

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

Moved by Campbell, seconded by Leffler to receive and place on file Drainage Repairs for D.D.#354 Webster & #95 Hamilton. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file resignation from James M. Eslick, Webster County Conservation Board Member effective July 9, 2014. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve the following Correctional Officers wage increases per labor agreement: Amy Jones to \$16.25 per hour effective July 13 2014; Tracy Haraldson to \$15.04 effective July 24, 2014; and Ben Westergaard to \$15.04 effective July 20, 2014. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve wage increase for Emily Elkin, Case Manager to \$18.84 per hour effective July 2, 2014. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve employment of Brittany Eastwood, Case Manager at the rate of \$17.62 per hour effective July 28, 2014. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve Five (5) day Class B Beer Permit Application for Badger Lake Dragon Boat Association. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file the following Resolution:

Resolved, that the Webster County Board of Supervisors of Fort Dodge, Iowa in the Webster County, Iowa approves the following institutions to the depository of the Webster County funds in the conformance with all applicable provisions of Iowa Code Chapter 12C.2 (1983 by 1984 Acts., S.F.2220). The Webster County funds in the financial institution as set out below:

Depository Name	Location of Home Office	Amount
Wells Fargo Bank Iowa NA	822 Central Ave Fort Dodge, IA	\$20,000,000.00
United Bank of Iowa	1608 1 st Ave So Fort Dodge, IA	\$ 5,000,000.00

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the Webster County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 15th day of July 2014, as a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 15th day of July, 2014.

s/Carol Messerly
Webster County Auditor

Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve transfer in the amount of \$293,638.12 from the General Basic Fund to Secondary Road Fund for reimbursement of local match for Iowa Department of Transportation RISE Grant received for the construction of Grain Avenue; said General Basic Fund will be reimbursed from Tax Increment Financing funds when available. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve prior year transfers from General Basic Fund to Secondary Road Fund in the amount of \$2,674.86 and from Rural Basic Services to Secondary Road Fund in the amount of \$20,703.78, per fiscal year 2013-2014 budget. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve transfer from General Basic Fund to Conservation Trust Fund in the amount of \$31,746 (the unexpended balance of the Conservation Department's General Fund fiscal year 2014 budget) to be used for the campground construction at the Gypsum city OHV Park and land acquisition projects. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file notice that Public Professional and Maintenance Employees, IUPAT Local 2003, will be opening the collective bargaining agreement during the Fall of 2014 for negotiations as provided in the agreement and as governed by the provisions of Chapter 20, Code of Iowa. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve cancellation of July 22, 2014 Regular Board of Supervisors meeting. 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 #25 at 330th Street and Johnson 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 Wanzek Construction to directional bore electrical lines at Location 13, under 300th Street west of Highway 169, for Lundgren Wind Project. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign utility permit from Prairie Energy Cooperative to bore electric cable under 270th Street between Section 28 and 33, Township 88 North, Range 27 West, Washington Township for service to house and new shop at 3060 270th Street. . (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to adopt the following resolution:

RESOLUTION ESTABLISHING SPEED LIMIT ON 320TH STREET EAST OF U.S. HIGHWAY 169

WHEREAS, the Webster County Board of Supervisors is empowered under the authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an engineering and traffic investigation has been completed by the Webster County Engineer's Department

NOW THEREFORE BE IT RESOLVED by the Webster County Board of Supervisors that a speed limit be established and appropriate signs be erected for the following described location:

35 MPH on 320th Street beginning 1100 feet east of U.S. Highway 169 and continuing 2650 feet east of U.S. Highway 169, a distance of 1550 feet

This speed limit shall be effective when the traffic control signs are erected.

PASSED AND APPROVED on July 15, 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 Campbell, seconded by Leffler to approve and authorize Chair to sign contract documents with Midwest Contracting LLC, Marshall, Minnesota for the following three bridge replacement projects: L-871209—73-94 on Xavier Avenue between Section 11 and 12; L-871305—73-94 on Xavier Avenue between Sections 13 and 14; and L-871490—73-94 on 240th Street between Section 11 and 14; all in Washington Township. (Copy on file in Engineer's office). Motion carried unanimously.

At 11:00a.m. a telephonic meeting was held for Joint Drainage District #70 Webster & #95 for the convenience of both boards to approve claims. For further particulars see Drainage Record Book.

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.

Carol Messerly
Webster County Auditor

Clark Fletcher
Chairman, Board of Supervisors