

BOARD OF SUPERVISOR'S Regular Meeting
November 19, 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 November 12, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve transfer from General Basic Fund 0001 in the amount of \$135,083.00 and from Rural Services Fund 0011 in the amount of \$1,284,307.00 to Secondary Road Fund 0020, per Fiscal Year 2013-2014 Budget. Motion carried unanimously.

The following bids were received for demolition at 2119 South 14th Street, said property described as the West one-half of Lot Fourteen of Block Two of Commercial Club Subdivision: D & L Metal Recycling \$5,500.00 and Chris Dencklau \$5,600.00.

Moved by Fletcher, seconded by Campbell to approve low bid submitted by D & L Recycling in the amount of \$5,500.00 and authorize Chair to sign contract for demolition activities at 2119 South 14th Street, said property described as the West one-half of Lot Fourteen of Block Two of Commercial Club Subdivision. Keith Dencklau abstained due to relationship with Chris Dencklau; motion otherwise unanimously.

Moved by Campbell, seconded by Leffler to approve Chair to sign Quit Claim Deed to McCabe Agri-Industries, Inc., for vacated Railroad Right of Way in the Northeast Quarter of the Southeast Quarter of Section 28, Township 87 North, Range 30 West, Webster County, Iowa subject to existing road right-of-way. (Said Deed clarifies ownership). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve Class C Liquor License Renewal Application for Willow Ridge Golf Course. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file 6-month wage adjustment for Mike Schreiber, Class C Equipment Operator, to \$19.23 per hour, effective November 28, 2013 per labor agreement. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign utility permit from Communications Data Link to install 12 count fiber optic cable along the west side of Route P59 from Highway 20 north and west to cellular tower at 2297 Quail Avenue in Section 5, Pleasant Valley Township. (Copy on file in Engineer's office). Motion carried unanimously.

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

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