

**BOARD OF SUPERVISOR'S Regular Meeting**  
**March 12, 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. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve March 5, 2019 meeting minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to open the Public Hearing on the adoption of County Budget and Certification of Taxes for Fiscal Year 2019-2020. No written or oral comments were received. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to adopt Resolution No. 2019-11:

**RESOLUTION TO ADOPT FY' 19 WEBSTER COUNTY BUDGET**

WHEREAS, upon due and proper notice, published in accordance with law, said proposed Fiscal Year 2019-2020 Webster County Budget was set for public hearing March 12, 2019 at 10:00 a.m., Supervisors Room, Fort Dodge, Iowa and residents or taxpayers were given the opportunity to present objections to, or arguments in favor of, any part of the proposed budget.

WHEREAS, the Webster County Board of Supervisors have reviewed the budget in its entirety and found to be correct.

WHEREAS, the Fiscal Year 2019-2020 Webster County Budget as submitted and proposed, is hereby approved and adopted for fiscal year July 1, 2019 to June 30, 2020.

THEREFORE, be it resolved by the Board of Supervisors of Webster County, Iowa that the Fiscal Year 2019-20 Webster County Budget, as set forth in the Budget Summary Certificate and the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations for said fiscal year, as published in the county's official newspapers on February 27, 2019 be hereby approved and adopted.

Roll Call: Ayes: Campbell, Dencklau, Carlson, Conrad and Thode. Nays: None  
PASSED, APPROVED AND ADOPTED THIS 12<sup>th</sup> day of March 2019.

s/Mark Campbell  
Chairman, Board of Supervisors  
Motion carried unanimously.

Attest: s/Doreen Pliner  
Webster County Auditor

Moved by Dencklau, seconded by Carlson to accept and place on file the resignation of Colleen Nahnsen, Clerk – Recorder's Office (full-time), effective March 12, 2019, per recommendation of Lindsay Laufersweiler, Webster County Recorder. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Lindsay Laufersweiler, Webster County Recorder, to fill Clerk – Recorder’s Office (full-time) vacancy in Recorder’s Office due to resignation of Colleen Nahnsen. Motion carried unanimously.

Moved by Conrad, seconded by Thode to accept and place on file the resignation of Anita Walstrom, Clerk – Auditor’s Office (full-time), effective March 29, 2019, per recommendation of Doreen Pliner, Webster County Auditor. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Doreen Pliner, Webster County Auditor, to fill Clerk – Auditor’s Office (full-time) vacancy in Auditor’s Office due to resignation of Anita Walstrom. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and authorize the hiring of Brody Goodman, Corrections Officer (part-time), effective March 13, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file 18 month pay increase from \$23.36 to \$24.59 per hour for Justin Deal, Class C Equipment Operator, effective March 18, 2019 and payroll dated March 29, 2019. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve First Amendment to the Child Support County Staffing Contract between Iowa Department of Human Services, Bureau of Collections and Webster County Political Subdivision. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Tax Suspension for Kristy Swanberg, 315 4th St. NW, Fort Dodge; FTD KIMES ADD Lot 4, 5, and Lot 3(ex S 10’), Block B; in the amount of \$183.00 for 2017 taxes, under the provisions of Iowa Code 427.9, per recommendation of County Treasurer. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to adjourn.

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors