

Special Meeting
Budget/Capital Project Budget Workshop
February 13, 2014

The Board of Supervisors met on the above date with the following members present: Singer, Fletcher, Dencklau, Campbell, and Leffler. Absent: None.

The purpose of the meeting was to discuss FY2015 County Budget and Capital Project budget.

Following discussion of Fiscal Year 2014-2015 budget, it was moved by Campbell, seconded by Leffler to set March 4, 2014 as the time and date for Public Hearing on Proposed Amendment to Current Year 2013-2014 Budget and Public Hearing on Proposed Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2014 through June 30, 2015. Motion carried unanimously.

The board discussed capital projects but no action was taken.

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

**BOARD OF SUPERVISOR'S Regular Meeting
February 18, 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 February 11, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Service Level Agreement with Government Jobs. Com, doing business as NEOGOV, with execution and service date to be determined. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Manure Management Plan for Strobel Livestock Farms, LLC, Finisher Farm in Section 32, Dayton Township; and Manure Management Plan Update for Norwest Finisher in Section 7, Burnside Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign the following Proclamation recognizing Rare Disease Day in Webster County, Iowa on February 28, 2014:

Whereas, there are nearly 7,000 diseases and conditions considered rare (each affecting fewer than 200,000 Americans) in the United States, according to the National Institutes of Health (NIH);

Whereas, while each of these diseases may affect small numbers of people, rare diseases as a group affect almost 30 million Americans;

Whereas, many rare diseases are serious and debilitating conditions that have a significant impact on the lives of those affected;

Whereas, while more than 450 drugs and biologics have been approved for treatment of rare diseases according to the Food and Drug Administration (FDA), millions of Americans still have rare diseases for which there is no approved treatment;

Whereas, individuals and families affected by rare diseases often experience problems such as diagnosis delay, difficulty finding a medical expert, and lack of access to treatments or ancillary services;

Whereas, while the public is familiar with some rare diseases such as "Lou Gehrig's disease" and sympathetic to those affected, many patients and families affected by less widely known rare diseases bear a large share of the burden of funding research and raising public awareness to support the search for treatments;

Whereas, many of residents of Webster County are among those affected by rare diseases since nearly one in 10 Americans have rare diseases;

Whereas, the National Organization for Rare Disorders (NORD) is organizing a nationwide observance of Rare Disease Day on February 28, 2014;

Whereas, thousands of patients and caregivers, medical professionals, researchers, companies developing orphan products to treat people with rare diseases, and others in the state of Iowa will participate in that observance;

Therefore, be it resolved that February 28, 2014, will be observed as Rare Disease Day in Webster County, Iowa

s/Clark Fletcher
Webster County Board of Supervisors

Motion carried unanimously.

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

s/Carol Messerly
Carol Messerly
Webster County Auditor

s/Clark Fletcher
Clark Fletcher
Chairman, Board of Supervisors