

BOARD OF SUPERVISOR'S Regular Meeting
Tuesday February 26, 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, Dencklau, Campbell, and Leffler. Absent: Fletcher.

Moved by Dencklau, seconded by Campbell to approve minutes of the February 19, 2013 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to accept and place on file the resignation of Russ Naden, Director of Veteran Affairs effective February 28, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve employment of Daniel Lewandowski, Director of Veteran Affairs at the rate of \$18.00 per hour effective February 20, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Change Order No.11 for the 2010 Jail Repair Project with a net increase of \$12,611.08. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Amendment to Agreement Dated February 23, 2011 between Pictometry International Corporation and Webster County, Iowa. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to receive and place on file Manure Management Plan Update for Norwest Finisher in Section 7, Burnside Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign payment requests for Community Development Block Grant Request #3 and FEMA Request #4 for Flood Buyout Program Grant Funds. (Copies on file in Auditor's office). Motion carried unanimously.

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

A RESOLUTION OF THE WEBSTER COUNTY BOARD OF SUPERVISORS GRANTING AN AMENDMENT TO THEIR REQUEST FOR BIDS FOR ASBESTOS SURVEYING SERVICES FOR THE WEBSTER COUNTY FLOOD ACQUISITION PROGRAM, WHICH WILL EXTEND THE SUBMISSION DEADLINE TO 9:30 AM ON MARCH 5, 2013;

WHEREAS, the Webster County Board of Supervisors has released a request for bids for asbestos surveying services of 5 properties taking part in the Webster County Flood Acquisition Program; and ,

WHEREAS, this request for bids required that all eligible bids were to be submitted to the Webster County Auditor by 9:30 AM on February 19, 2013; and,

WHEREAS, zero bids were submitted by the above deadline.

NOW THEREFORE BE IT RESOLVED, that Webster County; hereby extends the submission deadline for their request for bids for asbestos surveying services to 9:30 AM on March 5, 2013.

PASSED AND ADOPTED this 26th day of February, 2013.

s/ Robert H Singer
Chairman

Attest:

s/Carol Messerly
Auditor

Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve Secondary Road Department to demolish storage shed on the County Farm property. Motion carried unanimously.

Max Tagesen, representing Elderbridge Agency requested funding for the agency. No action taken.

Moved by Leffler, seconded by Dencklau to receive and place on file resignation of Dan Peters, Class C Equipment Operator in the Secondary Road Department, effective March 7, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize County Engineer to fill vacancy in Secondary Road Department due to resignation of Dan Peters. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve policy for dust control program, vendor permit form, and patron acknowledgement form. (Copy on file in Auditor's office). Motion carried unanimously.

Iowa Communities Assurance Pool (ICAP) representatives and from Iowa Municipalities Worker's Compensation Association (IMWCA) reviewed the County's insurance.

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

Moved by Dencklau, seconded by Campbell to adjourn the meeting. Motion carried unanimously.