

BOARD OF SUPERVISOR'S Regular Meeting
August 14, 2018 10:00 a.m. 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 Agenda as presented. Motion carried unanimously. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve the August 7, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: DD#144, Pleasant Valley Township, Section 3; DD#223, Johnson Township, Section 11; DD#230, Johnson Township, Section 2. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file step increase for Deputy Justin Wood, from \$49,290.80 to Step 1 \$50,990.47 per labor agreement; effective August 28, 2018 per recommendation of James V. Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the termination of Stephanie Schrauth, Registered Nurse (full-time), effective August 3, 2018, per recommendation of Kari Prescott, Webster County Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve purchase of tower facility located in SE ¼, NE ¼ of Section 17, Township 86 North, Range 28 West of 5th P.M., Dayton Township West part, Harcourt Iowa in the amount of \$46,000 and allow chairman to sign the appropriate documents. Motion carried unanimously.

Moved by Carlson, seconded by Thode to consider purchase of an inspection vehicle for Webster County Planning and Zoning Department. The following bids were presented: Shimkat 2018 Model Jeep, Lease of \$295/month; Fort Dodge Ford, 2015 Ford Explorer, \$6,180.00. Motion carried unanimously.

Moved by Carlson, seconded by Thode to purchase a 2015 Ford Explorer, from Fort Dodge Ford in the amount of \$6,180.00. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve request from Brady Compton for abatement of past taxes in the amount of \$7,621.00 for parcel #07 30 254 015, P-170011 and parcel #07 30 254 011, P-170010, located at 300 J St., Fort Dodge, IA 50501. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve Class B (BB) (includes Wine Coolers) update for Harlan and Hazel Rogers Park Sports Complex. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file Annual MMP for West Roland Pork, 1236 290th. St., Callender, IA 50523. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to table Agreement to Support Joint Emergency Response Communications. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and Place on file Webster County Metropolitan Law Enforcement Telecommunications Board Audit Report. (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to go into closed session pursuant to Iowa Code Chapter 21.5(1)(c). Motion carried unanimously.

Moved by Carlson, seconded by Dencklau to leave closed session. 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