

BOARD OF SUPERVISOR'S Regular Meeting
January 14, 2014 - 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 January 7, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Drainage Repairs for Joint Drainage District #11 Webster and #11 Hamilton Counties, Iowa. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve hiring and employment of Kristine Condon, Part-time Emergency Preparedness Coordinator effective January 13, 2014 at the rate of \$12.50 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 County Recorder's Report of Fees Collected for period ending December 31, 2013. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file Manure Management Plan for Webster Pork, INC in Section 22, Clay Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve request from Frank Green to assign county-held Tax Sale Certificate #P020450 to him upon payment of the accrued delinquent taxes in the amount of \$417.20, waiving interest and cost associated with said certificate. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Agreement with Ruan Securities to provide services specific to the County for Financial Analysis and Modeling for Webster County's Ag Park. (Copy on file in Auditor's office). Motion carried unanimously.

Webster County Library Association updated the Board on Webster County Libraries and discussed Fiscal Year 2015 funding. Board will consider request when adopting FY2015 Budget; no action taken.

Webster County Agricultural Association presented their Financial Statement for period ending December 31, 2013 and discussed Fiscal Year 2015 funding. Board will consider request when adopting FY2015 Budget; no action taken.

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

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

s/Carol Messerly
Carol Messerly
Webster County Auditor

s/Clark Fletcher
Clark Fletcher
Chairman, Board of Supervisors