

**BOARD OF SUPERVISOR'S Regular Meeting**  
**April 9, 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 and Leffler. Absent: Fletcher and Campbell.

Moved by Dencklau, seconded by Leffler to approve minutes of the April 2, 2013 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to accept and place on file the resignation of Deborah Guild, Dietician – Public Health Department, effective March 27, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign renewal agreement with Wellmark Blue Cross Blue Shield of Iowa, effective July 1, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve hiring and employment of Alyssa M. Sparks, Typist-Advanced, at the rate of \$12.75 per hour effective April 1, 2013 per recommendation of Jessica Wernimont, Child Support Recovery Unit. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file resignation of Alex Winninger, Part-time Correctional Officer effective April 8, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to receive and place on file Sheriff's Quarterly Report of Fees Collected for period ending March 31, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit application from Phil Condon to construct 15-inch private drainage tile across 170<sup>th</sup> Street approximately 50 feet east of North One Quarter Corner between Sections 3 and 10, 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 permit application from Xenia Rural Water District to bore 4-inch PVC water main along west side of Williams Avenue from south side of 210<sup>th</sup> Street north to 50 feet south of 200<sup>th</sup> Street in Section 27, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to table permit application from Wally Hansen to install intake along 1727 Paragon Avenue near outlets of cross road culvert and entrance culvert in Section 9, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign lease between Fort Dodge Regional Airport Commission and Webster County for processing and stockpiling of granular material in the Northeast Quarter of Section 12, Township 89 North, Range 29 West, Douglas Township, and in the Northwest Quarter of Section 7, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

A Public Hearing was held on Fiscal Year 2014 Budget and Five Year Construction Program for the Webster County Secondary Road Department. Engineer Randy Will presented the construction program plans. No written or oral comments or objections being heard, Chairman Singer closed the public hearing.

Moved by Leffler, seconded by Dencklau to approve and authorize Chair to sign Fiscal Year 2014 Budget and Five Year Construction Program for the Webster County Secondary Road Department. (Copy on file in Engineer's office). Motion carried unanimously.

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

At 10:30a.m. bids were opened 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. The following bids were received:

**(TYPE OUT).**

Apparent Low Bidders are as follows:

\$225,019.10 submitted by Peterson Contractors, Inc. on tied Projects L-680640—73-94 and L-680720—73-94  
\$284,227.20 submitted by Peterson Contractors, Inc. on tied Projects L-701820—73-94 and L-703210—73-94  
\$230,297.00 submitted by Midwest Contracting on tied Projects L-970802—73-94 and L-971690—73-94

Moved by Dencklau, seconded by Leffler to authorize the County Engineer to send contracts to the contractors with the lowest responsible bids, subject to Engineer's review. Motion carried unanimously.

At 11:00 a.m. a drainage meeting was held for Drainage District No. 57. For further particulars see Drainage Record Book.

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