

**Regular Meeting
May 8, 2018**

The Board of Supervisors met 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 May 1, 2018 meeting minutes. Motion carried unanimously

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: DD 49 Main Ditch, Dayton Township, Section 3; DD 59, Badger Township, Section 10. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file merit and COLA retroactive wage increase for Stacy Underwood. This retroactive wage increase affects the COLA increase effective July 21, 2017 from \$1,277.48 to \$1,290.25 and merit increase effective December 8, 2017 from \$1,290.25 to \$1,316.06, per recommendation of Jessica Wernimont, Child Support Recovery Unit. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file merit and COLA retroactive wage increase for Kristina Swanson. This retroactive wage increase affects the COLA increase effective July 21, 2017 from \$1,222.40 to \$1,234.62 and merit increase effective August 4, 2017 from \$1,234.62 to \$1,259.32, per recommendation Jessica Wernimont, Child Support Recovery Unit. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the merit retroactive wage increase for Jenna Carlson. This retroactive wage increase affects the merit increase effective November 10, 2017 from \$1,660.89 to \$1,735.63, per recommendation of Jessica Wernimont, Child Support Recovery Unit. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the resignation of Dustin Gomez, Assistant County Attorney, effective May 25, 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign health insurance renewal ISAC/Wellmark effective July, 2018. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign Medicare Secondary Payor (MSP) Addendum to health insurance renewal effective July 1, 2018. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign dental insurance renewal with Delta Dental effective July 1, 2018. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file Webster County's Audit and Financial Reports for period ending June 30, 2017. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the following Annual Manure Management Plans: BCLU LLC - #68941, 2926 Paragon Ave., Lehigh; Prestage Farms of Iowa P1416 - #68499, 3968 Nelson Ave., Harcourt. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Thode to adopt the following amendment changes to proposed Ordinance No. 052 as discussed at County workshop held on May 3, 2018; Exception on P59 from Highway 20 to Fort Dodge City Limits use of shoulder only; Eliminate Brushy Creek from use; Change hours from sunrise to sunset. Ayes: Dencklau, Leffler and Carlson; Nays Thode. Motion carried.

Moved by Dencklau, seconded by Leffler to approve third and final consideration for Ordinance 052 an Ordinance repealing Ordinance Number 051 and Amendment 1 to Ordinance 051 in their entirety and replacing with Ordinance Number 052 Regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Webster County, Iowa. Roll Call Vote: Ayes: Dencklau, Leffler, Campbell and Carlson; Nays: Thode. (Copy on file in Auditor's office) Motion carried.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from MidAmerican Energy to convert overhead electric to underground electric service at 1661 Easter Avenue in Section 3. Township 89 North, Range 30 West, Johnson Township. (Copy on file in Engineer's office) Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors