

BOARD OF SUPERVISOR'S Regular Meeting
March 12, 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, and Leffler. Absent: Campbell.

Moved by Fletcher, seconded by Dencklau to approve minutes of the March 5, 2013 regular meeting. Motion carried unanimously.

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

Discussion was heard regarding a Webster County's Smoking and Tobacco Use Policy. Moved by Leffler, seconded by Fletcher to draw up a smoke-free policy for all Webster County properties to become effective July 1, 2013 and bring it back to the board for consideration. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign utility permit from MidAmerican Energy to repair portion of existing overhead electric line and install new overhead electric line across 120th Street immediately west of Samson Avenue between Sections 12 and 13, Township 90 North, Range 28 West, Badger Township. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve application and permit from Edwards Contracting, Inc. to apply dust control treatment in 2013. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve application and permit from Jerico Services, Inc. to apply dust control treatment in 2013. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve Amendment #1 to Fiscal Year 2013 Secondary Roads Five Year Construction Program. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve plans and specifications for bridge replacement projects L-680640—73-94, L-680720—73-94, L-701820—73-94, L-703210—73-94, L-970802—73-94, and L-971690—73-94 and setting bid letting at 10:30 A.M. on April 9, 2013 in Board Room. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve setting public hearing on Fiscal year 2014 Secondary Roads Budget and Five Year Construction Program during the regular meeting of the Board of Supervisors at 10:00 A.M., Tuesday, April 9, 2013. Motion carried unanimously.

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

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