

**BOARD OF SUPERVISOR'S Regular Meeting**  
**February 9, 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: Singer, Fletcher, Dencklau and Campbell,. Absent: Leffler.

Moved by Dencklau, seconded by Singer to approve minutes of the January 26, 2016 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file wage increase for Jennifer Wuebker, RN, BSN from \$25.90 to \$26.90 per hour effective February 1, 2016, and further Jennifer has accepted the position of Program Project Director. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to accept and place on file resignation of Allyson Been, Public Health Billing Clerk effective January 29, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to receive and place on file resignation of Brad Luke. Board Member on the Webster County Conservation Board effective February 29, 2016. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve Class C Liquor License Application for Deer Creek Golf Club with outdoor and Sunday Services. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to authorize Chair to sign 2016 ISAC Wellness Program Contract for the 2016 plan year with Wellmark Blue Cross Blue Shield. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to receive and place on file Manure Management Plan Update of Brent Odland #1 in Section 17, Eagle Grove Township, Wright County, Iowa; and Webster Pork in Section 22, Clay Township, Webster County, Iowa. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Semi Annual Report of Treasurer for period ending December 31, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve Contractor Change Order Request #07 to replace microphone jacks on Law Enforcement Center Courtroom in the amount of \$1,018.08; and Contractor Change Order Request #08 to lower Judge's bench and move witness stand in Law Enforcement Center Courtroom #2 in the amount of \$352.94. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve proposal for the Courthouse security system submitted by Convergent for security cameras, surveillance system and access control system in the amount of \$11,642.00. Motion carried unanimously.

Moved by Dencklau, seconded by Singer to approve and authorize Chair to sign Iowa DOT Preconstruction Agreement Number 2016-C-148 for paving side road approaches along Highway 169 on Project Number HSIPX-169-6(88)—3L-94. (Copy on file in Engineer's office). Motion carried unanimously.

The following newspaper subscription numbers were received to assist in the appointment of Official Newspapers for Webster County in calendar year 2016: Gowrie News – 308; Dayton Leader – 236; Dayton Review – 271; and The Messenger – 5,174. Moved by Fletcher, seconded by Singer to accept

the packets received, review the lists and reconvene today at 1:00p.m. At 1:00p.m. Chairman Campbell reconvened the meeting and turned it over to Assistant County Attorney Ryan Baldrige who recommended that the Dayton Review be disqualified because 1. The list provided was for everyone that is receiving a newspaper and did not indicate the qualifying subscribers. 2. In review the affidavits submitted the first seven did not provide required consent.

Moved by Dencklau, seconded by Fletcher to approve The Messenger, Gowrie News and Dayton Leader as the official newspaper in Webster County for calendar year 2016. Motion carried unanimously.

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

At 11:00a.m. a public hearing on proposed improvements to main tile D.D.#34, Lateral A was held. For further particulars see Drainage Record Book.

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