

BOARD OF SUPERVISOR'S Regular Meeting
January 2, 2018 Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors met in Session on the above date with the following members present: Campbell, Dencklau, Carlson and Thode. Absent: Leffler

The meeting was called to order by Vice-Chairman Mark Campbell who asked for a nomination for 2018 Chairman. Moved by Thode, seconded by Dencklau to appoint Mark Campbell as Chairperson for year 2018. Motion carried unanimously.

Moved by Thode, seconded by Carlson to appoint Keith Dencklau as Vice-Chairperson for year 2018. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve the agenda as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve December 26, 2017 and December 28, 2017 meeting minutes. Motion carried unanimously.

Moved by Thode, seconded by Carlson to authorize Auditor to issue warrants for year 2018 when Board is not in session for the following named purposes; freight, express postage, utilities, salaries and payroll where such compensation shall have been previously fixed by the Board upon Certificate of the officer or foreman under whom such compensation shall have been earned. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve Request for Proposals of 3 each existing Heating and Cooling Units located at the Department of Human Services Building, 330 1st Ave. N, Fort Dodge, Iowa to be submitted by 10:00 a.m. January 23, 2018. Motion carried unanimously.

Moved by Carlson, seconded by Thode, to approve assignment of County Held Tax Sale Certificate #P130006; Parcel No. 1512276002; SW Lehigh Inc., Original Town, Wilson & Funk Sub Division of H, I and K, Block 18, Lot 14 Lehigh, Iowa in the amount of \$231.00 to James W. Cunningham. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Chairman to sign letter of support for Iowa Central Community College Bond Referendum. Motion carried unanimously.

Moved by Carlson, seconded by Thode to adjourn. Motion carried unanimously.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors