

BOARD OF SUPERVISOR'S Regular Meeting
February 11, 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 February 4, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve wage increase for Tami Swanson, Case Manager to \$22.26 per hour effective February 3, 2014 per Case Management salary schedule. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to receive and place on file appointment of Pat Peterson as Roland Township Trustee. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell 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 Campbell, seconded by Leffler to receive and place on file Semi-Annual Report of Webster County Treasurer for the period of July through December, 2013. (**TYPE OUT**). Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to approve transfer from Rural Services Basic Fund to E911 Fund in the amount of \$2,316.75 as reimbursement for E911 signs at the wind turbine sites. Motion carried unanimously.

Lyn Adson, Mayor of Vincent, Iowa noted for the record that she is not in favor of the telecommunication operations being taken over by the City of Fort Dodge.

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

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

s/Carol Messerly _____
Carol Messerly
Webster County Auditor

s/Clark Fletcher _____
Clark Fletcher
Chairman, Board of Supervisors