

BOARD OF SUPERVISOR'S Regular Meeting
October 30, 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 23, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: DD#19, Section 32, Otho Township; DD#4 Webster – 272 Hamilton Lateral No. 5, Section 8, Colfax Township; DD#247 Webster – 7 Humboldt, Section 4, Newark Township; DD#64, Section 31, Clay Township; DD#77 Webster – 111 Calhoun, Section 13 Reading Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file pay increase for Jenna Carlson from \$1,735.63 to \$1,813.73 effective November 9, 2018 per recommendation of Jessica Wernimont, Supervisor Child Support Recovery Unit. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve request for Kaylee Wolfe to be moved from part-time to full-time effective November 4, 2018, per request of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file proposal from Castor Construction, LLC for 2 year contract for snow removal at the Bank Building, 723 First Avenue South, Fort Dodge. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve low bid proposal from Castor Construction, LLC for snow removal at the Bank Building, 723 First Avenue South, Fort Dodge. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Annual Manure Management Plan for Bob & Travis Hicks, 3925 Baxter Ave., Gowrie. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to receive and place on file 2018 Weed Commissioner's Report submitted by Andy Stanberg, Weed Commissioner. (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 \$22.68 per hour for Jacob Mohr, Class A Equipment Operator, effective October 30, 2018 and payroll dated November 9, 2018. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from Northern Natural Gas to repair and install test leads and test stations on their natural gas pipeline at the following locations: 1) near intersection of 170th Street and Xavier Avenue in Section 11, Township 89 North, Range 27 West; 2) near intersection of 250th Street and Samson Avenue in Section 18, Township 88 North, Range 27 West; 3) near intersection of 340th Street and Hayes Avenue in Section 31, Township 87 North, Range 29 West. (Copy file in Engineer's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from MidAmerican Energy to pole to shorten overhead electric line north of 2861 Fairbanks Avenue in Section 1, Township 87 North, Range 30 West. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Chair to sign contract documents with Midwest Contracting LLC, Marshall, Minnesota, for Reinforced Concrete Box Culvert Replacement Project BRS-SWAP-CO94(113)—FF-94 on D18 between Sections 16 and 21, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office) Motion carried unanimously.

Upper Des Moines Opportunity Inc. gave a presentation on the services they provide.

Bob Lincoln, County Social Services, reviewed information from the past fiscal year.

Moved by Dencklau, seconded by Leffler to allow Claims. Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors