

**Regular Meeting  
April 2, 2019**

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 Agenda as presented. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve March 26, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve the following Drainage Claim; DD#70 Webster – 95 Calhoun, Section 23&24 Cedar Township, Calhoun County. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and authorize the hiring of Tiffany Milham, Corrections Officer (part-time), effective April 3, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and place on file the resignation of Randy Will, County Engineer – Secondary Roads (full-time), effective May 31, 2019, per recommendation of Mark Campbell, Board of Supervisors. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Board of Supervisors, to fill County Engineer (full-time) vacancy in Secondary Roads due to resignation of Randy Will, County Engineer. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file annual salary increase for County Attorney – Clerk, Shelly Napier, from \$20.16 to \$20.47 per hour, effective April 14, 2019, upon the recommendation of Darren D. Driscoll, Webster County Attorney, and in accordance with labor agreement. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file annual salary increase for Corrections Officer, Bradley Luc from \$16.39 to \$16.98 per hour, effective April 25, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file annual salary increase for Corrections Officer, Miranna Bass from \$15.93 to \$16.39 per hour, effective April 15, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and authorize the hiring of Lisa Daggett, Recorder's Office – Clerk (full-time), effective April 3, 2019 at an hourly rate of pay of \$13.87, per recommendation of Lindsay Laufersweiler, Webster County Recorder. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file the six month pay increase in accordance with labor agreement from \$15.13 to \$16.40 per hour for Paige Workman, Recorder's Office – Clerk, effective April 9, 2019, per recommendation of Lindsay Laufersweiler, Webster County Recorder. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to adopt Resolution No. 2019-13:

A RESOLUTION TO DESIGNATE APRIL 2019 AS SEXUAL ASSAULT AWARENESS MONTH.

WHEREAS, rape, sexual assault and sexual harassment are serious matters that impact our citizens and community as a whole; and

WHEREAS, studies have shown that one in five women and one in seventy-one men will be a victim of a sexual assault at some point in their lives; and

WHEREAS, it is estimated that one in six boys and one in four girls will become a victim of a sexual assault before reaching the age of eighteen; and

WHEREAS, studies have shown that sexual violence often goes unreported due to the victim's fear of judgment or retaliation; and

WHEREAS, Sexual Assault Awareness Month recognizes the need to educate our community about sexual violence prevention, to support the victims of sexual violence, and to help eliminate any stigma associated with reporting and seeking help as a victim of sexual violence; and

WHEREAS, with leadership, dedication, and resolve, we can have an impact in preventing sexual violence in Webster County through increased education, awareness and community support; and

WHEREAS, Webster County, Iowa is a firm supporter of the efforts made by national, state, local and charitable organizations as well as the community as a whole to actively engage in public and private efforts to combat sexual violence in all of its forms and to foster a safer environment in our community.

Therefore, be it resolved that April 2019 be designated as Sexual Assault Awareness Month in Webster County, Iowa.

Roll Call Vote: Ayes: Dencklau, Carlson, Campbell, Conrad and Thode. Nays: None  
PASSED, APPROVED AND ADOPTED THIS 2<sup>nd</sup> day of April 2019.

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

Moved by Dencklau, seconded by Carlson to approve Addendum to Contract for Library Services in Webster County for Fiscal Year 2019-2020. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file FY19 3rd quarter VA Person's Served Report. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign utility permit from Arvig Enterprises to place underground fiber optic cable from communication tower at 1891 15th Avenue South east and south to communication tower at 2430 230th Street in Section 9, Township 88 North, Range 28 West of Pleasant Valley Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign permit from Dan Rasmussen to remove second entrance south of 3972 Lainson Avenue along east side of Route P46 in Section 36, Township 86 North, Range 29 West of Lost Grove Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign utility permit from Northern Natural Gas to bore new 4 inch pipe line due to leak along P73 south of Lehigh near 3032 Samson Avenue in Section 18, Township 87 North, Range 27 West of Yell Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign agreement for Iowa DOT initiated detour of primary highway onto local roads to complete bridge deck overlay project on Iowa Highway 4 approximately 3.1 south of Iowa Highway 175 with portion of said detour on Webster County

Route P29 from Greene County line north to Iowa Highway 175. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign temporary construction easement agreements and contracts for permanent easements associated with Projects L-990240—73-94, L-990270—73-94, and LFM-882857—7X-94. (Copy on file in Engineer's office) Motion carried unanimously.

Engineer Will gave a brief review of vendor proposals to purchase a new motor grader.

Moved by Thode, seconded by Dencklau to approve County Engineer's recommendation to purchase a new 12M3 AWD Caterpillar Motor Grader from Ziegler Inc. in the amount of \$345,335.00 less trade in allowance of Option B2 in the amount of \$43,000 for a total net amount of \$302,335.00. (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