

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

Moved by Dencklau, seconded by Campbell to receive and place on file Manure Management Plan Updates as follows: Dallas Thomas in Section 11, Cedar Township (Calhoun County); Bob & Travis Hicks in Section 31, Gowrie Township; and RGT Carlson, Inc. in Section 26, Gowrie Township. (Copies on file Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Community and Family Resources and The Richmond Center Independent Audit and Financial Report for fiscal year ending June 30, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign Certificate of Completion and Final Acceptance of Agreement Work on Project RC-CO94(98)—9A-94, which is for construction of Grain Avenue south of Iowa Highway 7. Motion carried unanimously.

Moved by Leffler, 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
Chair, Board of Supervisors