

BOARD OF SUPERVISOR'S Regular Meeting
April 15, 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 8, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#52 and D.D. #70 Webster and #95 Calhoun. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve hiring and employment of Lacey Liska, Home Health RN, effective April 21, 2014 at the rate of \$18.00 per hour per recommendation of Kari Prescott, Public Health Director. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to accept and place on file the resignation of Adam Struve, Correctional Officer, effective April 21, 2014. Motion carried unanimously.

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

Moved by Campbell, seconded by Leffler to approve the following 2014 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemptions: (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve revised Integrated Roadside Vegetation Management Plan. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign utility permits from Wanzek Construction to directional bore electrical lines for Locations 15, 19, 20, 21, 26, 27 and 33 for Lundgren Wind Project. (Copies 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 temporarily bury existing overhead electrical lines for Locations D, F, H, I, O, S, T and U to allow for large crane access and reduce impact to residents for Lundgren Wind Project. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permits from Wanzek Construction to temporarily lower existing overhead electrical lines for Locations A, C, G, J, L, N, P, Q and R to allow for large crane access for Lundgren Wind Project and then immediately restore after access. (Copies on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign work in the right of way permits for Wanzek Construction to temporarily modify intersections at 300th and Madison 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 approve resolution to temporarily close Nelson Avenue between 350th and 360th Street for tile crossing by Rognes Brothers Excavating in Sub District No. 378 to Drainage District No. 2. Motion carried unanimously.

Engineer Randy Will informed the Board that on April 16, 2013 the Board approved the purchase of two tandem axle trucks with snow plow equipment from O'Halloran International, Inc. in the amount of \$384,724.00. Bids were also received from Interstate Motor Trucks, Mason City, Iowa in the amount of \$392,460.00 and a bid from Rees Trucks, Fort Dodge in the amount of \$409,500.00.

The Road Department's Fiscal Year 2015 new equipment budget includes purchasing two new tandem trucks with snow plow equipment identical to last years, but with the following changes: deleting shoes on front plow and installing parking jack; and switching from front mounted wing to 9 feet mid mounted wing. O'Halloran International and Hiway Truck Equipment recently informed him that they will honor the same pricing as last year until April 16, 2014, minus the deductions, so the total amount of two trucks is \$384,724.00, minus \$3,578.00 or \$381,146.00 with delivery in approximately six months following approved order. Therefore, Engineer Will recommended that the Board approve the purchase of two new tandem trucks from O'Halloran International, Inc. in the amount of \$381,146.

Moved by Dencklau, seconded by Campbell to approve County Engineer's recommendation to purchase two tandem axle dump trucks with snow equipment from O'Halloran International in the amount of \$381,146.00. Motion carried unanimously.

At 10:45a.m. a Joint Telephone Meeting for Drainage District #70 Webster and #95 Calhoun Counties to discuss Statement of Substantial Completion of Contract with Ingraham Construction dated January 17, 2013 for Open Ditch Repair. For further particulars see Drainage Record Book.

A drainage meeting was held at 11:00a.m. B & W Control discussed and presented Year 2014 Open Drainage District Spraying Schedule for various drainage districts in Webster County, Iowa. For further particulars see Drainage Record Book.

At 11:15a.m. a meeting was held to approve Change Order No. 1 relating to contract for repairs to D.D#197 Main Open Ditch. For further particulars see Drainage Record Book.

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