

BOARD OF SUPERVISOR'S Regular Meeting
January 22, 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, Dencklau, Carlson, Thode and Conrad Absent: None.

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

Moved by Carlson, seconded by Conrad to approve the January 15, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the hiring and employment of Caleb Carmichael, Corrections Officer (Part-time), effective January 22nd, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file the resignation of Teresa Myers, effective January 18, 2019 per Kari Prescott, Webster County Health Director. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to appoint Kent Eimers to the Planning and Zoning Board for a 5 year term. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file Actuarial Valuation Report for Webster County other postemployment Benefits (OPEB) Plan from Silverstone Group. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to allow claims. Motion carried unanimously.

A Hearing was held on the proposed Skylight Repairs in the Bank Building, 723 1st Ave. S, Fort Dodge, Iowa. No written and oral comments were received.

A Bid Letting on proposed Skylight Repairs in the Bank Building was held. Bids were received from

Jensen Builders	\$153,000
Woodruff Construction	\$136,070

Moved by Carlson, seconded by Conrad to receive and place on file Bid Letting results for the proposed Skylight Repairs in the Bank Building. Motion carried unanimously.

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