

BOARD OF SUPERVISOR'S Regular Meeting
June 17, 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 June 10, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#124, D.D.#48, D.D.#204, D.D.#9 Webster County & #3 Humboldt County, and D.D.#108 Webster County & #117 Hamilton County. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve hiring and employment of Chance Copper, Part-time Correctional Officer effective June 19, 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 Matthew Valentine, Part-time Correctional Officer effective June 16, 2014. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to accept and place on file the resignation of Emily Peterson, Part-time Dental Hygienist effective May 28, 2014. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to accept and place on file the resignation of Tami Swanson, Case Manager effective June 20, 2014. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve wage increase for Alison Hauser to \$25.72 per hour effective May 14, 2014 per Webster County Community Services Case Management schedule. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Manure Management Plan Update for Alliger Farms in Section 27, Gowrie Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve request from Fort Dodge REC Center to forgive property taxes on Real Estate Parcel Number 0719487001 (former Fareway property). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve suspension of real estate property taxes for Parcel Number 0720186003 per Iowa Code 427.9. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve the following Fiscal Year 2014 department appropriation changes: Decrease Department 04 (County Attorney) \$1,700.00 and increase Department 28 (Medical Examiner) \$1,700.00. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve Retail Cigarette/Tobacco Permit for Coalville Stop-N-Shop for period July 1, 2014 through June 30, 2015. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file applications from New Cooperative Inc. for Tax Increment Financing or Economic Development Assistance. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve County Engineer's recommendation to accept Construction Manager's Certificate of Completion for C.J. Bio America, Inc. Rail Spur Project and further to approve and authorize Chair to sign Certificate of Completion of Rail Spur, per development agreement. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign contract with W & H Cooperative Oil Company to supply diesel motor fuel to above ground storage tanks at secondary road department maintenance facilities. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve request from City of Vincent to close portion of First Street from Marshall Street to Brewster Street from 3:00p.m. to Midnight, Friday June 27, 2014 for annual firemen's street dance, subject to City of Vincent being responsible for coordinating and monitoring all necessary and proper traffic control per Manual on Uniform Traffic Control Devices. 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 at Locations 11, 12, and 45 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 work in the right of way permit from Wanzek Construction to temporarily modify intersection of 280th and Kansas Avenue to accommodate delivery of turbine components for Lundgren Wind Project. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign utility permit from Alliant Energy to install three phase regulator station along south side of 390th Street approximately 100 feet west of Lainson Avenue in Northeast Quarter of Section 35, Township 86 North, Range 29 West, Lost Grove Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from Alliant Energy to install underground three phase primary from north side of 390th Street west and south to west side of 203 Avenue in the Northwest Quarter of Section 35, Township 86 North, Range 29 West, Lost Grove Township. (Copy on file in Engineer's office). Motion carried unanimously.

A completion hearing was held at 1:00p.m. for D.D.#70 Webster & #95 Calhoun on the Main Open Ditch project. For further particulars see Drainage Record Book.

At 1:30p.m. an informational meeting on additional proposed repairs to Main Open Ditch of D.D.#70 Webster & #95 Calhoun was held. For further particulars see Drainage Record Book.

Moved by Dencklau, 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