

**BOARD OF SUPERVISOR'S Regular Meeting
January 16, 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, Thode and Leffler. Absent: None.

Moved by Dencklau, seconded by Leffler to approve the agenda adding last item to receive and place on file County Attorney Applications. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve January 9, 2018 meeting minutes as presented. Motion carried unanimously.

Moved by Carlson, seconded by Leffler to receive and place on file Webster County Compensation Board recommendations for Fiscal Year 2018-2019 as follows:

Supervisor	\$ 37,691
Chairman	38,769
Sheriff	90,071
Auditor	68,103
Treasurer	68,103
Recorder	68,103
County Attorney	106,651

Motion carried unanimously. (Copy on file in Auditor's Office)

Moved by Thode, seconded by Dencklau to approve hiring of Amanda Pigman, Child Support Recovery Unit Typist Advance Position at \$13.67 per hour, effective January 22, 2018 per recommendation of Jessica Wernimont, Supervisor. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve wage increases for Auditor's Office employees Krystal Lloyd, Drainage Clerk, from \$17.19 to \$18.46 per hour effective January 21, 2018 and Sara Lewis, Clerk, from \$19.97 to \$20.27 per hour, effective February 28, 2018 per recommendation of Doreen Pliner, Webster County Auditor. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve wage increase for Spencer Schultz, Correction Officer, from \$15.54 to \$15.99 per hour effective January 11, 2018, per recommendation of Steve Ellifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Manure Management Plan Update for PI-416 Finisher, Prestage Farms of Iowa, LLC, located in Section 32, Township 86 North, Range 28 West; Dayton Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file County Recorder's Report of Fees Collected for quarter ending December 2017. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Webster County Conservation Board Strategic Plan 2018-2022. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign utility permit from Communication Data Link on behalf of Mediacom to bore two inch conduit with coax cable along east

side of Quail Avenue immediate south of Midway Boulevard in Section 26, Township 89 North, Range 28 West, Cooper Township. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Secondary Road Department to purchase three new tandem axle trucks with accessories from Rees Truck and Trailer for a total price of \$666,192.00. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file applications for Webster County Attorney position. Motion carried unanimously.

During the Citizens' time to address the Board several residents of Deer Creek Homeowners Association spoke to request 130th Street from Highway 169 to Deer Creek Drive entrance become a paved roadway.

There being no further business it was moved by Dencklau, seconded by Leffler to adjourn the meeting. Motion carried unanimously.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors