

BOARD OF SUPERVISOR'S Regular Meeting
March 11, 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 March 4, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to accept and place on file the resignation of Mathew Royster, Correctional Officer, effective March 3, 2014. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file the status change of Adam Struve, Correctional Officer from Part-time to Full-time effective March 15, 2014. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve wage increase for Jayci Zakeer to \$14.74 per hour effective March 9, 2014 and for Cory Simpson to \$14.44 per hour effective March 21, 2014 per labor contract. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve wage increase for Sara Schoon-Lewis to \$15.65 per hour effective March 1, 2014 per labor agreement. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve Child Support Recovery Unit merit pay increase for Jenna Carlson to \$1,065.90 per pay period effective check date April 18, 2014. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve the following Public Health Department wage increases: Courtney Ubben, Rebecca Jones, Hailey Howell and Alisha Edman to \$11.00 per hour effective March 10, 2014; Jennifer Chance to \$12.81 per hour effective February 3, 2014; and Monica Hamilton to \$12.50 per hour effective January 1, 2014. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve pay increase to \$14.57 per hour for April Wicklein effective February 11, 2014 per labor contract. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to set 10:15 a.m. on April 8, 2014 as the time and date for public hearing on first consideration to amend County Ordinance 28, an ordinance prohibiting the unauthorized use of secondary road right-of-way, to reflect fine amounts specified in the Code of Iowa. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve Class C Liquor License Application for Deer Creek Golf Club. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign three-year renewal service agreement with Cost Advisory Services, Inc. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign utility permit application from MidAmerican Energy to install down guy anchor to existing tap pole at 2549 284th Street in Section 3, Township 87 North, Range 28 West, Burnside Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve application and permit from Edwards Contracting, Inc. to apply dust control treatment in 2014. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve application and permit from Heffron Services, Inc. to apply dust control treatment in 2014. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve application and permit from Jerico Services, Inc. to apply dust control treatment in 2014. (Copy on file in Engineer's office). Motion carried unanimously.

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

At 11:30a.m. a Telephone Meeting for Joint Drainage District #70 Webster & #95 Calhoun was held for the convenience of both board to discuss/approve Change Order #1, Pay Estimate #7 and Engineer's Report. For further particulars see Drainage Record Book.

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