

**BOARD OF SUPERVISOR'S Regular Meeting**  
**July 5, 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, Campbell and Leffler. Absent: None.

Moved by Dencklau, seconded by Leffler to approve minutes of the June 28, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve hiring and employment of Cameron Hicks, Part-time Correctional Officer, effective July 5, 2016 at the rate of \$15.16 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to accept and place on file the resignation of Cory Wood, Full-time Correctional Officer, effective June 25, 2016. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to accept and place on file the resignation of Chris Taylor, Part-time Correctional Officer, effective July 9, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Manure Management Plan Updates for Tom 2 Finisher Farm in Section 36, Cedar Township Calhoun County; Alliger Farms in Section 27, Gowrie Township; and Grettenberg South in Section 19, Dayton Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign contract documents with Fort Dodge Asphalt Company for Kennedy Park Road Improvements. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to table Resolution Naming Depository for Webster County Treasurer. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve request from Alex Syhlman, Race Director for Bluff Creek Triathlon, to bicycle on 0.5 mile of Route P70 from approximately 8:00 A.M. to 10:30 A.M., Sunday, July 31, 2016, as part of a swimming, biking, and running race originating at Don Williams County Park and place on file certificate of insurance naming Webster County as an additional insured. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign utility permit from Frontier Communications to extend underground fiber cable across Nelson Avenue from north of 230th Street to 2295 Nelson Avenue in Section 4, Township 88 North, Range 28 West, Pleasant Valley Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign utility permit from Prairie Energy Cooperative to replace 0.71 miles of overhead electric line along west side Xavier Avenue and along of south side 284th Street in Section 1, Township 87 North, Range 27 West, Webster Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign Iowa DOT Federal Aid Agreement No. 1-16-STPS-021 for Surface Transportation Program Project STP-S-CO94(109)—5E-94 on Route P59 between Route D33 and Route D43 for cold in-place recycling and hot mix asphalt resurfacing in 2017. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign Iowa DOT Federal Aid Agreement No. 1-16-STPS-022 for Surface Transportation Program Project STP-S-CO94(110)—5E-94 on Route D33 between Highway 169 and Route P59 North for cold in-place recycling and hot mix asphalt resurfacing in 2017. (Copy on file in Engineer's office). Motion carried unanimously.

At 11:00 a Joint Telephonic Drainage Meeting was held. For further particulars see Drainage Record Book.

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