

**BOARD OF SUPERVISOR'S Regular Meeting**  
**September 27, 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 September 20, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Drainage Repairs for D.D. #318. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve salary step increase for Joni Hefley, Conservation Department Office Manager from \$32,411.00 to \$33,383.00 effective October 2, 2016 per salary schedule. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve salary increase for Renee Ryan, Correctional Officer from \$18.35 to \$18.75 per hour effective September 19, 2016 and Melissa Nelson, Correctional Officer from \$17.70 to \$18.35 per hour effective September 27, 2016, per labor agreement. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file resignation of Robert Stark, Board of Adjustment Member. Motion carried unanimously.

Moved by Leffler, seconded by Singer to table appointment of Ernest Kersten to Webster County Board of Adjustment to fill vacancy for the remainder of term (December 31, 2018). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve Business Property Tax Credit Application for Real Estate Property Tax Year 2016. (Copy 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 install 40 foot pole and attach three overhead transformers to provide electric feed at 2920 Paragon Avenue in Section 10, Township 87 North, Range 28 West, Burnside Township. (Copy on file in Engineer's office). 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