

**BOARD OF SUPERVISOR'S Regular Meeting
July 9, 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 July 2, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file the following Drainage Repairs: D.D.#197 and D.D. #57. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Sheriff's Report of Fees Collected for period ending June 30, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve Recorder's Resolution Naming Depository of the Webster County funds in conformance with applicable provisions of Iowa Code Chapter 12C.2.

Resolved, that the Webster County Board of Supervisors of Fort Dodge, Iowa in Webster County, Iowa approves the following institution to be the depository of the Webster County funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2 (1983) by 1984 Acts., S.F. 2220. The Webster County Recorder is hereby authorized to deposit the Webster County funds in the financial institution as set out below:

<u>Depository Name</u>	<u>Location Home Office</u>	<u>Amount</u>
Wells Fargo Bank Iowa NA	Fort Dodge IA	\$150,000.00

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the Webster County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 9th day of July, 2013, as a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 9th day of July, 2013.

s/Carol Messerly
WEBSTER COUNTY AUDITOR

Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Manure Management Plan Annual Updates for Alliger Farms in Section 27, Gowrie Township and KR Farms in Section 2, Dayton Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign utility permit from Prairie Energy to install power poles for new house at 2628 235th Street in Section 11, Township 88 North, Range 28 West, Pleasant Valley Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from MidAmerican Energy to replace failed underground electric lines to substation at 1549 Samson Avenue in Section 36, Township 90 North, Range 28 West, Badger Township. (Copy on file in Engineer's office). Motion carried unanimously.

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

TO APPROVE SAFETY IMPROVEMENT FUNDING APPLICATION FOR RUMBLE STRIP PANELS AT STOP SIGN LOCATIONS

WHEREAS, the Iowa Department of Transportation Office of Traffic and Safety administers funding for eligible traffic safety improvements, and

WHEREAS, Webster County desires to install rumble strip panels at applicable stop sign locations on the paved secondary road system, and

WHEREAS, installations of rumble strip panels at stop sign locations may be exempted within established speed zones, within corporate limits, within urban or urban type extensions, or locations determined by the Webster County Engineer, and

WHEREAS, installations of rumble strip panels at stop sign locations shall conform to the installation guidelines of the Iowa Department of Transportation where practicable.

NOW, THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors to approve safety improvement funding application/agreement for rumble strip panels at applicable stop sign locations and to authorize County Engineer and Chair to sign all related documents.

PASSED AND APPROVED this 9th day of July, 2013.

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

ATTEST: s/Carol Messerly
Carol Messerly, Webster County Auditor

Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to adopt the following resolution:
REVISING WEIGHT LIMIT EMBARGOES ON BRIDGES

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS; the Webster County Engineer has caused to be completed the Structural Inventory and Appraisal of certain Webster County bridges in accordance with the national Bridge Inspection Standards, and it has been determined that they are inadequate for two-lane roads at the allowable operating stresses.

WHEREAS; the Webster County Supervisors approved a list of bridges with vehicle and load limits on December 18, 2012, and said list needs to be revised due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors to approve the following vehicle and load limits changes, and that signs be erected advising of the permissible maximum weights thereof:

Bridge ID #B-23-4; FHWA #343740; Change Posting from Legal to 20-31-35 Tons All Vehicles due to pile decay

Bridge ID #D-28-5; FHWA #344060; Change Posting from 15-23-24 Tons all Vehicles to 10 Tons All Vehicles due to pile decay

Bridge ID #L-14-5; FHWA #342890; Change Posting from 16-27-29 Tons All Vehicles to Legal due to replacement

Bridge ID #S-28-4; FHWA #341680; Change Posting from 10 Tons All Vehicles to 6 Tons All Vehicles due to pile decay

This resolution will be in effect when the signs have been erected.

PASSED AND APPROVED this 9th day of July 2013.

s/Robert H Singer
Robert H Singer, Chair, Webster Co Board of Supervisors

ATTEST: s/Carol Messerly
Carol Messerly, Webster Co Auditor

Motion carried unanimously.

At 2:00p.m. the board opened the following bids for 2013 Wahkonsa Building Structural Repair Project:

Jensen Builders Ltd	\$42,465
Woodruff Construction LLC	\$69,900

Moved by Fletcher, seconded by Campbell to accept the low bid submitted by Jensen Builders in the amount of \$42,465.00 and to authorize Chair to sign contract documents at the appropriate time. Motion carried unanimously.

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