

BOARD OF SUPERVISOR'S Regular Meeting
October 23, 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, Dencklau, Carlson and Thode. Absent: Campbell

Moved by Leffler, seconded by Carlson to approve the agenda with the following deletion: *Item 14. Agenda MidAmerican Energy to extend underground gas service to new house at 1106 Mortimer Avenue in Section 12, Township 87 North, Range 30 West, Roland Township. Motion carried unanimously*

Moved by Carlson, seconded by Thode to approve the October 16, 2018 meeting minutes. Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve and authorize Randy Will – County Engineer to hire temporary Equipment Operator due to medical leave of absence in the Secondary Roads department. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to accept and place on file the resignation of Tyler Holbrook, Corrections Officer (Full-time), effective November 2, 2018, 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 Melissa Nelson, Corrections Officer (Full-time), effective October 31, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Tyler Holbrook. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Melissa Nelson. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file 18 month pay increase from \$23.36/ hour to \$24.59/hour for Curt Davis, Class C Equipment Operator, effective October 24, 2018 and payroll dated November 9, 2018. Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve and authorize Chair to sign permit from Xenia Rural Water District for installation of Rural Water Service along 240th St. in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize Chair to sign permit from Xenia Rural Water District for installation of Rural Water Service along 245th St. in Section 18,

Township 88 North, Range 28 West, Otho Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Leffler, seconded by Carlson to go into closed session per Iowa Code Section 21.5(j) to discuss the purchase of real estate. Motion carried unanimously.

Moved by Carlson, seconded by Thode to come out of closed session. Motion carried unanimously.

Moved by Thode, seconded by Leffler to approve authorizing Chairperson to sign Purchase of real estate Parcel #2 on contract for \$23,500 per acre for 40.4 Acres on behalf of Webster County consistent with discussion in closed session. Motion carried unanimously.

There being no further discussion it was moved by Carlson, seconded by Thode to adjourn. Motion carried unanimously.

s/Doreen Pliner
Webster County Auditor

s/Keith Dencklau
Vice-Chair, Board of Supervisors