

BOARD OF SUPERVISOR'S Regular Meeting
July 3, 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 and Carlson. Absent: Thode.

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

Moved by Leffler, seconded by Carlson to approve the June 26, 2018 meeting minutes. Motion carried unanimously.

Moved by Carlson, seconded by Dencklau to approve the following Drainage Claims; DD#189 Br. 10, Section 13 Gowrie Township; DD4 Webster – 272 Hamilton Lateral No.5, Section 16 Colfax Township; DD#12 Webster – 38 Calhoun, Section 29 Roland Township; DD#240, Section 5 Clay Township. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the hiring and employment of Bailey Cavanaugh, Assistant Webster County Attorney (full-time), effective July 9, 2018 at an annual salary of \$60,000, per recommendation of Darren Driscoll, Webster County Attorney. Motion carried unanimously.

Moved by Leffler seconded by Carlson to accept and place on file the hiring and employment of Corey Wood, Deputy Sheriff (full-time), effective July 16, 2018 at an annual salary of \$46,741.26, per recommendation of James Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Carlson, seconded by Dencklau to accept and place on file the hiring and employment of Brian Stamp, Corrections Officer (Part-time), effective July 5, 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 future position recruitment change from Typist Advanced (full-time) (\$13.67) to Child Support Recovery Aide (full-time) (\$15.43), per recommendation of Jessica Wernimont, Child Support Recovery Unit and Ted Vaughn, Human Resources. The position change to Child Support Recovery Aide would allow more expansive and flexibility in job duties and it would increase the recruitment pool of candidates. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve Webster County Disaster Declaration for severe weather event that occurred June 14, 2018, allowing for applying to the State of Iowa for Public and Individual Assistance. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Dencklau to receive and place on file Annual Manure Management Plan Updates for the following sites: Elkhorn Livestock, LLC, 2651 Indiana Ave., Callender, Iowa; Payton Site, 549 Q Ave., Payton, Iowa; KR Farms, 2646 340th St., Dayton, Iowa; HLG, LLC, 3432 Oak Ave., Dayton, Iowa (4 year update). (Copies on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve request from City of Dayton to establish detour on two miles of granular surfaced Quail Avenue, one mile of granular surfaced 380th Street, and one-half mile of paved surfaced Racine Avenue from approximately 9:30 A.M. to 11:30 A.M., Monday, September 3, 2018 during Annual Dayton Labor Day Parade, subject to City of Dayton being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve Resolution 2018-15,

Resolution to Revise Webster County

2019 Five Year Road Program

Resolution No. 2018-15

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Webster County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BRS-SWAP-C094(113)--FF-94 972190, H-21-1 TPMS ID: 23608	On D18, Over Brushy Creek, along NLINE S21 T89 R27 Construct Precast RCB	1010 0 MI 343080	Box Culverts SWAP-HBP	Changed Funding Basis Changed Project Number / Type of Work	\$550	\$550	\$0
BROS-SWAP-C094(112)--SE- 94 901190, E-11-5 TPMS ID: 23611	On 170th Street, Over Lizard Creek, along NLINE S11 T89 R30 Construct Bridge	45 0 MI 343450	Bridges SWAP-HBP	Changed funding amount	\$600	\$800	\$200
Totals					\$1150	\$1350	\$200

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,256	\$1,256	\$0
Farm to Market Funds	\$1,950	\$1,840	\$-110
Special Funds	\$344	\$344	\$0
Federal Aid Funds	\$440	\$0	\$-440
SWAP Funds	\$950	\$1,700	\$750
Total construction cost (All funds)	\$4,940	\$5,140	\$200
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,256	\$1,256	\$0

Recommended: Date: July 3, 2018

s/Randall J Will
Webster County Engineer
s/Mark Campbell
Chairman, Board of Supervisors

Approved: Date: July 3, 2018

Roll Call: Ayes: Dencklau, Leffler, Campbell and Carlson. Nays: None. Absent: Thode.
Motion carried unanimously.

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

s/Doreen Pliner

s/Mark Campbell

Webster County Auditor

Chairman, Board of Supervisors