

BOARD OF SUPERVISOR'S Regular Meeting
June 9, 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 June 2, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file the employment status changes of Emily Johnson, Tyler Powers and Corey Wood, Correctional Officers from Part-time to Full-time effective June 22, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve hiring and employment of Stacy Kraft, RN, effective June 8, 2015 at the rate of \$18.00 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file the promotion of Deputy Chris O'Brien to the position of patrol Sergeant, effective July 1, 2015 at a salary of \$62,146.52 per labor contract. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve appointment of Merrill Leffler to the HazMat Foundation Board, for a one-year term. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve Class B Beer Permit Application for Shellabration, Inc., pending Dram Shop endorsement. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign the following Webster County, Iowa Disaster Declaration, 2015 Outbreak of Highly Pathogenic Avian Influenza in Northwest Iowa:

Webster County, Iowa has suffered damage from:

2015 Outbreak of the Highly Pathogenic Avian Influenza (HPAI) in Northwest Iowa.

This outbreak is causing damage to:

- public and private property
- and endangerment of health and safety of the citizens in the disaster area.

Therefore, Webster County, Iowa has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance.

s/Keith Dencklau

Chair, Webster County Board of Supervisors

Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file Veterans' Commission Quarterly Report of Persons Served for period ending March 31, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Dan Lewandowski, Director of Veterans Affairs presented the 2014 Geographic Distribution of Veteran Affairs Expenditures Report. Copy on file in Auditor's office.

Moved by Leffler, seconded by Campbell to receive and place on file Annual Audit Reports for year ending December 31, 2014 for Berryhill Center for Mental Health in consolidation with Iowa Health System Audit Report. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve and authorize Chair to sign utility permit from Frontier Communications to bury telecommunication cable along the west side of Route P59 (a.k.a. Quail Avenue) from 2263

Quail Avenue south approximately 1850 feet to pedestal in Section 5, Township 88 North, Range 28 West, Pleasant Valley Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve application and permit from Pro Cooperative to apply dust control treatment in 2015. (Copy on file in Engineer's office). Motion carried unanimously.

At 11:00a.m. a Joint Telephonic Meeting with Calhoun County was held to levy Drainage Assessments against various Joint Drainage Districts. For further particulars see Drainage Record Book.

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors