

BOARD OF SUPERVISOR'S Regular Meeting
March 18, 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, and Campbell. Absent: Leffler.

Moved by Dencklau, seconded by Campbell to approve minutes of the March 11, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Drainage Repairs in D.D.#47 Webster and #225 Boone Counties, Iowa. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Manure Management Plan Updates of Mike Pearson at Corner's Site in Section 35, Fulton Township and Mary's Site in Section 6, Clay Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to accept resignation of Rikki R. Goshorn, Veteran Affairs Commissioner. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Webster County's Central Service Cost Allocation Plan for Fiscal Year 2013 and authorize Chair to sign Certification of said plan. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve request from the City of Vincent to abate the taxes for Parcel No. 0422452001, located at 301 South First Street obtained by the City by Quit Claim Deed on February 28, 2014. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file letter of request from Ben Loots to waive permit penalties. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the following bids for demolition at 2102 S 15th St, Commercial Club Subdivision, Block 2, Lot 2, Fort Dodge, Iowa: D & L Metals – \$5,400.00 and Chris Dencklau - \$4,000.00. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve low bid for demolition at 2102 South 15th Street, Fort Dodge, Iowa (Lot 2, Block 2 of Commercial Club Subdivision) submitted by Chris Dencklau in the amount of \$4,000.00. Motion carried unanimously.

Moved by Campbell, seconded by Singer to authorize Chair to sign contract with Chris Dencklau in the amount of \$4,000.00 for demolition activities at 2102 S 15th St, Commercial Club Subdivision, Block 2, Lot 2, Fort Dodge, Iowa. (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 from MidAmerican Energy to extend overhead electric lines approximately 700 feet west of 1787 175th Street in Section 8, Township 89 North, Range 29 West, Douglas Township. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve application and permit from Deano's Road Dust Control to apply dust control treatment in 2014. Motion carried unanimously.

Michelle De La Riva, Executive Director at Community and Family Resources, discussed consideration of a current Byrne/Justice Assistance Grant (JAG) opportunity for Webster County. No action taken.

Aaron McHone, Executive Director of Unity Point Health – Berryhill Center updated the Board on Berryhill Center programs. No action taken.

At 11:00a.m. Tom Schuetz, representing Group Services reviewed the benefits of their services and the Webster County Safety Fund. No action taken.

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

s/Carol Messerly
Carol Messerly
Webster County Auditor

s/Clark Fletcher
Clark Fletcher
Chairman, Board of Supervisors