

**Regular Meeting
April 23, 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. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve April 16, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve the following Drainage Claims: DD#225, Section 15, Cooper Township; DD#288, Section 15, Jackson Township; DD#3 Webster – 2 Humboldt, Section 9, Jackson Township; DD# 70 Webster – 95 Calhoun MOD, Section 9, Johnson Township; DD#15, Section 9, Johnson Township; DD#48, Section 33, Clay Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file merit increase for Sarah Wood from \$1,246.40 to \$1,271.33 per pay period effective payroll check date May 10, 2019, per recommendation of Jessica Wernimont – Child Support Recovery Unit Supervisor. Sarah Wood has successfully completed her probationary period. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to authorize Board Chair to sign Order Form with West Publishing Corporation to permit Webster County Attorney's Office to enter into 36-month contract for Westlaw legal research database access, upon the recommendation of Darren D. Driscoll, Webster County Attorney. (Copy on File in Attorney's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve a Resolution No. 2019-15:
A RESOLUTION OF SUPPORT FOR THE IOWA GREAT PLACES RE-DESIGNATION

A resolution supporting Webster County's re-designation in the Great Places Program with Boone and Hamilton Counties.

WEREAS, the Iowa Great Places Program has been created to assist places in community development;

WHEREAS, Webster & Hamilton Counties have experienced the benefits of the Great Places designation since 2010;

WHEREAS, the program has encouraged a collaborative partnership with Hamilton County, area businesses, residents, state agencies and regional partners to improve Webster County and the region;

WHEREAS, Webster & Hamilton Counties have recently completed a comprehensive master plan for the Boone Forks Region that includes Boone, Hamilton & Webster Counties and the river corridors and recreational opportunities in the Des Moines and Boone River Valleys;

WHEREAS, the plan and goals of the Boone Forks Master Plan align with the "Where the Rivers Run Wild" concepts of the region's original "Great Place" designation;

NOW THEREFORE BE IT RESOLVED BY The Webster County Board of Supervisors that:

Section 1. Fully endorses the submission of this re-designation and agrees to participate in the development and financial support of the Great Place.

Section 2. Endorses the addition of Boone County to the region's re-designation.

Section 3. Agrees to continue the region's spirit of collaboration to implement the projects and goals of the Boone Forks Master Plan and Great Places proposal.

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

PASSED, APPROVED AND ADOPTED THIS 23rd day of April 2019.

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

Attest: s/ Doreen Pliner
Auditor, Webster County

Moved by Conrad, seconded by Thode to approve Class B Beer Liquor License for Sports Park Raceway, 2298 South River Road, Fort Dodge (Copy on File in Auditor's Office). Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Certification of Cost Allocation Plan (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve permit from Pro Cooperative, Pocahontas, Iowa to apply lignin sulfonate dust control treatment in 2019 (Copy on file in Engineer's Office). Motion carried unanimously.

Engineer Randy Will gave a review of vendor proposals to purchase new tractor.

Moved by Dencklau to table new tractor purchase to provide further review of the equipment, died for lack of a second. Moved by Conrad, seconded by Carlson to approve County Engineer's recommendation to purchase a new Kobota M5-111 Tractor from R & J Materials Handling in the amount of \$50,654.18 with 2 years/2000 hours full coverage standard warranty, plus 3year/3000 hours power train warranty. Ayes: Carlson, Conrad and Thode. Nays: Dencklau. (Copy on file in Engineer's Office) Motion carried.

Moved by Thode, seconded by Dencklau to approve and authorize Secondary Road Department to purchase new Kuhn Disc Mower in the amount of \$11,100.00 from Carroll Implement, LuVerne, Iowa, who has the state bid for these mowers. (Copy on file in Engineer's Office) 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