

**BOARD OF SUPERVISOR'S Regular Meeting**  
**August 4, 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 July 28, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file salary increase for Joseph Duane Peterson to \$38,168.00, effective July 30, 2015, per recommendation of Jeanette Thanupakorn, Webster County Assessor. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve pay increase for Jenna Carlson, Typist Advance to \$1,180.80 each pay period effective August 21, 2015, per recommendation of Jessica Wernimont, Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve wage increase for Lacey Utley, BA to \$15.13 per hour effective August 1, 2015 per recommendation of Kari Prescott, Public Health Director. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file Manure Management Plan for Carl Sandgren in Section 23, Roland Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve Class B Native Wine Permit Application for Community Orchard, Inc. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign Letter of Support of Berryhill Integrated Health Center for Service Area Competition Grant Funding. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve and authorize Chair to sign Amendment #2 to the CAT Agreement for Vision Iowa Funding for an extension to complete a couple of trail segments that were added to the original contract since project came in under-bid. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to allow 2014 Homestead Tax Credits, 2014 Military Service Tax Credits, and 2014 Business Property Tax Credits. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file Certification of Taxes for Year 2014, collectable in Fiscal Year 2015-2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve second consideration of an amendment to Zoning Ordinance # 046 and Zoning Map to rezone the following described property from M-E to A-2: Lot 4 Peterson's Sub Division of NW Fr. ¼ of Section 7, Township 88 North, Range 28 West of the 5<sup>th</sup> P.M., Webster County, Iowa; **EXCEPT** A parcel of land being part of the SE ¼, SE ¼ of the NE ¼ of Section 12, Township 88 North, Range 29 West of the 5<sup>th</sup> P.M., Webster County, Iowa, and also part of Lot 4 of Peterson Sub-division of the NW ¼ of Section 7, Township 88 North, Range 28 West of the 5<sup>th</sup> P.M., Webster County, Iowa, (Grady); and further set 10:30a.m. on August 25, 2015 as the time and date for final consideration of said amendment. Roll call vote: Ayes – Leffler, Campbell, Dencklau and Fletcher. Nays: None. Motion carried unanimously.

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**