

**Regular Meeting  
April 30, 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. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve the April 23, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve the following Drainage Claims: DD# 13 Webster – 11 Wright, Section 12, Newark Township; DD#43, Section 15, Newark Township; DD#371, Section 7, Cooper Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the hiring of Morgan Hanus, Registered Nurse (full-time), effective May 1, 2019, at the rate of \$21.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve Iowa Retail Permit Application for Cigarette\Tobacco\Nicotine\Vapor for Coalville Stop-N-Shop. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Plans and Specs for Webster County Bank Building Site Improvement Project and set a hearing/bid letting date on said project for May 28, 2019 at 10:00 a.m. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file Annual Manure Management Plan Update for South Site, 149 Q Ave, Paton, Iowa (Greene County). (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Resolution 2019-16:

IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR TRAFFIC SAFETY IMPROVEMENT PROGRAM FUNDING (TRAFFIC CONTROL DEVICE)

WHEREAS, the Iowa Department of Transportation administers funding through the Traffic Safety Improvement Program (TSIP) under Iowa Code Section 312.2(11), and

WHEREAS, the Webster County Board of Supervisors authorized the Chair to sign application for Transportation Safety Improvement (TSIP) funds for one set of portable temporary traffic signals on July 31, 2018, and

WHEREAS, said application was approved by Transportation Commission Order No. H-2019-0131 on December 11, 2018 in the amount of \$60,000.

NOW THEREFORE BE IT RESOLVED by the Webster County Board of Supervisors to approve and authorize Chair to execute Iowa Department of Transportation Agreement No. 2020-TS-019 for Project No. L-TSF-C094(119)-74-94.

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

PASSED AND APPROVED on April 30, 2019.

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

Attest: s/ Doreen Pliner  
Auditor, Webster County

Moved by Dencklau, seconded by Carlson to allow Claims. Motion carried unanimously.

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