

**BOARD OF SUPERVISOR'S Regular Meeting**  
**January 21, 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: Singer, Fletcher, Dencklau, Campbell, and Leffler. Absent: None.

Moved by Dencklau, seconded by Campbell to approve minutes of the January 14, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve state merit pay increase for Adam Winninger to \$1,065.90 per pay period effective February 21, 2014 and LaVonne Pringle to \$2,171.14 per pay period effective February 21, 2014, per Jessica Wernimont, Supervisor Child Support Recovery Unit. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve the following wage increases per Jail Labor Contract: Mathew Royster to \$14.74 per hour effective January 17, 2014; Douglas Darrah to \$16.22 per hour effective January 19, 2014; and Austin Scott to \$14.44 per hour effective January 30, 2014. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Webster County Compensation Board salary recommendations for the elected county officials for fiscal year 2014-2015 as follows: Supervisor - \$35,000; Chairperson - \$36,000; Sheriff - \$82,000; Auditor, Treasurer and Recorder - \$62,000 and Attorney - \$97,000. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve to assign Tax Sale Certificate #P090002 (Parcel #0912382002) to the City of Moorland, Iowa. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign funding agreement with city of Fort Dodge for bridge replacement Project BRS-2690(621)—8J-94 along north corporate limits on 160<sup>th</sup> Street, over Soldier Creek, and between Section 33, Badger Township and Section 4, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Jamie Whitney, Executive Director and Mary Ortman, Center Director for Webster County, both representing Upper Des Moines Opportunity discussed fiscal year 2014-15 funding request. No action taken.

At 11:00a.m. a Joint Drainage District Telephone Meeting for D.D.#12 Webster & #38 Calhoun to discuss Change Order #1 and Pay Estimate #3 for repairs and maintenance was held. For further particulars see Drainage Record Book.

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

s/Carol Messerly  
Carol Messerly  
Webster County Auditor

s/Clark Fletcher  
Clark Fletcher  
Chairman, Board of Supervisors