

**Regular Meeting
June 26, 2012**

The Board of Supervisors met in Session on the above date with the following members present: Singer, Peterson, Condon and Fletcher. Absent: Dencklau.

Moved by Peterson, seconded by Condon to approve minutes of the June 19, 2012 regular meeting. Motion carried unanimously.

Moved by Condon, seconded by Fletcher to receive and place on file Webster County Independent Auditor's Reports and Financial Statements for fiscal year ending June 30, 2011. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Peterson to approve Fiscal Year 2012-2013 salary increases as follows:

County Attorney

Ricki Osborn	\$89,972	Sherri Fye	\$18.55/hr	\$18.82/hr	1/1/13
Cori Coleman	\$71,978	Denise Osterberg	\$18.50/hr	\$18.77/hr	1/1/13
Jordan Brackey	\$58,481	Jolene Daniels	\$18.50/hr	\$18.77/hr	1/1/13
	3/29/13 \$61,181	Wendy Teske	\$18.30/hr	\$18.57/hr	1/1/13
Jennifer Benson	\$66,578	Shelly Escobedo	\$37,273	11/24/12 \$37,856	\$38,417 1/1/13
	7/15/12 \$69,278	Pam Passow	\$42,976.50		

Community Svcs Employees

Irene Blair	\$72,398.57	Tami Swanson	\$20.16/hr
Kenneth Hays	\$55,383.17	Russell Naden	\$19.38/hr
Catherine Casey	\$22.56/hr	Bruce Johnson	\$ 8.03/hr
Pamela Crouch	\$20.76/hr	Brian Schmidt	\$ 8.03/hr
Carol Gillette	\$24.15/hr	Robin Hoover	\$ 8.03/hr
Janet Gadbury	\$20.30/hr	Janette Opheim	\$ 7.47/hr
Alison Hauser	\$18.88/hr	Connie Nabholz	\$ 7.78/hr
Ashley Heck	\$19.87/hr	Ryan Voster	\$ 7.62/hr
Pamela Hickey	\$16.30/hr	Robert Constable	\$ 7.62/hr
Joan Lara	\$52,505.28	Marvin Leffingwell	\$ 8.03/hr
Trin Lewis	\$19.39/hr	Randy Hoover	\$ 7.62/hr
Megan Pingel	\$22.56/hr	Linda Mosley	\$ 7.47/hr
Kimberly Shineflew	\$ 7.47/hr	Steve Harms	\$ 7.62/hr

Board of Health

Kari Prescott	\$70,700	Jamie Saxton	\$15.32/hr
Dawn Gehlhausen	\$25.81/hr	Kathy Stoneburner	\$17.49/hr
Jennifer Sheda	\$22.71/hr	Carol Thorn	\$17.85/hr
Julie Howell	\$24.90/hr	Jennifer Peterman	\$12.32/hr
Kathy Josten	\$27.58/hr	Brandi Alexander	\$12.32/hr
June Weiss	\$25.76/hr	Linda Kerwin	\$11.90/hr
Margaret Woodruff	\$18.87/hr	Angie Halfwassen	\$26.88/hr
Jennifer Wuebker	\$21.99/hr	Emily Peterson	\$19.50/hr
Tricia Nichols	\$21.99/hr	Marsha Royster	\$22.50/hr
Melissa Michehl	\$19.93/hr		
Kit Anderson	\$19.47/hr		
Debbie Guild	\$22.15/hr		
Elizabeth Householder	\$24.21/hr		

Auditor

Kris Rial	\$45,841.60				
Tina Eldal	\$45,841.60				
Doreen Pliner	\$17.38/hr	\$17.65/hr	8/22/12	\$17.91/hr	1/1/13
Laura Geist	\$17.38/hr	\$17.65/hr	8/22/12	\$17.91/hr	1/1/13
Anita Walstrom	\$14.14/hr	\$15.19/hr	11/29/12	\$15.42/hr	1/1/13

Treasurer

Diane Condon	\$45,841.60			
Kim Andrews	\$42,976.50			
Deanne Olson	\$18.30/hr	\$18.57/hr	1/1/13	

Motor Vehicle

Kathleen Hay	\$42,976.50			
Caroline Steinberg	\$18.50/hr	\$18.77/hr	1/1/13	
Brenda Angstrom	\$18.45/hr	\$18.72/hr	1/1/13	
Carolyn Clark	\$17.92/hr	\$18.47/hr	1/1/13	
Malinda Jacobs	\$13.04/hr	\$14.35/hr	1/1/13	

Recorder

Shelly Hearn	\$45,841.60
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Julie Minikis	\$42,976.50		
Erlene Jones	\$18.30/hr	\$18.57/hr	1/1/13
Colleen Nahnsen	\$18.20/hr	\$18.47/hr	1/1/13

Sheriff's Office

James Stubbs	\$66,170.60	Jason Bahr	\$58,774.70
Sgt Luke Fleener	\$62,493.03	Sgt Mike Halligan	\$60,393.03
Sgt Jayson Heesch	\$60,693.03	Michael Kenyon	\$55,774.71
Brett Knippel	\$58,774.71	Lt Kevin Kruse	\$63,667.67
Geoff Miller	\$53,929.41	Chris O'Brien	\$53,929.41
Rodney Strait	\$58,774.71	Joshua Van Waes	\$44,619.77
Anthony Walter	\$55,774.71		
April Murray	\$53,929.41 step 7/9/2012	\$55,774.71	
Joe Paullin	\$53,929.41 step 7/9/2012	\$55,774.71	
Laura Montgomery	\$34,242.62	Christy Nelson	\$38,137.53
Marcia Vote	\$38,666.63	Steve Elifrits	\$51,891.95
Mindy Anderson	\$8.22/hr	Joel Witte	\$8.14/hr
Renee Ryan	\$15.32/hr	Shawna Dencklau	\$14.74/hr
Douglas Darrah	\$15.32/hr	Brian Nellis	\$14.74/hr
Melissa Nelson	\$15.04/hr	Amy Jones	\$14.74/hr
Paul Keller	\$14.74/hr	David Kraft	\$14.45/hr
Tanner Nowell	\$14.45/hr	Stephanie Bohan	\$14.45/hr
Marie Boudreaux	\$13.87/hr	Joshua Pyle	\$13.87/hr
Mathew Royster	\$13.87/hr	Andrew Shillington	\$13.87/hr
Adam Struve	\$13.87/hr	Nicole Spencer	\$13.87/hr
Alex Winnerger	\$13.87/hr	Jayci Zakeer	\$13.87/hr
Joshua Egesdal	\$13.87/hr		

Child Support Recovery Unit

Vickie Claude	\$2,171.14	Peggy Gimer	\$2,171.14
LaVonne Pringle	\$1,968.50	Kristina Jones	\$1,315.53
Angela Harrison	\$2,114.95	Tami Heun	\$1,673.40
Nannette Blomberg	\$1,673.40	Dianne Kahl	\$1,258.31

Planning & Zoning

Sheila Lizer \$45,236.78

Emergency Management

Tony Jorgensen \$46,350.00

MIS

Andy McGill	\$62,965.75	Karen Schoon	\$44,469.29
Allison Ripperger	\$55,859.62		

Assessor

Jeanette Thanupakorn	\$63,301.00	Angie Vinson	\$50,640.00
Kim Smith	\$43,940.00	Lori Owen	\$41,243.00

Conservation

Matt Cosgrove	\$54,437.00	Darren Herzog	\$42,977.00
Pat Shehan	\$42,977.00	Karen Hansen	\$41,257.00
Erin Ford	\$34,381.00	Cody Peterson	\$44,696.00
Brad Janssen	\$33,381.00	Cindy Knickerbocker	\$11,960.00
Dave Scherff	\$19,282.00		

Engineer

Randall Will	\$105,400.00	Brian Henderson	\$65,348.00
Jamie Johll	\$77,996.00	John Moeller	\$46,376.00
Angela Roderick	\$39,538.38 11/19/12	\$41,257.44	
Ryan Weidemann	\$65,348.00 12/17/12	\$66,402.00	
Jesse Becker	\$22.78/hr 11/29/12	\$22.82/hr	
Dale Anderson	\$22.90/hr 10/19/12	\$22.94/hr	
Gary Gillespie	\$22.86/hr		
Brown, Keane	\$20.99/hr	Cloud, Anthony	\$21.48/hr
Estergaard, Scott	\$21.03/hr	Fisher, Ronald	\$20.83/hr
Friedrich, Galen	\$20.99/hr	Gregory, Joseph	\$20.88/hr
Hammersland, Danny	\$21.08/hr	Heun, Duane	\$20.91/hr
Hicks, Chad	\$20.95/hr	Hofbauer, Daniel	\$20.91/hr
Hofbauer, Randy	\$20.87/hr	Hubbell, Luke	\$19.90/hr
Iles, Dale	\$20.99/hr	Junkman, Rick	\$21.00/hr
Kilen, James	\$21.48/hr	Lauer, Robert	\$21.08/hr
Lee, David	\$21.00/hr	Licht, Scott	\$20.99/hr
Nickelson, Sonya	\$20.79/hr	Peters, Daniel	\$20.99/hr
Peterson, Daymon	\$16.76/hr	Peterson, Dean	\$20.95/hr
Sams, Ladon	\$20.79/hr	Sheker, Randy	\$21.15/hr

Stanberg, Bobby	\$21.03/hr	Stewart, Jacob	\$18.86/hr
Taylor, Roger	\$20.99/hr	Vanorum, Danny	\$20.99/hr
Vandi, Michael	\$21.15/hr	Vannoni, Tim	\$20.83/hr
Warehime, Rodney	\$20.91/hr	Will, Steve	\$21.07/hr
Winninger, John	\$20.99/hr	Wood, Randy	\$21.11/hr
Zimmermann, Ricky	\$20.99/hr		

Motion carried unanimously.

Moved by Peterson, seconded by Condon to approve the following Department Appropriation for Fiscal Year 2012-2013:

Board of Supervisors	259,214
Auditor	567,198
Treasurer	634,619
Attorney	925,306
Sheriff	3,275,790
Recorder	341,067
Law Enforcement Center	356,100
Fair & 4-H	22,000
Drainage Officer	7,500
County Engineer	9,020,000
Veterans Affairs	87,747
Conservation Board	1,032,673
Health Board	2,337,318
Social Services	126,850
General Assistance	51,609
Medical Examiner	95,000
Homemakers	
Capital Projects	
District Court	458,500
County Libraries	206,779
Child Support Recovery	564,731
Planning & Zoning	77,832
Communications	
Emergency Service	
Courthouse Restoration	
General Services	230,100
MIS	453,274
GIS	
Other County Buildings	
330 1st Ave N - SS Bldg	120,200
Bank Bldg	186,000
MH/DD Administration	4,850,657
Risk Management	84,181
Nondepartmental	4,200,790
Total	30,573,035
Transfers	3,252,818
Total Including Transfers	33,825,853

Motion carried unanimously.

Moved by Condon, seconded by Fletcher to approve and authorize Chair to sign Lease Extension Agreement with Bank of America. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Peterson to approve Cigarette/Tobacco Permit Application for Coalville Stop-N-Shop for Fiscal Year 2013. Motion carried unanimously.

Moved by Peterson, seconded by Condon to adopt the following Resolution:

RESOLUTION TO JOIN 28E INTERGOVERNMENTAL AGREEMENT FOR MENTAL HEALTH & DISABILITY SERVICE NETWORK CALLED COUNTY SOCIAL SERVICES

Whereas Code of Iowa, 2011, Chapter 28E and Chapter 331, Section 331.440(3) "A county may implement the central point of coordination process as part of a consortium of counties and may implement the process beginning with the fiscal year ending June 30, 1995."

Whereas a consortium of counties will provide greater equity of mental health & disability (MH/D) services in the region,

Whereas a consortium of counties will provide greater equity of funding services in the region,

Whereas a consortium of counties will provide more flexible administration that will improve the efficiency and effectiveness of plan administration with limited resources,

Therefore, Webster County resolves to join the County Social Services consortium by transferring Mental Health & Disability Services fund balance and the current MH/D Property Tax dollars to the County Social Services in exchange for equitable Mental Health & Disability Services coverage for residents of Webster County by the 1st day of August, 2012.

Signed by: s/Robert H. Singer
Robert H. Singer, Chair
Webster County Supervisors

Date: June 26, 2012

Witnessed by: s/Carol Messerly
Carol Messerly
Webster County Auditor

Date: June 26, 2012

Motion carried unanimously.

Moved by Condon, seconded by Fletcher to approve request from Russ Naden, Director of Veterans Affairs to attend schooling to maintain required accreditation. Motion carried unanimously.

Moved by Fletcher, seconded by Peterson to table Resolution of Intent to enter into development agreement with C. J. America regarding sewer and water extension for Webster County Ag Park. Motion carried unanimously.

Moved by Peterson, seconded by Condon to adopt the following Resolution:
Accepting Final Plat of the Remington Ridge

WHEREAS, Justin and Cherissa Rasch has filed for approval of Final Plat of Remington Ridge, a subdivision of real estate described as follows:

Section 16, Township 89, Range 20 West of the 5th P.M., Webster County, Iowa
which is more particularly described in the Surveyor's Certificate accompanying the plat; and

WHEREAS, Justin and Cherissa Rasch has requested for a variance to be granted for a private road in Remington Ridge Subdivision; and

WHEREAS, said plat is accompanied by a certificate acknowledging that said subdivision is by, and with the free consent of the proprietor; and

WHEREAS, the Webster County Planning and Zoning Commission has held a meeting to review the preliminary plat and recommend approval of said plat and road variance subject to the following conditions;

Label the utility easement on the plat
Label the road as private on the plat
A shared road agreement to be placed in the restrictive covenants

WHEREAS, said plat and attachments thereto have been examined by the Webster County Board of Supervisors and appears to conform to the requirements of the Webster County Comprehensive Plan, Webster County Zoning Ordinance, and Subdivision Ordinance of Webster County; and the requirements of other ordinances and State law governing such plats.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY, IOWA THAT said plat is hereby approved.

WEBSTER COUNTY BOARD OF SUPERVISORS

s/Robert H. Singer
Bob Singer, Chair

s/Eddie Peterson
Eddie Peterson, Board Member

s/Phil Condon
Phil Condon, Board Member

s/Clark Fletcher
Clark Fletcher, Board Member

Absent
Keith Dencklau, Board Member

ATTEST:

June 26, 2012
Date of Resolution

s/Carol Messerly
Carol Messerly, Webster County Auditor

Motion carried unanimously.

Moved by Condon, seconded by Fletcher to adopt the following Resolution:
Committing Fund Balance Resources for purchase of election equipment. (GASB 54)

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued its Statement No. 54, Fund Balance reporting and Governmental Fund Type Definitions, requiring, among other things, all state and local governmental entities to adopt a Resolution committing General Supplemental fund balance resources for the future purchase of election equipment.

WHEREAS, Webster County receives property taxes, state-aid funding; and other revenues and,

WHEREAS, it is the intent of the Webster County Board of Supervisors to adopt this resolution to restrict and commit the fund balance resources of the General Supplemental Fund in accordance with Generally Accepted Accounting Principles (GAAP) and GASB 54.

NOW, THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that it commits:

\$30,000 for the purchase of election equipment.

Adopted this 26th day of June, 2012 as moved by Condon and seconded by Fletcher and passed on a unanimous vote of the Board. Effective on passage and approval.

s/Robert H. Singer
Robert H. Singer, Chairman

Attest: s/Carol Messerly
Carol Messerly, County Auditor

Motion carried unanimously.

Moved by Fletcher, seconded by Peterson to approve request from City of Vincent to close portion of First Street from Marshall Street to Brewster Street from 3:00p.m. Friday June 29, 2012 for annual firemen's street dance, subject to City of Vincent being responsible for coordinating and monitoring all necessary and proper traffic control per Manual of Uniform Traffic Control Devices. Motion carried unanimously.

Moved by Peterson, seconded by Condon to approve and authorize Chair to sign utility permit from Frontier Communications to bury fiber and copper telecommunication cable along the west side of Hayes Avenue south of Iowa Highway 7 in Northeast Corner of Section 19, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Peterson to adjourn the meeting. Motion carried unanimously.

Carol Messerly
Webster County Auditor

Robert H. Singer
Chairman Board of Supervisors