

BOARD OF SUPERVISOR'S Regular Meeting
November 10, 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 November 3, 2015 regular meeting and the November 9, 2015 Canvass of Votes from the November 3, 2015 City Elections. Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve hiring and employment of JoAnn Alvarez-Boothby, Part-time Correctional Officer effective November 3, 2015 at the rate of \$14.79 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve hiring and employment of Nancy Vasquez, Interpreter, at the rate of \$20.00 per hour effective November 2, 2015 per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to accept and place on file resignation of Kelsey Riley, Case Manager effective November 15, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve wage increase for Ashley Guthrie, Correctional Officer to \$15.42 per hour effective November 13, 2015. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Manure Management Plan Update for Mark Peterson in Section 30, Dayton Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve Class C Liquor License Application for Willow Ridge Golf Course. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file the following appointment to the Compensation Board for four year term beginning July 1, 2015: Nicholas Cochrane, Recorder's Representative; Dan Flattery, Supervisors' Representative; and Jim Kesterson, Sheriff's Representative. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve request to assign County held Tax Sale Certificate P100005, parcel number 1108480005 to Chris and Brian Stringer who will pay \$50.00 and be responsible for the costs associated with serving notice of redemption and upon completion of notice ask the Board to abate the delinquent taxes, costs, interest and special assessments. Motion carried unanimously.

Evan Del Val with ISG as the engineering firm discussed inspection of the agricultural infrastructure during the installation of the pipeline project. A letter of intent to retain ISG Engineering firm will be prepared and brought before the board for approval in the near future.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign utility permit from MidAmerican Energy to temporarily relocate overhead electric line along 160th Street in Section 4, Township 89 North, Range 28 West, Cooper Township due to bridge replacement project over Soldier Creek. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Singer to approve and authorize Chair to sign permit from Nels Pederson to investigate for tile along east side of Racine Avenue approximately 1300 feet south of 100th Street in Section 1, Township 90 North, Range 28 West, Badger Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign permit from Richard Stark to install sub-drain across Taylor Avenue north of 200th Street between Sections 19 and 20 and across 200th Street east of Taylor Avenue between Sections 20 and 29, all in Township 89 North, Range 27 West, Colfax Township; and to drain property all within Drainage District #247 in accordance with tile crossing policy. (Copy on file in Engineer's office). Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors