

**BOARD OF SUPERVISOR'S Regular Meeting**  
**September 22, 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 September 15, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.#69 Lateral One, D.D.#151, D.D.#40, and D.D.#316. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve wage increase for Correctional Officer, Renee Ryan from \$17.27 to \$17.90 effective September 20, 2015 per labor agreement. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve transfer from LOSST Fund to Debt Service Fund in the amount of \$532,888.00 and transfer from LOSST Fund to Capital Project Fund in the amount of \$125,000.00. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve 28E Agreement with Beaver Creek Watershed Management Authority. (Copy on file in Auditor's office). Motion carried unanimously.

The Board discussed various short and long term county projects including their financial needs and funding options. No action taken.

Moved by Singer, seconded by Fletcher to allow claims. Motion carried unanimously.

At 11:00a.m. Drainage District #48 held a hearing on petition for cleanout and repairs to open ditch. For further particulars see Drainage Record Book.

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