

**Regular Meeting
April 9, 2019**

The Board of Supervisors met in Session on the above date with the following members present: Dencklau, Thode and Conrad Absent: Campbell and Carlson

Moved by Conrad, seconded by Thode to approve Agenda. Motion carried unanimously.

Moved by Thode, seconded by Conrad to approve April 2, 2019; April 3, 2019 and April 4, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve the following Drainage Claims: DD #279, Section 3, Douglas Township; DD#253, Section 5 Badger Township; DD#29 Section 14 Clay Township. Motion carried unanimously.

Moved by Thode, seconded by Conrad to accept and authorize the hiring of Krystal Bice, Corrections Officer (part-time), effective April 10, 2019 at an hourly rate of pay of \$15.93, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file the resignation of employment of Emma Halligan, WIC Outreach Worker (full-time), effective April 30, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Thode, seconded by Conrad to accept and authorize the hiring of Emma Halligan, Recorder's Office – Clerk (full-time), effective May 1, 2019 at an hourly rate of pay of \$15.13, per recommendation of Lindsay Laufersweiler, Webster County Recorder. Motion carried unanimously.

Moved by Conrad, seconded by Thode to accept and authorize the hiring of Michael Miller, Mowing Technician (seasonal/temporary), effective May 13, 2019 at an hourly rate of pay of \$10.00, per recommendation of Matt Cosgrove, Conservation Director. Motion carried unanimously.

Moved by Thode, seconded by Conrad to receive and place on file the resignation of employment of Valerie Kittleson, Quality Assurance Registered Nurse (full-time), effective April 19, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file Kari Prescott, Director – Webster County Public Health to fill Registered Nurse (full-time) vacancy, due to resignation of Valerie Kittleson, Quality Assurance Registered Nurse. Motion carried unanimously.

Moved by Thode, seconded by Conrad to receive and place on file the termination of employment of Sara Conley, Home Care Aide (full-time), effective April 5, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file Kari Prescott, Director – Webster County Public Health to fill Home Care Aide (full-time) vacancy, due to termination of employment of Sara Conley, Home Care Aide. Motion carried unanimously.

Moved by Thode, seconded by Conrad to accept and approve the Delta Dental of Iowa renewal rates for the Webster County voluntary employee Dental Insurance plan. The Delta Dental renewal rates cover the contract period of July 1, 2019 through June 30, 2020. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file Sheriff's Office report for fees collected for quarter ending March 31, 2019. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Conrad to approve Class C Native Wine for Soldier Creek Winery, 1584 Paragon Ave., Fort Dodge, IA. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to authorize Board Chair to sign Order Form and Account Validation and Certification Form with Westlaw/Thompson Reuters to permit Webster County Attorney to engage in 14 day free trial of CLEAR Government Investigations software, upon the recommendation of Darren D. Driscoll, County Attorney. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Resolution No. 2019-14:

A RESOLUTION OF SUPPORT FOR THE FORT DODGE & WEBSTER COUNTY REGIONAL TRANSPORTATION ENHANCEMENT GRANT APPLICATION FOR TRAIL EXPANSION

WHEREAS, the Webster County Board of Supervisors supports pedestrian trails and expanding the current trail system in Webster County; and

WHEREAS, the Webster County Board of Supervisors strives to improve the quality of life for citizens and visitors of Webster County; and

WHEREAS, the City of Fort Dodge and Webster County have recently completed a comprehensive Hike & Bike Trail Master Plan to establish trail priorities for future trail development, and

WHEREAS, the Conservation Board is working in partnership with the City of Fort Dodge and the Webster County Trail Advisory Board to expand the Prairie Rivers Trail System for the social, economic, and health betterment of Fort Dodge, Webster County and the region;

NOW, THEREFORE, BE IT RESOLVED that the Webster County Board of Supervisors endorses these trail projects and the Regional Transportation Enhancement Trail Grant Application submitted by Fort Dodge and Webster County;

BE IT FURTHER RESOLVED that Webster County has committed \$150,000 toward these trail projects for the expansion of the Prairie Rivers Trail System.

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

PASSED, APPROVED AND ADOPTED THIS 9th day of April 2019.

s/Keith Dencklau
Vice-Chairman, Webster County Board of Supervisors
Motion carried unanimously.

Moved by Thode, seconded by Conrad to authorize Chairman to sign Farm Lease Contract with Iowa Central Community College Foundation for the following County Lands:
SW ¼; S ½ of NW ¼; SW ¼ of NE ¼ (except tracts) all in Section 3, Township 88(N), Range 29 (W); Elkhorn Township. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Conrad to endorse and authorize County Engineer to sign regional surface transportation funding application for road rehabilitation project STBG-SWAP-CO94(D14)—FG-94 on Route D14 between Route P56 and Route P71 in Federal Fiscal Year 2023. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign utility permit from MidAmerican Energy to rebuild overhead electric line along the west side of Madison Avenue between 1490 and 1530 Madison Avenue in Sections 25 and 36, Township 90 North, Range 29 West of Deer Creek Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Thode, seconded by Conrad to approve and authorize Chair to sign contract documents from Midwest Contracting for Projects L-990240—73-94 and L-990270—73-94 located on 160th Street west of Highway 169 and let on March 26, 2019. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign contract documents from Peterson Contractors for Project LFM-882857—7X-94 located on Osceola Avenue north of 270th Street and let on March 26, 2019. (Copy on file in Engineer's office) Motion carried unanimously.

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

s/ Doreen Pliner
Webster County Auditor

s/ Keith Dencklau
Vice-Chairman, Board of Supervisors