

BOARD OF SUPERVISOR'S Regular Meeting
February 19, 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 Dencklau, seconded by Carlson to approve the Agenda as presented. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve February 12, 2019 meeting minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve the following Drainage Claims: DD 243, Section 5, Johnson Township; DD 3 Webster – 9 Humboldt, Section 9 Jackson Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file 6 month pay increase in accordance with labor agreement from \$15.93 to \$16.39 per hour for Aaron Marcelin, Correction Officer (part-time), effective February 22, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file 6 month pay increase in accordance with labor agreement from \$15.93 to \$16.39 per hour for Irie Robinson, Correction Officer (part-time), effective March 13, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file 6 month pay increase in accordance with labor agreement from \$15.93 to \$16.39 per hour for Ashley Keffer, Correction Officer (full-time), effective March 15, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Conrad, seconded by Thode to accept and place on file the resignation of Calen Duckett, Correction Officer (part-time), effective February 26, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer (part-time) vacancy in Jail Administration due to resignation of Calen Duckett. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file the hiring of Tammy Donahe, Administrative Assistant/WIC Outreach Worker (full-time), effective March 1, 2019 (was originally submitted as March 4, 2019), at the rate of \$15.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file the resignation of Sarah Feldmann, Case Manager (full-time), effective February 22, 2019, per recommendation of Alison Hauser, Administrator – Community Services. Motion carried unanimously.

Moved by Conrad, seconded by Thode to adopt Resolution No. 2019-07:

WHEREAS, the Webster County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Webster County Compensation Board met on January 9, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

ELECTED OFFICIAL	CURRENT SALARY	RECOMMENDED SALARY
Auditor	\$68,103	\$70,000
County Attorney	\$106,651	\$120,000
Recorder	\$68,103	\$70,000
Sheriff	\$90,071	\$96,000
Supervisor	\$37,691	\$39,000
Supervisor Chair	\$38,769	\$40,000
Treasurer	\$68,103	\$70,000

THEREFORE, BE IT RESOLVED that the Webster County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

ELECTED OFFICIAL	APPROVED SALARY
Auditor	\$70,000
County Attorney	\$120,000
Recorder	\$70,000
Sheriff	\$96,000
Supervisor	\$39,000
Supervisor Chair	\$40,000
Treasurer	\$70,000

Approved this 19th day of February 2019.

PASSED AND ADOPTED this 19th day of February 2019.

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

Motion carried unanimously

Moved by Dencklau, seconded by Carlson to allow Claims. 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