

**BOARD OF SUPERVISOR'S Regular Meeting**  
**Tuesday January 15, 2013 - 10:00a.m. Board of Supervisors' Room**  
**Webster County Courthouse**

The Board of Supervisors met in Session on the above date with the following members present: Singer, Fletcher, Dencklau, Campbell, and Leffler. Absent: None.

Moved by Fletcher, seconded by Dencklau to approve minutes of the January 8, 2013 regular meeting. Motion carried unanimously.

Webster County Compensation Board presented the following fiscal year 2013-2014 salary recommendations for the elected officials: Supervisor - \$34,697; Chairperson - \$35,477; Sheriff - \$78,273; Auditor, Treasurer and Recorder - \$58,677; and Attorney - \$92,131. Moved by Dencklau, seconded by Campbell to receive and place on file fiscal year 2013-2014 said salary recommendations for the elected officials. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve request to appoint Cori Coleman, First Assistant County Attorney, salary of \$76,476 effective January 8, 2013; per recommendation of County Attorney Ricki Osborn. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve appointment of Deanne Olson to Deputy in tax department, salary of \$42,976.50, effective January 15, 2013, per recommendation of County Treasurer Jan Messerly. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve salary increase for Brad Janssen, Park Ranger to \$34,381.00 effective November 15, 2012. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file merit pay increase for LaVonne Pringle, Child Support Recovery Unit to \$2,077.65 every two weeks effective February 22, 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file County Recorder's Report of Fees Collected for period ending December 31, 2012. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign Payment Request No. 1 for the MIDAS contract to assist the County with the Multi-Jurisdictional Hazard Mitigation Plan. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign Iowa Homeland Security and Emergency Management Mitigation Payment Request #3 Webster County Flood Buyout Program. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Community Development Block Grant Payment Request #3 for Webster County Flood Buyout Program. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to table authorization of Chair to sign letters for the replacement housing benefits and moving expenses for the homeowners regarding the Flood Buyout Program. Motion carried unanimously.

The following demolition bids were received for the demolition of property at 1402 Quail Avenue in the Northwest Quarter of the Northwest Quarter, Section 26, Township 90, Range 28, Webster County, Iowa: Nels Pederson Company - \$10,570.00; and Chris Dencklau - \$11,866.

Moved by Leffler, seconded by Fletcher to accept the low bid submitted by Nels Pederson Company in the amount of \$10,570.00 and authorize the Chair to sign Demolition Contract for property at 1402 Quail Avenue in the Northwest Quarter of the Northwest Quarter, Section 26, Township 90, Range 28, Webster County, Iowa. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign agreement with Iowa Department of Transportation and Union Pacific Railroad Company for safety improvement Project RRP-RR09(169)—8A-00 at railroad crossing on 175<sup>th</sup> Street in Section 8, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign funding agreement with City of Fort Dodge for road improvement Project FM-CO94(99)—55-94 on Route P59 between Highway 20 and Route D20. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to adopt the following resolution:

**RESOLUTION ESTABLISHING SPEED LIMITS NEAR SOUTHEAST CORPORATE LIMITS OF FORT DODGE**

**WHEREAS**, the Webster County Board of Supervisors is empowered under the authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

**WHEREAS**, such an engineering and traffic investigation has been completed by the Webster County Engineer in cooperation with the City Engineer of Fort Dodge

**NOW THEREFORE BE IT RESOLVED** by the Webster County Board of Supervisors that speed limits be established and appropriate signs be erected for the following described locations:

45 MPH from east corporate limits on extension of 15<sup>th</sup> Avenue South (210<sup>th</sup> Street) east to Extension of South 32<sup>nd</sup> Street (Paragon Avenue); a distance of 0.49 miles

35 MPH from south corporate limits on extension of South 32<sup>nd</sup> Street (Paragon Avenue) south to extension of 15<sup>th</sup> Avenue South (210<sup>th</sup> Street); a distance of 0.21 miles

45 MPH from intersection of 210<sup>th</sup> Street and Paragon Avenue south and east to Route P59 (Quail Avenue); a distance of 1.94 miles

These speed limits shall be effective when the traffic control signs are erected.

**PASSED AND APPROVED** this 15<sup>th</sup> day of January, 2013.

s/Robert H Singer  
Robert H Singer, Chairman  
Webster County Board of Supervisors

ATTEST: s/Carol Messerly  
Carol Messerly, Webster County Auditor

Motion carried unanimously.

Moved by Campbell, seconded by Leffler to allow claims. Motion carried unanimously.

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

s/Carol Messerly  
Carol Messerly  
Webster Co Auditor

s/Robert H Singer  
Robert H Singer  
Chairman Board of Supervisors