

**BOARD OF SUPERVISOR'S Regular Meeting**  
**February 10, 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: Fletcher, Dencklau, and Leffler. Absent: Singer and Campbell.

Moved by Leffler, seconded by Fletcher to approve minutes of the February 3, 2015 regular meeting and the Canvass held on February 6, 2015 to canvass the votes for Southeast Webster Grand and Prairie Valley Special School Elections held on February 3, 2015. Motion carried unanimously.

Moved by Fletcher, seconded Leffler to approve salary adjustment for April Wicklein to \$15.96 per hour, effective February 11, 2015 per labor agreement. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve employment status of Sara Lewis from part-time clerk to full-time clerk effective February 23, 2015, per recommendation of Jan Messerly, County Treasurer. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to adopt the following resolution:

**RESOLUTION ADDRESSING THE TERMS OF OFFICE FOR THE COLEMAN SANITARY TRUSTEES IN WEBSTER COUNTY, IOWA**

WHEREAS, the Webster County Board of Supervisors is required to establish terms of office for sanitary district trustees elected by special election or at a special meeting of the board of trustees called for that purpose. See Iowa Code Section 358.9.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Webster County, Iowa, that the trustee elected at the special meeting of the Coleman Sanitary District Board of Trustees on February 2, 2015, shall hereby serve a term expiring on January 2, 2017.

BE IT FURTHER RESOLVED by the Board of Supervisors of Webster County, Iowa, that the trustee who was elected by the second highest number of votes at the special meeting of the Coleman Sanitary District Board of Trustees on February 24, 2015, shall hereby serve a term expiring on January 2, 2019.

BE IT FURTHER RESOLVED by the Board of Supervisors of Webster County, Iowa, that the trustee who was elected by the highest number of votes at the special meeting of the Coleman Sanitary District Board of Trustees on February 24, 2015, shall hereby serve a term expiring on January 2, 2021.

BE IT FURTHER RESOLVED that each term thereafter shall be for a term of six (6) years.

Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Melissa Evens as Coleman Sanitary Sewer District Trustee following a special meeting of said district to elect a Trustee held on February 2, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve purchase of computer equipment in the amount of \$5,558.36 for County Attorney's office, per quote from Gov-Connection. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign contract agreement with Seneca Companies for tank closure at the Law Enforcement Center. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize County Engineer to sign agreement with Iowa DOT and Union Pacific Railroad for installation of 12" LED flashing light signals, gate arms, and prediction circuitry at railroad crossing on Hayes Avenue south of Route D20. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize County Engineer to sign agreement with Iowa DOT and Union Pacific Railway for installation of 12" LED flashing light signals, gate arms, and prediction circuitry at railroad crossing on 160<sup>th</sup> Street east of Samson Avenue. (Copy on file in Engineer's office). Motion carried unanimously.

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

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

s/Carol Messerly  
Carol Messerly  
Webster County Auditor

s/Keith Dencklau  
Keith Dencklau  
Chairman, Board of Supervisors