

**BOARD OF SUPERVISOR'S Regular Meeting**  
**October 25, 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 October 18, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file the following Drainage Repairs: D.D.#2 and D.D.#195. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve promotion of Deputy Tony Walter to Patrol Sergeant effective November 15, 2016 at the salary of \$61,592.66 per labor agreement. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve wage increases for Correctional Officers as follows: Ashley Guthrie from \$15.81 to \$16.11 per hour effective November 13, 2016; Joann Alvarez from \$15.16 to \$15.48 per hour effective November 3, 2016; and Austin Pohl from \$15.16 to \$15.48 per hour effective November 3, 2016. Motion carried unanimously.

Item to approve and authorize Chair to sign Lease Agreement for copier with Advanced Systems, Inc. and Webster County – Webster County Emergency Management was not moved to the table; therefore died for lack of a motion.

Moved by Dencklau, seconded by Leffler to adopt the following resolution:

Be it resolved by the Board of Supervisors of Webster County, Iowa, that Alliant Energy Inc. is hereby directed to make the following changes to the existing system, at the locations described below according to the terms expressed in the existing street light contract:

Intersection of 390<sup>th</sup> St & Lainson Avenue (east of Lanyon, IA-SW corner of intersection)

PASSED AND APPROVED this 25<sup>th</sup> of October, 2016 at Fort Dodge, Iowa

Webster County Board of Supervisors

ATTEST:

s/Mark Campbell, Chairman

s/Carol Messerly, Webster County Auditor

Roll call vote: Ayes – all. Nays – none. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve and authorize Chair to sign utility permit from Precision Pipeline to open cut and install 30 inch pipeline across 340<sup>th</sup> Street west of Garfield Avenue between Section 36, Township 87 North, Range 30 West and Section 1, Township 86 North, Range 30 West. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve revised list of unpaved roads designated as no snow removal. (Copy on file in Auditor'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