

Regular Meeting
April 19, 2016

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 Dencklau, seconded by Leffler to approve minutes of the April 12, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.#195, D.D.#208, and D.D.#57, Lateral Two. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file annual salary increase for Scott Forbes, Emergency Management Coordinator from \$45,100.00 to \$50,600.00, effective May 1, 2016, per Emergency Management Commission. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve seasonal employment of Adam Moeding, Park Ranger Intern and Taylor Chansler, Park Ranger Intern both at the rate of \$10.00 per hour effective May 16, 2016, per recommendation of Conservation Board. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve employment of Joanna Hefley, Office Manager at a salary of \$31,000.00 effective May 2, 2016 per recommendation of Conservation Board. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Recorder's Report of Fees Collected for period ending March 31, 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to table acceptance of Law Enforcement Center Courtroom Remodeling Project. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to adopt the Resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 4 to the Webster County Regional Urban Renewal Plan. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign Supplemental Agreement #2 with Calhoun-Burns and Associates for additional final design services on Bridge Replacement Project FM-CO94(104)—55-94 on 210th Street, which is over Gypsum Creek and on extension of 15th Avenue South between Sections 28 and 33, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign permit from David Doughty to pave entrance at 2666 190th Street, Fort Dodge, Iowa. (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 McLeod USA Telecommunications Services to bury their existing overhead utilities along north side of 200th Street on both sides of Samson Avenue in Section 24, Township 89 North, Range 28 West, Cooper Township and in Section 18, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Renee Kruckenberg representing Community Health Center to discussed their 10th Anniversary, community involvement and expansion project.

Chairman Campbell received and placed on file a petition to reopen the east fork of National Avenue at the junction of D14 and North 7th Street. Various citizens voiced their concerns with the closure of the road.

Copy of Petition is on file in the Auditor's office.

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

At 10:50a.m. a meeting was held for Drainage District No. 34, Lateral A, to accept Reclassification Report and set time and date for hearing on said report; and at 11:00a.m. a Telephone Meeting was held for the convenience of both boards: Joint Drainage District #11 Webster & #11 Hamilton Counties, Iowa, Main Open Ditch and Laterals 1 and 2. Bid letting for cleanout and repairs to open ditches in said District. For further particulars see Drainage Record Book.

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors