approve agreement with Silverstone Group, Inc. for Actuarial Services for Actuarial Valuations and Reports. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file Annual Manure Management Plan for; Lohr Site #70437, 3407 Sigourney Ave., Lohrville, IA. Motion carried unanimously.

Moved by Thode, seconded by Dencklau receive and place on file Proclamation for September to be National Recovery Month. **WHEREAS**, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and recovery is vital to the well-being of the individual and the community; and

WHEREAS, proactively acknowledging and treating mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, give the serious nature of this public health problem, we must strive to offer all persons the same opportunities for treatment and wellness; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Webster County Board of Supervisors invite all residents of Webster County to participate in *National Recovery Month (Recovery*

Month); and Webster County, by virtue of the authority vested in us by the laws of Webster County, do hereby proclaim the month of September 2019 as **NATIONAL RECOVERY MONTH**.

In Webster County, and call upon the people of Webster County to observe this month with appropriate programs, activities, and ceremonies to support this year's **Recovery Month**.

In Witness Whereof, I have hereunto set my hand this 3rd day of September, in the year two thousand nineteen.

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

s/Mark Campbell

Chairman, Webster County Board of Supervisors

Motion carried unanimously.

Attest: s/ Doreen Pliner

Auditor, Webster County

Moved by Dencklau, seconded by Carlson to receive and place on file Proclamation for September to be National Voter Registration Month. **WHEREAS**, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, while Iowa is one of the nation's leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, some eligible citizens have not yet registered; and

WHEREAS, this month, the Iowa Secretary of State's Office is contacting hundreds of thousands of eligible Iowans, encouraging them to register to vote; and

WHEREAS, the voter registration process in Iowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa has an online voter registration system enabling citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, more than 250,000 Iowans have registered to vote for the first time in the state since January 2015; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, We, The Webster County Supervisors, do hereby proclaim September 2019 as National Voter Registration Month; and Tuesday, September 24th, 2019 as National Voter Registration Day.

In Witness Whereof, I have hereunto set my hand this 3rd day of September, in the year two thousand nineteen.

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

s/Mark Campbell

Chairman, Webster County Board of Supervisors

Motion carried unanimously.

Attest: s/ Doreen Pliner

Auditor, Webster County

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign a permit from Frontier Communications to install fiber optic cable on route D20 in Section 36, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign a permit from MidAmerican Energy to repair gas lines on Westwood Acres Drive in Section 26, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau approve and authorize Chair to sign a permit from MidAmerican Energy to repair gas lines on Parker Drive in Section 26, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson approve and authorize Chair to sign a permit from Prairie Energy to install underground electrical lines on 230th Street in Section 6, Township 88 North, Range 27 West, Washington Township. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign a permit from Xenia Rural Water District to install a water line on Nelson Avenue in Section 9, Township 88 North, Range 28 West, Otho Township. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve request from Badger Fire Dept. to use 160th Street and Oates Avenue from 6:30 P.M. to 9:30 P.M., Tuesday, September 10, 2019 for the Emergency Response Training, subject to Badger Fire Dept. being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices. Motion carried unanimously.

Moved by Thode, seconded by Dencklau Allow Claims

Moved by Carlson, seconded by Conrad to move into closed session per Iowa Code 21.5(j) for discussion on the Cargill agreement for land purchase. Motion carried unanimously.

Moved by Conrad, seconded by Conrad to come out of closed session.

Moved by Dencklau, seconded by Carlson to extend the Cargill agreement for land purchase to November 5, 2019 and set the closing date as of May 1, 2019. Motion carried unanimously.

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

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors