

**BOARD OF SUPERVISOR'S Regular Meeting**  
**September 11, 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.

A Moment of Silence was held honoring the Victims of September 11th.

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

Moved by Leffler, seconded by Carlson to approve the September 4, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: Jt. DD# 12-38, Roland Township, Section 29; DD#40, Burnside Township, Section 22; DD#354. Webster Township, Section 4

Moved by Thode, seconded by Dencklau to accept and place on file the hiring and employment of Irie Robinson, Corrections Officer (Part-time), effective September 12, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the hiring and employment of Ashley Keffer, Corrections Officer (Part-time), effective September 12, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the termination of Tasha Becker, Corrections Officer (Part-time), effective August 13, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file retirement of Kim Andrews, Webster County Deputy Treasurer, after 30 years of service effective September 28, 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve salary increase for Jesse Albrecht from \$18.92/hr. to \$20.16/per hr. effective September 29, 2018, per clerk labor agreement, as recommended by Jan Messerly, Webster County Treasurer. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept Webster County Board of Health resignation of Board Member Lisa Flaherty effective September 15, 2018. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to appoint Luke Becker to Webster County Board of Health to fulfill Lisa Flaherty's term. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file the following Annual Management Plans: MLT-Barta Site, 1388 270th St., Farnhamville, Iowa; Olson Site, 1338 290th St., Callender, Iowa; Messerly Site, 1793 230th St., Fort Dodge, Iowa; Rossmanith Site, 1165 390th St., Farnhamville, Iowa Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file 12 month pay increase to \$23.36 per hour for Justin Deal, Class C Equipment Operator, effective September 18, 2018 and payroll dated September 28, 2018. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit from Dencklau Services to investigate and repair tile if necessary east of 2955 170th Street in Section 5, Township 89 North, Range 27 West, Colfax Township. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Secondary Road Department to purchase one new 2019 Palmer Triple Axle Pup Trailer for \$57,442.00 from Hiway Truck Equipment, which matches purchase price of two units approved on December 1, 2015. Ayes: Leffler, Carlson and Thode Nays: Dencklau Motion carried.

Community & Family Resources Recovery Month Proclamation was read into the minutes.

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