

**BOARD OF SUPERVISOR'S Regular Meeting**  
**January 19, 2016 - 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.

At 9:00a.m. the Board of Supervisors canvassed the votes from Drainage District #96 Trustee Election held January 16, 2016. Moved by Fletcher, seconded by Leffler to approve the following: Ted Fiala received three (3) votes; scattering zero (0) votes; Ted Fiala duly elected Trustee of Drainage District #96 Trustee District #1. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve minutes of the January 12, 2016 regular meeting. Motion carried unanimously.

Dale Struecker, Chairman of Compensation Board presented the following elected officials fiscal year 2016-2017 salary recommendations: Supervisors - \$36,593; Chairman \$36,638; Sheriff \$85,731; Auditor \$64,821; Treasurer \$64,821; Recorder \$64,821; Attorney \$101,512. No action taken.

Moved by Leffler, seconded by Fletcher to approve and authorize Lease Agreement with Access Systems for copier in Recorder's office. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve request from Kevin M. Black, President of Heartland Bank to purchase Tax Certificate Number P150013, (Lot 7, Block 3, Lynd's Addition to Gowrie, Webster County, Iowa) for \$100.00; to allow for potential expansion of the bank. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize the Chair to sign Certificate of Substantial Completion for the Courtroom Remodel Project at the Law Enforcement Center. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file resignation of David Fisher as Sumner Township Trustee, effective January 1, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from Frontier Communications to directional bore 50 pair fiber optic cable near 2761 200<sup>th</sup> Street in Section 13, Township 89 North, Range 28 West; Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign permit from Frontier Communications to plow 12 pair fiber optic cable along south side of 140<sup>th</sup> Street and west of Highway 169 in Section 26, Township 90 North, Range 29 West; Deer Creek Township; subject to a Drainage Agreement being signed for Drainage District #360. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign permit from Frontier Communications to plow and directional bore 12 pair fiber optic cable along west side of Madison Avenue near 1650 Madison Avenue in Section 1, Township 89 North, Range 29 West; Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Kari Prescott, Public Health Director reported on the Family Foundations Home Visitation Program receiving Iowa Family Support Credential.

Mickie Shuben discussed the Iowa Partnership for Success Program and a Social Host Ordinance. No action taken.

Robert Zabel with the Webster County Agricultural Association (Fair Board) presented an update/review to the Board of Supervisors and acknowledged their support of the Fair Board. No action taken.

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

s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Chairman Board of Supervisors