

BOARD OF SUPERVISOR'S Special Meeting
Tuesday September 24, 2013 - 9:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors met to canvass the Merged Area V Community College Election held on September 10, 2013 with the following members present: Singer, Fletcher, Dencklau, Campbell and Leffler. Absent: None.

Moved by Fletcher, seconded by Dencklau to approve the following as the official canvass results of the September 10, 2013 Merged Area V Community College Elections:

Iowa Central Community College:

<u>School Board Director District #2</u>	- Terry Wessels	555 votes
	- Scattering	5 votes

Terry Wessels elected to four year terms.

<u>School Board Director District #3</u>	- Larry Hecht	155 votes
	- Scattering	0 votes

Larry Hecht duly elected to four year terms.

<u>School Board Director District #6</u>	- Bennett J. O'Connor	217 votes
	- Scattering	1 votes

Bennett J. O'Connor duly elected to four year terms.

<u>School Board Director District #7</u>	- Mark R. Crimmins	442 votes
	- Scattering	15 votes

Mark R. Crimmins duly elected to four year terms.

Motion carried unanimously.

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

BOARD OF SUPERVISOR'S Regular Meeting
September 24, 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 September 17, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Manure Management Plan Update for Grettenberg Finisher in Section 9, Dayton Township. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from MidAmerican Energy to set one new pole on north side of 280th Street west of Johnson Avenue to provide for clearance over recently installed field entrance. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve temporary road closure on Taylor Avenue between 170th and 180th Street for bridge replacement. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file 12-month wage adjustment for Jeff Heun, Class A Equipment Operator, to \$20.15 per hour effective October 1, 2013. Motion carried unanimously.

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.

s/Carol Messerly
Carol Messerly
Webster Co Auditor

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