

BOARD OF SUPERVISOR'S Regular Meeting
October 16, 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 October 9, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims; DD# 9 Webster-3 Humboldt, Jackson Township, Section 4; DD#75, Washington Township, Section 16; DD#4 Webster – 272 Hamilton, Colfax Township, Section 12; DD#30, Pleasant Valley Township, Section 25. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the hiring and employment of David Sierra, Class A Equipment Operator (Full-time), effective October 17, 2018 at the rate of \$19.10 per hour, per recommendation of Randy Will, County Engineer. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file the hiring of Brandi Sweeney, 1st Five Program Coordinator (Full-time), effective October 22, 2018, at the rate of \$18.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file the hiring of Shana Fulton, Medicaid Billing/Administrative Support (Full-time), effective October 25, 2018, at the rate of \$15.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file the hiring of Lexie Messerly, Family Support Worker (Full-time), effective October 29, 2018, at the rate of \$18.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Receive and place on file Salary adjustment for Wendy Teske from \$21.37/hour to \$21.42/hour pursuant to the clerks contract; effective date September 14, 2018, as requested by County Attorney Office, Darren Driscoll. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Coleman Water District appointment of Dennis R. Jones and Nathan Evans as Trustees to the District, effective September 6, 2018. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file County Recorder's Report of Fees Collected period ending September 30, 2018. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve IP Pathways quotes for replacement of current storage servers, hardware cost with 3 year support for \$70,783.98 and installation cost of \$14,865.00 and allow chair to sign contracts. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file Annual Manure Management Plans for: Mark Peterson, 3840 Madison Ave., Harcourt, IA; JDG Pork Enterprises, LLC, 1660 375th Ave, Gowrie, IA. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file 12 month pay increase to \$23.36 per hour for Trevor Itzen, Class C Equipment Operator, effective October 16, 2018 and payroll dated October 26, 2018. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign Detour Compensation for Iowa DOT Highway 169 Bridge Project south of 130th Street. (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 Carlson to adjourn. Motion carried unanimously.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors