

**BOARD OF SUPERVISOR'S Regular Meeting
December 23, 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 December 16, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the resignation of Joseph L. Tofilon, County Attorney's office, effective December 26, 2014. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve hiring and employment of Deborah Schmehr, Case Manager, effective December 19, 2014 at the rate of \$17.60 per hour per recommendation of Alison Hauser, Case Management Supervisor. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve hiring and employment of Karli Ludwig-Payer, Dental Hygienist, effective December 17, 2014 at the rate of \$20.00 per hour per recommendation of Angela Halfwassen, I-Smile Coordinator. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file merit pay increase for Alyssa Sparks to \$1,258.01 per pay period, effective check date January 9, 2015, per Jessica Wernimont, Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Singer, seconded by Dencklau, to accept resignation of Cody Peterson, as Weed Commissioner, effective December 31, 2014. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve appointment of Andy Stanberg Weed Commissioner for year 2015. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Fiscal Year 2014 Cost Allocation Plan and authorize Chair to sign Certification of said Plan. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to table request that the Board abate the property taxes against a property at 110 Seventh Avenue North, Fort Dodge, Iowa. Motion carried unanimously.

A Public Hearing was held to hear comments or objections on the Board of Supervisors' intent, pursuant to Iowa Code Section 331.478(2)(i), to authorize noncurrent debt for the purpose of loaning Public Health Special Revenue Fund three hundred thousand dollars (\$300,000) from the General Basic Fund to be repaid from said Special Revenue Fund, over a four year period, for the remodeling of the Health Department's occupied space in the Bank Building. No written or oral objections or comments being heard, Chairman Fletcher closed the public hearing.

Moved by Dencklau, seconded by Campbell to authorize noncurrent debt for the purpose of loaning Public Health Special Revenue Fund three hundred thousand dollars (\$300,000) from the General Basic Fund to be repaid from said Special Revenue Fund, over a four year period, for the remodeling of the Health Department's occupied space in the Bank Building. Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Clark Fletcher
Chairman, Board of Supervisors