

**BOARD OF SUPERVISOR'S Regular Meeting
July 30, 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 23, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Drainage Repairs for D.D.#4 Webster and #272 Hamilton Counties, Iowa. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve wage increase for Tracy Haraldson, Correctional Officer to \$14.44 per hour effective July 24, 2013; and Ben Westergaard, Correctional Officer to \$14.44 per hour effective July 20, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve employment of Ryan Baldrige as Assistant County Attorney at a salary of \$55,000.00 effective August 7, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve hiring and employment of Stacy Gibbons, Typist Advanced and Adam Winninger, Typist Advanced effective August 5, 2013 at the rate of \$12.75 per hour per recommendation of Jessica Wernimont, Child Support Recovery Unit. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file the status change of Lindsay Kavanaugh, Public Health Wellness Coordinator from Part-time to Full-time effective July 29, 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Annual Audit Report for period ending December 31, 2012 for Berryhill Center for Mental Health, a subsidiary of Iowa Health System. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve Class B Beer Permit Application for Des Moines Skydivers effective August 28, 2013 and Class B Native Wine Permit for Community Orchard, Inc. effective September 28, 2013. Motion carried unanimously.

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

**RESOLUTION ESTABLISHING SPEED LIMITS ON
ROUTE P59 BETWEEN ROUTE P6D AND ROUTE D20**

WHEREAS, the Webster County Board of Supervisors is empowered under the authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an engineering and traffic investigation has been completed by the Webster County Engineer's Department

NOW THEREFORE BE IT RESOLVED by the Webster County Board of Supervisors that speed limits be established and appropriate signs be erected for the following described locations:

35 MPH on Route P59 (a.k.a. Nelson Avenue) from the intersection of Route P6D (a.k.a. 235th Street) and continuing north across Highway 20 to 300 feet north of north on/off ramps of Highway 20

45 MPH on Route P59 (a.k.a. Nelson Avenue) from 300 feet north of north on/off ramps of Highway 20 and continuing north 1900 feet

55 MPH on Route P59 from 2200 feet north of north on/off ramps of Highway 20 and continuing North to corporate limits near Route D20

These speed limits shall be effective when the traffic control signs are erected.

PASSED AND APPROVED this 30th 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 Dencklau, seconded by Campbell to receive and place on file 18-month salary increase for Daymon Peterson, Class C Equipment Operator to \$21.37 per hour effective July 31, 2013 per labor agreement. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve temporary road closure on Xavier Avenue between 240th Street and Highway 20 for cross road culvert repairs. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve temporary road closure on 310th Street between Samson and Sara Avenues for gas valve repairs by Northern Natural Gas. Motion carried unanimously.

At 10:30a.m. the following bids were opened for bridge replacement projects L-690203—73-94, L-700203—73-94 and L-700906—73-94:

	L-690203-73-94	L-700203-73-94	L-700906-73-94	Tied Project Total
L.A. Carlson Contracting	\$ 53,780.00	\$ 48,880.00	\$ 52,480.00	\$ 155,140.00
Midwest Contracting	41,745.00	41,625.00	41,930.00	125,300.00
Reilly Construction	49,526.00	39,736.00	46,756.00	136,018.00
Rognes Bros Escavating	47,507.00	35,567.00	45,567.00	128,641.00

Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve the low bid of \$125,300.00 submitted by Midwest Contracting on tied projects L-690203—73-94, L-700203—73-94 and L-700906—73-94; subject to County Engineer's review. Motion carried unanimously.

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

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

s/Carol Messerly
Carol Messerly
Webster Co Auditor

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