

BOARD OF SUPERVISOR'S Regular Meeting
Tuesday January 29, 2013 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

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

At 9:00a.m. the Board of Supervisors, acting as the Canvass Board met to canvass the Drainage District #96 Trustee Election held on January 19, 2013. Moved by Fletcher, seconded by Dencklau to approve the following as the official canvass of the Trustee Election held on January 19, 2013: Ted Fiala received four (4) votes and is hereby duly elected to a three year term as Trustee of Drainage District No. 96. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve minutes of the January 22, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file the drainage repairs for D.D. #29. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file salary adjustment for Joseph Duane Peterson to \$28,350.00, effective January 30, 2013, per recommendation of County Assessor. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve employment of Austin J. Scott, Part-time Correctional Officer at the rate of \$13.87 per hour effective January 30, 2013, per recommendation of Wally Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve replacement housing benefits, tenant relocation benefits and moving expenses for Flood Buyout Grant Program. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve FEMA/IHSEM pay request for Flood Buyout Grant Program. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve 90-day demolition extension request regarding Flood Buyout Grant Program. (Copy on file in Auditor's office). Motion carried unanimously.

Myron Groat discussed the Webster County Museum Association. No action taken.

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

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