

**Regular Meeting  
April 17, 2018**

The Board of Supervisors met in Session on the above date with the following members present: Leffler, Campbell, Dencklau, Carlson and Thode. Absent: None.

Moved by Dencklau, seconded by Leffler to approve Agenda. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve April 10, 2017 Meeting Minutes as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Repairs; DD #15 Section 9, Johnson Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file salary step increase for Joni Hefley, Office Manager from \$37,208 to \$39,201 effective May 2, 2018 per recommendation of Matt Cosgrove, Conservation Director. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file seasonal employment of Preston Nerhus and Derek Sebring, Park Ranger Interns for Conservation Department, at the rate of \$10.00 per hour effective May 14, 2018 per recommendation of Matt Cosgrove, Conservation Director. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve signing contract with Russ's Construction, Inc. of Fort Dodge, Iowa, for the Demolition and Cleanup of the following properties:

11-17-476-001: OTHO TWP KALO HART'S SD, LOTS H & I LOT 13,;11-17-427-002: Sec 17-T88N-R28W, OTHO TWP KALO HARTS SD, LOTS H & I LOTS 11-12N1/2 & LOTS 5-6; 11-17-427-006: 11-12 FD OTHO TWP HART SD, LOTS H & I OF LOT 6, Sec 17-T88N-R28W S ½; 11-17-427-007: Sec 17-T88N-R28W, OTHO TWP KALO MUNN'S SD, LOT 3, and 11-17-427-008: Sec 17-T88N-R28W, OTHO TWP KALO MUNN'S SD, LOT 4, in the amount of \$14,894.00. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file the following Annual Manure Management Plans: Tom 1/Mac1, 1010 280th St., Somers, IA 50586; Thomas Dallas Home, 3521 310th St., Farnhamville. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the following proposals for 40 Ton Condensing Unit and Coil replacement for the DHS Building, to 330 1st Ave. N, Fort Dodge:

Midstate Plumbing and Heating	\$43,638.00
Winger	\$47,877.00
Orres & Gailey Heating and AC	\$72,000.00

Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to award proposal for 40 Ton Condensing Unit and Coil replacement in DHS Building, 330 1st Ave. N, Fort Dodge to Midstates Plumbing and Heating Inc., Fort Dodge, Iowa in the amount of \$43,638.00 and authorize Chairman to sign contracts. Motion carried unanimously.

Receive and place on file the following proposals for Painting/Carpet/Lighting in Courtroom and Painting Conference Room:

Painting Conference & Courtroom	
Contractor	Total
Lyon Painting & Remodel	\$9,393.00
Evans Painting	\$8,088.00
Mericle Painting	\$12,095.00
Carpet Courtroom	
Contractor	Total
Flooring America	\$9,030.00
Jim's Carpet One	\$10,880.00
Royal Flooring/Mike Rial	\$12,476.30
Lighting Courtroom	
Contractor	Total
Tjaden Electric	\$8,550.00
Bemrich Electric & Telephone	\$14,590.00
Electric Advantage	\$17,567.00

Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve the following proposals for Painting/Carpet/Lighting in Courtroom and Painting Conference Room:

Painting Conference & Courtroom, Evans Painting, \$8,088.00  
 Carpet Courtroom, Flooring America, \$9,030.00  
 Lighting Courtroom, Tjaden Electric, \$8,550.00

Motion carried unanimously.

Moved by Leffler, seconded by Carlson for second consideration for Ordinance 052 an Ordinance repealing Ordinance Number 51 and Amendment 1 to Ordinance 51 in their entirety and replacing with Ordinance Number 52 Regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Webster County, Iowa. The following letters and a petition were received: (Type Out). Al and Jan Deal presented the board with a petition and spoke in opposition to the Ordinance, Shane Harrison and Kari Kuiper spoke in favor of the Ordinance. Ayes: Dencklau, Leffler and Carlson Nays Thode. Motion carried.

Moved by Dencklau, seconded by Thode to receive and place on file 6 month pay increase to \$21.37 per hour for Trevor Itzen, Class C Equipment Operator, effective April 16, 2018 and payroll dated April 27, 2018. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign permit from Lehigh Valley Cooperative Telephone to bury fiber optic cable along the east side of Quail Avenue from Highway 175 (360th Street) north to 3552 Quail Avenue in Section 11, Township 86 North, Range 28 West, Dayton Township. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from MidAmerican Energy to replace overhead electric across 120th Street immediately west of Samson Avenue in Sections 12 and 13, Township 90 North, Range 28 West, Badger Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign contract documents with Midwest Contracting, LLC, Marshall, Minnesota, for the following four tied bridge replacement projects let on March 27, 2018:

- L-090453—73-94; on Itaska Avenue approximately 6400 feet north of 115th Street
- L-692550—73-94; on 380th Street approximately 2700 feet east of Lainsou Avenue
- L-692607—73-94; on Kansas Avenue approximately 1600 feet north of 390th Street

L-800690—73-94; on 220th Street approximately 200 feet east of Baxter Avenue  
Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to allow Claims. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to Adjourn. Motion carried unanimously.

**Special Meeting**  
**April 17, 2018**

The Board of Supervisors met in Session on the above date with the following members present: Leffler, Campbell, Dencklau, Carlson and Thode. Absent: None.

The Board of Supervisors met to discuss grant finance options for the rail park with Snyder & Associates. No action taken.

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