

**BOARD OF SUPERVISOR'S Regular Meeting**  
**April 21, 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, Campbell and Leffler. Absent: Dencklau.

Moved by Leffler, seconded by Singer to approve minutes of the April 14, 2015 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to accept and place on file the resignation of Barbara O'Connor, Public Health ARNP effective March 20, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve wage increase for Correctional Officer Tyler Powers to \$14.73 per hour effective April 30, 2015, and Emily Johnson to \$15.04 per hour effective April 28, 2015, per labor agreement. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve Class B Beer Permit Application for Harlan Rogers Sports Complex. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign IP Pathways proposal to add storage to the existing virtual environment in the amount of \$26,393.23. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign Railroad Revolving Loan and Grant Program Agreement. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Central Iowa Juvenile Detention Center Auditor's Report and Financial Report for period ending June 30, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve request to transfer \$2,151.00 from General Basic Fund to Conservation Trust Fund per equipment sold at auction; fund will be used to purchase tracks for the John Deere Gator. Motion carried unanimously.

The Board reviewed the Construction Permit Application and Matrix Scoring of Keaton Mosher for a new 321-head deep pit swine finisher confinement building at an existing swine confinement facility in Section 3, Roland Township; noting that upon site visit they agreed with the matrix scoring. It was further noted that no written comments were received.

Moved by Fletcher, seconded by Leffler to recommend acceptance to Iowa Department of Natural Resources of Keaton Mosher for a new 321-head deep pit swine finisher confinement building at an existing swine confinement facility in Section 3, Roland Township. Motion carried unanimously.

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

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

s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Vice-Chair, Board of Supervisors