

BOARD OF SUPERVISOR'S Regular Meeting
April 29, 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 22, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#29; D.D.#138 and D.D.#52. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve hiring and employment of Tyler Powers, Part-time Correctional Officer effective April 30, 2014 at the rate of \$14.15 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to accept and place on file the resignation of Austin Scott, Part-time Correctional Officer effective May 6, 2014. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file the employment status change of Ben Westergaard, Correctional Officer, from Part-time to Full-time effective May 3, 2014. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Agreement with Tyler Technologies Tax Software Upgrade to version 10 in the amount of \$41,000.00 and Software Support/Assurance will increase from \$32,668.00 to \$51,804.00 fixed annually for a five-year period. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve the National Incident Management System (NIMS) as the system for Incident Command during emergencies in Webster County. (NIMS command structure is on file and included in the Emergency Plan located at the Webster County Health Department). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign proposal from Allers Associates Architects PC for the proposed space plan for combining the Treasurer's motor vehicle office with the tax office. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve the following Fiscal Year 2013-2014 department appropriation changes: Decrease Department 08 (LEC) \$15,000.00 and increase Department 55 (Social Service Building) \$15,000.00; and Decrease Department 51(Courthouse) \$10,000.00 and increase Department 56 (Bank Building) - \$10,000.00. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve transfer from County Attorney's Collection Fund to General Basic Fund in the amount of \$41,274.91. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign application from Kelly and Rebecca Blair to outlet private field drainage tile into county right of way along the west side of Paragon Avenue at the southeast corner of the North one-half of the Northeast Quarter of the Southeast Quarter of Section 4, Township 86 North, Range 28 West, Dayton Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign work in right of way permits for Wanzek Construction to temporarily modify intersections at 300th and Madison; 310th and Madison; 320th and Madison; 330th and Madison; 330th and Nelson; and 330th and Oak to accommodate delivery of turbine components 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 work in the right of way permit for Wanzek Construction to relocate intake that interferes with entrance to Towers 110 and 111 on Lundgren Wind Project along west side of Kansas Avenue in Section 34, Clay Township. (Copies on file in Engineer's office). Motion carried unanimously.

Dennis Knight, representing New Cooperative, Inc. discussed the need for a demolition burn of an old wooden elevator on their Lanyon property. Mr. Knight stated that they have met all the requirements with the Department of Natural Resources for permitting, made arrangements with the Harcourt Fire Department and respectfully request the approval of the Board of Supervisors.

Moved by Leffler, seconded by Dencklau to table New Cooperative's request for approval of demolition burn of the old wooden elevator on their Lanyon property until next week; subject to written confirmation that all requirements and recommendations have been met. Motion carried unanimously.

At 10:45 a.m. a Joint Drainage District #95 Webster & #87 Hamilton was held for the purpose of holding a Public Hearing on Proposed Repairs to said district. For further particulars see Drainage Record Book.

At 11:30 a.m. a meeting was held for Joint Drainage District #70 Webster and #95 Calhoun to discuss district concerns. For further particulars see Drainage Record Book.

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