

**Reorganizational Meeting
January 2, 2019**

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

Judge Wilke swore in the following newly elected County Officials: Brenda Angstrom, County Treasurer; Lindsay Laufersweiler, County Recorder; Niki Conrad and Keith Dencklau, County Supervisors.

Moved by Dencklau, seconded by Conrad to appoint Mark Campbell as Chairperson for year 2019. Motion carried unanimously.

Moved by Conrad, seconded by Thode to appoint Keith Dencklau as Vice-Chairperson for year 2019. Motion carried unanimously.

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

Moved by Dencklau, seconded by Conrad to approve the December 26, 2018 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claim for DD#197 Main Ditch, Section 12 & 14, Gowrie Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to authorize Auditor to issue warrants for year 2019 when Board is not in session for the following named purposes; freight, express postage, utilities, salaries and payroll where such compensation shall have been previously fixed by the Board upon Certificate of the officer or foreman under whom such compensation shall have been earned. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file pay increase for Trevir Michehl from \$49,290.80 to Step#1 at \$50,990.47 per labor contract, effective January 9, 2019, per recommendation of James V. Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the hiring of Ron Vought, Health Care Emergency Planning Coordinator (Full-time), effective January 28, 2019, at the rate of \$18.75 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to receive and place on file the hiring of Teresa Myers, Home Health Nurse (Full-time), effective January 7, 2019, at the rate of \$21.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Conrad, seconded by Thode to accept and place on file the termination of Catalina Perry, Treasurer's Office - Clerk (full-time), effective December 27, 2018, per recommendation of Jan Messerly, Webster County Treasurer. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Webster County Treasurer, Brenda Angstrom, to fill Treasurer Clerk (Full-time) vacancy in Treasurer Office to fill vacancy created. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad receive and place on file the hiring of Dylan Hagen, Emergency Management Coordinator (Full-time), effective January 11, 2019, Salary of \$50,000.00 per year, per recommendation of Mark Campbell, Chairman – Board of Supervisors. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file VA Persons Served from 10/1/2018-12/31/2018. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Class C Liquor License for Sneakers, 1762 Johnson Ave., Fort Dodge. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to approve Class C Liquor License for Deer Creek Golf Club, 2046 130th St., Humboldt. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve department appropriation changes based on Clock Tower and Bank Building repairs. Department Changes as follows: Decrease Dept. 99 Fund 0001 \$100,000, increase Dept. 99 Fund 1500 \$100,000. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the following Manure Management Plans: JGB Farms 2478 380th St., Dayton, Iowa; JGB Farms 3148 Samson Ave., Lehigh, Iowa. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to approve and authorize Chair to sign contract with Midwest Contracting LLC, Marshall, Minnesota, for the RCB Culvert Replacement – Twin Box, Project BROS-SWAP-CO94(50)- -FE-94 on George Avenue in Section 1, Township 88 North, Range 30 West, Fulton Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to adjourn.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors