

**BOARD OF SUPERVISOR'S Regular Meeting**  
**October 4, 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 September 27, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Drainage Repairs for D.D.#90 Webster and #49 Wright Counties, Iowa and D.D.#156. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve wage increase for Stephanie Schrauth from \$18.50 to \$19.00 per hour effective October 18, 2016 per recommendation of Kari Prescott, Public Health Director. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve wage for Joshua Pyle, Correctional Officer from \$17.19 to \$17.50 per hour effective October 4, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Manure Management Plan Updates as follows: M & K Management in Section 18, Burnside-Summer Township; Greg Hora in Section 31, Colfax Township; John Field in Section 28, Elkhorn Township; and Prestage Farms of Iowa, LLC in Section 8, Troy Township, Wright County, Iowa. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Veterans Affairs Commission's Quarterly Report of Veterans Served for period ending September 30, 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Five Year Lease Agreement with the Iowa Department of Administrative Services on behalf of the Iowa Department of Human Services, Child Support Recovery Unit for space in the Social Services Building, 330 First Avenue North, Fort Dodge, Iowa. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign engagement letter for arbitrage rebate services with Berens-Tate Consulting Group for the \$7,500,000 General Obligation Local Option Sales and Services Tax Bonds Series 2010. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to table Resolution Naming Depository for Webster County Treasurer. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign utility permit from MidAmerican Energy to set new pole in existing overhead line to gain clearance over road at 2046 290<sup>th</sup> Street in Section 11, Township 87 North, Range 29 West, Clay Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign permit from Larry Carlson to investigate and repair tile along the north side of 130<sup>th</sup> Street immediately east of entrance to 3277 130<sup>th</sup> Street in Section 14, Township 90 North, Range 27 West, Newark Township. (Copy on file in Engineer's office). Motion carried unanimously.

The board reviewed the Construction Permit Application and Matrix Scoring of Olson site-Michael S. Pearson in Section 10, Roland Township for one new 2480 head deep pit swine finisher confinement building at existing swine confinement facility and review comments. No written or oral comments were heard.

Moved by Leffler, seconded by Singer that the board agrees with the Construction Permit Application Matrix Scoring of Olson site – Michael S. Pearson and the County recommends to Iowa Department of Natural Resources that said Construction Permit Application be approved. Motion carried unanimously.

At 10:30a.m. Public Hearing was held on proposed plans, specifications, form of contract and estimate of cost for the construction of the 2016 storm water drain tile project. No written or oral comments or objections were heard; therefore Chairman Campbell closed the public hearing.

The following bids were received:

Contractor	Rasch Construction	Nels Pederson Co.
Base Bid	\$218,359.00	\$208,918.00
Alternate 1 Difference	\$ 72,960.00	\$ 31,616.00
Base Bid with Alternate	\$291,319.00	\$240,534.00

Moved by Leffler, seconded by Singer to approve and authorize awarding the contract for 2016 storm water drain tile project to Nels Pederson Company the lowest, responsive, responsible bidder, in the amount of \$240,534.00; subject to final review and recommendation by Engineer. Motion carried unanimously.

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

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