

BOARD OF SUPERVISOR'S Regular Meeting
March 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: Fletcher, Dencklau, and Leffler. Absent: Singer and Campbell.

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

Moved by Leffler, seconded by Dencklau to receive and place on file Drainage Repairs for D.D.#2. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve salary increase for Jordan Brackey to \$67,479.20, effective March 29, 2013 per recommendation of Ricki Osborn, County Attorney. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve and place on file an employment status change for Pamela Crouch effective March 23, 2013 from Full-time to Part-time. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve wage increase for Deputy Sheriff Josh VanWaes to \$52,056.46 effective March 1, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve salary increases for Public Health Department as follows: Tami Birdsell to \$14.00 per hour effective March 5, 2013; Lindsay Kavanaugh to \$12.50 per hour effective March 7, 2013; and Jennifer Chance to \$10.00 per hour effective March 24, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign Change Order No. 12 increasing the 2010 Jail Repairs Contract with Kolacia Construction in the amount of \$6,081.46. Motion carried unanimously.

The following carpet proposals for First Floor Conference Room in Webster County Courthouse were received:

Jim's Carpet One	Repair Carpet	\$ 400.00
Cynde's Custom Carpets	New Carpet Installed	\$2600.00
	Carpet Tiles Installed	\$2850.00
Carpet World	New Carpet Installed	\$3783.75
	Remove and Dispose Old Carpet	\$ 286.00
	Carpet Tiles Installed	\$3335.25
	Remove and Dispose Old Carpet	\$ 286.00

Moved by Leffler, seconded by Dencklau to approve proposal submitted by Cynde's Custom Carpet and Interiors, Inc. to install new carpet in the first floor conference room of the Courthouse in the amount of \$2,600.00 or carpet tiles in the amount of \$2,850.00; upon the recommendation of Johnson Controls, Inc. as to which installation will be more suitable to the longevity of the carpet. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign Liquor License Application for Lakeside Municipal Golf Course and Harlan Rogers Sports Complex, pending dram shop endorsement. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve transfer of funds from the sale of used/obsolete equipment in the amount of \$12,177.50 from General Basic Fund to Conservation Trust Fund for purpose of future equipment for land management and trail maintenance. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Manure Management Plan Updates for Mike Pearson at Mary's Site in Section 6, Clay Township and Corner's Site in Section 35, Fulton Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve and authorize Chair to sign Amendment #2 for Legal Service Agreement with Eide Law and Webster County Buyout Grant Program Budget Amendment. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign Amendment #1 for Asbestos Survey Services for Webster County Buyout contingent upon acquiring 2009 Nathan Boulevard. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve and authorize Chair to sign letter approving additional relocation benefits for displaced tenants under the Webster County Flood Acquisition Program; property at 2205 160th Street in the amount of \$375.00. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign Pay Request #5 for FEMA Flood Buyout funds and Pay Request #4 for Community Development Block Grant Flood Buyout funds. (Payable as follows: Katie Rosenburgh - \$375.00; Joe Gilbert - \$24,748.13; and Wells Fargo - \$80,397.80). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve application and permit for Deano's Road Dust Control to apply dust control treatment in 2013. (Copy on file in Engineer's office). Motion carried unanimously.

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

Moved by Leffler, seconded by Dencklau to receive and place on file 18-month wage adjustment for Jacob Stewart, Class C Equipment Operator, to \$20.95 per hour effective March 26, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve application and permit from Fort Dodge Hy-Vee Food Store for conducting portion of second annual Hy-Vee Half Marathon on Sunday April 21, 2013 within Webster County secondary road right of way. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve and authorize Chair to sign utility permit from Mediacom to bury fiber cable along east side of Fairbanks Avenue from Iowa Highway 7 south to Sprint Tower at 1926 Fairbanks Avenue in Section 24, Township 89 North, Range 30 West, Johnson Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign utility permit application from MidAmerican Energy to install 10-inch natural gas pipeline across the following thirteen roads from Section 25, Roland Township north to Section 19, Douglas Township: 320th Street, 310th Street, 295th Street, 280th Street, 260th Street; 250th Street, P33, D36, 240th Street, 230th Street, 220th Street, 210th Street; and 205th Street. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve relocating of Public Health and Emergency Management to the Bank Building following Law Enforcement moving back into the Law Enforcement Center. Motion carried unanimously.

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

At 1:00p.m. a Public Hearing/Bid Letting was held for Joint Drainage District #54 Webster & #58 Hamilton Counties, Iowa for cleanout and repairs to said district. For further particulars see Drainage Record Book.

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

s/Carol Messerly
Carol Messerly
Webster Co Auditor

s/Clark Fletcher
Clark Fletcher
Vice Chair, Board of Supervisors