

BOARD OF SUPERVISOR'S Regular Meeting
September 1, 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 and Campbell. Absent: Leffler.

Moved by Campbell, seconded by Singer to approve minutes of the August 25, 2015 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Drainage Repairs for D.D.#26 Branch One. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve disposal of used office equipment and furnishings by public auction and set September 10, 2015 at 6:00p.m. as the time and date for said public auction. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve proposal submitted by Van Meter, Inc. for replacement of Courthouse lighting with LED lighting in the amount of \$17,355.00. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign utility permit from Midland Power to construct approximately 2600 feet of new overhead electric line along Baxter Avenue between Sections 17 and 18, Township 86 North, Range 30 West, Gowrie Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign utility permit from City of Callender for their contractor Bill Kahl to install storm sewer pipe across Thomas Street immediately east of Mortimer Avenue. (Copy on file in Auditor's office). Motion carried unanimously.

At 11:00a.m. a bid letting was held for Drainage District #5 Main Open Ditch for repairs to upper end of said district. For further particulars see Drainage Record Book.

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors