

BOARD OF SUPERVISOR'S Regular Meeting
August 2, 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.

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

Moved by Leffler, seconded by Fletcher to receive and place on file Manure Management Plan Update for Jacob Seil in Section 30, Gowrie Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file County Social Services Auditor's Reports and Financial Statement for period ending June 30, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve Class B Native Wine permit with Outdoor Service and Sunday Sales for Community Orchard, Inc. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve abatement of taxes in the amount of \$501.40 in exchange for the previous payment made for the assignment of County held Tax Certificate #P150013. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign Historic Plaque Easement per request from the Fort Dodge Historic Preservation Commission to install plaque on Law Enforcement Center to commemorate the Fort Dodge City Hall, Fire and Police Department. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to allow 2015 Homestead Tax Credits, 2015 Military Service Tax Credits, and 2015 Business Property Tax Credits. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Certification of Taxes for Year 2015, collectable in Fiscal Year 2016-2017. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign copier lease agreement for Webster County E911. (Copy on file in Auditor's office). Motion carried unanimously.

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