

**BOARD OF SUPERVISOR'S Regular Meeting**  
**June 7, 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 and Leffler. Absent: Dencklau and Campbell.

Moved by Singer, seconded by Fletcher to approve minutes of the May 31, 2016 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Singer to approve pay increase for Laura Montgomery from \$19.30 to \$19.61 per hour effective June 13, 2016 per labor contract. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Manure Management Plan Update for Mauer Farm in Section 3, Lost Grove Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Singer to approve Class C Liquor License Renewal Application for Webster County Agricultural Association. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to table consideration of entering into an Easement Agreement between Webster County and Roland and Mary Musselman for the installation of a septic system on sixty-six feet of County right of way which abuts Lot Two of Scenic Valley First Addition. Motion carried unanimously.

Moved by Fletcher, seconded by Singer to set 10:00a.m. on June 28, 2016 as the time and date for letting of bid and award Kennedy Park Road Project.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Fiscal Year 2017 Roadway Maintenance Agreement with Iowa Department of Transportation for roads within Brushy Creek State Park as requested by authorized Department of Natural Resources personnel. (Copy on file in Auditor's office). Motion carried unanimously.

Sara DeMeulenaere discussed the Iowa 99 County Bible Reading Marathon set for June 30 through July 3, 2016. The board requested her to submit her plan to the Board for next week's agenda.

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

s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors