

BOARD OF SUPERVISOR'S Regular Meeting
February 26, 2019 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: Dencklau, Carlson, Thode and Conrad Absent: Campbell

Moved by Carlson, seconded by Conrad to approve the agenda as presented. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve February 19, 2019 meeting minutes. Motion carried unanimously.

Moved by Thode, seconded by Carlson to accept and place on file the resignation of Shelly Hearn, 1st Deputy (full-time), effective March 22, 2019, per recommendation of Lindsay Laufersweiler, County Recorder. Shelly Hearn is retiring from the Recorder's Office after 30 years of service. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Lindsay Laufersweiler, County Recorder, to fill Clerk (full-time) vacancy in Recorder's Office due to resignation of Shelly Hearn. Motion carried unanimously.

Moved by Conrad, seconded by Thode to table until March 12, 2019: approve and authorize Alison Hauser, Administrator – Community Social Services, to fill Service Coordinator (full-time) vacancy in Community Social Services due to resignation of Sarah Feldmann. Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve Special Class C Liquor License for Domestic Sexual Assault Outreach Center. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file North Central Sheltered Workshop (Lifeworks) Combined Financial Report for Years ended June 30, 2018 and 2017. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Company Credit Card Limit with Great Western Bank in the amount of \$71,000 and allow Auditor to sign as administrator of the account. Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive and place on file Annual Manure Management Plan for Schump, Finisher Farm, 1952 330th St., Gowrie, IA. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve permit application from Heffron Services Inc., Windsor Heights, Iowa, to apply magnesium chloride dust control treatment in 2019. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve permit application from Jerico Services Inc., Indianola, Iowa, to apply calcium chloride dust control treatment in 2019. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve and authorize Chair to sign Detour Compensation Settlement from Iowa DOT for two culvert replacement projects on Iowa Highway 175 between Routes P29 and P33. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign utility permit from Frontier Communications to relocate their fiber cable due to two bridge replacement projects on 160th Street west of Highway 169. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve setting public hearing on Fiscal Year 2020 Secondary Road Budget and Five Year Construction Program during the regular meeting of the Board of Supervisors at 10:00 A.M., Tuesday, March 26, 2019. Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve plans and specifications for the following three bridge replacement projects and set bid letting at 10:15 A.M. on March 26, 2019 in Board of Supervisors' Room:

L-990240—73-94; on 160th Street approximately 2900 feet west of Highway 169

L-990270—73-94; on 160th Street approximately 1400 feet west of Highway 169

LFM-882857—7X-94; on Osceola Avenue approximately 1800 feet north of 270th Street

Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign temporary construction easement agreement and contract for permanent easement associated with Project L-990240—73-94 scheduled for letting on March 26, 2019. Motion carried unanimously.

Moved by Conrad, seconded by Thode to Adopt Resolution No. 2019-8:

UPDATING WEIGHT LIMIT EMBARGOES ON BRIDGES

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS; the Webster County Engineer has caused to be completed the Structural Inventory and Appraisal of certain Webster County bridges in accordance with the National Bridge Inspection Standards, and it has been determined that they are inadequate for two-lane roads at the allowable operating stresses.

WHEREAS; the Webster County Board of Supervisors approved a list of 40 bridges with vehicle and load limits on January 15, 2019 and said list needs to be updated due to recent bridge inspections and replacements.

THEREFORE; BE IT RESOLVED by the Webster County Board of Supervisors that vehicle and load limits signs be erected advising of the permissible maximum weights thereon for the 46 bridges listed on attached Exhibit A dated February 26, 2019.

This resolution will be in effect when the signs have been erected.

PASSED AND APPROVED this 26th day of February, 2019.

s/Keith Dencklau
Vice-Chair, Board of Supervisors
Motion carried unanimously.

Attest: s/Doreen Pliner
Webster County Auditor

Moved by Carlson, seconded by Conrad to Adjourn. Motion carried unanimously.

s/Doreen Pliner
Webster County Auditor

s/Keith Dencklau
Vice-Chair, Board of Supervisors