

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

Moved by Carlson, seconded by Conrad to approve February 26, 2019 meeting minutes. Motion carried unanimously.

A Public Hearing was held on Proposed Development Agreement with Cargill, Incorporate. No oral or written comments were received.

Moved by Conrad, seconded by Thode to approve consideration of the Development Agreement with Cargill Inc. be adjourned to March 19, 2019 at 10:00 o'clock a.m. at the Webster County Courthouse, Fort Dodge, Iowa, at which time and place the Board of Supervisors will meet to further consider such Development Agreement. Motion carried unanimously.

A Public Hearing was held on Proposed Development Agreement with Crimmins Investment L.L.C. No oral or written comments were received.

Moved by Thode seconded by Dencklau to approve consideration of the Development Agreement with Crimmins L.L.C be adjourned to March 19, 2019 at 10:05 a.m. at the Webster County Courthouse, Fort Dodge, Iowa, at which time and place the Board of Supervisors will meet to further consider such Development Agreement. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize re-employment of Dave Scherff, Seasonal Maintenance Technician at \$17.68 per hour effective March 5, 2019 per recommendation of Matt Cosgrove, Conservation Director. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the resignation of Irie Robinson, Correction Officer (part-time) effective March 7, 2019 per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Steve Elifrits, Jail Administrator, to fill Correction Officer (part-time) vacancy in Jail Administration due to resignation of Irie Robinson. Motion carried unanimously.

Moved by Thode seconded by Dencklau to accept and authorize the status change for Miranna Bass, Correction Officer, from part-time to full-time, effective March 11, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and authorize the status change for Heather Perry from Correction Officer (full-time to days) to Sergeant (full-time-nights) with pay increase of \$0.75/hour (\$17.38 to \$18.13) effective March 11, 2019 per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and authorize the status change for Courtney Bender from Clerk (full-time) to Deputy Recorder (full-time) with salary increase to \$47,672.10 (70% of Webster County Recorder's salary) effective March 25, 2019 per recommendation of Lindsay Laufersweiler, Webster County Recorder. Motion carried unanimously.

Moved by Conrad, seconded by Thode to accept and authorize the hiring of Anthony Valenti, Correction Officer (part-time), effective March 6, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Thode seconded by Dencklau to approve Lakeside Municipal Golf Course, 1417 Nelson Ave, Fort Dodge, Class C Liquor License. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file Annual Manure Management Plans for Price Finisher, 2213 300th St., Fort Dodge, Iowa and Mike and Katie Kauffman, 3943 Oak Ave, Harcourt, Iowa. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve 2019 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the applications for Open Prairie, Rivers and Streams, Forest Cover, Recreation Lakes and Residential Wildlife Habitat as exempt property per Board Resolution on April 12, 1983:

OPEN PRARIE	ACRES	FOREST COVER	ACRES
Applegate, Mark	5.52	Kahl, William	23.90
Hubanks, Nathaniel/Sigourney	2.00	Patz, Laura	8.40
Law, Genavee	8.50	Clarcken, Edward	20.30
Sindlinger Trust	27.16	Link, Janice	6.70
Olson, Dennis	18.10	Patz, Donald	37.53
Dodger Sportsman Group	50.00		
Dischler, Jerry	33.00	RECREATION LAKES/PONDS	
Countryman, David W	40.00	Law, Genavee	1.50
Deal, Alan M & Jan	2.50	Dodger Sportsman Group	30.00
Donney, Tom	3.00		
Link, Janice	9.90		

RIVER & STREAMS/BANKS

Doyen, Pauline	45.00
Law, Genavee	1.40
Patz, Donald	15.34
Applegate, Mark	1.20

Motion carried unanimously.

Moved by Conrad, seconded by Thode to review and approve a 28E Agreement with the City of Fort Dodge and Webster County regarding parking ticket enforcement. (Copy on File in Auditor's office) Motion carried unanimously.

Moved by Thode seconded by Dencklau to approve and authorize Chair to sign utility permit from Frontier Communications to replace copper cable between existing pedestals along 1834 Highway D20 in Section 4, Township 88 North, Range 29 West, Elkhorn Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve permit application from Deano's Road Dust Control, Mason City, Iowa, to apply calcium chloride dust control treatment in 2019. (Copy on file in Engineer's office) 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