

BOARD OF SUPERVISOR'S Regular Meeting
November 17, 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: Fletcher, Dencklau, Campbell and Leffler. Absent: Singer.

Moved by Leffler, seconded by Campbell to approve minutes of the November 10, 2015 regular meeting. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file the following Drainage Repairs: D.D.#218, D.D.#249 and D.D.#57. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Manure Management Plan Update for RSH Farms, Inc in Section 8, Deer Creek Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve Conservation Department 2014-15 Annual Report. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign utility permit from MidAmerican Energy to repair natural gas valve under west shoulder of P59 (Quail Avenue) approximately 75 feet south of Midway Boulevard in Section 27, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign utility permit from Xenia Rural Water District to bore one and one-half inch water service under 350th Street approximately 280 feet west of 2424 350th Street in Section 9, Township 86 North, Range 28 West, Dayton Township. (Copy on file in Engineer's office). Motion carried unanimously.

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