

**BOARD OF SUPERVISOR'S Regular Meeting**  
**March 3, 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, Campbell, and Leffler. Absent: Singer.

Moved by Leffler, seconded by Campbell to approve minutes of the February 24, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file resignation of Dennis Jones on the Coleman Water Board. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file the following appointments to the Coleman Sanitary Sewer Board as elected at a special meeting on February 24, 2015: Joe Echelberger, to a term expiring January 2, 2019; and Larry Pingel, to a term expiring January 2, 2021. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file Manure Management Plan update for Norwest Finisher in Section 7, Burnside Township. (Copy on file Auditor's office) Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve Five-day Special Class C Liquor License for Domestic Sexual Assault Outreach effective April 11, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve Class C Liquor License renewal Application for Deer Creek Golf Club, effective March 1, 2015. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file Planning and Zoning Commission's report and set 10:30a.m. March 23, 2015 as the time and date for public hearing on the first consideration to amend Zoning Ordinance 046. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve application and permit from Hy-Vee Food Store of Fort Dodge, Iowa for conducting portion of 4<sup>th</sup> Annual Hy-Vee Half Marathon on Saturday, April 11, 2015 within Webster County secondary road right of way. (Copies on file in Engineer's office) Motion carried unanimously.

The following vendor proposals to purchase pickup with service body for surveying and inspection were reviewed:

Shimkat Motor Company	\$45,023.00 for a Dodge Ram 2500
Fort Dodge Ford	\$45,262.32 for a Ford F-250

Moved by Fletcher, seconded by Leffler to approve County Engineer's recommendation to purchase pickup with service body for surveying and inspection from Shimkat Motor Company. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve Resolution No. 0.2 to Revise Webster County 2015 Five Year Construction Program, which advances four bridge replacement projects from priority year FY2016 to accomplishment year FY2015 so they may be let and constructed. (Copies on file in Engineer's office) Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve hiring and employment of Mason Gordon, Transport Officer, effective March 3, 2015 at the rate of \$12.00 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to accept and place on file the resignation of Theresa Leffler, Correctional Officer, effective March 2, 2015. Motion carried unanimously.

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

s/Tina Eldal  
Tina Eldal, Webster County Deputy Auditor

s/Keith Dencklau  
Keith Dencklau, Chairman