

BOARD OF SUPERVISOR'S Regular Meeting
November 6, 2018 10:00 a.m. Board of Supervisors' Room
Webster County Courthouse

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 October 30, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file resignation of Scott Forbes, Webster County Emergency Management Coordinator effective October 26, 2018, and place on contract at the rate of \$75.00/hour for 5-10 hours per week as needed per recommendation of Emergency Management Commission. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Community and Family Resources (CFR) and The Richmond Center Audit Report. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file the following Annual Manure Management Plans: Geisler Site, 1249 360th St., Gowrie, IA; Envirotech Powerwashing & Ag Services LLC, 3310 330th St., Dayton, IA; Envirotech Powerwashing & Ag Services LLC, 3341 Union Ave., Dayton, IA. (Copies on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve Transfer of \$93,293.75 from LOST Fund (0052) to Debt Service Fund 2000, for payment of interest due December 1, 2018 per Debt Service Schedule on General Obligation Local Option Sales and Service Tax Bond Series 2010 effective December 30, 2010. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve transfer of \$38,250.00, from Secondary Road Fund 0020 to Debt Service Fund 2000, for payment of interest due December 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 Carlson, seconded by Thode to approve and authorize Chair to sign permit from Black Hills Energy to replace gas service to 2931 Sara Avenue in Section 7, Township 87 North, Range 27 West. (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 Michael Peterson to have Vosberg Enterprises construct 18 inch subdrain across Easter Avenue approximately 150 feet north of 2983 Easter Avenue between Sections 10 and 11, Township 87 North, Range 30 West, Roland 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 MidAmerican Energy to replace gas service to 2414 235th Street in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to review vendor proposals for one new semi-tractor received by County Engineer.

Moved by Carlson, seconded by Thode to approve County Engineer's recommendation to purchase one new semi-tractor from Rees Truck and Trailer in the amount of \$123,263.30 after trade in. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to review vendor proposals for two new tandem axle trucks with accessories received by County Engineer.

Moved by Leffler, seconded by Carlson to approve County Engineer's recommendation to purchase two new tandem axle trucks with accessories from Rees Truck and Trailer in the amount of \$229,821.22 each as completed packages. 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