

**Regular Meeting  
May 1, 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 the Agenda as presented. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve the April 24, 2018 Regular Meeting Minutes and the April 26, 2018 Special Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: DD#152, Johnson Township, Section 8; DD# 15, Johnson Township, Section 15; DD# 122, Douglas Township, Section 20; DD#218, Douglas Township, Section 28; DD# 189 Br.13, Lost Grove, Section 18; DD#34 Lat.B, Clay Township, Section 24; DD 4 Lat.3, Colfax Township, Section 15. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the hiring and employment of Levi Prime, Corrections Officer (Part-Time), effective May 2, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the hiring and employment of Robert Schauer, Corrections Officer (Part-Time), effective May 2, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file Annual Manure Management Plans for the Brent Odland #2 2465 Calhoun Ave., Eagle Grove. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve setting new hearing date for FY18 Budget Amendment No. 2 for May 15, 2018 due to a publication error. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Fiscal Year 2019 Contract for Library Services for Webster County. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve changing date of ATV Ordinance Workshop to Thursday, May 3 at 2:30p.m. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve transfer of \$433,318.75 from LOSST 0052 to Debt Service Fund 2000 for payment of interest and principal due June 1, 2018 per Debt Service Schedule on General Obligation Local Option Sales and Services Tax Bond, Series 2010, effective December 29, 2010. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve transfer of \$477,600.00 from Secondary Road Fund 0020 to Debt Service Fund 2000 for payment of interest and principal and fees due June 1, 2018 per Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2016B effective July 29, 2016. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Black Hills Energy to extend new underground gas line along the west side of Fairbanks Avenue from Northern Natural Gas tap at 3380 Fairbanks Avenue north to 3345 Fairbanks Avenue in Section 35, Township 87 North, Range 30 West, Elkhorn Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from Webster-Calhoun Cooperative Telephone Company to extend new underground fiber optic cable along north side of 250th Street from Indiana Avenue east to new house at 1868 250th Street in Section 21, Township 88 North, Range 29 West, Roland Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign permit from MidAmerican Energy to install 6 inch underground conduit along the east side of Nelson Avenue from 160th Street south approximately 1600 feet in Section 3, Township 89 North, Range 28 West, Cooper Township; which is 600 feet further south than Permit 18-993 approved on March 13, 2018. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from MidAmerican Energy to retire gas service to 23640 Nelson Avenue in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Midland Power Cooperative to replace underground primary electric cable to 3362 380th Street in Section 25, Township 86 North, Range 27 West, Hardin Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign temporary construction easement agreement associated with bridge replacement project on Kansas Avenue north of 390th St. (Copy on file in Engineers' Office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign contract documents with Dixon Construction Company, Correctionville, Iowa, for bridge Project SBRM-2130(602)—8F-94 located over Brushy Creek along the west city limits of Duncombe in Section 5, Township 88 North, Range 27 West, Washington Township; let by Iowa DOT on April 17, 2018. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to Allow Claims. Motion carried unanimously.

Moved by Carlson, seconded by Thode to adjourn. Motion carried unanimously.

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors