

**BOARD OF SUPERVISOR'S Regular Meeting  
January 27, 2015 - 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.

At 9:00a.m., the Board of Supervisors canvassed the Drainage District #96 Trustee Election held on January 17, 2015. Dale Gerken stood for re-election receiving five votes. Moved by Fletcher, seconded by Leffler to approve the following as the Official Canvass for said election: Dale Gerken 5 – votes; and further that Dale Gerken be duly elected as Trustee for Drainage District #96, Director District #2. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve minutes of the January 20, 2015 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve hiring and employment of Kelsey Riley, Case Manager, effective February 2, 2015 at the rate of \$17.60 per hour and approve wage increase for Brittany Eastwood to \$18.42 per hour, effective January 26, 2015 per recommendation of Alison Hauser, Case Management Supervisor. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve appointments and salaries for County Recorder, effective January 1, 2015 as follows:

Shelly Hearn, Deputy Recorder	\$49,600
Julie Minikis, Deputy Recorder	\$46,500

Clerks

Erlene Jones	\$19.38 per hour
Colleen Nahnsen	\$19.23 per hour

Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Manure Management Plan Updates for Webster Pork in Section 22, Clay Township; and HLG, LLC in Section 4, Dayton Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Flexible Spending Account 2015 Master Services Agreement For Flexible Benefits Plan and Non-Discrimination Testing services by Wellmark Blue Cross Blue Shield of Iowa, effective January 1, 2015 and Addendum B to Master Services Agreement Flexible Spending Account. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign Amendment #1 to the Community Attraction and Tourism Agreement number 11-CAT-013 between Vision Iowa Board and the City of Fort Dodge and Webster County Board of Supervisors. (Copy on file in Auditor's office). Motion carried unanimously.

The following vendor proposals to purchase wheel loader were reviewed:

Murphy Tractor & Equipment Co				
2014	John Deere	644K	Tier 3	\$229,900
2015	John Deere	644K	Tier 4 Final	\$226,900
Ziegler Inc				
2015	Caterpillar	950M	Tier 4 Final	\$239,614

Moved by Fletcher, seconded by Leffler to approve the County Engineer's recommendation to purchase the 2015 John Deere 644K Tier 4 Final wheel loader from Murphy Tractor & Equipment Company in the amount of \$226,900.00 with delivery and payment on July 14, 2015 or after. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to allow claims. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to adjourn the meeting.