

BOARD OF SUPERVISOR'S Regular Meeting
August 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: Singer, Fletcher, Dencklau, Campbell and Leffler. Absent: None.

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

Moved by Leffler, seconded by Singer to receive and place on file Drainage Repairs for DD# 159. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve hiring and employment of Kristina Swanson, Typist Advanced, effective August 8, 2016 at the rate of \$13.20 per hour per recommendation of Jessica Wernimont, Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve hiring and employment of Dale Johnson, Part-time Correctional Officer, effective August 19, 2016 at the rate of \$15.16 per hour per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Manure Management Plan Updates for Gross Site in Section 15, Lost Grove Township and Travis's Site in Section 29, Marion Township, Hamilton County. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve hiring of Kesterson Appraisal Company to appraise the following properties: 24941 306th Street, Burnside; 814 Margaret Avenue, Callender; 335 DeWitt Street, Fort Dodge; 1438 South 21st Street, Fort Dodge; 701 Walnut Street, Gowrie; 2096 240th Street, Fort Dodge; and 815 4th Street, Gowrie. (Total fee for all properties will be \$8,750.00). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign utility permit from Iowa Department of Natural Resources for their contractor, Graff Excavating, from Toledo, Iowa, to construct sanitary sewer line along P59 (Quail Avenue) from Midway Boulevard to Gypsum City OHV Campground in accordance with Project Plans #16-02-94-01. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign utility permit from Lehigh Valley Telephone to bore their fiber cable from 2957 Paragon Avenue to new hog facility at 2936 Paragon Avenue in Section 10, Township 87 North, Range 28 West, Burnside Township. Motion carried unanimously.

Moved by Singer, seconded by Leffler to set August 22, 2016 from 10:00a.m. – 12:00p.m. as the time and date for insurance agent interviews. Motion carried unanimously.

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors