

**BOARD OF SUPERVISOR'S Regular Meeting**  
**October 13, 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, Dencklau, Campbell and Leffler. Absent: Fletcher.

Moved by Leffler, seconded by Campbell to approve minutes of the October 6, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.#37 and D.D.#48. Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve and authorize Chair to sign Flexible Spending Account Amendment for the Flexible Benefits Plan with Wellmark Blue Cross Blue Shield of Iowa, effective January 1, 2016. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file the position change of Krystal Steck, Child Support Recovery Unit, from Typist Advanced to Support Recovery Aide, at the rate of \$1180.80 per pay period, effective October 12, 2015 per the recommendation of Jessica Wernimont, CSRU Supervisor. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve wage increase for Joshua Pyle from \$15.72 to \$16.04 per hour effective September 20, 2015 and Melissa Nelson from \$16.95 to \$17.37 per hour effective September 27, 2015. Motion carried unanimously.

Moved by Singer, seconded by Leffler to receive and place on file the resignation of Kristine Howell, Emergency Preparedness Coordinator effective 10/23/15. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file the resignation of Jayci Zakeer, Correctional Officer, effective 10/21/15. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file the retirement of Douglas Darrah, Correctional Officer, effective 10/20/15. Motion carried unanimously,

Moved by Singer, seconded by Leffler to approve hiring and employment of LeAnn Rosado, CSS I-START Coordinator, effective October 26, 2015 at the rate of \$17.31 per hour per recommendation of Chalsea Carroll, County Social Services and Ken Hays, Community Services Director. Motion carried unanimously,

Moved by Leffler, seconded by Campbell to receive and place on file Manure Management Plan Updates for Bills Family Farm in Section 30, Dayton Township and Olson Site in Section 10, Roland Township. (Copies on file in Auditor's office). Motion carried unanimously,

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign Lease Purchase Agreement between AmeriCredit Financial Services, Inc. d/b/a GM Financial and Webster County, Iowa on behalf of Emergency Management Commission for a 2016 Chevrolet Tahoe. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve proposal for battery replacement in the Whelen Outdoor Warning Sirens in the unincorporated area of Webster County as submitted by Frontline Warning Systems in the amount of \$3,527.82; which includes siren preventative maintenance. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign utility permit from Frontier Communications to bore fiber optic cable across 235<sup>th</sup> Street and then plow to 2650 235<sup>th</sup> Street in Section 11, Township 88 North, Range 28 West; Pleasant Valley Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign utility permit from MidAmerican Energy to install new electric service over 140<sup>th</sup> Street to 2170 140<sup>th</sup> Street in Section 25, Township 90 North, Range 29 West, Badger Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve and authorize Chair to sign permit from Nels Pederson Company to extend tile line from 2475 235<sup>th</sup> Street to intake along north side of 235<sup>th</sup> Street in Section 8, Township 88 North, Range 28 West; Pleasant Valley Township. (Copy on file in Engineer's office). Motion carried unanimously.

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

s/Carol Messerly  
Webster County Auditor

s/Keith Dencklau  
Chairman, Board of Supervisors