

**BOARD OF SUPERVISOR'S Regular Meeting**  
**August 23, 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 16, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Drainage Repairs for D.D. #197. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve wage increase for Angela Halfwassen from \$29.19 to \$30.00 per hour effective August 29, 2016 per recommendation of Kari Prescott, Webster County Health Department. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve wage increase for Correctional Sgt. Brian Nellis from \$18.12 to \$18.45 per hour effective August 27, 2016 per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve wage increase for Correctional Sgt. Shawna Dencklau from \$18.12 to \$18.45 per hour effective August 27, 2016 per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve employment status for Austin Pohl, Steven Shannon and Daniel Villa Ramirez to be changed from part-time to full-time per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file Manure Management Plan Updates for Larson Site in Section 28, Clay Township; Nel's Home in Section 25, Fulton Township and West Roland Pork, Inc. Section 9, Roland Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize chair to sign utility permit from MidAmerican Energy to extend overhead electric across Hayes Avenue and north of 205<sup>th</sup> Street to new meter for Union Pacific railroad signal in Section 29, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize chair to sign utility permit from MidAmerican Energy to extend underground electric across Quail Avenue to new transformer at 2055 Quail Avenue in Section 27, Township 89 North, Range 28 West, Cooper 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 Frontier Communications to bury fiber cable along north side of 255<sup>th</sup> Street from near Highway Street in Otho east to Nelson Avenue and along west side of Nelson Avenue from north side of Des Moines River bridge north to Elm Drive in Coalville. (Copy on file in Auditor's office). Motion carried unanimously.

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

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

s/Carol Messerly  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors