

**Regular Meeting  
December 4, 2018**

The Board of Supervisors met in Session on the above date with the following members present: Campbell, Dencklau and Thode. Absent: Leffler and Carlson

Moved by Dencklau, seconded by Thode to approve the Agenda as presented. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve the November 27, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to approve the following Drainage Claims: DD#16 Webster – 31 Calhoun Br. 4, Section 29, Fulton Township; DD#69 Branch 1, Section 27, Johnson Township; DD#5 Main, Section 24, Roland Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file 6 month pay increase from \$15.93 to \$16.39 per hour for Levi Prime, Correction Officer (full-time), effective November 2, 2018. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to receive and place on file 24 month pay increase for Roxanne Leadley, Sheriff Office Clerk (full-time) from \$16.40 per hour to \$17.62 per hour effective November 30, 2018. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Webster County Health Department providing limited funding for infestation assistance with standard screening process through General Assistance Fund, per recommendation of Kari Prescott, Director Webster County Health Department. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to receive and place on file Annual Manure Management Plans for GT Agri Pork, 2845 210th St., Fort Dodge; Newark Finisher Farm, 2948 200th St., Duncombe and RSH East, 2716 Gotch Park Road, Humboldt. (Copies on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to review and place on file Conservation Board Annual Report for 2017-18. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Thode to approve and authorize Chair to sign permit from MidAmerican Energy to install new guying on pole at 20054 230th Street in Section 11, Township 88 North, Range 29 West, Elkhorn Township. (Copy on file in Engineer's office) Motion carried unanimously.

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

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors