

BOARD OF SUPERVISOR'S Regular Meeting
June 14, 2016 - 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, Dencklau, Campbell and Leffler. Absent: Fletcher.

Moved by Dencklau, seconded by Leffler to approve minutes of the June 7, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Drainage Repairs for D.D.#219. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to accept and place on file the resignation of Tyler Powers, Correctional Officer effective June 17, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file resignation of Haley Howell, Part-time Home Care Aide effective June 15, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Singer to authorize Webster County Community Services Department to post a job opening for Targeted Case Manager. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to consider entering into an Easement Agreement between Webster County and Roland and Mary Musselman for the installation of a septic system on sixty-six feet of County right-of-way which abuts Lot 2 of Scenic Valley First Addition. Ayes: None. Nays: Dencklau, Leffler, Singer and Campbell. Motion denied.

The following proposals for Tower Clock Repairs were received:

Smith Bell Clocks, Inc.	\$18,061.00
Mechanical Watch Supply, LLC	\$19,680.00
Verdin Company	\$26,840.00

Following review of bids by Doug Vinson, Building Maintenance it was his recommendation that the board approve bid submitted by Mechanical Watch Supply, LLC because their references all checked out and they would train him on the maintenance of the clock.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign proposal for tower clock repairs with Mechanical Watch Supply, LLC in the amount of \$19,680.00. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve request from Greater Fort Dodge Growth Alliance to financially contribute \$10,000.00 to the production of a marketing video of the Iowa's Crossroads of Global Innovation. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve transfer from the General Basic to Secondary Road Fund in the amount of \$119,638.00 and from the Rural Service Fund to Secondary Road Fund in the amount of \$1,103,770.00 per fiscal year 2015-2016 budget. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve request to conduct a 24/7 Bible Reading Marathon event on county-owned property in the northeast corner of the courthouse in the statue sitting area on and around June 30-July 3, 2016 per Governor Branstad's Proclamation dated June 7, 2016, but will not allow any public address system/equipment or structures on said property. Motion carried unanimously.

At 10:30a.m. bid were opened for project L-690210—73-94; on 340th Street east of Kansas Avenue over open ditch of Drainage District #48; and L-902408—73-94; on Fairbanks Avenue north of 200th Street over South Branch of Lizard Creek. The following bids were received:

Bidder	L-690210—73-94	L902408—73-94
Engineer's Estimate	\$76,000.00	\$500,000.00
Iowa Bridge & Culvert		\$618,520.00
Midwest Contracting	\$73,587.00	\$410,190.00
Peterson Contractors Inc	\$77,338.00	\$548,232.50
Progressive Structures	\$61,45.000	\$417,295.00
Richards Construction	\$70,774.50	
Rognes Bros. Excavating	\$53,178.00	\$402,527.50
Weidemann Inc.	\$51,885.00	\$423,668.00

Moved by Dencklau, seconded by Leffler to authorize the County Engineer to send a contract Weidemann, Inc. in the amount of \$51,885.00 for project L-690210—73-94; on 340th Street east of Kansas Avenue over open ditch of Drainage District #48; and to Rognes Bros. Excavation in the amount of \$402,527.50 for project L-902408—73-94; on Fairbanks Avenue north of 200th Street over South Branch of Lizard Creek; subject to Engineer's final review. Motion carried unanimously.

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

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors