

BOARD OF SUPERVISOR'S Regular Meeting
December 30, 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 23, 2014 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to receive and place on file resignation of Tony Jorgenson, Emergency Management Coordinator effective January 2, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Manure Management Plan Update of Bergquist Farms in Section 23/24 Hardin Township. (Copy on file in Auditor's office). Motion carried unanimously.

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

Moved by Campbell, seconded by Leffler to approve abatement of property taxes, interest and penalty against the property at 110 Seventh Avenue North, Fort Dodge, Iowa for all years levied prior to February 3, 2009. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize a transfer in the amount of \$300,000.00 from the General Basic Fund to the Public Health Special Revenue Fund per noncurrent loan approved December 23, 2014. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve Job Descriptions for the Conservation Department's positions of Operations Supervisor and Vegetation Specialist. (Copies are on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve and authorize Chair to sign utility permit from MidAmerican Energy to remove and relocate electric transmission pole to correct span lengths along the east side of Baxter Avenue near 2263 Baxter Avenue in Section 6, Township 89 North, Range 30 West, Fulton Township. (Copy on file in Engineer's office). Motion carried unanimously.

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

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

s/Carol Messerly
Webster County Auditor

s/Clark Fletcher
Chairman, Board of Supervisors