

BOARD OF SUPERVISOR'S Regular Meeting
November 4, 2014 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors will meet 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 October 28, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to cancel Board of Supervisors' November 11, 2014 Regular Meeting due to observance of Veteran's Holiday. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file the status and position change of Theresa Leffler, from Part-time Transport Officer to Part-time Correctional Officer, at the rate of \$14.43 effective October 29, 2014 per the recommendation of Steve Elifrits, Jail Administrator. Leffler abstained; otherwise vote was unanimous.

Moved by Dencklau, seconded by Campbell to approve hiring and employment of Transport Officers Laura Gurnett effective October 30, 2014 and Amber Gartin effective November 4, 2014 at the rate of \$12.00 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Manure Management Annual Update for Eslick Finisher in Section 30, Dayton Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign agreement for Architect Services with Haila Architecture for Webster County Law Enforcement Center Courtroom Remodeling Project. (Copy on file in Auditor's office). Motion carried unanimously.

Public hearing was held on proposal to enter into a First Amendment to the Agreement for Private Development by and among Webster County, CJ Bio America Inc. and Cargill, Incorporated. No written or oral objections or comments were heard; therefore Chairman Fletcher closed the public hearing.

Moved by Singer, seconded by Dencklau to adopt the following Resolution: (**TYPE OUT** First Amendment to the Agreement for Private Development). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file 12-month wage adjustment for Brad Spencer, Class C Equipment Operator, to \$20.71 per hour effective November 12, 2014 per labor agreement. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve County Engineer's recommendation to purchase two tandem axle pup trailers from Hiway Truck Equipment in the amount of \$97,284.00; which is the same price as approved on March 4, 2014. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve final plans for road improvement Project FM-CO94(105)—55-94 on Route P63 from Route D20 north three miles to Route D14, and authorize project to be let by Iowa Department of Transportation on February 17, 2015. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to adopt the following resolution:

UPDATING WEIGHT LIMIT EMBARGOES ON BRIDGES

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS; the Webster County Engineer has caused to be completed the Structural Inventory and Appraisal of certain Webster County bridges in accordance with the national Bridge Inspection Standards, and it has been determined that they are inadequate for two-lane roads as the allowable operating stresses.

WHEREAS; the Webster County Board of Supervisors approved a list of bridges with vehicle and load limits on April 8, 2014 and said list needs to be updated due to recent bridge replacements and inspections.

THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that vehicle and load limits signs be erected advising of the permissible maximum weights thereof for the 50 bridges listed on attached Exhibit A.

This resolution will be in effect when the signs have been erected.

PASSED AND APPROVED this 4th day of November 2014.

s/Clark Fletcher _____
Webster County Board of Supervisors

Attest: s/Carol Messerly _____
Webster County Auditor

Motion carried unanimously.

Dan Clark and Warden Cornell Smith with State Department of Corrections reviewed new offender employment project request from NEW Cooperative, Inc. to employ minimum security offenders at several elevators in Webster County at their facilities Otho, Clare, Lanyon, Badger, Vincent and Duncombe. Motion carried unanimously.

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

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