

**BOARD OF SUPERVISOR'S Regular Meeting**  
**June 23, 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 June 16, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve wage increase for Deborah Schmehr, Case Manager to \$18.40 per hour, effective June 20, 2015 per salary schedule. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Two-year Labor Agreement between Webster County, Iowa and Teamsters Local 238 (Deputy Sheriff's unit) effective July 1, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Update for Grettenberg North in Section 8, Dayton Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve request from the City of Gowrie to waive the delinquent taxes, including interest and cost against the commercial property now acquired by the City and located at 1107 Beek Street, Gowrie Incorporated. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve Class B Beer Permit Application for Backpacket Brewing, LLC, effective July 20, 2015. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign permit from MidAmerican Energy Company to replace underground electric cable at 2551 Oak Avenue between Sections 20 and 21, Township 88 North, Range 28 West, Otho Township. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign permit from Midland Power Cooperative to rebuild overhead electric line along west side of Easter Avenue in Sections 22 and 27, and along south side of 380<sup>th</sup> Street in Section 26, all in Township 86 North, Range 30 West, Gowrie Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign permit from Midland Power Cooperative to extend overhead electric line along south side of 400<sup>th</sup> Street in Section 31 and along east side of Nelson Avenue in Section 32, all in Township 86 North, Range 28 West, Dayton Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign Fiscal Year 2016 Roadway Maintenance Agreement with Iowa Department of Transportation for roads within Brushy Creek State Park as requested by authorized Department of Natural Resources personnel. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve request from Central Iowa Enduro Riders and Iowa Enduro Riders Association to temporary close and utilize approximately eight miles of county roads southeast of Lehigh from 9:00A.M. to 3:00 P.M., August 15-16, 2015, subject to said sponsors filing an acceptable Certificate of insurance and being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices. (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 Progressive Structures, LLC, Elkader, Iowa for the following three bridge replacement projects: L-700560—73-94 on 280<sup>th</sup> Street 2200 feet west of Carter Avenue over Drainage Ditch #70; L-791620—73-94 on 300<sup>th</sup> Street

1100 feet east of Indiana Avenue over Drainage Ditch #5 and L-803307—73-94 in Carter Avenue 1800 feet north of 280<sup>th</sup> Street over Drainage Ditch #70. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign two-year Labor Agreement between Webster County, Iowa and Public Professional and Maintenance Employees, Local 2003 (Secondary Road Employees Association) effective July 1, 2015. (Copy on file in Engineer's and Auditor's offices). 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