

BOARD OF SUPERVISOR'S Regular Meeting
April 22, 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 15, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#106, D.D.# 151, and Joint D.D.#59 Webster & #4 Humboldt Counties, Iowa. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve wage increase for Tanya Martinson, Office Manager to \$20.01 per hour, effective April 29, 2014, per recommendation of Ken Hays, Webster County Social Services Administrator. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve appointment of Corrine Canon to Veteran Affairs Commission to fill vacancy of term. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to un-suspend taxes for Parcel #0728302008, as wrong parcel number was suspended on March 25, 2014; and approve tax suspension of Parcel #0717452006. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve transfer from Fund 0052 (LOSST Special Revenue) to Fund 1500 (Capital Projects) in the amount of \$216,514.20 for the purchase of real estate property for utility easement in the Webster County Agricultural/Industrial Park. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve the purchase of the following real estate property for utility easement in the Webster County Agricultural/Industrial Park: (**TYPE OUT** full legal descriptions for Minute Record Book) 2.48 acres from Alice May Stotts, William John Stotts, and Jane Ann Stotts in the amount of \$62,000; 2.00 acres from Jerry Lee Kelley and Marcia Hampton in the amount of \$50,000; 4.05 acres from C & P Kelso Farms, LLC in the amount of \$101,250.00; and all associated closing costs. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign work in the right of way permit for Wanzek Construction to relocate intake that interferes with entrance to Tower 63 on Lundgren Wind Project along north side of 310th Street in Section 18, Burnside Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign contract documents with Peterson Contractors, Inc., Reinbeck, Iowa for the following three bridge replacement projects: L-692810—73-94 and L-692820—73-94 on 380th Street between Sections 21 and 28, Lost Grove Township; and L-801008—73-94 on Dakota Avenue between Sections 9 and 10, Fulton Township. (Copies on file in Engineer's office). Motion carried unanimously.

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

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