

BOARD OF SUPERVISOR'S Regular Meeting
August 30, 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, Fletcher, Dencklau, Campbell and Leffler. Absent: None.

Moved by Dencklau, seconded by Leffler to approve minutes of the August 23, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve hiring and employment of Robert Wright, Part-time Correctional Officer effective August 30, 2016 at the rate of \$15.16 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to accept and place on file the resignation of Alisha Edman, Home Care Aide effective August 23, 2016. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to accept and place on file the resignation of Cameron Hicks, Correctional Officer effective August 23, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the separation of employment of Rebecca Jones, Home Care Aide, effective August 19, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Singer, to approve hiring and employment of Nathan McSparin, IT Intern, effective August 30, 2016 at the rate of \$11.00 per hour, per recommendation of Andy McGill. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve request from Marshall Stanek to assign the County-held Tax Certificate #P0080005; parcel #0729176007 for the price offered at the June 2016 Tax Sale. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize transfer from Fund 0052 (LOSST Special Revenue) to Fund 2000 (Debt Service) in the amount of \$534,888.00 for fiscal year 2017 debt payment for Law Enforcement Center Remodel Project. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to bring to the table the selection of Webster County ICAP/IMWCA Insurance Agents.

Moved by Singer, seconded by Fletcher to appoint Calvert and Johnson Insurance Services as agency of record for Webster County ICAP/IMWCA Insurance. Ayes: Leffler, Campbell, Singer and Fletcher. Nays: Dencklau. Motion carried.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign utility permit from Prairie Energy to replace overhead power lines along Xavier Avenue and 230th Street in Sections 1, 11, 12 Township 88 North, Range 27 West, Washington Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to adopt the following resolution:

WHEREAS, Iowa Code Section 306.41 provides for the temporary closing of sections of roadway when necessary because of construction and maintenance, and

WHEREAS, Webster County has contracted with Peterson Contractors, Inc. to replace a bridge on Route P59 (a.k.a. Nelson Avenue) between 270th Street and 280th Street, and

WHEREAS, said bridge replacement project will cause a portion of Route P59 (a.k.a. Nelson Avenue) to be temporarily closed to through traffic for up to 3 weeks from the junction of Route D33 (a.k.a. 255th Street) south to the junction of Route D43 (a.k.a. 290th Street) and the following roads be designated as a detour route:

From the junction of Route P59 (a.k.a. Nelson Avenue) and Route D33 (a.k.a. 255th Street), thence west approximately 2.75 miles on Route D33 to the junction of U.S. Highway 169; then south approximately 4 miles on U.S. Highway 169 to the junction of Route D43 (a.k.a. 290th Street); thence east approximately 2 miles on route D43 (a.k.a. 290th Street) to the junction of Route P59 (a.k.a. Nelson Ave);

BE IT FURTHER RESOLVED that the traffic control devices for the aforementioned road closure and detour route were established on Monday, August 22, 2016 at 8:00 A.M. and shall continue for the duration of said bridge replacement project as determined by the County Engineer.

PASSED AND APPROVED this 30th of August, 2016 at Fort Dodge, Iowa

Webster County Board of Supervisors
s/Mark Campbell Chairman

ATTEST:
s/Carol Messerly Webster County Auditor

Roll call vote: Ayes – all. Nays – None. Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors