

BOARD OF SUPERVISOR'S Regular Meeting
March 4, 2014 - 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 Dencklau, seconded by Campbell to approve minutes of the February 25, 2014 regular meeting. Motion carried unanimously.

Public Hearing on an Amendment to the Current Year County Budget for Fiscal Year Ending June 30, 2014 was held. No written or oral objections were heard; therefore Chairman Fletcher closed the public hearing.

Moved by Campbell, seconded by Leffler to approve Amendment to the Current Year County Budget for fiscal year ending June 30, 2014 and further to approve the following department appropriation changes: Increase Department 23 – Public Health \$763,500; and decrease Department 99 – Non Departmental \$4,500,000. Motion carried unanimously.

Public Hearing on Proposed Fiscal Year July 1, 2014-June 30, 2015 County Budget was held. No written or oral objections were heard; therefore Chairman Fletcher closed the public hearing.

Moved by Leffler, seconded by Singer to adopt and authorize Chair to sign Fiscal Year July 1, 2014-June 30, 2015 County Budget and Certification of Taxes. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve pay increase to \$54,738.35 for Sheriff Deputy Josh VanWaes effective March 1, 2014 and Derek Christie to \$45,289.07 effective March 11, 2014 per labor contract. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve wage increase for Adam Struve to \$14.74 per hour effective February 27, 2014 per labor contract. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file resignation of Deanne Olson effective February 28, 2014. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve 5-day Special Class C Liquor License for Domestic Sexual Assault Outreach Center. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign Operations and Maintenance Agreement with Johnson Controls for period of July 1, 2014 through June 30, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign one year renewal service agreement between IP Pathways and Webster County for Cisco switches and Netapp Storage servers in the amount of \$6,043.58. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign one year renewal service agreement between IP Pathways and Webster County for VMWare Software Support in the amount of \$4,125.00. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Haul Road Agreement between Webster County, United States Gypsum and Webster County Improvement Corporation for conditional use of haul road bordering the Gypsum City OHV Park. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Planning and Zoning Commission's report and to set 10:30a.m. April 1, 2014 as the time and date for public hearing on first consideration to amend Zoning Ordinance 046. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file Webster County's Long Range Capital Project Plan. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve application and permit from Fort Dodge Hy-Vee Food Store for conducting portion of third annual Hy-Vee Half Marathon on Saturday April 5, 2014 within Webster County secondary road right of way. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve setting public hearing on Fiscal year 2015 Secondary Roads Budget and Five Year Construction Program during the regular meeting of the Board of Supervisors at 10:00a.m. April 8, 2014. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve plans and specification for bridge replacement projects L-603340—73-96, L-692810—73-94, L-692820—73-94, and L-801008—73-94 and setting bid letting at 10:30a.m. on April 8, 2014 in Board Room. Motion carried unanimously.

Engineer Randy Will had sent vendor proposals for purchase of two tandem axle pup trailers to Hawkeye Truck Equipment in Des Moines and Hiway Truck Equipment in Fort Dodge. The only vendor who returned a proposal was Hiway Truck Equipment in the amount of \$48,642 per trailer. Engineer Will recommended that Webster County purchase two tandem axle pup trailers from Hiway Truck Equipment Inc., in the amount of \$97,284.00.

Moved by Leffler, seconded by Singer to approve Engineer Will's recommendation to purchase two tandem axle pup trailers from Hiway Truck Equipment Inc., in the amount of \$97,284.00. Motion carried unanimously.

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

s/Carol Messerly
Carol Messerly
Webster County Auditor

s/Clark Fletcher
Clark Fletcher
Chairman, Board of Supervisors