

BOARD OF SUPERVISOR'S Regular Meeting
June 4, 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 May 28, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file the following Drainage Repairs: D.D.#57; D.D.#64; D.D.# 5 Lateral 2A and Lateral 5; and D.D.#176. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve wage increase for Paul Keller, Correctional Office to \$15.04 per hour effective May 28, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve hiring and employment of Heather J. Lovain, Part-time Child Care Nurse Consultant, effective June 3, 2013 at the rate of \$18.00 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Manure Management Plan Updates for Scott Cramer in Section 34, Dayton Township CJS Pork in Section 31, Elkhorn Township; Litchfield Realty Company #1 in Section 33, Hardin Township; Litchfield Realty Company #2 in Section 35, Yell Township; Litchfield Realty Company #3 and #6 in Section 31, Yell Township; Litchfield Realty Company #4 in Section 27, Yell Township; Litchfield Realty Company in Section 33, Yell Township; and Litchfield Realty Company in Section 35, Burnside Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to table Business Property Lease Agreement by and between Webster County and Northwest Bank. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve proposal for office equipment per recommendation of Ricki Osborn, County Attorney submitted by Storey Kenworthy in the amount of \$10,340.25. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign utility permit from Prairie Energy Cooperative to bury electric cable across Taylor Avenue between Sections 7 and 8, Township 88 North, Range 27 West, Washington Township to new house at 2364 Taylor Avenue. (Copy on file in Engineer's office). Motion carried unanimously.

Sarah Miller, Community and Family Resources Prevention Specialist updated the Board on services they provide in Webster County. No action taken.

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

Moved by Leffler, seconded by Fletcher 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