

**Re-Organizational and Regular Meeting
January 2, 2013**

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

Honorable Chief Justice Cady swore into office the following elected officials: Robert Singer, Clark Fletcher, Mark Campbell and Merrill Leffler, County Supervisors; Carol Messerly, County Auditor; and James V. Stubbs, County Sheriff.

County Auditor called the Re-organizational Meeting to order entertaining a motion to appoint Robert Singer, Temporary Chair; which was moved by Fletcher and seconded by Dencklau. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to appoint Robert Singer, Chairperson for Year 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to appoint Clark Fletcher, Vice-Chairperson for Year 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve minutes of the December 18, 2012 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to authorize Auditor to issue warrants for Year 2013 when Board is not in session for the following named purposes: freight, express, postage, utilities, salaries and payroll where such compensation shall have been previously fixed by the Board upon Certificate of the officer or foreman under whom such compensation shall have been earned. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve The Messenger, Dayton Review and Gowrie News as the Official Newspapers of Webster County for Year 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve Eric Eide, Drainage Attorney for year 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to appoint Cody Peterson Weed Commissioner for year 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to appoint Sheilah Lizer Planning and Zoning Administrator for year 2013. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve the following to the Condemnation Jury:

OWNERS AND OPERATORS OF AGRICULTURAL PROPERTY

Laurin Stanek	1632 Williams Dr	Ft Dodge IA
Bill Secor, Jr	1584 Paragon Ave	Ft Dodge IA
David Stein	1211 170 th St	Barnum IA
Kent Pliner	2696 Madison Ave	Otho IA
Dana Hotz	1576 Johnson	Ft Dodge IA
Richard Merrill	2771 170 th St	Ft Dodge IA
Clara Krog	1243 Vasse Ave	Vincent IA
Lloyd Stewart	2128 320 th St	Ft Dodge IA

CITY AND TOWN PROPERTY

Laura Eastwood	1415 No 28 th St	Ft Dodge IA
Claire Williamson	208 5 th St NE	Dayton IA
Dennis Barnum	1901 Main St	Gowrie IA
Jim Bice	1699 Elmhurst Ave	Ft Dodge IA
Alan Wooters	1006 Park St	Gowrie IA
Al Conkling	218 5 th St SE	Badger IA
Mike Doyle	2505 N 7 th St	Ft Dodge IA

LICENSED BROKERS

David Bradley	3 No 15 th St	Ft Dodge IA
Mark Klever	29 S Main, POB 365	Dayton IA
Robert Gordon	1006 Church St	Gowrie IA
Craig Patterson	811 N 21 st St	Ft Dodge IA
Chris Parker	1728 Central Ave	Ft Dodge IA
Tim DuBois	1312 N 22 nd St	Ft Dodge IA
Dwight Guthrie	1517 D St West	Ft Dodge IA

BANKER, AUCTIONEERS AND PROPERTY MANAGERS

Scott Klingson	3207 Fairbanks Ave	Gowrie IA
Dave Flattery	1310 N 29 th St	Ft Dodge IA
Michael D Callon	1629 Floral Ave	Ft Dodge IA
Ted Beran	Wells Fargo Bank	Ft Dodge IA
Kraig Barber	2728 Walnut Circle	Ft Dodge IA
Sid Bodholdt	22612 Old Hwy 169	Ft Dodge IA
Brent Larson	1490 Madison Ave	Ft Dodge IA

Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve the following appointments: Robert Singer, Stephanie Sheetz and Kelly Hallsted to Midas Board; Beth Collins to Conservation Commission; Ray Ault, Veteran Affairs Commission; Dr. Janet Secor and John Dencklau to Board of Health; and Marcella Mersch; James Sandberg to Planning and Zoning Board; and Jeff Frye and Tom Donner, Drug Auditing Committee. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve the following appointments to the Safety Committee: Robert Singer, James V. Stubbs, Amy Porter, Tony Jorgenson, Matt Cosgrove, Kari Prescott, Randy Will, Jamie Johll, Jan Messerly, Pam Crouch and Doug Vinson. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve the following 2013 Committee and Board Assignments for Webster County Supervisors:

Central Iowa Juvenile Detention	Merrill Leffler	
Conference Board	Clark Fletcher	Bob Singer
County Farm	Mark Campbell	
Court House/LEC/SS Building	Clark Fletcher	
Convention and Visitor Bureau	Keith Dencklau	
Crime Stoppers	Keith Dencklau	
DNR Animal Feeding Operation	Keith Dencklau	
E911- Service Board	Merrill Leffler	
Emergency Management	Merrill Leffler	
GFDGA Exec Committee	Bob Singer	
GFDGA Board of Directors	Keith Dencklau	
Finance	Bob Singer	
Foster Grandparents	Keith Dencklau	
Haz/Mat Response Committee	Merrill Leffler	Tony Jorgensen
Highway 20 West Project	Bob Singer	
Insurance Committee	Matt Cosgrove	Jan Messerly
	Shelly Hearn	Bob Singer
	Jolene Daniels	Andy McGill
	Jim Stubbs	Randall Will
	Jason Bahr	
IA Crossroads of Global Innovation	Clark Fletcher	Keith Dencklau
Lifeworks	Bob Singer	
Linking Families	Mark Campbell	
ISTECA	Randall Will	Jamie Johll
MH Advisory/Plan Committee	Clark Fletcher	
Midas Board	Bob Singer	
Midas City/County Committee	Keith Dencklau	
Mid Iowa Housing	Merrill Leffler	
NCARF/Comm & Family Resources	Clark Fletcher	
No Central Home Care	Mark Campbell	
Second Judicial	Mark Campbell	Merrill Leffler
Solid Waste Commission	Mark Campbell	
Telecommunications	Merrill Leffler	
Upper Des Moines	Bob Singer	
Webster Co Drug Alliance	Keith Dencklau	
Wellness	Mark Campbell	
Workforce	Clark Fletcher	

Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve salary increase for Geoff Miller to \$55,774.71 effective December 17, 2012, per labor agreement. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file one-percent cost of living adjustments for Child Support Recovery Unit staff effective pay check date January 11, 2013 as follows:

Vickie Claude	\$2,192.85
Peggy Gimer	\$2,192.85
LaVonne Pringle	\$1,988.18
Angela Harrison	\$2,136.10
Tami Heun	\$1,690.14
Nannette Blomberg	\$1,690.14
Dianne Kahl	\$1,328.09

Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Manure Management Plan Updates for Bob and Travis Hicks in Section 31, Gowrie Township; Bergquist Farms in Section 23 and 24 of Hardin Township; and D.Craig Gascho in Section 10, Badger Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign permit application from Lynn and Beverly Schreiber to construct 24 inch private drainage tile across Route P56 (Nelson Avenue) approximately 1010 feet south of 120th Street between Northwest Quarter and Northeast Quarter of Section 17, Township 90 North, Range 28 West, Badger Township. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to allow claims. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to adjourn the meeting. Motion carried unanimously.