

**BOARD OF SUPERVISOR'S Regular Meeting
February 13, 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 and Thode. Absent: Carlson and Leffler

Moved by Dencklau, seconded by Thode to move Item Number 6 Discuss/Approve County Attorney to fill the Vacancy to the last item and approve the agenda. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve the February 6, 2018 meeting minutes. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to receive and place on file salary adjustment for April Wicklein from \$19.67 per hour to \$19.97 per hour, pursuant to clerk's labor contract, effective February 11, 2018 as recommended by Ryan Baldrige, First Assistant, Webster County Attorney. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Annual Manure Management Plan Update for Norwest Finisher, 2235 300th St., Fort Dodge, Iowa. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to approve and authorize Chairman to sign Beacon Professional Services Agreement for adding Property Card on Webster County Beacon Website at an additional cost to current agreement of \$600 per year. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to table Johnson Controls Amendment Four; Operations & Maintenance Agreement for the Webster County Facilities. This addendum continues the Original Operations and Maintenance Agreement for July 1, 2018-June 30, 2019 in the amount of \$494,520.00 until next week. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to approve agreement with Johnson Controls for additional part time labor (24 hours per week) for a monthly price of \$2,895. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to allow payment for Stotts' Land Purchase in the amount of \$337,917.00. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve policy for dust control program, vendor permit form, and patron acknowledgement form. Motion carried unanimously.

Chairman Campbell called for a 30 minute recess.

Moved by Dencklau, seconded by Thode to appoint Ryan Baldrige to position of Webster County Attorney to fill Vacancy. Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors