

**BOARD OF SUPERVISOR'S Regular Meeting**  
**March 25, 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, and Dencklau. Absent: Campbell and Leffler.

Moved by Dencklau, seconded by Singer to approve minutes of the March 18, 2014 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Drainage Repairs for D.D. No. 37. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to receive and place on file pay increase for Dani Sibbitt to \$11.00 per hour effective April 7, 2014 per Kari Prescott, Public Health Director. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file appointment of Jim Royster as Washington Township Trustee filling vacancy when Ralph Sonnicksen moved out of the Township. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to receive and place on file Manure Management Plan Updates for Sparboe Farms, Inc. in Section 14 Deer Creek Township and Section 11, Jackson Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve Property Taxation Suspension on Parcel No. 0728302008, per Iowa Administrative Code 427.9. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve request from the Conservation Board to transfer \$9,083.00 from equipment sales to the Conservation Trust Fund to purchase new equipment. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign billing from Iowa DOT for their assurance testing costs in the amount of \$604.43 on Project FM-C094(99)—55-94 and process payment from Farm to Market account. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to receive and place on file 18-month wage adjustment for Jeff Heun, Class A Equipment Operator, to \$21.21 per hour effective April 1, 2014 per labor agreement. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign County Social Services 28E Agreement. (Copy on file in Auditor's office). Motion carried unanimously.

The following proposals were received to replace carpet in the County Community Services office area: Jim's Floor Covering - \$18,502.09, Carpet World Flooring America - \$14,036.80; and Cynde's Custom Carpet - \$14,650.00. Ken Hays noted that Carpet World's bid included a bid for \$13,214.48 plus an additional \$822.32 to carpet the storage area; therefore it was his recommendation to accept the low bid submitted by Carpet World Flooring America in the amount \$13,214.48.

Moved by Dencklau, seconded by Singer to approve low bid submitted by Carpet World Flooring America in the amount \$13,214.48 to replace carpet in the County Community Services office area. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign the Real Estate Contracts for the purpose of a utility easement at the Webster County Agricultural Park. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve or disallow Business Property Tax Credits Applications for taxes payable 2015-2016. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign letters to landowners of disallowed Business Property Tax Credits for taxes payable 2015-2016. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Singer to allow claims. 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