

**BOARD OF SUPERVISOR'S Regular Meeting**  
**January 12, 2016 - 10:00a.m. Board of Supervisors' Room**  
**Webster County Courthouse**

The Board of Supervisors will meet in Session on the above date with the following members present: Fletcher, Dencklau, Campbell and Leffler. Absent: Singer.

Moved by Leffler, seconded by Fletcher to approve minutes of the January 5, 2016 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file the following Drainage Repairs: D.D.#69 Branch 1 and 2; and D.D.#359. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve salary step increase for Brad McIntyre, Assistant County Attorney to \$64,000.00 effective December 22, 2015, per County Attorney's Office Salary Schedule. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve salary step increase for Hans Becker, Assistant County Attorney to \$63,000.00 effective January 14, 2016, per County Attorney's Office Salary Schedule. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Construction Permit Application (Manure Management Plan) for Rodewald #1 in Section 7, Cedar Township, Calhoun County. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file County Recorder's Report of Fees Collected for period ending December 31, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Sheriff's Report of Fees Collected for period ending December 31, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to accept proposal for installation of microphones in Law Enforcement Center Courtrooms #1 and #2 submitted by Kolacia Construction, Inc. in the amount of \$3,105.15.

Moved by Dencklau, seconded by Leffler to approve Travel Authorization Request from Allisson Hauser to attend Therap National Conference in Portland, Oregon where she will be participating as a trainer and a recipient of the training. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign permit from MidAmerican Energy to realign overhead electric lines along the south side of 300<sup>th</sup> Street in Section 16, Township 87 North, Range 29 West; Clay Township; due to completion of bridge replacement project over Lateral Two of Drainage District #5. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file resignation of Danny Hammersland, Sign Technician in the Secondary Road Department, effective April 29, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize County Engineer to fill vacancy in Secondary Road Department due to resignation of Danny Hammersland. Motion carried unanimously.

Bill Kent from Fort Dodge Community School Board discussed the district's upcoming election.

Moved by Dencklau, seconded by Leffler to allow claims. Motion carried unanimously.

At 11:00a.m. Public Hearing/Bid Letting on Cleanout and Repairs to Drainage District #48 was held. For further particulars see Drainage Record Book.

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

s/Carol Messerly  
We

s/Mark Campbell