

BOARD OF SUPERVISOR'S Regular Meeting
May 12, 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 May 5, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Drainage Repairs for D.D.#16 Webster & D.D.#31 Calhoun. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve hiring and employment of Joel Herrington, Park Ranger Intern effective May 11, 2015 at the rate of \$9.50 per hour per recommendation of Cody Peterson, Operations Supervisor. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve hiring and employment of Adam Moeding, Park Ranger Intern, effective May 18, 2015 at the rate of \$9.50 per hour per recommendation of Cody Peterson, Operations Supervisor. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve salary increase for Brad Janssen, Park Ranger to \$42,780.00, effective May 15, 2015 per Conservation Department salary schedule. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign Exhibit C of the Inpatient Detox/Substance Abuse Services Agreement for Fiscal Year 2016 between Covenant Medical Center, Inc. and Webster County.

Inpatient Detox/Substance Abuse Fee	\$695.00/day
Extended Inpatient Detox/Substance Abuse Fee	\$285/day

Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Change Order pertaining to the Frontier Communications contract for new telephone system in the Department of Human Services office, increasing the cost \$68.47. (Copy on file in Auditor's office). Motion carried unanimously.

The following proposals for guard rail around cooling system at the Law Enforcement Center were received:

Mike Doyle Construction Company	\$5,896.00
Gudmonson Service & Marsh Concrete	\$7,500.00

Moved by Fletcher, seconded by Leffler to award low proposal for guard rail around cooling system at the Law Enforcement Center to Mike Doyle Construction Company for \$5,896.00. Motion carried unanimously.

The following proposals for concrete work at the Bank Building were received:

Mike Doyle Construction Company	\$7,510.00
Gudmonson Service & Marsh Concrete	\$9,000.00

Moved by Leffler, seconded by Campbell to award low proposal for concrete work at the Bank Building to Mike Doyle Construction Company for \$7,510.00. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign utility permit from MidAmerican Energy to install overhead electric service to new grain bin at 2236 320th Street in the Northwest Quarter of Section 30 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 utility permit from Frontier Communications to install underground telecommunication cable to new MidAmerican building at 2112 250th Street in the Northwest Quarter of Section 24, Township 88 North, Range 29 West, Elkhorn Township. (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 Communications to install underground telecommunications cable to 1858 175th Street in the Southeast Quarter of Section 9, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's Office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign utility permit from Midland Power to rebuild overhead electric lines along south side of 390th Street from Garfield Avenue in Section 36, Township 86 North, Range 30 West, Gowrie Township to Hayes Avenue in Section 31, Township 86 North, Range 29 West, Lost Gove Township. (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 Prairie Energy to install underground electric cable to 2701 Racine Avenue in the Southeast Quarter of Section 26, Township 88 North, Range 28 West, Washington Township. (Copy on file in Engineer's Office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve final plans for the following three bridge replacement projects: L-700560—73-94 on 280th Street 2200 feet west of Carter Avenue over Drainage Ditch #70; L-791620—73-94 on 300th Street 1100 feet east of Indiana Avenue over Drainage Ditch #5 and L-803307—73-94 on Carter Avenue 1800 feet north of 280th Street over Drainage Ditch #70 and set bid letting at 10:45a.m. on June 2, 2015 in the Board of Supervisors' Room. (Copy on file in Engineer's Office). Motion carried unanimously.

The board discussed the vacation and conveyance of four parcels of platted (but unopened) streets in Block 8 and Block 10 in the unincorporated Town of Roelyn, Iowa lying in the Southwest Quarter of Section 21, Township 88 North, Range 30 West of the Fifth Principle Meridian, Webster County, Iowa. Specifically, the following platted but unopened streets: 1. The platted but unopened alley in Block 8, lying between existing Fulton Avenue (a.k.a. 260th Street) and First Street in the Town of Roelyn; 2. The platted but unopened alley in Block 10, lying between existing Second Street and platted Third Street in the Town of Roelyn; 3. The south half of the platted but unopened portion of Main Street lying north of Block 10, between existing Second Street and platted Third Street, in the Town of Roelyn; and 4. The platted but unopened portion of Third Street lying between existing Fulton Avenue (a.k.a. 260th Street) and the platted but unopened portion of Main Street in Block 10 of the Town of Roelyn.

Moved by Fletcher, seconded by Leffler to direct the County Attorney to send notifications to the adjacent land owners and set May 26, 2015 for the consideration to transfer property. Motion carried unanimously.

At 10:30a.m. a Public Hearing was held to consider a proposal to dispose of the following described real property, for a public purpose to the City of Lehigh, pursuant to the provisions of Section 331.361 of the Code of Iowa: 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 tract. No written comments or objections were received, Chairman Dencklau closed public hearing.

Moved by Campbell, seconded by Singer to approve transfer of property and authorize Chair to sign Quit Claim Deed. Motion carried unanimously.

Tom Laufersweiler discussed D.D.#96 and requested supervisors to look into surrounding county policies.

Moved by Fletcher, seconded by Leffler to adjourn. Motion carried unanimously.

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors