

BOARD OF SUPERVISOR'S Regular Meeting
September 17, 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: Fletcher, Dencklau, Campbell, and Leffler. Absent: Singer.

Moved by Dencklau, seconded by Campbell to approve minutes of the September 10, 2013 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Drainage Repairs in D.D.#34. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve hiring and employment of Monica I. Hamilton, Full-time Bilingual Case Manager effective September 25, 2013 at the rate of \$10.50 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Manure Management Plan Update for M & K Management in Section 18, Burnside Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve request from the City of Lehigh, Iowa to abate the property taxes on real estate parcel #1512429005 pursuant to Iowa Code section 657A.10A(5); City obtained property by court order. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve and authorize Chair to sign permit application from Hutton Construction Company on behalf of Koch Nitrogen to install eight directional signs along Route D20 adjacent to Koch Nitrogen's facilities in the Northeast Quarter of Section 27, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign utility permit application from Prairie Energy Company to trench underground electric cable across 100th Street from Section 3, Township 90 north, Range 27 West, Newark Township to 3153 280th Street in Humboldt County. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve temporary road closure on 180th Street between Union and Vincent Avenues for bridge replacement. Motion carried unanimously.

At 11:00a.m. a Teleconference Call was to discuss installation of private tile in D.D.# 22 Webster & #12 Calhoun for the convenience of both boards. For further particulars see Drainage Record Book.

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

s/Carol Messerly
Carol Messerly
Webster Co Auditor

s/Clark Fletcher
Clark Fletcher
Vice-Chair, Board of Supervisors