

**Regular Meeting
January 22, 2013**

The Board of Supervisors met in Session on the above date with the following members present: Dencklau, Campbell, and Leffler. Absent: Singer and Fletcher.

Moved by Campbell, seconded by Leffler to appoint Keith Dencklau, Temporary Chair. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve minutes of January 15, 2013 meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.# 4 Webster and #272 Hamilton; Lateral One and D.D.#59 Webster and #4 Humboldt. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve employment of April Wicklein, as Legal Secretary, at the rate of \$12.14 per hour, effective February 11, 2013 per recommendation of Ricki Osborn, County Attorney. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file appointment of Sarah Black, Johnson Township Clerk. Motion carried unanimously.

Moved by Leffler, seconded by Campbell, to approve and authorize Chair to sign Iowa Department of Transportation Funding Agreement No. 2014-TS-001 for Project No. L-TSF-CO94(100)—74-94 to upgrade regulatory and warning signs on paved roads under 1000 vehicles per day in Webster County. (Copy on file in Engineer's office. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file 12-month salary increase for Daymon Peterson, Class C Equipment Operator, at the rate of \$19.90 per hour, effective January 31, 2013. Motion carried unanimously.

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