

BOARD OF SUPERVISOR'S Regular Meeting
January 28, 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 21, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve hiring and employment of Valerie K. Kittleson, Public Health RN effective January 27, 2014 at the rate of \$18.00 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Manure Management Plan for Dallas Thomas in Section 30, Roland Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign lease agreement with Marco for a copier for County Community Services. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve transfer in the amount of \$5,337.00 from General Basic Fund to Conservation Trust Fund; which is CRP payments received from the Miller Marsh Wildlife Area. Motion carried unanimously.

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

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