

BOARD OF SUPERVISOR'S Regular Meeting
July 7, 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, Campbell, and Leffler. Absent: None.

Moved by Leffler, seconded by Fletcher to approve minutes of the June 30, 2015 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file the following Drainage Repairs: D.D.#69 Upper Main; D.D. #69, Lateral 1; D.D.#69 Branch 20; and D.D. 179. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Sheriff's Quarterly Report of Fees Collected for period ending June 30, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Update for Alliger Farms in Section 27, Gowrie Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to adopt Webster County Investment Policy per recommendation of Webster County Treasurer. (Copy on file in Auditor's office). Motion carried unanimously.

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

RESOLUTION NAMING DEPOSITORY

Resolved, that the Webster County Board of supervisors of Fort Dodge, Iowa in the Webster County, Iowa approves the following institutions to the depository of the Webster County funds in the conformance with all applicable provisions of Iowa Code Chapter 12C.2 (19830) by 1984 Acts., S.F.2220. The Webster County Treasurer is hereby authorized to deposit the Webster County funds in the financial institution as set out below:

Depository Name	Location of Home Office	Amount
Wells Fargo Bank Iowa NA	822 Central Ave Fort Dodge IA	\$20,000,000.00
United Bank Of Iowa	608 1 st Ave So Fort Dodge IA	\$ 5,000,000.00

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the Webster County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 7th day of July 2015, as a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 7th day of July, 2015.

s/Carol Messerly
Webster County Auditor

Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign permit from MidAmerican Energy to install new pole along east side of National Avenue for new underground primary electric extension at 1048 National Avenue in Section 5, Township 90 North, Range 28 West, Badger Township. (Copy on file in Engineer's office). Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Robert H Singer
Temporary Board Chairman