

**Regular Meeting
November 13, 2018**

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 November 6, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve the following Drainage Claims: DD#69 Branch 2 Main Section 27, Johnson Township; DD 222-149 Boone Branch A, Section 31, Dayton Township, DD 3-2 Humboldt, Section 27/28, Jackson Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the hiring and employment of James Murray, Class C Equipment Operator (Full-time), effective November 21, 2018 at the rate of \$19.67 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 resignation of Megan Sprecher, Registered Nurse (part-time), effective November 30, 2018, 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 resignation of Brandi Sweeney, 1st Five Program Coordinator (full-time), effective November 2, 2018, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Carlson, seconded by Thode to accept and place on file the hiring and employment of Patrick Gerhardt, Deputy Sheriff (full-time), effective November 26, 2018 at an annual salary of \$49,290.80, per recommendation of James Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file termination of Scott Forbes, Emergency Management Administrator consultant per recommendation of Emergency Management Commission Matt Bemrich, Chairman. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve to close County offices/departments all day Monday December 24, 2018. Motion carried unanimously.

The Board of Supervisors reviewed proposals for Rent of Webster County Farmland located in Section 19, Township 89 North, Range 29 West in Douglas Township.

Moved by Leffler, seconded by Carlson to approve Jaden Cline-Cline Family Farms as 2 year tenant of Webster County Farmland located in Section 19, Township 89 North, Range 29 West in Douglas Township. Motion carried unanimously.

The Board of Supervisors held a discussion on Intergovernmental 28E Agreement Creating County Social Services (CSS)

Approve in accordance with Section IV (Duration) of the Intergovernmental Agreement Creating County Social Services (CSS) dated April 1, 2014, Webster County notice of intent to withdraw from the 28E Agreement effective June 30, 2019, and allow Chairman to sign letter. No action taken.

Moved by Dencklau, seconded by Leffler to accept and place on file letter from Brian Henderson stating his intent to resign as assistant to County Engineer on March 31, 2019. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve and authorize County Engineer to fill assistant to County Engineer vacancy due to resignation of Brian Henderson. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve and authorize Chair to sign permit from MidAmerican Energy to replace gas service to new duplex at 2417/2419 240th Street and to single family homes at 2421 and 2423 240th Street in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Webster County Ice Breakers for snowmobile trail grooming within right of way for 2018-2019 snowmobile season. Motion carried unanimously.

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