

**Regular Meeting
December 26, 2018**

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

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

Moved by Thode, seconded by Leffler to approve December 18, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Leffler, seconded by Thode to approve the following Drainage Claims: DD#57, Section 23, Roland Township; DD#52, Section 5, Gowrie Township. Motion carried unanimously.

Moved by Thode, seconded by Leffler to accept and place on file the hiring and employment of Jenny Randleman, Deputy Sheriff (full-time), effective January 7, 2019 at an annual salary of \$49,290.80, per recommendation of James Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Leffler, seconded by Thode to accept and place on file request for a salary step increase for Adam Moeding, Trail/Natural Resource Technician from \$34,052 to \$36,095 per the Webster County Conservation Board effective January 1, 2019 per the Conservation Department Salary Schedule. Motion carried unanimously.

Moved by Thode, seconded by Leffler to receive and place on file the resignation of Teresa Wenger, Registered Nurse (full-time), effective January 9, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Leffler, seconded by Thode to receive and place on file Kari Prescott, Director – Webster County Public Health to fill Registered Nurse (full-time) vacancy, due to resignation of Teresa Wenger. Motion carried unanimously.

Moved by Leffler, seconded by Thode to approve continuation of ICAP Insurance with Calvert & Johnson Insurance Services Inc. for calendar year 2019. Motion carried unanimously.

Moved by Thode, seconded by Leffler to receive and place on file the following Annual Manure Management Plans: D Craig Gascho, 2562 110th St., Badger, IA; Bergquist Finisher 3331 380th St., Stratford, IA. Motion carried unanimously.

Moved by Leffler, seconded by Thode to approve and authorize Chair to sign permit from Xenia Rural Water District to extend one inch water service line to 3728 Baxter Avenue in Section 20, Township 86 North, Range 30 West of Gowrie Township. Motion carried unanimously.

Moved by Leffler, seconded by Thode to allow Claims.

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

s/Doreen Pliner
Webster County Auditor

s/Keith Dencklau
Vice-Chair, Board of Supervisors

