

BOARD OF SUPERVISOR'S Regular Meeting
Tuesday February 5, 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.

Moved by Fletcher, seconded by Dencklau to approve minutes of the January 29, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve appointment of Rod Strait to Chief Deputy Sheriff at the salary of \$67,972.30 effective February 11, 2013. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to accept and place on file the resignation of Carol Thorn, Public Health effective February 22, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Manure Management Plan Updates for Webster Pork, Inc. in Section 22, Clay Township and Greenview Farms in Section 1, Paton Township, Greene County. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Semi Annual Report of Webster County Treasurer for period ending December 31, 2012. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve the Webster County Conservation and City of Fort Dodge Wayfinding Plan. (Copy on file Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to authorize Chair to sign inspection letters authorizing the asbestos inspections for Flood Buyout properties. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Petition asking for assistance for the repair of 219th Street between Sheker Drive and Richmill Road, received in County Auditor's office February 1, 2013. Motion carried unanimously. County Engineer Randy Will noted that this is a private road that is not up to the standard specifications for a public road.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign contract documents with Fort Dodge Asphalt Company for hot mix asphalt resurfacing Project FM-CO94(99)—55-94 on Route P59 from Highway 20 north to Route D20. (Copy on file in Engineer's office). Motion carried unanimously.

The Board discussed the possibility of formulating a long range planning committee for future capital projects. Chairman Singer appointed Mark Campbell and Merrill Leffler to serve as Co-Chairs of the committee.

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