

BOARD OF SUPERVISOR'S Regular Meeting
July 24, 2018 10:00 a.m. Board of Supervisor's Room
Webster County Courthouse

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

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

Moved by Leffler, seconded by Thode to approve the July 17, 2018 meeting minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve the following Drainage Claims: DD#30, Section 3, Pleasant Valley Township; DD#15, Section 9, Johnson Township; DD#55, Section 15, Jackson Township. Motion carried unanimously.

A public input meeting was held on Region V Regional Planning Affiliation's draft of 2039 Long Range Transportation Plan. Shirley Helgevold of Mid-Iowa Development Association (MIDAS) Council of Governments reviewed the plan. No written or oral comments were received.

Moved by Dencklau, seconded by Leffler to accept and place on file wage increase for Courtney Bender, Recorder's Office Clerk, effective August 8, 2018 for her 2 year increase per labor agreement from \$16.40/hour to \$17.62/hour, per recommendation of Lindsay S. Laufersweiler Webster County Recorder. Motion carried unanimously.

Moved by Leffler, seconded by Thode to accept and place on file merit pay increase for Kristina Swanson from \$1,271.91/pay period to \$1297.35/pay period effective check date August 3, 2018, per recommendation of Jessica Wernimont, Supervisor Child Support Recovery Unit. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the hiring and employment of Emma Halligan, Clerk – Human Resources/Planning and Zoning (Full-time), effective July 25, 2018 at the rate of \$13.87 per hour, per recommendation of Ted Vaughn, Human Resources. Motion carried unanimously.

Moved by Leffler, seconded by Dencklau to accept and place on file the resignation of Austin Pohl, Correction Officer (full-time), effective August 11, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the resignation of Jason Bahr, Deputy Sheriff (full-time), effective August 5, 2018, per recommendation of James Stubbs, Sheriff. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file Semi-Annual Treasurers' Report for January 1 thru June 30, 2018. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Thode to appoint Snyder & Associates Inc. to investigate repair options for the Bank Building Skylight. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign Iowa DOT Funding Agreement No. 1-18-HBP-SWAP-029 for Bridge Replacement Project BRS-SWAP-CO94(113)--FF-94 located on Route D18 over Brushy Creek between Sections 16 and 21, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve final plans for Bridge Replacement Project BRS-SWAP-CO94(113)—FF-94 located on Route D18 over Brushy Creek between Sections 16 and 21, Township 89 North, Range 27 West, Colfax Township and authorize project to be let by Iowa DOT on October 16, 2018. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to allow claims. Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors