

**BOARD OF SUPERVISOR'S Regular Meeting  
October 22, 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 October 15, 2013 regular meeting. Motion carried unanimously.

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

Moved by Campbell, seconded by Leffler to receive and place on file Manure Management Plan Updates for Farnham Finishing in Section 17, Gowrie Township and John Field in Section 28, Elkhorn Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve permit application from Duane L. Peterson to investigate for tile line near intake along 350<sup>th</sup> Street in Section 11, Township 86 North, Range 29 West, Lost Grove Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve utility permit from Gowrie Municipal Utilities to extend 7200 volt overhead electric line along west side of Johnson Avenue from 3267 Johnson Avenue north 3075 feet to new hog confinement in Section 28, Township 87 North, Range 29 West, Clay Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve revised list of unpaved roads designated as no snow removal adding the following roads: 100<sup>th</sup> Street from Quail Avenue to Samson Avenue beginning 1400 feet east of Quail Avenue; and 110<sup>th</sup> Street from Racine Avenue to Samson Avenue. Motion carried unanimously.

The following bids were received for the sale of used secondary road equipment:

	<u>Riedel</u> <u>Trk Sales</u>	<u>Lucas</u> <u>Peed</u>	<u>Jeff</u> <u>Schneider</u>	<u>City of</u> <u>Clare</u>	<u>Anderson</u> <u>Machinery</u>	<u>Vern</u> <u>Hout</u>
95 Cat 140G Motor Grader		65,000			25,002	500
97 JD 770CH Motor Grader		48,000			25,002	500
90 JD 510C Backhoe	5,110	14,000	6,750		13,002	500
09 Strlng LT8500 Trk chasis	6,100					100
94 Ford LN7000 Dump Trk	5,110	2,500				503
94 Ford LN7000 Dump Trk	6,250	2,500		3,601		503
01 Chevy S10	300					50
01 Chevy S10	500					50
Slide in Sander	300					2
Slide in Sander	300					2
Slide in Sander	300					2
Slide in Sander	500					2
Slide in Sander	500					2

	<u>Jess</u> <u>Becker</u>	<u>City of</u> <u>Gowrie</u>	<u>Kossuth</u> <u>County</u>	
Box/Single axle Dump Trk	300			1,050
3 Bdl's Wood Posts/49 posts/bdl		1102.50		1,000
				10

Moved by Campbell, seconded by Leffler to approve the sale of used equipment to respective highest bidders as follows:

	<u>Riedel</u> <u>Trk Sales</u>	<u>Lucas</u> <u>Peed</u>	<u>Jeff</u> <u>Schneider</u>	<u>City of</u> <u>Gowrie</u>
95 Cat 140G Motor Grader		65,000		
97 JD 770CH Motor Grader		48,000		
90 JD 510C Backhoe		14,000		
09 Strlng LT8500 Trk chasis	6,100			
94 Ford LN7000 Dump Trk	5,110			
94 Ford LN7000 Dump Trk	6,250			
01 Chevy S10	300			
01 Chevy S10	500			
Slide in Sander	300			
Slide in Sander	300			
Slide in Sander	300			
Slide in Sander	500			
Slide in Sander	500			
Box/Single Axle Dump Trk				1,050
3 Bdl's Wood Posts/49 posts/bdl			1,102.50	

Motion carried unanimously.

The following proposals for carpet in common areas of the Social Service Building were received:

Carpet World	\$14,700.00
Cynde's Custom Carpet	6,250.00
Jim's Floor Covering	11,078.40

Moved by Fletcher, seconded by Dencklau to approve the lowest proposal submitted by Cynde's Custom Carpet in the amount of \$6,250.00 for the main entrance, stairwell and landings in the common areas of the Social Service Building. Motion carried unanimously.

The following proposals for carpet in the Friendship Center at Social Service Building were received:

Carpet World	\$13,380.77
Cynde's Custom Carpet	10,535.00

Moved by Fletcher, seconded by Dencklau to approve the lowest proposal submitted by Cynde's Custom Carpet in the amount of \$10,535.00 for the Friendship Center in the lower level of the Social Services Building. Motion carried unanimously.

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

At 11:00a.m. a Teleconference Meeting – Joint Drainage District #54 Webster & #58 Hamilton Counties to hold Completion Hearing and allow claims and at 11:30a.m. a Teleconference Meeting – Joint Drainage District #22 Webster & #12 Calhoun Counties to receive and place on file proposed tile drain installation. For further particulars see Drainage Record Book.

Moved by Leffler, seconded by Fletcher 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