

BOARD OF SUPERVISOR'S Regular Meeting
August 20, 2013 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors will meet 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 August 13, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to accept and place on file resignation of Nicole Spencer, Correctional Officer effective August 10, 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to accept and place on file resignation of Carmen Castro, Care Coordinator effective August 8, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file the status change of Jayci Zakeer, Correctional Officer from Part-time to Full-time effective August 17, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve Jailer wage increases for Tanner Nowell to \$15.34 per hour effective August 19, 2013; Shawna Dencklau to \$15.63 per hour effective August 26, 2013; and Brian Nellis to \$15.63 per hour effective August 27, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve proposal from Johnson Controls, Inc. to provide additional ground keeping services at the Courthouse, Law Enforcement Center, Social Service Building and Bank Building effective September 1, 2013 through November 30, 2013 and for 8-month period beginning April 1, 2014 through November 30, 2014. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve proposal from Johnson Controls, Inc to provide snow removal services at the Bank Building. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve Board of Supervisors appointment of Darren Driscoll and Janece Valentine to the Civil Service Commission for three year terms effective August 15, 2013; and receive and place on file County Attorney's appointment of Bennett O'Connor to the Civil Service Commission for three year term effective August 15, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign temporary construction easement with the City of Fort Dodge on Webster County owned property for the First Avenue North Reconstruction Project in the 2014 construction season. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Semi Annual Report of Treasurer for period January 1, 2013 through June 30, 2013. (Copy on file in Auditor'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 two poles and set one new pole on north side of 280th Street west of Johnson Avenue to provide for clearance over two recently installed field entrances. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve temporary road closure on 330th Street between Baxter and Carter Avenues for bridge replacement. Motion carried unanimously.

At 10:34 a.m. it was moved by Campbell, seconded by Leffler to go into closed session pursuant to Iowa Code section 21.5(i). Roll call vote: Ayes - All. Nays – None. Motion carried unanimously.

At 11:45 a.m. it was moved by Fletcher, seconded by Campbell to return to open session. Roll call vote: Ayes - All. Nays – None. Motion carried unanimously.

Moved by Campbell, seconded by Leffler 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