

BOARD OF SUPERVISOR'S Regular Meeting
September 13, 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, Campbell, and Leffler. Absent: Dencklau.

Moved by Leffler, seconded by Singer to approve the minutes of the September 6, 2016 regular meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file the following Drainage Repairs: D.D.#43, D.D.#58, D.D.#59 and D.D.#295. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to accept and place on file the hiring and employment of Maddie Dickerson and Belecia Seward, Home Care Aides, effective September 19, 2016 at the rate of \$11.00 per hour per recommendation of Kari Prescott, Director of Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve salary increase for Jesse Albrecht to \$16.77 per hour effective September 29, 2016 per labor agreement. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to accept and place on file the status change of Megan Sprecher, RN from part time to full time effective September 26, 2016. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to approve and authorize Chair to sign Proclamation naming September as National Recovery Month. **(TYPE OUT)**. Motion carried unanimously.

Moved by Leffler, seconded by Singer to approve and authorize Chair to sign utility permit from Prairie Energy to replace overhead electric lines along Xavier Avenue from 200th Street south to 2121 Xavier Avenue, in Sections 25, 26, and 35, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign utility permit from Prairie Energy to bore underground electric cable across 2027 Xavier Avenue in Section 26, Township 89 North, Range 27 West, Colfax 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 to bore underground electric cable across 200th Street to substation in Section 22, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Singer at 10:23a.m. to enter into closed session pursuant to Code Section 21.5(j) to discuss purchasing Iowa Department of Transportation Gowrie Maintenance Garage at 701 Walnut Street. Roll call vote: Ayes all. Nays: None. Motion carried unanimously.

At 11:07a.m. it was moved by Singer, seconded by Fletcher to return to open session. Roll call vote: Ayes – all. Nays – None. Motion carried unanimously.

Moved by Fletcher, seconded by Leffler to direct the County Engineer to place bid on Gowrie Shed as discussed in closed session. Motion carried unanimously.

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