

**BOARD OF SUPERVISOR'S Regular Meeting**  
**March 6, 2018 Board of Supervisors' Room**  
**Webster County Courthouse**

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

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

Moved by Carlson, seconded by Thode to approve the February 27, 2018 meeting minutes. Motion carried unanimously.

Moved by Thode, seconded by Leffler to receive and place on file hiring and employment of Kimmesha Roberts, Corrections Officer, effective March 7, 2018 at \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file step increase for Deputy Derek Christie, from \$60,126.16 to \$62,183.51 effective March 11, 2018, per James V. Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file salary adjustment for Dustin Gomez from \$64,575 to \$67,000 effective February 16, 2018, per recommendation of Darren D. Driscoll, County Attorney. Motion carried unanimously.

Moved by Thode, seconded by Leffler to receive and place on file resignation from Webster County Civil Service Commission effective February 20, 2018, from Darren D. Driscoll. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file annual Manure Management Plan from Mike & Katie Kauffman, 3943 Oak Ave., Harcourt, Iowa. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file annual Manure Management Plan from Price Site, 2213 300th St., Fort Dodge, Iowa. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve Class C, Liquor License Application for Deer Creek Golf Club. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve Class C, Native Wine, Liquor License Application for Soldier Creek Winery, LLC. Motion carried unanimously.

The following proposals for removal of Bank Safety Deposit Boxes from basement of the Bank Building were received: Clark Construction - \$7,400; D & L Metal Recycling - \$2,000.

Moved by Carlson, seconded by Thode to approve the proposal from D & L Metal Recycling in the amount of \$2,000 for the removal of Bank Safety Deposit Boxes from basement of Bank Building. Motion carried unanimously.

Moved by Thode, seconded by Leffler to adopt **Resolution 2018-04**

**ELECTED OFFICIALS SALARIES FISCAL YEAR 2019**

**WHEREAS**, the Webster County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

**WHEREAS**, the Webster County Compensation Board met on January 10, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 66,442	2.5%	\$ 68,103
County Attorney	\$104,050	2.5%	\$106,651
Recorder	\$66,442	2.5%	\$68,103
Sheriff	\$87,874	2.5%	\$90,071

Supervisor	\$36,772	2.5%	\$37,691
Supervisor Chair	\$37,823	2.5%	\$38,769
Treasurer	\$66,442	2.5%	\$68,103

**THEREFORE, BE IT RESOLVED** that the Webster County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 68,103	2.5%
County Attorney	\$106,651	2.5%
Recorder	\$68,103	2.5%
Sheriff	\$90,071	2.5%
Supervisor	\$37,691	2.5%
Supervisor Chair	\$38,769	2.5%
Treasurer	\$68,103	2.5%

**PASSED AND ADOPTED** this 6<sup>th</sup> day of March 2018.

Roll Call Vote: Ayes: Dencklau, Leffler, Carlson and Thode. Nays: None. Absent: Campbell

Motion carried.

A Public Hearing on the adoption of County Budget and Certification of Taxes for Fiscal Year 2018-2019 was held. No written or oral comments were received.

Moved by Carlson, seconded by Thode to adopt **Resolution 2018-05**

**WEBSTER COUNTY BUDGET AND CERTIFICATION OF TAXES FISCAL YEAR 2019**

**WHEREAS**, the Webster County Board of Supervisors, has been presented with the Fiscal year 2019 County Budget and,

**WHEREAS**, the Board of Supervisors has reviewed the Budget in its entirety and found it to be correct.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the proposed Webster County Budget for FY2018-2019, as set forth in the Budget Summary Certificate and the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocation for said fiscal year, as published in the county's official newspapers on February 20, 2018, be approved and adopted as published.

**PASSED AND ADOPTED** this 6<sup>th</sup> day of March, 2018.

Roll Call Vote: Ayes: Dencklau, Leffler, Carlson and Thode. Nays: None. Absent: Campbell.

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

Moved by Leffler, seconded by Carlson to approve permit application from Heffron Services, Inc., Windsor Heights, Iowa, to apply magnesium chloride dust control treatment in 2018. (Copy on file in Engineer's Office)  
Motion carried unanimously.

Moved by Leffler, seconded by Carlson, to adopt **Resolution 2018-06**

**REMOVING STOP AND STOP AHEAD SIGNS FOR EASTBOUND TRAFFIC ON 130<sup>TH</sup> STREET APPROACHING CARTER AVENUE**

**WHEREAS**, the Board of Supervisors is empowered under the authority of Sections 321.236 and 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and

**WHEREAS**, the four way intersection at the junction of Carter Avenue and 130<sup>th</sup> Street common to Sections 16, 17, 20 and 21, T-90N, R-30W, Jackson Township, is controlled with stop and stop ahead signs for eastbound traffic on 130<sup>th</sup> Street approaching Carter Avenue, and

**WHEREAS**, the entire building site and vegetation at the northwest corner of the said intersection has been removed and returned to crop ground, and

**WHEREAS**, traffic would now be better served if the stop and stop ahead signs for eastbound traffic on 130<sup>th</sup> Street approaching Carter Avenue were removed;

**NOW, THEREFORE, BE IT RESOLVED** by the Webster County Board of Supervisors that the existing stop and stop ahead signs for eastbound traffic on 130<sup>th</sup> Street approaching Carter Avenue be removed;

This resolution shall be in effect when the traffic control signs are removed.

**PASSED AND APPROVED** this 6<sup>th</sup> day of March 2018.

s/Keith Dencklau  
Vice Chair, Webster County Board of Supervisors

ATTEST: s/Doreen Pliner  
Webster County Auditor

Roll call Vote: Ayes: Dencklau, Leffler, Carlson and Thode. Nays: None. Absent: Campbell.

Motion carried.

Comments were taken on Construction Permit Application and Matrix Scoring of Vosika Site, Section 7, Township 88 North, Range 29 West, Elkhorn Township; for three new 2480 head deep pit swine finisher confinement buildings for new confinement facility. Oral comments were given by Randy Bennet representing Sheker Addition and Becky Sexton, Twin Lakes environmental. No written comments were received.

Moved by Carlson, seconded by Thode to adopt recommendation to Iowa Department of Natural Resources for Construction Permit Application with a passing Matrix Score of 470 points for the Vosika Site, Section 7, Township 88 North, Range 29 West, Elkhorn Township; for three new 2480 head deep pit swine finisher confinement buildings for new confinement facility; disapprove the site due to the number of local residents who objected and authorize Chair to sign letter to the Iowa Department of Natural Resources. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to allow claims. Motion carried unanimously.

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

s/Doreen Pliner  
Webster County Auditor

s/Keith Dencklau  
Vice-Chair, Board of Supervisors