

BOARD OF SUPERVISOR'S Regular Meeting
April 8, 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 April 1, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#34 Lateral B, D.D.#197 Main, D.D.#318, and D.D.#70 Webster and #95 Calhoun Counties. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve hiring and employment of Katherine A. Palmer, Home Health RN effective April 14, 2014 and Laura J. Hanna, Home Health RN effective April 21, 2014 both at the rate of \$18.00 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve hiring and employment of Shelley M. Napier, Collections Clerk effective April 14, 2014 at the rate of \$12.32 per hour per recommendation of Cori Kuhn Coleman, County Attorney. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve seasonal employment of Natasha Nielsen, Trail Technician for the Conservation Department at \$15.00 per hour, effective April 14, 2014. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve seasonal employment of Christopher Choquette, Seasonal Park Ranger for the Conservation Department at \$11.00 per hour, effective April 14, 2014. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Sheriff's Quarterly Report of Fees Collected for period ending March 31, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Manure Management Plan Update for Hubbard's facility in Section 3, Gowrie Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve Class B Beer Permit Application for Lakeside Municipal Golf Course and approve Class B Beer Permit Application for Harlan Rogers Sport Complex. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Central Iowa Juvenile Detention Center Audit and Financial Statement for fiscal year ending June 30, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Public Hearing was held for second consideration to amend Ordinance 046, a zoning ordinance for the unincorporated portion of Webster County, Iowa. No written or oral comments or objections were heard; therefore Chairman Fletcher closed the hearing.

Moved by Leffler, seconded by Singer to approve second consideration of proposed amendments to Ordinance 046, a Zoning Ordinance for the unincorporated portion Webster County, Iowa; with the exception of original listed Item 4; and set 10:30a.m. on May 6, 2014 as the time and date for final consideration of said amendments. Roll call vote: Ayes – Fletcher, Dencklau, Campbell, Leffler and Singer. Nays – none. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign utility permit from MidAmerican Energy to remove pole and set new pole 44 feet north along west side of Fairbanks Avenue in Northeast Quarter of Section 35, Township 87 North, Range 30 West, Roland Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign utility permits from Wanzek Construction to directional bore electrical lines for Locations 23, 24, 25, 37, 38, 39, 40, 42, 43 and 46 for Lundgren Wind Project. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign work in the right of way permits for Wanzek Construction to temporarily modify intersections at 320th and Kansas; 320th and Johnson; 290th and Johnson; 280th and Kansas; 280th and Indiana; 280th and Hayes; 350th and Kansas; and 340th and Iowa to accommodate delivery of turbine components for Lundgren Wind Project. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to adopt the following resolution:

ERECTING STOP SIGNS FOR ALL TRAFFIC APPROACHING INTERSECTION TO MADISON AVENUE AND 300TH STREET

WHEREAS, the Board of Supervisors is empowered under the authority of Sections 321.236 and 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS, the intersection to Madison Avenue and 300th Street common to Sections 12 and 13, T87N, R29W, Clay Township and Sections 7 and 18, T87N, R28W, Clay Township and Sections 7 and 18, T87N, R28W Burnside Township is currently not controlled by any regulatory signs, and

WHEREAS, construction of the Lundgren Wind Turbine Project includes access to a lay down yard, storage area, and batch plant near said intersection, which substantially increases traffic flow, and

WHEREAS, present traffic would be better served if all traffic approaching the intersection to Madison Avenue and 300th Street were to stop;

NOW, THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that STOP AHEAD and STOP signs be temporarily erected for all traffic approaching the intersection to Madison Avenue and 300th Street.

This resolution shall be in effect when the traffic control signs are erected and shall continue for the duration of said Lundgren Wind Turbine Project as determined by the Webster County Engineer.

PASSED AND APPROVED this 8th day of April, 2014.

s/Clark Fletcher
Clark Fletcher, Chairman
Webster County Board of Supervisors

ATTEST s/Carol Messerly
Carol Messerly, Webster County Auditor

Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to adopt the following resolution:

UPDATING WEIGHT LIMIT EMBARGOES ON BRIDGES

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS; the Webster County Engineer has caused to be completed the Structural Inventory and Appraisal of certain Webster County bridges in accordance with the National Bridge Inspection Standards, and it has been determined that they are inadequate for two-lane roads at the allowable operating stresses.

WHEREAS; the Webster County Board of Supervisors approved a list of bridges with vehicle and load limits on November 5, 2013 and said list needs to be updated due to recent inspections.

THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that vehicle and load limits and that signs be erected advising of the permissible maximum weights thereof for the 54 bridges listed on attached Exhibit A.

This resolution will be in effect when the signs have been erected.

PASSED AND APPROVED this 8th day of April 2014.

s/Clark Fletcher
Clark Fletcher, Chair, Webster County Board of Supervisors

Attest:s/Carol Messerly
Carol Messerly, Webster County Auditor

Motion carried unanimously.

Public Hearing was held on Fiscal Year 2015 Budget and Five Year Construction Program for Webster County Secondary Road Department. Engineer Randy Will presented the Budget and Five Year Construction Program. No written or oral objections were heard; therefore Chairman Fletcher closed the hearing.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Fiscal Year 2015 Budget and Five Year Construction Program for the Webster County Secondary Road Department. (Copy on file in Engineer’s office). Motion carried unanimously.

At 10:15a.m. Public Hearing was held on first consideration of an amendment to Ordinance No. 028, an ordinance prohibiting the unauthorized use of secondary road right-of-way in Webster County, Iowa. (Amendment changes fines for first offense from \$500 to \$750 and for a repeat offense from \$750 to \$1000, which matches current Code of Iowa). No written or oral objections or comments were heard; therefore Chairman Fletcher closed the hearing.

Moved by Leffler, seconded by Campbell to approve first consideration on proposed amendment to Ordinance No. 028, waive second consideration and set 10:45a.m. on May 6, 2014 as the time and date for final consideration. Roll call vote: Ayes – Fletcher, Dencklau, Campbell, Leffler and Singer. Nays – none. Motion carried unanimously.

At 10:30a.m. the following bids were opened for bridge replacement projects LFM-603340—7X-94, L-692810—73-94, L692820—723-94, and L-801008—73-94.

	LFM-603340-7X-94	(tied projects) L-692810-73-94 L-692820-73-94	L-801008-73-94
Iowa Bridge & Culvert	\$144,220.00	\$325,270.00	\$108,630.00
Midwest Contracting	123,815.00	268,695.00	93,130.00
Minnowa Construction	155,555.00	299,999.00	99,950.00
Peterson Contractors Inc	123,395.00	251,201.50	80,327.50
Reilly Construction	149,335.00	315,130.00	94,765.00
Rognes Bros Excavating	121,872.00	262,086.00	91,071.00

The amount and apparent low bidders are as follows:

- \$121,872.00 submitted by Rognes Bros. Excavation on Project LFM-603340—7X-94
- \$251,201.50 submitted by Peterson Contractors, Inc on tied Projects 1-692810—73-94 and L-692820—73-94
- \$ 80,327.50 submitted by Peterson Contractors, Inc on Project L-801008—73-94

Chairman Fletcher authorized Engineer Randy Will to send contracts to the contractors with the lowest responsible bids, subject to Engineer's review and board will approve contracts at a future meeting.

The board discussed proposed changes to National Gypsum ditch relocation plan for Drainage District No. 57. For further particulars see Drainage Record Book.

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

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

s/Carol Messerly
Carol Messerly
Webster County Auditor

s/Clark Fletcher
Clark Fletcher
Chairman, Board of Supervisors