

**Regular Meeting  
April 16, 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 the Agenda as presented. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve April 9, 2019 Meeting Minutes.

Moved by Thode, seconded by Dencklau to approve the following Drainage Claims: DD#57 Lat. 4, Section 31, Newark Township; DD#69 Br.1, Section 27, Johnson Township; DD#79, Section 26, Washington Township, DD# 90 Webster – 49 Wright MOD, Section 24, Newark Township; DD#194, Section 35, Badger Township. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and place on file salary step increase for Joni Hefley, Office Manager from \$40,181 to \$42,224 effective May 2, 2019 per Matt Cosgrove, Director of Webster County Conservation in accordance with Conservation Department Salary Schedule. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file the hiring of Kendra Nelson, Administrative Assistant/WIC Outreach Worker (full-time), effective April 29, 2019, at the rate of \$15.00 per hour, 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 County Recorder's Report of Fees Collected. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file U.S, EPA letter asking for Drainage Districts to be specified and exempt from the rule. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file the following Annual Manure Management Updates: Corner's Site, 2751 Fairbanks Ave., Moorland; Hubbard's Site, 3429 Easter Ave., Gowrie; Mary's Site, 2825 Hayes Ave., Moorland. (Copy on file in Auditor's office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the resignation of Bob Stanberg (temporary - full time), Class B Equipment Operator, effective April 12, 2019, per recommendation of Randy Will, Webster County Engineer. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file 18 month pay increase to \$24.59 per hour for Trevor Itzen, Class C Equipment Operator, effective April 16, 2019, per recommendation of Randy Will, Webster County Engineer. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file 18 month pay increase to \$23.87 per hour for Jacob Mohr, Class A Equipment Operator, effective April 30, 2019, per recommendation of Randy Will, Webster County Engineer. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign permit from Northern Natural Gas to complete maintenance on their gas line along 290th Street between Sections 6 and 7, Township 87 North, Range 27 West of Webster Township and along 310th Street between Sections 18 and 19, 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 permit from Frontier Communications to extend fiber optic cable to 2109 Quail Avenue in Section 34, Township 89 North, Range 28 West, in Cooper Township. (Copy on file in Engineer's office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to allow claims. Motion carried unanimously.

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

s/ Doreen Pliner  
Webster County Auditor

s/ Mark Campbell  
Chairman, Board of Supervisors