

BOARD OF SUPERVISOR'S Regular Meeting
May 14, 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, Campbell, and Leffler. Absent: Dencklau.

Moved by Fletcher, seconded by Campbell to approve minutes of the May 7, 2013 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Drainage Repairs in Joint Drainage District #4 Webster County and #272 Hamilton County, Lateral One. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to amend employment of Emily Johnson, Part-time Correctional Officer to make her start date effective April 28, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve and authorize Chair to sign County Social Services 28E Agreement. (Copy on file in Auditor's office). Motion carried unanimously.

Move4d by Campbell, seconded by Leffler to approve Class C Liquor License Application for Webster County Agricultural Association. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve Class B Beer Permit Application for S & T Real Estate Holdings, LLC d/b/a Mineral City Speedway pending Dram Shop endorsement. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve Application for Iowa Retail Cigarette/Tobacco Permit for Coalville Stop-n-Shop for period July 1, 2013 through June 30, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

The following request for proposals for Telephone Services were received:

Frontier	\$3,261.33	
netINS Connections	\$2,315.00 Option 1	\$2,047.00 Option 2

Andy McGill, MIS Director recommended that the board accept netINS Connections option two proposals as it gives the County the greatest opportunity for growth.

Moved by Fletcher, seconded by Campbell to accept proposal for telephone services submitted by netINS in the amount of \$2,047.00 (Option Two) as recommended by MIS Director Andy McGill. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from MidAmerican Energy to rebuild existing overhead electric transmission line and install voltage regulators along east side of Quail Avenue immediately south of Midway Boulevard in Section 26, Township 89 North, Range 28 West Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign permit from Jonathon Larson to outlet 18 inch private drainage tile into existing pre-cast reinforced concrete box culvert in the Southeast Corner of Section 24, Township 90 North, Range 28 West, Badger Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve and authorize Chair to sign permit from Cargill Inc. to construct 16 inch private drainage tile across south end of Harvest Avenue in Section 19, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file 6-month wage adjustment for Jeff Heun, Class A Equipment Operator to \$18.71 per hour effective April 1, 2013. Motion carried unanimously.

The Chairman recognized the upcoming vacancy of the County Attorney per resignation of Ricki Osborn effective May 31, 2013. It was indicated that the vacancy can be filled by appointment and the citizen can petition for an election. No action taken.

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