

BOARD OF SUPERVISOR'S Regular Meeting
May 22, 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, 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 15, 2018 meeting minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve seasonal employment of Michael Miller, Mowing Technician for the Conservation Department at \$10.00 per hour effective May 23, 2018 per recommendation of Matt Cosgrove, Conservation Director. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file clerks pay scale increase for Alison Loreth from \$13.53 per hour to \$14.76 per hour effective June 4, 2018, per recommendation of Angela R. Vinson, County Assessor. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the job description for the new Human Resources/Planning and Zoning Clerk position. The starting hourly pay will be \$13.87. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file Webster County Central Service Cost Allocation Report for period ending June 30, 2017. (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 Plans for the following: South Site, 149 Q Ave., Paton, Iowa; CJS Pork, 2725 Garfield Ave., Callender, Iowa; Easter Site, Section 3, Township 89 (North), Range 30(West); Johnson Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Mid-American Energy to extend overhead electric to new house at 1167 160th St. in Section 32, Township 90 North, Range 30 West, Jackson Township Motion carried unanimously.

Keith Putteny, Laverne Johnson, Dick Swanson and Janet Holmes gave a presentation on current issues with Dakota Access.

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