

**BOARD OF SUPERVISOR'S Regular Meeting**  
**April 16, 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 April 9, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Manure Management Plan Update for Bob & Travis Hicks in Section 31, Gowrie Township. (Copies on file Auditor's office). Motion carried unanimously.

Request for proposals were received through Greater Fort Dodge Growth Alliance for professional services to obtain certification from Iowa's Crossroads of Global Innovation, Iowa Economic Development Authority Site Certification Program for the Webster County Agricultural Park. The proposal submitted by Snyder and Associates included other possible fees necessary for site certification; therefore comparable quotes were determined as follows:

McClure Engineering	\$ 78,500.00
Olsson Associates	\$ 65,250.00
Snyder & Associates	\$ 46,500.00

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign professional services agreement with Snyder and Associates, Inc. for Webster County Agricultural Park Certification; noting that the contract includes additional services if necessary but will require further board approval before the services are performed. Motion carried unanimously.

The following proposals for Computer Server Virtualization Project were received:

IP Pathways	\$ 96,959.48	Marco	\$115,145.68
Gov Connection	\$100,813.40	Harland Technology	\$ 83,152.00
Access Systems	\$ 79,618.28	Alliance Technologies	\$ 88,574.00

MIS Director, Andy McGill noted that Harland Technology and Alliance Technologies bid does not include disaster recovery options. Also there could be performance issues with the storage options from Access Systems and Gov Connection since they are entry level SAN Storage devices and upgradeability is limited. Therefore, Mr. Gill recommended that the board approve the proposal submitted by IP Pathways in the amount of \$96,959.48.

Moved by Fletcher, seconded by Dencklau to approve proposal submitted by IP Pathways in the amount of \$96,959.48 for Computer Server Virtualization Project. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign utility permit from Lehigh Valley Cooperative Telephone to plow fiber from 2931 Sara Avenue south along the east side of centerline of Sara Avenue to existing cell tower in Section 7, Township 87 North, Range 27 West, Webster Township. Motion carried unanimously.

The following vendor proposals to purchase two tandem axle dump trucks with snow equipment were received:

O'Halloran International, Inc	\$192,362.00 per unit x 2 =	\$384,724.00
Interstate Motor Trucks, Inc.	\$196,230.00 per unit x 2 =	\$392,460.00
Rees Trucks & Trailer, Inc.	\$204,750.00 per unit x 2 =	\$409,500.00

Engineer Randy Will recommended that Webster County purchase two tandem axle trucks with snow plow equipment from O'Halloran International, Inc., in the amount of \$384,724.00.

Moved by Leffler, seconded by Fletcher to approve County Engineer's recommendation to purchase two tandem axle dump trucks with snow equipment from O'Halloran International in the amount of \$384,724.00. Ayes: Fletcher, Campbell, Leffler and Singer. Nays: Dencklau. Motion carried.

Tom Dorsey, Chairman of the Veteran Affairs Commission reviewed the Commission's mission to assist low income or no income veterans with financial assistance and or resources to potentially overcome their distressed situation; and secondly to discover veterans in the county who may be eligible for compensation due to service connected injuries or illnesses.

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