

BOARD OF SUPERVISOR'S Regular Meeting
August 11, 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 Campbell to approve minutes of the August 4, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Drainage Repairs for DD #5 Lateral 2B and DD #130. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to set 10:00a.m. on the 25th day of August, 2015 as the time and date for first consideration of the proposed amendment to Webster County Ordinance No. 43, an ordinance describing the forms of General Assistance provided by Webster County, in accordance with Chapter 252, Code of Iowa, to poor persons and needy persons. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file a change in date of hire for Emaria Hickey, Transport Officer, effective July 31, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign invoice from Iowa DOT for their assurance testing costs in the amount of \$2,984.63 on Project STP-S-CO94(101)—5E-94 and process payment from Farm to Market account. (Copy on file in Engineer's office). Motion carried unanimously.

11:00a.m. Hearing – Drainage District #5 on proposed cleanout of Main Open Ditch. For further particulars see Drainage Record Book

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

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors