

**BOARD OF SUPERVISOR'S Regular Meeting**  
**August 5, 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 29, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve salary increase for Ryan Baldrige to \$62,000 effective August 7, 2014, and Joseph Tofilon to \$68,870 effective August 13, 2014, per recommendation of Cori Kuhn Coleman, County Attorney. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve hiring and employment of Ashley Ruge, PT Dental Hygienist, effect August 11, 2014 at the rate of \$22.00 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to accept and place on file the status change of Angela Halfwassen, I-Smile Dental Health Coordinator, from part-time to full-time effective September 1, 2014 per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Jail Inspection Report. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Manure Management Plan Update for Carl Sandgren in Section 23, Roland Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file notice that the following units will be opening the collective bargaining agreements which will take effect as of July 1, 2015: Webster County Courthouse, Webster County Jailers, and Webster County Sheriff Department. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Region V Hazardous Material Response Commission Audit & Financial Report for period ending June 30, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize chair to sign Substance Abuse Provider Contracts with Mercy Medical Center and Covenant Medical Center. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve request from City of Dayton to establish detour on two miles of granular surfaced Quail Avenue, one mile of granular surfaced 380<sup>th</sup> Street, and one-half mile of paved surfaced Racine Avenue from approximately 9:30 A.M. to 11:30 A.M., Monday, September 1, 2014 during Annual Dayton Labor Day Parade, subject to City of Dayton being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign permit from MidAmerican Energy to relocate utility pole with intersection light at intersection of Samson Avenue and 190<sup>th</sup> Street to improve safety. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign permit from Iowa Flood Center at University of Iowa to install stream stage sensor on south side of bridge on Route D14 (a.k.a. 170<sup>th</sup> Street) to measure stream levels on Des Moines River in real time. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign permit from Wanzek Construction to temporarily fill road ditches at 14 locations to allow for crossing of large erection cranes for Lundgren Wind Project. (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 Wanzek Construction to temporarily lower existing overhead electrical lines at 12 locations west of Highway 169 to allow for large crane access for Lundgren Wind Project and then immediately restore after access. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign permit from Clyde Knupp to connect storm sewer system from Knupp's property to existing storm sewer at northeast corner of intersection of Cardinal and Nelson Avenues in Section 8, Township 89 North, Range 28 West, subject to Mr. Knupp also receiving written approval from City of Fort Dodge to connect to storm sewer. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign permit from Midland Power Cooperative to rebuild approximately 49.5 miles of overhead electric distribution line in existing alignment as part of a FEMA Hazard Mitigation Grant Program. (Copy on file in Engineer's office). Motion carried unanimously.

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