

**BOARD OF SUPERVISOR'S Regular Meeting**  
**June 18, 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 June 11, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file the following Drainage Repairs: D.D.#192 and D.D.#295. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve wage increase for Laura Montgomery to \$17.64 per hour, effective June 13, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve wage increase for Alison Hauser to \$23.36 per hour, effective May 14, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve Alyssa Sparks promotion to fill the Child Support Recovery Aide Position, with the Fort Dodge CSRU office, at \$14.40 per hour effective June 24, 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve hiring and employment of Carmen A. Castro, Part-time Care Coordinator, effective June 12, 2013 at the rate of \$10.00 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the resignation of Dianne Kahl, Child Support Recovery Unit, due to retirement effective June 21, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher that the Board hereby accepts the 2011 Jail Repair Project, as being fully complete and establishes the date of acceptance of its completion as of June 18, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve Application and Certificate for Payment No. 14 from Kolacia Construction, Inc. which is the retainage portion to be issued in the amount of \$156,101.99 and retained for thirty days from this date. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize the following fiscal year 2013 transfers: \$50,000.00 from General Basic Fund to Secondary Road Fund; and \$1,050,000.00 from Rural Services Basic Fund to Secondary Road Fund per Fiscal Year 2013 adopted budget. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve Five Day Class B Beer Permit Application for Badger Lake Dragon Boat Association effective August 2, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve proposal submitted by Cleaning Connections for cleaning the inside and outside of exterior windows in various County buildings in the amount of \$4,585.40. Motion carried unanimously.

Erik Vermeer, Structural Engineer with Haila Architect presented plans for repairs at Social Service Building noting that the contractors will be notified and bids will be received and opened on July 9, 2013 with the project being completed by September 27, 2013. Moved by Fletcher, seconded by Dencklau to receive and place on file 2013 Wahkonsa Building Structural Repairs Plans. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve request from Dennis Crimmins to waive \$540.00 penalty and that his assessment be spread out over a ten year period of time subject to a public fund rate of six percent. Supervisor Campbell abstained due to a conflict of interest. Ayes: Dencklau, Leffler and Fletcher. Motion carried.

Moved by Campbell, seconded by Leffler to receive and place on file Manure Management Plan Updates for Keaton Mosher in Section 3, Roland Township, Webster County and for Tom 2 Finisher Farm in Section 36, Cedar Township, Calhoun County. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to appoint Cori Kuhn Coleman as Webster County Attorney effective June 18, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign contract with Vogel Traffic Services for painted pavement markings. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign permit application from Steve Markert to construct 6-inch private drainage tile across Dakota Avenue approximately 40 feet north of 145<sup>th</sup> Street between Section 27 and 28, Township 90 North, Range 30 West, Jackson Township. (Copy of file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve request from the Directors of Shellabration Inc. to use County property at 1438 South 21<sup>st</sup> Street, Fort Dodge, Iowa on Saturday, June 22, 2013 to park cars for the Shellabration concert at Oleson Park, subject to Shellabration Inc. being responsible for additional lighting and volunteers to monitor parked vehicles and County property and providing an acceptable certificate of insurance naming the County as additional insured. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve request from City of Vincent to close portion of 1<sup>st</sup> Street from Marshall Street to Brewster Street from 3:00 P.M. to 12:00 P.M., Friday, June 28, 2013 for annual firemen's street dance, subject to City of Vincent being responsible for coordinating and monitoring all necessary and proper traffic control per Manual of Uniform Traffic Control Devices. Motion carried unanimously.

The following sealed bids were received to dispose of two county-owned Allis Chalmers combines:

	<u>Allis Chalmers Combine A</u>	<u>Allis Chalmers Combine B Model (66)</u>
Raymond (Leroy) Jones	\$100.00	\$350.00
Keith Dencklau		\$378.00

Moved by Fletcher, seconded by Campbell to approve the bid submitted by Keith Dencklau in the amount of \$378.00 for Allis Chalmers Combine B Model 66; and approve bid submitted by Raymond Jones in the amount of \$100.00 for Allis Chalmers Combine A. Keith Dencklau abstained due to conflict of interest. Ayes: Campbell, Leffler and Fletcher. Motion carried.

Vendor	Diesel No. 1		Diesel No. 2		Premium Diesel		Grand Total
	5,000 Gallons		10,000 Gallons		60,000 Gallons		
	Bid Margin	Cost	Bid Margin	Cost	Bid Margin	Cost	
J.P. Byson Oil Company 2105 240th Street Fort Dodge, Iowa 50501	\$0.100	\$500.00	\$0.100	\$1,000.00	\$0.100	\$6,000.00	\$7,500.00
Doolittle Oil Company P.O. Box 1302 2029 Quail Avenue Fort Dodge, Iowa 50501	\$0.200	\$1,000.00	\$0.150	\$1,500.00	\$0.150	\$9,000.00	\$11,500.00
Gene Moeller Oil Co PO Box 873 203 So 12 <sup>th</sup> St Fort Dodge, Iowa 50501	No Bid		No Bid	No Bid	No Bid	No Bid	No Bid
Star Energy P.O. Box 790 1006 1st Avenue Manson, Iowa 50563	\$0.115	\$575.00	\$0.115	\$1,150.00	\$0.135	\$8,100.00	\$9,825.00
W & H Coop 407 13th Street North Humboldt, Iowa 50548	\$0.105	\$525.00	\$0.085	\$850.00	\$0.115	\$6,900.00	\$8,275.00
					\$0.135	\$8,100.00	\$9,475.00

Engineer Randy Will will review bids and present his recommendation to the Board at next week's regular board meeting.

At 11:15a.m. a telephone meeting was held for Joint Drainage District #70 Webster & #95 Calhoun to consider Pay Estimate #2. For further particulars see Drainage Record Book.

Moved by Fletcher, seconded by Dencklau to allow claims. Motion carried unanimously.

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

s/Carol Messerly  
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 Carol Messerly  
 Webster Co Auditor

s/Robert H Singer  
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 Robert H Singer  
 Chairman, Board of Supervisors