

**BOARD OF SUPERVISOR'S Regular Meeting**  
**April 24, 2018 Board of Supervisors' Room**  
**Webster County Courthouse**

The Board of Supervisors will meet in Session on the above date with the following members present: Leffler, Campbell, Dencklau, Carlson and Thode. Absent: None.

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

Moved by Leffler, seconded by Carlson to approve the April 17, 2014 meeting minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve a Drainage Claim for DD#52, Section 5, Gowrie Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the hiring and employment of Samantha Frock, Corrections Officer, effective April 25, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the hiring and employment of Bradley Luc, Corrections Officer, effective April 25, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the hiring and employment of Tasha Becker, Corrections Officer, effective April 25, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the resignation of Steve Shannon, Correction Officer, effective April 30, 2018 per Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the resignation of Richard Fogle, Corrections Officer, effective April 13, 2018, per Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the resignation of Austin Vandivier, Corrections Officer, effective April 26, 2018, per Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the resignation of Dawn Gehlhausen, Registered Nurse, Health Department, effective April 30, 2018. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file County Recorder's Report of Fees Collected for quarter ending March 31, 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Hike & Bike Webster County Trail Master Plan. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept the proposal from Conference Technologies, Inc., Des Moines, Iowa in the amount of \$80,792.17 for Webster County Courthouse Main Courtroom upgrade to Audio/Video. Motion carried unanimously.

Moved by Leffler, seconded by Carlson approve State of Iowa Lease Agreement for Iowa Department of Human Services, Targeted Case management for one year. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve third consideration for Ordinance 052 an Ordinance repealing Ordinance Number 51 and Amendment 1 to Ordinance 51 in their entirety and replacing with Ordinance Number 52 Regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Webster County, Iowa. Written comments against the ordinance were received from Lara Curry, Kim Gray and Jessi Heyer (Copy on file in Auditor's Office). Oral comments in favor of the ordinance were received from Lanny Jordison, Shane Harrison and Phil Hood. No action taken

Moved by Carlson, seconded by Thode to reconsider motion to approve third consideration of Ordinance 052 an Ordinance repealing Ordinance 51 and Amendment 1 to Ordinance 51 in their entirety and replacing with Ordinance Number 52 Regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Webster County, Iowa and move to hold a Workshop on May 4, 2018 at 1:00 p.m. and set the new date for third consideration of Ordinance 052 for May 8, 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file 12 month pay increase to \$22.55 per hour for Curt Davis, Class C Equipment Operator, effective April 24, 2018 and payroll dated May 11, 2018. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file 6 month pay increase to \$20.96 per hour for Jacob Mohr, Class A Equipment Operator, effective April 30, 2018 and payroll dated May 11, 2018. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign permit from Bill Hunt, Elite Tree Inc., Strawberry Point, Iowa, to complete contract maintenance chemical spraying for brush and trees along and adjacent to overhead electric lines owned by Central Iowa Power Company east of Gowrie. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from McGough Inc., Fort Dodge, to replace sewer connection at 2107 South 13th Street, Fort Dodge. Motion carried unanimously.

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

**BOARD OF SUPERVISOR'S Regular Meeting**  
**April 26, 2018 9:30 a.m. Board of Supervisors' Room**  
**Webster County Courthouse**

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

Moved by Thode, seconded by Dencklau to approve Class B Beer (includes Wine Coolers) Liquor License for Sports Park Raceway. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to adjourn. Motion carried unanimously.