

BOARD OF SUPERVISOR'S Regular Meeting
September 18, 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 the Agenda as presented. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve the September 11, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claim; DD# 11 Webster – 11 Hamilton Main Ditch, Section 3, Washington Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the wage step increase for Kimmsha Roberts, Corrections Officer (Full-time), effective September 7, 2018 at the rate of \$15.93 per hour to \$16.39 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file the status change from part-time to full-time for Robert Schauer, Corrections Officer, effective September 24, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the status change from part-time to full-time for Levi Prime, Corrections Officer, effective September 24, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the wage step increase for Bradley Luc, Corrections Officer (Part-time), effective October 25, 2018 at the rate of \$15.93 per hour to \$16.39 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the wage step increase for Robert Schauer, Corrections Officer (Full-time), effective November 2, 2018 at the rate of \$15.93 per hour to \$16.39 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file promotion of Deputy Geoff Miller to the rank of Sergeant pay increase \$63,738 to \$64,710.79 effective September 24, 2018 per recommendation of James V. Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve Federal Emergency Management Agency (FEMA) Procurement Policy for Secondary Roads Projects. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve Department of Human Services Lease Agreement for a Konica Minolta Copier with Marco. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Services Agreement with Shuck-Briston Inc. for Bank Skylight Renovation. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve Services Agreement with Shuck-Briston Inc. for Courthouse Clock Tower Restoration Study. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve correction transfer in the amount of \$80,101.16 from General Basic Fund to TIF Fund. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve permit application from Estlund Contracting Services, 1858 175th Street, Fort Dodge, Iowa, to apply dust control treatment in 2018. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit application from Marsh Concrete on behalf of John Engelbrecht to remove and replace entrance culvert and pave entrance at 22356 Old Hwy 169 in Section 3, Township 88 North, Range 29 West, Elkhorn Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign permit application from Majestic Farms for 8 inch tile crossing on Easter Avenue approximately 2110 feet north of 130th Street between Sections 14 and 15, Township 90 North, Range 30 West, Jackson Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve final plans for Bridge Replacement Project BROS-SWAP-CO94(50)—FE-94 located on George Avenue over Spring Creek in Section 1, Township 88 North, Range 30 West, Fulton Township and authorize project to be let by Iowa DOT on December 18, 2018. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to allow Claims

Moved by Dencklau, seconded by Leffler to adjourn.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors