

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

Moved by Leffler, seconded by Fletcher to approve minutes of the August 2, 2016 regular meeting. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file Drainage Repairs for D.D.#2. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve hiring and employment of Wyatt Opperman, Part-time Correctional Officer, effective August 8, 2016 at the rate of \$15.16 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

The following proposals were received for Webster County Courthouse Tuckpointing Project:

Andrew Tuckpointing - \$39,073.00 + \$4,850.00 Chimney = \$43,923.00

Karr Tuckpointing - \$109,764.00 + \$1,382.00 Chimney = \$111,146.00

Moved by Fletcher, seconded by Leffler to accept the low proposal submitted by Andrew Tuckpointing in the total amount of \$43,923.00 for Webster County Courthouse Tuckpointing Project. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize transfer from Rural Basic Services to Secondary Road Fund in the amount of \$14,584.00 for planning and zoning services provided by Engineer's department in the interim. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to receive and place on file 6-month pay increase to \$20.45 per hour for Tom Walsh, Class A Equipment Operator, effective September 1, 2016 and payroll dated September 16, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve and authorize Chair to sign utility permit from Midland Power Cooperative to install approximately 1600 feet of overhead electric line along west side of Madison Avenue and approximately 50 feet of underground service to new valve station in Section 19, Township 86 North, Range 28 West, Dayton Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign utility permit from Prairie Energy Cooperative to replace overhead electric poles along north side of 180<sup>th</sup> Street in Sections 15 and 16 and along east side of Union Avenue in Section 9, all within Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

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

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

s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors