

BOARD OF SUPERVISOR'S Regular Meeting
September 6, 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 August 30, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to accept and place on file the hiring and employment of Jacquelin Johll, Dental Hygienist, effective September 8, 2016 at the rate of \$30.00 per hour, per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to accept and place on file resignation of Andrew Thoma, OHV Park Attendant effective August 26, 2016. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Manure Management Plan Update for Alan Seil in Section 22, Reading Township, Calhoun County. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to approve funding in the amount of \$6,000.00 to cover the participation cost and some travel costs for the Growth Alliance to attend the 2016 European Forum for Industrial Biotechnology and Bio-economy. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve request for abatement of taxes, cost, interest and special assessments for Parcel #0718309002, Tax Sale Certificate #P110006 that was assigned to Anthony Pieczko, Jr. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign utility permit from MidAmerican Energy to install new underground gas service to BHJ USA Inc., 2472 170th Street, in Section 9, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Several citizens from the Clare area requested information on the construction permit application process. No action taken.

Moved by Fletcher, seconded by Dencklau to allow claims. 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