

BOARD OF SUPERVISOR'S Regular Meeting
April 7, 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 and Campbell. Absent: Dencklau and Leffler.

Moved by Singer, seconded by Fletcher to approve minutes of the March 31, 2015 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Singer to receive and place on file Sheriff's Report of Fees Collected for period ending March 31, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve Class B Beer Permit Application for Lakeside Municipal Golf Course. (Copy on file in Auditor's office). Motion carried unanimously.

The following proposals for replacement of carpet on north and south stairways in Bank Building were received:

Jim's Floor Covering, Inc.	\$10,766.00
Carpet World Flooring America	\$12,419.40

Moved by Fletcher, seconded by Singer to approve proposal for replacement of carpet on north and south stairways in Bank Building, submitted by Jim's Floor Covering, Inc. in the amount of \$10,766.00. Motion carried unanimously.

The following proposals were received for new telephone system in the Department of Human Services office:

Frontier Communication Solution	\$15,792.43
Access Systems	\$29,669.02
Bemrich Data-Communication	\$18,374.00

Department of Human Services recommended that the Board approve the proposal submitted by Frontier Communication Solution since they are their current service provider and the new system has more capacity than their current system and some upgraded options that will increase their efficiency.

Moved by Singer, seconded by Fletcher to approve new telephone system proposal from Frontier Communication in the amount of \$15,792.43 for the Department of Human Services and authorize Chair to sign contract documents. Motion carried unanimously.

Moved by Fletcher, seconded by Singer to approve and authorize transfer in the amount of \$104,169.00 from Fund 0052 – LOSST Special Revenue Fund to Fund 0001 – General Basic Fund for Courthouse Chiller Replacement Project. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign permit from Nathan Heidick for Asa Goodpaster to extend and connect 6 inch private subsurface drainage tile south across 230th Street to intake approximately 250 feet west of Yankee Avenue between Sections 1 and 12, Township 88 North, Range 27, Washington Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Singer to approve and authorize Chair to sign permit from Becker Farms for Nels Pederson to investigate for existing subsurface drainage tile and outlet along east side of Madison Avenue approximately 1320 feet north of Boehringer Ingelheim in Section 18, Township 89 North, Range 28, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign permit from Tom Horsey for Nels Pederson to investigate for existing subsurface drainage tile and outlet along and adjacent to 2611 180th Street in Section 11, Township 89 North, Range 28, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Singer to approve and authorize Chair to sign permit from Jon Anderson for Jon Christie to connect 6 inch private subsurface drainage tile to tile in Drainage District #34 approximately 300 feet west of 2348 290th Street in Section 5, Township 87 North, Range 28 West, Burnside Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign permit from Chris Dencklau for Dencklau Services to excavate for water disconnect along 2002 to 2006 South 12th Street, Fort Dodge, Iowa in conjunction with contracted demolition work in Coleman District. (Copy on file in Engineer's office). Motion carried unanimously.

Jeannine Nemitz, representing Foster Grandparent Program, updated the Board on their program and its benefits.

At 10:30a.m. a Recessed Public Hearing on first consideration to amend Webster County Ordinance Number 046, a zoning ordinance for the unincorporated portion of Webster County, Iowa was held. Following input from various citizens in attendance, Vice-Chairman Campbell closed the public hearing.

Moved by Fletcher, seconded by Singer to send the proposed amendments to Webster County Ordinance Number 046, a zoning ordinance for the unincorporated portion of Webster County, Iowa, back to the Planning and Zoning Board for further review and consideration of the two-acre and forty-acre requirements to build. Motion carried unanimously.

Supervisor Campbell acknowledged receipt of a petition he received from citizens of Otho, Iowa, requesting installation of two stop signs within the city. Moved by Fletcher, seconded by Singer to receive and place on file said petition.

Moved by Singer, seconded by Fletcher to allow claims. Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Vice-Chair, Board of Supervisors