

BOARD OF SUPERVISOR'S Regular Meeting
April 23, 2013 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors will meet in Session on the above date with the following members present: Fletcher, Dencklau, Campbell, and Leffler. Absent: Singer.

Moved by Dencklau, seconded by Campbell to approve minutes of the April 16, 2013 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#31, D.D.#69, Lateral 1; D.D.#29, D.D. #2, D.D.#213 and D.D.#234. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve salary step increase for Brad Janssen, Park Ranger to \$36,100.00 effective April 26, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve Temporary full-time employment of Reed Russell, Park Ranger Intern at the rate of \$10.00 per hour effective April 24, 2013; and Temporary part-time employment of Thayne Vinchattle, Trail Technician at the rate of \$15.00 per hour effective April 29, 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve hiring and employment of Tanya J. Martinson, Community Services Office Manager, at the rate of \$17.00 per hour effective April 29, 2013 per recommendation of Ken Hays, Director of Community Services. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to accept and place on file the resignation of Ashley Heck, Case Manager – Community Services, effective May 2, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve hiring and employment of Terri Redman, Michael Dolata, Brent Chernik and Ricke Nellis, Transport Officers for the Sheriff's Department at the rate of \$12.00 per hour effective March 1, 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign the Standard DOT Title VI Assurances, Title VI Non-Discrimination Agreement, and the Title VI Non Discrimination Policy Statement, to comply with the requirements of Title VI and related nondiscrimination laws and regulations that are applicable to Federal funding assistance passed through the Iowa Department of Transportation (Iowa DOT). (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to receive and place on file Manure Management Plan and Plan Updates for Webster Pork, Inc. in Section 22, Clay Township; Dallas Thomas Home in Section 14, Cedar Township, Calhoun County; and Tom1/Mac 1 in Section 6, Roland Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve Webster County Health Department Emergency Response Plan updates to Public Health Capacity 1. (Copy on file in Public Health Department). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve National Incident Management System (NIMS) as approved system for Incident Command during emergencies within Webster County. (Copy on file in Public Health Department). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to receive and place on file County Recorder's 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 Campbell to approve and authorize Chair to sign First Amendment to the Cooperative Reimbursement Agreement between the Webster County (Host) Political Subdivision and the Department of Human Services, Bureau of Collections, incorporating the Program Budget for State Fiscal Year 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign lease agreement for Webster County Department of Human Services for three copiers and a fax machine. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve Class B Beer Permit Application of S&T Real Estate Holdings d/b/a Mineral City Speedway, pending dram shop endorsement. Motion carried unanimously.

No sealed bids for abatement and demolition for the Webster County Flood Buyout Program were received. Moved by Campbell, seconded by Leffler to direct MIDAS Council of Governments to extend the request for proposals process for two weeks per recommendation of Iowa Homeland Security. Motion carried unanimously.

The following proposals were received for the County Telephone System:

Access Systems:	\$71,946.03 Phone equipment, software and install \$20,968.82 POE Switches and labor to setup VLAN \$ 4,950.00/year of all in support starting second year
Alliance Technologies:	\$87,381.90 Phone equipment, software and install \$13,748.10 POE Switches and labor to setup VLAN \$22,022.00 1 year hardware and software support
Communications Innovators:	\$75,064.40 Phone equipment, software and install \$26,284.39 POE Switches and UPS
Frontier:	\$77,139.33 Phone equipment, software and install \$25,352.83 POE Switches \$ 6,339.80/year for support (after second year)
Marco:	\$87,095.02 Phone equipment, software and install \$25,000.00 POE Switches and labor to setup VLAN \$ 5,520.00/year for first year and \$3,804.00/year 2-5 years

Andy McGill, MIS Director recommended that the board accept the proposal submitted by Access Systems in the amount of \$71,946.03 for phone equipment, software and install.

Moved by Campbell, seconded by Leffler to accept and authorize Chair to sign Telephone System proposal submitted by Access Systems in the amount of \$71,946.03 for phone equipment, software and install. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve the following 2013 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemptions:

Motion carried unanimously.

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

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