

**Regular Meeting
December 11, 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 Agenda as presented. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve the December 4, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file the hiring of Meredith Mickelson, 1st Five Program Coordinator (Full-time), effective December 19, 2018, at the rate of \$18.75 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the resignation of Nick Thielen, Correction Officer (part-time), effective December 5, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve and authorize Steve Elifrits, Jail Administrator, to fill (part-time) vacancy in Jail Administration due to resignation of Nick Thielen. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to table Item No. 9 Resolution No. 2018-27 *Setting date for Public Hearing on Designation of the Expanded Webster County Urban Renewal Area and on Urban Renewal Plan Amendment* until December 18, 2018 meeting. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve transfer from General Basic Fund to Secondary Road Fund in the amount of \$148,643.00; and from Rural Service Fund to Secondary Road Fund in the amount of \$1,418,033 per Fiscal Year 2018-2019 Budget. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to table items 11 and 12: *Closed session per 21.5 (j) to discuss purchase of Parcel No. 2; Approve purchase of Parcel No. 2* until December 18, 2018 meeting. Motion carried unanimously.

Moved by Carlson, seconded by Thode to allow Claims. Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors