

**BOARD OF SUPERVISOR'S Regular Meeting**  
**April 2, 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 March 26, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Drainage Repairs in D.D.#197. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve employment of Amy Stringer, Deputy Sheriff at a salary of \$43,132.45 effective April 15, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve employment status of April Jawish from temporary full-time Clerk to full-time Clerk effective March 30, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Manure Management Plan for Hubbards in Section 3 of Gowrie Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve ownership change to Webster County Agricultural Association Liquor License Application. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve Webster County Agricultural Association transfer of Liquor License application from auditorium to indoor arena effective for April 12, 2013, pending dram shop endorsement. Motion carried unanimously.

Public hearing was held on final consideration to amend the Zoning Ordinance 046 to rezone property from A-1 to TA-1/ A-2 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 5<sup>th</sup> P.M., (Elkhorn Township), subject to establishing an alternate suitable and acceptable driveway entrance. No written or oral objections were heard; and Mr. Alexander is working with Mer Engineering to obtain a suitable and acceptable driveway entrance. No further objections or comments being heard and the driveway entrance acceptable, Chairman Singer closed the public hearing.

Moved by Leffler, seconded by Fletcher to approve final consideration to amend the Zoning Ordinance 046 to rezone property from A-1 to TA-1/ A-2 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 5<sup>th</sup> P.M., (Elkhorn Township). Roll call vote: Ayes – Singer, Fletcher, Dencklau, Campbell and Leffler. Nays – none. Motion carried unanimously.

The following proposals were received for consideration to construct offices on second floor of the Law Enforcement Center: Jensen Builders - \$14,077.00 and Doyle Construction - \$8,229.26. Moved by Campbell, seconded by Leffler to approve proposal submitted by Doyle Construction in the amount of \$8,229.26 for construction of offices on second floor of the Law Enforcement Center. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Webster County Ag Center Comprehensive Assessment (Olsson Associates report is on file in County Auditor's office). Motion carried unanimously.

The Board considered holding a public hearing and accepting sealed bids for the disposal of used/obsolete equipment. Moved by Campbell, seconded by Leffler to contact all department heads to report any equipment their department may need to have properly disposed at this time and directed Randy Will to meet with the board to prepare public notice. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve temporary road closure of 240<sup>th</sup> Street between Dakota Avenue and Route D36 for bridge replacement project over Spring Creek (Drainage District #69). Motion carried unanimously.

Ken Hays requested that a study committee be formed to pursue alternative sites for the Friendship Center. Moved by Dencklau, seconded by Campbell to appoint Clark Fletcher and Merrill Leffler representing the Board of Supervisors to serve on the study committee; and further that Ken Hays, Bob Lincoln and two peer staff also serve. Motion carried unanimously.

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