

BOARD OF SUPERVISOR'S Regular Meeting
Tuesday February 12, 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 and Dencklau. Absent: Campbell and Leffler.

Moved by Fletcher, seconded by Dencklau to approve minutes of the February 5, 2013 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve salary increase to \$60,000 for Joseph Tofilon, Assistant County Attorney effective February 13, 2013, per recommendation of Ricki Osborn, County Attorney. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve wage increase to \$20.96 per hour for Tami Swanson, Targeted Case Manager effective February 2, 2013, per recommendation of Ken Hays. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to accept and place on file resignation of Michael Halligan, Sheriff Deputy Sergeant effective February 19, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve appointment of Ken Hays to County Community Services Administrator at a salary of \$60,000 effective February 1, 2013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign the following Memorandum of Understanding to the Victims of Crime Act Contract:

Memorandum of Understanding

The Webster County Board of Supervisors recognizes and acknowledges the serious issues surrounding victims of crime. In addition, we understand that victims of crime face many barriers to obtaining services.

As a local governing Board, we support and assure our continued commitment and participation in a coordinated effort to enhance services to victims of crime in Webster County.

As members of the Webster County Board of Supervisors, we strongly support the Webster County Victim/Witness program in its efforts to provide appropriate services to victims of crime.

s/Robert H Singer
Robert H Singer, Chair
Webster County Board of Supervisors

s/Ricki L Osborn
Ricki L Osborn
Webster County Attorney

s/Shelly Escobedo
Shelly Escobedo
Victim/Witness Coordinator

Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve Class C Liquor License for Deer Creek Golf Club effective March 1, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve assignment of Webster County Tax Sale Certificate P110003 to Sandy Estlund on real estate parcel #1701453001 upon payment of \$3,795.45, plus assignment fee. Motion carried unanimously.

The board reviewed a quote from Iowa Insulation, Inc. in the amount of \$14,467.00 to provide additional insulation in the boiler room of the Law Enforcement Center and a rebate application with Mid American Energy. The annual estimated energy saving would be \$1,244.68.

Moved by Dencklau, seconded by Fletcher to approve quote from Iowa Insulation, Inc. in the amount of \$14,467.00 for Law Enforcement Center Boiler Room additional insulation. Motion carried unanimously.

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

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

s/Carol Messerly
Carol Messerly
Webster Co Auditor

s/Robert H Singer
Robert H Singer
Chairman Board of Supervisors