

**BOARD OF SUPERVISOR'S Regular Meeting**  
**October 7, 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, and Leffler. Absent: Campbell.

Moved by Dencklau, seconded by Leffler to approve minutes of the September 30, 2014 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Sheriff's Report of Fees Collected for quarter ending September 30, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Veteran Affairs Commissioner's Report of Persons Served for period ending September 30, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve increase of Sheriff's office petty cash fund to \$600.00 per request of Sheriff Stubbs. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign the following resolution:

**RESOLUTION**

The undersigned authorized representative of Webster County (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on October 7, 2014, and that such resolutions have not been modified or rescinded as of the date hereof:

**RESOLVED**, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective September 1, 2014, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Webster County Flexible Benefits Plan as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolutions.

Date: October 7, 2014  
Signed: s/Clark Fletcher  
Clark Fletcher, Chairperson

Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign contract documents with Graves Construction Company for bridge replacement Project BROS-CO94(102)—5F-94 over West Buttrick Creek on 390<sup>th</sup> Street between Sections 28 and 33, Township 86 North, Range 30 West, Gowrie Township. Motion carried unanimously.

Moved by Dencklau, 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