

BOARD OF SUPERVISOR'S Regular Meeting
December 3, 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 November 26, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file Drainage Repairs for D.D. #2. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file termination of contract Judy A. Warrick to provide services to the Friendship Center effective December 1, 2013, due to Hope Haven taking over management of Center. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Manure Management Plan Updates for RSH Farms, Inc. in Section 6, Deer Creek Township; and RGT Carlson, Inc in Section 26, Gowrie Township. (Copies on file in Auditor's office). Motion carried unanimously.

The following proposals for Panic Alarm System were received: Iowa Fire Control - \$526.42 and Modern Sound Engineering - \$746.73. Sheriff Stubbs recommended that the proposal submitted by Modern Sound be approved because they installed the current system and their bid includes an extender as recommended by the MIS Department.

Moved by Fletcher, seconded by Dencklau to approve Panic Alarm System proposal submitted by Modern Sound Engineering in the amount of \$746.73, as recommended by Sheriff Stubbs. Motion carried unanimously.

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