

BOARD OF SUPERVISOR'S Regular Meeting
April 30, 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, Campbell, and Leffler. Absent: Singer.

Moved by Dencklau, seconded by Campbell to approve minutes of the April 23, 2013 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Drainage Repairs in D.D.#57. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve hiring and employment of Matthew J. Valentine effective April 30, 2013 and Emily N. Johnson effective May 1, 2013, Part-time Correctional Officers at the rate of \$13.87 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to accept and place on file the transfer of Brandi Weinzetl, Part-time Correctional Officer to Part-time Transport Officer at the rate of \$12.00 per hour effective May 1, 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to accept and place on file retirement of Diana Condon, First Deputy Treasurer effective April 22, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to adopt the following Resolution:

A RESOLUTION OF THE WEBSTER COUNTY BOARD OF SUPERVISORS GRANTING AN AMENDMENT TO THEIR REQUEST FOR BIDS FOR ABATEMENT AND DEMOLITION SERVICES FOR THE WEBSTER COUNTY FLOOD ACQUISITION PROGRAM, WHICH WILL ADD ONE PROPERTY TO THE REQUEST AND EXTEND THE SUBMISSION DEADLINE TO 4:30 PM ON MAY 6, 2013;

WHEREAS, the Webster County Board of Supervisors has released a request for bids for abatement and demolition services for 8 properties taking part in the Webster County Flood Acquisition Program; and,

WHEREAS, this request for bids required that all eligible bids were to be submitted to the Webster County Auditor by 4:30 AM on April 22, 2013,

NOW THEREFORE BE IT RESOLVED, that Webster County; hereby extends the submission deadline for their request for bids for asbestos surveying services to 4:30 PM on May 6, 2013 and adds one additional property, located at 2009 Nathan Boulevard, to the request.

PASSED AND ADOPTED this 30th day of April, 2013.

s/Clark Fletcher
Chair

Attest:

s/Carol Messerly
Auditor

Motion carried unanimously.

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

Moved by Campbell, seconded by Leffler to approve request from the Webster County Conservation Board to waive the Conditional Use Permit Fee for the Gypsum City OHV Park Expansion Project. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize the purchase of 14 POE Network switches telephone equipment through Gov-Connection in the amount of \$18,088.00. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign three year contract with Westlaw for County Attorney's office access. (Copy on file in Auditor's).

Moved by Leffler, seconded by Dencklau to approve and authorize Chair to sign contract documents with Midwest Contracting, Marshall, Minnesota for the following two bridge replacement projects: L-970802—73-94 between Sections 7 and 8, Colfax Township and L-971690—73-94 between Sections 9 and 16, Colfax Township. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign contract documents with Peterson Contractors Inc., Reinbeck, Iowa for the following four bridge replacement projects: L-680640—73-94 between Section 31, Burnside Township and Section 6, Dayton Township; L-680720—73-94 between Section 6 and 7, Dayton Township; L-701820—73-94 between Sections 7 and 18, Roland Township; and L-703210—73-94 between Sections 29 and 32, Roland Township. (Copies 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 MidAmerican Energy to rebuild existing overhead electric transmission line due to increased service for proposed campground in OHV Park at 2490 Mill Road. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign utility permit from MidAmerican Energy to rebuild existing overhead electric transmission line with voltage regulators along west side of Paragon Avenue in Section 33, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign permit from Leonard Schneider to construct 18 inch private drainage tile across 320th Street approximately 1/4 mile east of Indiana Avenue between Southwest Quarter of Section 21 and West 1/2 of Northwest Quarter of Section 28, Township 87 North, Range 29 West, Clay Township. (Copy on file in Engineer's office). Motion carried unanimously.

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