

BOARD OF SUPERVISOR'S Regular Meeting
March 5 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 February 26, 2013 regular meeting. Motion carried unanimously.

Public Hearing was held on the Amendment to the County Budget for fiscal year ending June 30, 2013. No written or oral objections being heard, Chairman Singer closed the public hearing.

Moved by Dencklau, seconded by Campbell to approve Amendment to County Budget for Fiscal Year ending June 30, 2013 and increase Department 99, Capital Projects Fiscal Year 2012-2013 appropriation \$1,340,000; increase Roads and Transportation \$140,000 and decrease Roadway Construction \$330,000. Motion carried unanimously.

Public Hearing was held on the Adoption of Fiscal Year 2013-2014 County Budget and Certification of Taxes. No written or oral objections being heard, Chairman Singer closed the public hearing.

Moved by Campbell, seconded by Leffler to adopt and authorize Chair to sign Fiscal Year 2013-2014 County Budget and Certification of Taxes. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve Fiscal Year 2014 Salaries for the Elected Officials as follows: Attorney \$92,131; Auditor, Recorder and Treasurer \$58,677; Sheriff \$78,273; Supervisors \$34,697; and Supervisor Chair \$35,477. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve employment of Derek Charles Christie, Webster County Deputy Sheriff at a salary of \$40,901.46 effective March 11, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to accept and place on file the resignation of Heidi Lau, Correctional Officer effective February 28, 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve wage increases for Correctional Officers as follows: Adam Struve to \$14.16 per hour effective February 27, 2013; Jayci Zakeer to \$14.16 per hour effective March 9, 2013; Alex Winner to \$14.16 per hour effective March 5, 2013; and Nicole Spencer to \$14.16 per hour effective March 8, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Planning and Zoning Commission's report and set March 19, 2013 at 10:00a.m. as the time and date for public hearing on the first consideration to amend the Zoning Ordinance 046 to rezone property from A-1 to TA-1/ A-1 described as the West 313' of the East 1049.7' of the North 457.5' of Northeast Quarter of the Northeast Quarter in Section 6, Township 88 North, Range 29 West of the 5th P.M., (Elkhorn Township) Webster County, Iowa; and further to amend the Future Land Use Map in the Comprehensive Plan (Alexander intends to build a house). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve the following amendment to Midas's Contract to Assist in Writing a Multi-Jurisdictional Hazard Mitigation Plan:

It is hereby agreed by the Mid Iowa Development Association (MIDAS) Council of Governments and Webster County that the following Amendment be made to the original contract for grant administration, dated January 26, 2011, by:

1. Adding the following provisions (44CFR Section 13.36 (i) Contract Provisions.) to the contract:
 - L. Notice of awarding agency requirements and regulations pertaining to patent rights with respect to any discovery or invention which arises or is developed in the course of or under such contract.
 - M. Mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94-163. 89 Stat. 871). (53 FR 8078, 8087, Mar. 11, 1988, as amended at 60 FR 19639, 19645, Apr. 19, 1995)
2. Changing Section L. "EFFECTIVE DATE" to Section N. "EFFECTIVE DATE".

For Webster County:

Date Signed: March 5, 2013

Chairperson: s/Robert H Singer

Attest: s/Carol Messerly

Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and open bids to provide Pre-Demolition Asbestos Surveys for Webster County's FEMA Flood Buy Out Program. Motion carried unanimously.

The following bids were received:

Evans Inspection Services Inc.	\$3,575.00
Cardno ATC	\$3,950.00
Inpact 7G, Inc.	\$10,975.00

Moved by Campbell, seconded by Leffler to accept the low bid submitted by Evans Inspection Services Incorporated in the amount of \$3,575.00 provided all bid requirements are met following MIDAS's review. Motion carried unanimously.

At 10:30a.m. John Torbert, Iowa Drainage District Association presented an annual update to the board. No action taken.

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

Carol Messerly
Webster Co Auditor

Robert H Singer
Chairman Board of Supervisors
