

BOARD OF SUPERVISOR'S Regular Meeting
October 9, 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, Carlson and Thode. Absent: Dencklau

Moved by Leffler, seconded by Carlson to approve the Agenda as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the October 2, 2018 Meeting Minutes. Motion carried unanimously.

A Hearing was held to discuss entering into a loan agreement in the amount of \$490,000 for the purchase of real property for economic development. No written or oral comments were received. Chairman Campbell closed the hearing.

Moved by Thode, seconded by Leffler to receive and place on file Request for Proposals for Loan. 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 Brian Stamp, Corrections Officer, effective October 22, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the status change from part-time to full-time for Bradley Luc, Corrections Officer, effective October 22, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode, seconded by Leffler to accept and place on file the status change from part-time to full-time for Ashley Keffer, Corrections Officer, effective October 22, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the hiring and employment of Miranna Bass, Corrections Officer (Part-time), effective October 15, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the resignation of Brandi Alexander, Billing Clerk (full-time), effective October 26, 2018, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve and authorize Director – Webster County Public Health to fill vacancy in Public Health due to resignation of Brandi Alexander. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the hiring and employment of Sarah Wood, Support Recovery Aide (Full-time), effective October 22, 2018 at the rate of \$15.58 per hour, per recommendation of Jessica Wernimont, Supervisor-Child Support Recovery Unit. Motion carried unanimously.

Moved by Carlson, seconded by Thode to table request to fill vacancy of employee in the Treasurer's office due to the retirement of Kim Andrews effective September 28, 2018, per recommendation of Jan Messerly, County Treasurer. Motion carried unanimously.

Moved by Thode, seconded by Leffler to accept and place on file salary increase for Malinda Jacobs from \$20.78/hour to \$21.12/hour per labor agreement effective October 24, 2018 per recommendation of Jan Messerly, County Treasurer. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to adopt Resolution No. 2018-24:

RESOLUTION SUPPORTING THE APPROVAL OF AN APPLICATION FOR BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT FOR BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) FUNDING TO THE US DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Fort Dodge has identified the need to construct an Intermodal Hub in Downtown Fort Dodge to accommodate the development of the Warden Plaza and the REC facility; and,

WHEREAS, a grant opportunity has been made available through the US Department of Transportation to apply for funding to construct an Intermodal Hub; and

WHEREAS, the development of Intermodal Hub supports a number of planning initiatives and economic revitalization strategies for the downtown and the region.

NOW, THEREFORE, BE IT RESOLVED that the Webster County Board of Supervisors fully supports the submitted grant application to the US Department of Transportation for funds through the BUILD Program and hereby requests support from our partners.

This Resolution passed and adopted by the Webster County Board of Supervisors this 9th day of October 2018.

Roll Call Vote: Ayes: Leffler, Thode, Carlson and Campbell. Nays: None. Absent: Dencklau.

ATTEST: s/Doreen Pliner

s/Mark Campbell

Webster County Auditor

Chairman, Board of Supervisors

Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file FY19 first quarter Veterans Affairs Person's Served Report. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Leffler to receive and place on file report for quarter ending September 30, 2018, from Webster County Sheriff James V Stubbs. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on the following Annual Manure Management Updates: Sandstrom Site, 3053 Madison Ave., Fort Dodge, IA 50501; Vosika Site, 1793 230th St., Moorland, IA 50566; Hansen Site, 290th St., Farnhamville, IA 50538; Grettenberg Finisher, 2424 350th St., Dayton, IA 50530; P1211, 1134 290th St., Eagle, Grove, IA 50533. (Copy on file in Auditor's office) Motion carried unanimously.

Bob Lincoln, CEO, County Social Services Mental Health & Disability Services Region presented a progress report and quarterly financial report.

Moved by Carlson, seconded by Thode to enter into closed session, pursuant to Code Section 21.5(j) to discuss purchase of real estate. Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors