

BOARD OF SUPERVISOR'S Regular Meeting
May 15, 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 and Thode. Absent: Leffler

Moved by Dencklau, seconded by Carlson to approve the agenda excluding Item No. 7, request for Christopher Wright to be moved from part-time to full-time, effective June 4, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the May 8, 2018 meeting minutes as presented. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve the following Drainage Claims; DD 69 Upper Main, Section 34 Johnson Township; DD 10 Webster-1 Humboldt, Section 5, Deer Creek Township; DD 14, Section 15 Johnson Township; DD#253 Section 5, Badger Township; DD#57, Section 12 Cooper Township; DD#247 Webster – 7 Humboldt Main Ditch, Newark, Section 7. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and place on file request for Kimmesha Roberts to be moved from part-time to full-time effective June 4, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file request for Tyler Holbrook to be moved from part-time to full-time effective June 4, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to authorize Darren D. Driscoll, Webster County Attorney, to fill Assistant Webster County Attorney vacancy created by resignation of Dustin Gomez. Motion carried unanimously.

Public Hearing on the proposed amendment to the current County Budget for Fiscal Year 2017-2018. No written or oral comments were received. Chairman Campbell closed the hearing.

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign amendment to the current County Budget for Fiscal Year 2017-2018; and further to approve increase in department appropriations expenses for Department 23 Public Health in the amount of \$320,000; Department 52 MIS in the amount of \$10,405; Department 65 Human Resources in the amount of \$8,446; Department 99 Debt Service in the amount of \$410,000, Department 60 Mental Health in the amount of \$223,000 and increase department appropriations for revenues for Department 23 Public Health in the amount of \$320,000.00 and Department 99 Debt Service in the amount of \$410,000.00.(Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file request for suspension of upcoming 2017 property taxes on parcel #0729128022, 520 South 15th St., Fort Dodge, Iowa from DHS with EMS8-A Property Tax Relief per Iowa Code 427.9. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Library Board of Trustees of the Callender Heritage Library appointment of Laurel Newell as Webster County Trustee. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file the following Annual Manure Management Plans: Jake Seil, 1020 380th St., Gowrie; Iowa, Gordon Farms Inc., Nursery Finisher; 2448 Chase Ave., Duncombe, Iowa; Gordon Farms Inc., East Finishers, 1625 260th St., Webster City, Iowa; Litchfield Realty Co.#1, 3023 400th St., Dayton, Iowa; Litchfield Realty Co. #2, 3288 330t St., Dayton, Iowa; Litchfield Realty Co. #3, 2848 330th St., Dayton, Iowa; Litchfield Realty Co. #4, 3211 Washington Ave., Dayton, Iowa; Litchfield Realty Co. #5, 3068 330tn. St. Dayton, Iowa; Litchfield Realty Co. #6, 2855 340th St. Dayton, Iowa; Litchfield Realty Co. #7, 2635 340th St., Dayton, Iowa. (Copies on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file Region V Hazardous Materials Response Commission Fiscal Year 2017 Audit. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Fiscal Year 2019 Webster county Child Support Staffing Contract and allow Chairman to sign. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file Farm Lease with Matthew Condon. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file 18 month pay increase to \$23.29 per hour for Nick Bailey, Class A Equipment Operator, effective May 14, 2018 and payroll dated May 25, 2018. Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive and place on file 18 month pay increase to \$23.29 per hour for Jake Condon, Class A Equipment Operator, effective May 29, 2018 and payroll dated June 8, 2018. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign contract with W & H Coop, which renews the contract terms for one additional year for furnishing diesel motor fuel to Webster County Secondary Road Department from July 1, 2018 to June 30, 2019. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from Xenia Rural Water District to install water service line along north side of Woodman's Hollow Road approximately 190 feet east of 2583 Woodman's Hollow Road in Section 15, Township 88 North, Range 28 West, Otho Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Xenia Rural Water District to install water service line across 240th Street approximately 60 feet east of entrance to 2409 240th Street and across 240th Street approximately 60 feet west of entrance to 2413 240th Street; all in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign permit from Koch Nitrogen to complete maintenance and repairs to their wastewater line at two locations along the north side of 220th Street east of Vasse Avenue in Section 5, Township 88 North, Range 27 West, Washington Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from Calhoun County REC to extend underground electric service across 290th Street to new hog confinement at 1199 290th Street (BP2018-35) in Section 5, Township 87 North, Range 30 West, Roland Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Dencklau, 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/Mark Campbell
Chairman, Board of Supervisors