

**BOARD OF SUPERVISOR'S Regular Meeting
October 6, 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 September 29, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.#117, D.D.#2, D.D.#5 Laterals 6, 7 & 8, and D.D.#244. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Manure Management Plans for JDG Pork Enterprises, LLC in Section 19, Lost Grove Township and Prestage Farms of Iowa, LLC PI-211 Finisher in Section 8, Troy Township (Wright County). (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to adopt the following Resolution:

ACCEPTING FINAL PLAT OF THE BACON ACRES

WHEREAS, Marvin and Sheila Bacon has filed for approval of Final Plat of Bacon Acres, a subdivision of real estate described as follows:

Section 21, township 88, Range 28 West of the 5th P.M., Webster County, Iowa

which is more particularly described in the Surveyor's Certificate accompanying the plat; and

WHEREAS, said plat is accompanied by a certificate acknowledging that said subdivision is by, and with the free consent of the proprietor; and

WHEREAS, the Webster County Planning and Zoning Commission has held a meeting to review the preliminary plat and recommend approval of said plat.

WHEREAS, said plat and attachments thereto have been examined by the Webster County Board of Supervisors and appears to conform to the requirements of the Webster County Comprehensive Plan, Webster County Zoning Ordinance, and Subdivision Ordinance of Webster County; and the requirements of other ordinances and State law governing such plats.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY, IOWA THAT said plat is hereby approved.

WEBSTER COUNTY BOARD OF SUPERVISORS

s/Keith Dencklau, Chair
s/Mark Campbell, Board Member
s/Merrill Leffler, Board Member
s/Bob Singer, Board Member
s/Clark Fletcher, Board Member

ATTEST: s/Carol Messerly
Webster County Auditor

Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign letter of request for waiver from the requirement of Chapter 509A regarding our mini-self-funded insurance plan. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the resignation of Lacey Liska, RN Public Health Department effective October 2, 2015. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Sheriff's Report of Fees Collected for period ending September 30, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

The following proposals were received for installation of fencing to enclose air conditioning units in alley behind the courthouse: Midwest Fencing and Gate Company in the amount of \$2,099.88 and Mike Thoma in the amount of \$3,200.00.

Moved by Fletcher, seconded by Leffler to approve of proposal for installation of fencing to enclose air conditioning units submitted by Midwest Fencing and Gate Company in the amount of \$2,099.88. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize County Auditor or Chair to sign Professional Services Agreement with RBM Consulting, LLC to provide services in support of election equipment and processes necessary to conduct election, including, hardware, software, programming, ballot production, training and maintenance. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign utility permit from Eslick Farms/Brad Eslick to extend encased one inch gas line across 380th Street to hog confinement at 2850 380th Street in Section 30, Township 86 North, Range 27 West, Dayton 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 Webster-Calhoun Cooperative Telephone Association to bury fiber optic cable along the south side of 380th Street from Adams Avenue east approximately 900 feet to new hog confinement at 1020 380th Street in Section 30, Township 86 North, Range 30 West, Gowrie Township. (Copy on file in Engineer's office). Motion carried unanimously.

Approve and authorize Chair to sign contract documents with Graves Construction Company, Spencer, Iowa for Bridge Replacement Project BROS-2690(621)—8J-94 on 160th Street along the north side of Section 4, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

The following bids for the sale of the used generator from the Law Enforcement Center were received: Aaron Peterson \$1,525.00; Nick Duckett \$2,501.00; and Quarry Services \$3,250.00.

Moved by Fletcher, seconded by Leffler to approve the sale of used generator to Quarry Services for the amount of \$3,250.00. Motion carried unanimously.

Stacie Nordin Carlson presented a request to sign a proclamation in support of Domestic Violence Awareness.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign Proclamation proclaiming October as Domestic Violence Awareness Month. (Copy on file in Auditor's office). Motion carried unanimously.

Dan Clark and Cornell Smith representing Iowa Prison Industries North Central Correctional Facility and Tom Williamson, Sparboe Farms Manager discussed potential new inmate work program at Sparboe Farms.

Moved by Leffler, seconded by Campbell to allow claims. Motion carried unanimously,

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