

**BOARD OF SUPERVISOR'S Regular Meeting**  
**February 5, 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 January 29, 2019 Meeting Minutes.

Moved by Carlson, seconded by Conrad to receive and place on file Veterans Affairs Commission request for approval of wage increase from \$22.85 per hour to \$23.67 per hour effective February 20, 2019 for Dan Lewandowski, Veterans Affairs Director. Motion carried unanimously.

Approved by Conrad, seconded by Thode to award the contract for the Bank Building Skylight to Woodruff Construction, LLC for the low bid amount of \$136,070.00 and allow Chairman to sign contract after review from County Attorney. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to approve Amendment Four, to Operations & Maintenance Agreement for the Webster County Facilities to continue the original Operations and Maintenance Agreement dated February 16, 2004 through June 30th, 2020 at the new rate of \$509,352.00 and allow Chairman to sign contract. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file the following Annual Manure Management Plans: Webster Pork, 3159 Kansas Ave., Gowrie, IA; Norwest Finisher, 2235 300th St., Fort Dodge, IA. (Copies on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve the statutory rule requiring an ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. Ayes: Dencklau, Carlson, Campbell, Conrad and Thode Nays: None. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to adopt Ordinance 054, an Ordinance providing for the division of taxes levied on Taxable property in the January 2019 addition to the Webster County Regional Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa. No oral or written comments were received. Ayes: Dencklau, Carlson, Campbell, Conrad and Thode. Nays: None. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to move into closed session at the request of Chad Bahr, per Iowa Code Section 21.5(i) to consider reappointment of Planning and Zoning Administrator. Ayes: Dencklau, Carlson, Campbell, Conrad and Thode. Nays: None. Motion carried unanimously

Moved by Carlson, seconded by Conrad to come out of closed session. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to reappoint Chad Bahr as Planning and Zoning Administrator for one year. Motion carried unanimously.

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

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

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors