

BOARD OF SUPERVISOR'S Regular Meeting
May 20, 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 May 13, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#79, D.D.#124 and D.D.#327. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve hiring and employment of Corey Wood, Part-time Correctional Officer effective May 12, 2014 at the rate of \$14.15 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Manure Management Plan for Oak Lane 1 in Section 4, Dayton Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Second Amendment to the Cooperative Reimbursement Agreement between the Webster County (Host) Political Subdivision and the Department of Human Services, Bureau of Collections. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve lease agreement with Webster County Improvement Corporation for the campground at the Gypsum City OHV Park. (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 Addendum to Contract for Library Services for Webster County:

In exchange for complying with items stated in the Contract for Library Services for Webster County, Webster County will pay the named libraries according to the formula approved by the Webster County Library Association April 9, 1992.

County Valuation	Total Appropriation	Bi-monthly Payment
\$787,000,115	\$213,832	\$35,638.67

Each library shall be paid according to the following percentages of the total appropriation:

Library	Percentage	FY Total	Bi-monthly
Badger	.068	\$ 14,489.69	\$ 2,414.95
Callender	.07	14,915.86	2,485.98
Clare	.06	12,785.02	2,130.84
Dayton	.076	16,194.36	2,699.06
Duncombe	.07	14,915.86	2,485.98
Fort Dodge	.443	94,396.07	15,732.68
Gowrie	.074	15,768.19	2,628.03
Harcourt	.064	13,637.36	2,272.89
Lehigh	.075	15,981.28	2,663.55
Stratford	*	<u>748.31</u>	<u>124.72</u>
		\$213,832.00	\$35,638.67

*Stratford total determined per capita for Webster County rural population of 110 as verified by the Webster County Auditor. Per capita FY: 2013-2014/6.8028

Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve appointment of Barb Knutson as rural member of the Duncombe Public Library Board of Trustees for the remainder of the term, expiring June 30, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file letter regarding Airport Industrial Park Subdivision; and refer letter to County Attorney for review and recommendation. Motion carried unanimously.

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

At 10:30a.m. a Joint Telephonic Drainage District was held for D.D.#12 Webster & #38 Calhoun to set completion hearing date and levy assessment; and for D.D.#70 Webster & #95 Calhoun to levy assessment. For further particulars see Drainage Record Book.

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