

BOARD OF SUPERVISOR'S Regular Meeting
April 28, 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 April 21, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.#183, D.D.#295, D.D.#265, D.D.#69 and D.D.#5 Lateral 2B. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve wage increase for Tanya Martinson, Office Manager of Community Services Department to \$20.92 per hour effective April 29, 2015, per recommendation of Ken Hays. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Updates for Keaton Mosher in Section 3, Roland Township and Farm Egg Humboldt Layer Farm in Section 14, Deer Creek Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file Manure Management Plan for Parks Finishing Holdings 11, LLC in Section 32, Dayton Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign Wellmark Blue Cross and Blue Shield Renewal Group Binder Agreement, effective July 1, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to table approval of request for assignment of County-held Tax Certificates P90243-parcel #1914330002; P92038-parcel #1914405003; P92036-parcel #1914405001; and P92035-parcel #1914404001 to Darrell Montgomery. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve Revised Integrated Roadside Vegetation Management Plan. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler, per petition received from citizens of the City of Otho, the Board of Supervisors has no objection to the City of Otho installing two stop signs within their jurisdiction. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to set May 12, 2015 at 10:30a.m. as the time and place for public hearing to consider proposal to depose of Plot "A" of Lot Three (3) of Tyson's Sub-Division of Lot Four (4) in Section Twelve (12), Township Eight-seven (87) Range Twenty-eight (28) Lands Inside Lehigh Incorporation, except tracts, for a public propose to the City of Lehigh, pursuant to the provisions of Section 331.361 of the Code of Iowa. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign utility permit from MidAmerican Energy to temporarily relocate overhead electric line along south side of 145th Street east of Dakota Avenue in the Southeast Quarter of Section 27, Township 90 North, Range 30 West, Jackson Township for bridge replacement project. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign utility permit from MidAmerican Energy to install anchor pole near the northwest corner of Section 20, Township 88 North, Range 30 West, Fulton Township to compensate for permanent removal of overhead electric line along south side of 250th Street east of Baxter Avenue. (Copy on file in Engineer's office). Motion carried unanimously.

The following vendor proposals were received for the replacement of carpet in county engineer's office:

Jim's Floor Covering, Inc.	\$3,550.00
Carpet World Flooring America	\$4,550.00
Cyndee's Custom Carpets & Interiors, Inc.	\$4,500.00 plus \$950.00 furniture moving

Moved by Singer, seconded by Fletcher to approve low proposal for carpet replacement in Engineer's office submitted by Jim's Floor Covering, Inc. in the amount of \$3,550.00. Motion carried unanimously.

Sheriff Stubbs introduced Scott Forbes as the new Emergency Management Coordinator to start employment on May 4, 2015.

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors