

**BOARD OF SUPERVISOR'S Regular Meeting**  
**June 3, 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 27, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#189 and D.D.#70 Webster & #95 Calhoun. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve resignation of April Jawish (Treasurer's office), effective June 6, 2014. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Manure Management Plan Updates for Litchfield Realty Company #1 in Section 33, Hardin Township, Litchfield Realty Company #2 in Section 35, Yell Township, Litchfield Realty Company #3 in Section 31, Dayton Township, Litchfield Realty Company #4 in Section 27, Yell Township, Litchfield Realty Company #5 in Section 33, Yell Township, Litchfield Realty Company #6 in Section 31, Yell Township, Litchfield Realty Company #7 in Section 35, Burnside, Gordon Farms, Inc. - East Finishers in Section 23, Freedom Township, Hamilton County, and Nursery Finishers in Section 18, Freedom Township, Hamilton County. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign Class C Liquor License Application for Webster County Agricultural Association. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign Class C Native Wine Permit Application for Soldier Creek Winery, LLC. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve application and permit from Pro Cooperative to apply dust control treatment in 2014. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign work in the right of way permit from Charles Lombard to pave entrance of Charmill Drive into Lombard Subdivision in the Northeast Quarter of Section 18, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to allow claims. 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