

**BOARD OF SUPERVISOR'S Regular Meeting
January 15, 2019 10:00 a.m. Board of Supervisors' Room
Webster County Courthouse**

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

Moved by Carlson, seconded by Conrad to approve the agenda as presented. Motion carried unanimously.

Moved by Conrad, seconded by Carlson to approve previous Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Compensation Board recommendation for fiscal year 2019-2020: Supervisor-\$39,000, Chairman-\$40,000; Sheriff-\$96,000; Auditor \$70,000; Recorder-\$70,000; Treasurer-\$70,000; Attorney-\$120,000. Motion carried unanimously.

Moved by Conrad, seconded by Carlson to receive and place on file Webster County Treasurer Office appointment and salaries effective January 1, 2019. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the hiring and employment of Rita Carlson, Clerk – Human Resources/Planning and Zoning (Full-time), effective January 21, 2019 at the rate of \$13.87 per hour, per recommendation of Ted Vaughn – Human Resources. Motion carried unanimously.

Moved by Conrad, seconded by Carlson to accept and place on file the hiring and employment of Melissa Mendez, Clerk – Treasurer's Office (Full-time), effective January 21, 2019 at the rate of \$13.87 per hour, per recommendation of Brenda Angstrom – County Treasurer. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the hiring and employment of Dalton Marsh, Assistant to County Engineer – Secondary Roads (Full-time), effective January 28, 2019 at the rate of \$27.50 per hour, per recommendation of Randy Will – County Engineer. Motion carried unanimously.

Moved by Conrad, seconded by Carlson to accept and place on file request for an hourly step increase for Krystal Lloyd, Clerk – Auditor's Office from \$18.92 to \$20.16 effective January 21, 2019, per recommendation of Doreen Pliner – County Auditor. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file request for an hourly step increase for Sara Lewis, Clerk – Auditor's Office from \$20.78 to \$21.12 effective February 28, 2019, per recommendation of Doreen Pliner – County Auditor. Motion carried unanimously.

Moved by Conrad, seconded by Carlson to accept and place on file the hiring and employment of Ian Holcombe, Corrections Officer (Part-time), effective January 16, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Semi-Annual Treasurers Report (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Conrad, seconded by Carlson to receive and place on file County Recorder's Report of Fees Collected. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to Review Bids for new Carpet in Courthouse: Carpet World- \$3,545.35; Flooring America- \$3,880.00; Mike Rial- \$5,178.83. Moved by Carlson, seconded by Conrad to approve bid from Carpet World in the amount of \$3,545.35. Motion carried unanimously.

Moved by Conrad, seconded by Carlson to approve a 28E Agreement with the City of Fort Dodge as a third party to the Fort Dodge Mitigation Bank to enforce site protections and provide the third party the resources necessary to enforce the site protections. Motion carried unanimously.

Webster County Agricultural Association gave a presentation of services provided.

Moved by Carlson, seconded by Conrad to adopt Resolution No. 2019-2:
UPDATING WEIGHT LIMIT EMBARGOES ON BRIDGES

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS; the Webster County Engineer has caused to be completed the Structural Inventory and Appraisal of certain Webster County bridges in accordance with the National Bridge Inspection Standards, and it has been determined that they are inadequate for two-lane roads at the allowable operating stresses.

WHEREAS; the Webster County Board of Supervisors approved a list of bridges with vehicle and load limits on November 20, 2018 and said list needs to be updated due to recent bridge inspections and replacements.

THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that vehicle and load limits signs be erected advising of the permissible maximum weights thereon for the 40 bridges listed on attached Exhibit A dated January 15, 2019.

This resolution will be in effect when the signs have been erected.

PASSED AND APPROVED this 15th day of January, 2019.

Attest: s/Doreen Pliner

Webster County Auditor

s/Mark Campbell

Chairman, Board of Supervisors

Roll Call: Ayes: Campbell, Carlson and Conrad Nays: None. Absent: Dencklau and Thode

Motion carried unanimously.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors