

BOARD OF SUPERVISOR'S Regular Meeting
May 7, 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 30, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file the following Drainage Repairs: D.D.#286, D.D.#153, and D.D.#219. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve hiring and employment of Jamie L. Brown, Home Health Nurse, effective May 20, 2013 at the rate of \$18.00 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file/accept resignation of Ricki Osborn, Webster County Attorney. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Manure Management Plan Updates for Sparboe Farms, Inc. Section 14, Deer Creek Township and Section 11, Jackson Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to table proposal for cleaning/maintenance work for indoor firing range at Law Enforcement Center. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign letter for relocation assistance for property at 2009 Nathan Boulevard acquired by Webster County through the flood buyout program. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign FEMA Flood Buyout Program Pay Request #6 and Community Development Block Grant Pay Request #5. (Copy on file in Auditor's office). Motion carried unanimously.

The following bids for abatement and demolition of Flood Buyout Properties were received:

Lansing Brothers Construction Co., Inc.	\$ 97,700.00
Site Services, Inc.	\$236,842.00
Midwest Contracting	\$113,288.00

Moved by Campbell, seconded by Leffler to award bid to Lansing Brothers Construction Co., Inc. in the amount of \$97,700.00 for abatement and demolition of Flood Buyout Properties contingent on contractor meeting the qualifications. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to table Telephone Service Proposals. Motion carried unanimously.

Seth Zimmermann, with Iowa Department of Natural Resources discussed Iowa Project Aware; which is a volunteer program to cleanup the rivers. This year Iowa Project Aware will cleanup up the river from Algona to Lehigh.

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

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