

BOARD OF SUPERVISOR'S Regular Meeting
February 16, 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 met to canvass the Fort Dodge Community School District February 2, 2016 Special Election held on February 9, 2016 due to extreme inclement weather. Moved by Fletcher, seconded by Dencklau to approve the following as the official canvass of the Fort Dodge Community School District:

<u>Public Measure A:</u>	Yes – 2,621 votes	No – 833 votes	Total – 3,454 votes
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Therefore Public Measure A was declared to be adopted.

<u>Public Measure B:</u>	Yes – 2,405 votes	No – 1,036 votes	Total – 3,441 votes
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Therefore Public Measure B was declared to be adopted.

Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve minutes of the February 9, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve hiring and employment of Dustin Gomez, Assistant County Attorney at a starting salary of \$55,000.00 effective February 16, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign contract documents with Fort Dodge Asphalt Company, Inc., Fort Dodge, Iowa for hot mix asphalt projects FM-CO94(106)—55-94 on P33 between Highway 175 and 340th Street and FM-CO04(107)—55-94 on D60 between Calhoun County Line and P33. (Copy on file in Engineer's office). Motion carried unanimously.

The following bids for the sale of Unit #10, 2001 Dodge Grand Caravan, by the secondary road department were received: Sonya Nickelson - \$350.00; Mike Will - \$552.00; and Ben Gruver - \$575.00.

Moved by Leffler, seconded by Fletcher to approve high bid for Unit #10, 2010 Dodge Grand Caravan (Secondary road department) submitted by Ben Gruver in the amount of \$575.00. Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors