

BOARD OF SUPERVISOR'S Regular Meeting
March 17, 2015 - 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 Leffler, seconded by Campbell to approve minutes of the March 10, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Drainage Repairs for D.D.#35 Webster & #18 Greene Counties, Iowa. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve merit pay increase for LaVonne Pringle to \$2,192.85 every two weeks effective pay period date of February 20, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Update for Mike and Katie Kauffman in Section 33, Dayton Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to table Directive Number One of the Law Enforcement Center Courtroom Remodeling Project deleting Audio/Visual scope of work in its entirety from the project, a decrease of \$0.00. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Semi Annual Report of Webster County Treasurer for period of July – December 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve Class C Native Wine Liquor License renewal Application for Soldier Creek Winery, effective April 1, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve hiring and employment of Michael Soole , PT Correctional Officer, effective March 23, 2015 at the rate of \$14.43 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to place on file the separation of employment date of Deanna Lau, Transport Officer, effective March 4, 2015 per Steve Elifrits, Jail Administrator. Motion carried unanimously.

The following demolition bids for DBA 2015-01 Fisher and DBA 2015-02 Dickerson were received and reviewed by the Board:

Bidder	DBA 2015-01	DBA 2015-02	Bid Total
D & L Metal Recycling	\$ 6,500.00	\$ 5,500.00	\$12,000.00
Dencklau Services			\$11,750.00

Moved by Campbell, seconded by Singer to approve low bid for demolition of residence at 2002 and 2006 South 12th Street; Fort Dodge, Iowa, from Chris Dencklau in the amount of \$11, 750.00 and authorize Chair to sign Demolition Contract for DBA 2015-01 Fisher and DBA 2015-02 Dickerson at the appropriate time. Motion carried unanimously.

The Board discussed replacement of Carpet tile in Webster County Engineer's office. It was agreed to get two more proposals and resubmit to the Board.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign utility permit from MidAmerican Energy to rebuild existing overhead electric transmission line along the west side of Samson Avenue from 180th Street to 200th Street in Sections 12, 13, and 24, Township 89 North, Range 28 West, Cooper Township to accommodate recent increases in load. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign utility permit from Frontier Communication to replace 50 pair and 100 pair copper telecommunication cables damaged by installation of new water main along the west side of Quail Avenue in the fall of 2014. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve application and permit from Jericho Services, Inc. to apply dust control treatment in 2015. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign contract documents with Chester Bross Construction Company Hannibal, Missouri for pavement planning/grooving project FM-CO94(105)-55-94 on Route P63 from Route D20 north to Route D14. (Copy on file in Engineer's office). Motion carried unanimously.

Public Hearing was held on Fiscal Year 2016 Budget and Five Year Construction Program for Webster County Secondary Road Department. Engineer Randy Will reviewed the budget and five year construction program. No written or oral objections or comments were heard; therefore Chairman Dencklau closed the public hearing.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign Fiscal Year 2016 Budget and Five Year Construction Program for the Webster County Secondary Road Department. (Copy on file in Engineer's and Auditor's offices). Motion carried unanimously.

At 10:30a.m. Bid Letting for bridge replacement projects L-002701—73-94 and L-002725—73-94 was held. The following bids were received:

Bidder	L-002701-73-94	L002725-73-94	Tied Project Total
Midwest Contracting	\$113,280.00	\$147,765.00	\$261,045.00
Peterson Contractors Inc.	\$107,397.50	\$150,957.50	\$258,355.00
Reilly Construction	\$136,875.00	\$211,425.00	\$348,300.00
Rognes Bros. Excavating	\$112,235.00	\$140,113.00	\$257,778.00*
Weidemann Inc.	\$123,423.00	\$157,345.00	\$280,768.00

*Following Webster County Engineer's review, corrected Total \$252,348.00

Moved by Singer, seconded by Fletcher to approve the apparent low bid submitted by Rognes Bros. Excavating in the amount of \$252,348.00 and to authorize the County Engineer to send the contractor; all subject to Engineer's final review. Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors