

**BOARD OF SUPERVISOR'S Regular Meeting
November 5, 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 29, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file the following Drainage Repairs: D.D.#218 and Joint D.D.#3 Webster and #2 Humboldt Counties. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve hiring and employment of Nancy A. Schmidt, Peer Support effective November 5, 2013 at the rate of \$7.25 per hour per recommendation of Ken Hays, Community Services Director. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve wage increase for Cathy Casey, Case Manager to \$24.72 per hour effective November 28, 2013 per Webster County Community Services Case Management salary schedule. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign revised Landowners Intent to Sell Property Agreements for site certification process. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign service agreements with Prairie INet for backup internet connection. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to accept proposal submitted by Bachman Painting in the amount of \$7,175.00 for painting of stairwells at Social Services Building. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve employment of Brad Spencer as Class C Equipment Operator in Secondary Road Department at the rate of \$17.10 per hour, effective November 12, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file salary increase for Angela Roderick to \$44,007.75 effective November 19, 2013 per office manager's salary schedule. Motion carried unanimously.

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

UPDATING 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 Board of Supervisors approved a list of bridges with vehicle and load limits on December 18, 2012 and approved a revised list on July 9, 2013 and said lists need to be updated due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that vehicle and load limits and that signs be erected advising of the permissible maximum weights thereof for the 52 bridges listed on attached Exhibit A.

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

PASSED AND APPROVED this 5th day of November 2013.

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

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

Motion carried unanimously.

Moved by Dencklau, seconded Campbell to approve amendment to list of unpaved roads designated as no snow removal approved on October 22, 2013 by adding Location 87 on 180th Street from Union Avenue east to 3200 feet west of Vincent Avenue. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from Xenia Rural Water District to directional bore 12 inch PVC water main with 20 inch casing across 330th Street approximately 640 feet east of 3397 330th Street in Section 36, Township 87 North, Range 27 West, Yell Township. Motion carried unanimously.

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

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

s/Carol Messerly
Carol Messerly
Webster Co Auditor

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