

**BOARD OF SUPERVISOR'S Regular Meeting
June 11, 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 June 4, 2013 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Drainage Repairs for D.D. #291. Motion carried unanimously.

A Public Hearing on Proposed Amendment of current County Budget for year ending June 30, 2013 was held. No written or oral objections being heard, Vice-Chairman Fletcher closed the public hearing.

Moved by Leffler, seconded by Dencklau to approve and authorize Chair to sign Amendment of current County Budget and further to approve department appropriation changes as follows: Decrease Roadway Construction \$100,000 and increase Roads and Transportation \$130,000; total department appropriation \$8,860,000. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Manure Management Plans for Nursery Finishers in Section 18 and East Finishers in Section 23, both in Freedom Township, Hamilton County. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Exhibit C between Covenant Medical Center, Inc. and Webster County, Iowa for Webster County Services Agreement increasing inpatient detox/substance abuse fees three percent (3%) effective August 1, 2013. (Copy on file in Community Services Office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to receive and place on file the following appointments to the Webster County Compensation Board for four year term: Julie Geopfert, Board of Supervisors' representative; Ed O'Leary, County Auditor's representative; and Lowell Guddall, County Sheriff's representative. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve the following resolution:

RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE 28E AGREEMENT FOR IOWA PRECINCT ATLAS CONSORTIUM

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Resolution adopted this 11th day of June 2013.

s/Clark Fletcher
Clark Fletcher, Vice-Chairman
Webster County Board of Supervisors

ATTEST:

s/Carol Messerly
Carol Messerly, Auditor
Webster County
Motion carried unanimously.

Moved by Campbell, seconded by Leffler to adopt the following resolution:

RESOLUTION PROHIBITING SMOKING ON COUNTY-OWNED PROPERTIES

WHEREAS, the Webster County Board of Supervisors has the authority to enact resolutions regarding the protection of county property, county employees and members of the public present on county property.

WHEREAS, the Webster County Board of Supervisors has determined that smoking on county property can adversely affect employees, customers and guests. The Board has further determined that prohibiting smoking on property owned by Webster County would promote the health and safety of county employees and members of the public present on county property.

WHEREAS, the Webster County Board of Supervisors recognizes the need to comply with all applicable federal, state and local regulations regarding smoking in the workplace.

THEREFORE BE IT RESOLVED that, effective July 1, 2013, Webster County shall adhere to and enforce the SmokeFree Air Act by prohibiting smoking on County property and outdoor areas, which includes but is not limited to:

- County Buildings
- County owned sidewalks and parking lots

- Areas immediately adjacent to County buildings
- County owned vehicles

BE IT FURTHER RESOLVED that the following are not included in this resolution pursuant to the SmokeFree Air Act:

- The course of play at a golf course
- Individual campsites and/or campfires

BE IT FURTHER RESOLVED that this resolution applies to employees as well as customers and visitors while on County property.

BE IT FURTHER RESOLVED that the Human Resources Director shall cause to be posted in the entryways of property owned and/or directly controlled by Webster County notices that are sufficient to warn and advise individuals of the existence of this resolution in conformity with the Iowa's SmokeFree Air Act.

APPROVAL: This resolution was approved by the Webster County Board of Supervisors on June 11, 2013.

EFFECTIVE DATE: July 1, 2013

s/Clark Fletcher

Clark Fletcher, Vice-Chair
Board of Supervisors

Motion carried unanimously.

At 10:30a.m. a Public Hearing was held on the Board of Supervisors' intent to fill vacancy of County Attorney by appointment. No written or oral objections being heard, Vice-Chairman Fletcher closed the public hearing.

Applications for the position of County Attorney were submitted by Cori Kuhn Coleman and Daniel J Gonnermann.

Moved by Leffler, seconded by Dencklau to receive and place on file the applications received and set up face to face interviews with the applicants this week with consideration of the appointment of a County Attorney at next week's meeting. Motion carried unanimously.

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

s/Carol Messerly

Carol Messerly
Webster Co Auditor

s/Clark Fletcher

Clark Fletcher
Vice-Chair, Board of Supervisors