

**Regular Meeting
May 21, 2019**

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

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

Moved by Conrad, seconded by Thode to approve Previous Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve the following Drainage Claims: DD#29, Section 36, Elkhorn Township; DD#12 Webster – 38 Calhoun, Section 21, Roland Township; DD#219, Section 26, Jackson Township; DD# 375, Section 9, Pleasant Valley Township; DD# 69 Br. 9, Section 8, Fulton Township. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and authorize the hiring and employment of Allison Roderick, Clerk – Auditor’s Office (Full-time), effective May 22, 2019 at the rate of \$13.87 per hour, per recommendation of Doreen Pliner – County Auditor. Motion carried unanimously.

Moved by Conrad, seconded by Thode to remove from table and accept and authorize the hiring of Mackenzie Conrad, Service Coordinator (full-time), effective May 22, 2019, at the rate of \$18.00 per hour, per recommendation of Alison Hauser, Director – Webster County Social Services. Motion carried unanimously.

Moved by Thode, seconded by Carlson to accept and authorize the hiring of Justin Koester, Park Attendant (seasonal/temporary), effective May 23, 2019 at an hourly rate of pay of \$11.00, per recommendation of Matt Cosgrove – Conservation Director. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file 6 month pay increase to \$22.13 per hour for James Murray, Class C Equipment Operator, effective May 19, 2019, per recommendation of Randy Will, Webster County – Engineer. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file 6 month pay increase to \$21.48 per hour for David Sierra, Class A Equipment Operator, effective April 17, 2019, per recommendation of Randy Will, Webster County – Engineer. Motion carried unanimously.

Moved by Thode, seconded by Carlson to remove from table and approve the final bargaining unit agreement between Webster County and Teamster Local 238, Deputy Sheriff’s and authorize Chairman to sign agreements. (Copy on file in Human Resource Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to remove from table and approve the final bargaining unit agreement between Webster County and Teamster Local 238, Jailers Unit, and authorize Chairman to sign agreement. (Copy on file in Human Resource Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to remove from table and approve the final bargaining unit agreement between Webster County and Teamster Local 238, Courthouse Unit and authorize Chairman to sign agreement. (Copy on file in Human Resource Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to remove from table and approve the final bargaining unit agreement between Webster County and Public Professional and Maintenance Employees, Local 2003,

Secondary Roads and authorize Chairman to sign agreement. (Copy on file in Human Resource Office)
Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Webster County's Audit and Financial Reports for period ending June 30, 2018. (Copy on file in Auditor's Office) Motion carried unanimously.

A Public Hearing was held on proposed Amendment #2 to the current County Budget for Fiscal Year 2018-2019. No written or oral comments were received.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign amendment to the current County Budget for Fiscal Year 2018-2019 and further to approve and increase in the following Departments: Sheriffs \$36,000; Drainage \$25,000; District Court \$22,122; Medical Examiner \$10,000; Buildings \$48,215; EMS Sirens \$3,500; Administration \$7,600; TIF \$322,110.
Roll Call Vote: Ayes: Carlson, Campbell, Conrad and Thode. Nays: None. Absent: Dencklau.
Motion carried unanimously.

A Public Hearing was held on the proposed sale of county owned Parcels: Parcel No. 19 14 434 001 West 132' 10" of Block 15 and the Adjacent 22' of the Vacated Road in Heiden's Second Addition to Dayton, Iowa.; Parcel No. 19 14 402 001 Lots 5, 6 and 7 of Block 6, Heidens's Second Addition, Dayton, Iowa. No written or oral comments were received.

Moved by Thode, seconded by Carlson to open bids for proposed sale of county owned property in Dayton, Iowa. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to consider Resolution No. 2019-20:

WHEREAS, the Board of Supervisors accepted sealed bids for the sale of:

Parcel No:19-14-434-001 The West 132' 10" of Block 15 and the Adjacent 22' of the Vacated Road of Hedien's Second Addition to Dayton, Iowa and the time for acceptance of bids has passed;

WHEREAS, Ernest Kersten entered a bid in the amount of \$1.00 for Parcel 19-14-434-001; the West 132' 10" of Block 15 and the Adjacent 22' of Vacated Road of Hedien's Second Addition to Dayton, Iowa.

BE IT RESOLVED by the Board of Supervisors of Webster County, Iowa, as follows:

1. The Board has determined Ernest Kersten bid of \$1.00 combined with the intended use of the properties, is the bid that shall be accepted for Parcel 19-14-434-001; The West 132' 10" of Block 15 and the Adjacent 22' of Vacated Road of Hedien's Second Addition to Dayton, Iowa.
2. The Board shall, in exchange for the bid amounts, prepare and execute a quit claim deed for the above described properties transferring title to Ernest Kersten.
3. Ernest Kersten shall be responsible for recording fees associated with the quit claim deed.

PASSED AND ADOPTED this 21st day of May 2019.

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

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 consider Resolution No. 2019-21:

WHEREAS, the Board of Supervisors accepted sealed bids for the sale of:

Parcel 19-14-402-001: Lots 5, 6 and 7, Block 6 of Hedien's Second Addition to Dayton, Iowa; and the time for the acceptance of bids has passed.

WHEREAS, Blake Hansen entered a bid in the amount of \$252.50 for Parcel 19-14-402-001; Lots 5, 6 and 7, Block 6 of Hedien's Second Addition to Dayton, Iowa.

BE IT RESOLVED by the Board of Supervisors of Webster County, Iowa, as follows:

1. The Board has determined Blake Hansen bid of \$252.50 combined with the intended use of the properties, is the bid that shall be accepted for Parcel 19-14-402-001; Lots 5, 6 and 7, Block 6 of Hedien's Second Addition to Dayton, Iowa.
2. The Board shall, in exchange for the bid amounts, prepare and execute a quit claim deed for the above described properties transferring title to Blake Hansen.
3. Blake Hansen shall be responsible for recording fees associated with the quit claim deed.

PASSED AND ADOPTED this 21st day of May 2019.

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

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

Attest: s/ Doreen Pliner
Auditor, Webster County

Moved by Thode, seconded by Carlson to approve proposed 1st Amendment to the Fort Dodge Department of Human Services Targeted Case Management lease. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve Special Class C Liquor License for Shellabration Inc., 2360 160th St., Fort Dodge, IA. (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 for Kreg Kantak-Homer Site, 2966 Stagecoach Rd, Webster City. (Copy of file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive and place on file Manure Management Plan for Jordan Thomas Finisher, 1938 270th St., Fort Dodge. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign permit from Webster-Calhoun Cooperative Telephone Association to bury fiber optic cable from 1261 210th Street to 1244 210th Street between Sections 28 and 33, Township 89 North, Range 30 West of Johnson Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Jacob Hagan from Bolton & Menk on behalf of Joint Drainage District No. 87-95 to pothole and televise approximately 3000 feet of existing tile along Route D18 right of way between Sections 13 and 14, Township 89 North, Range 27 West of Colfax Township. (Copy on file in Engineer's Office) Motion carried unanimously.

Bob Lincoln, CEO Community Social Services reviewed reports on the Cash Summary for period ending March 31, 2019 and a first draft Quadrant Service Report from January 1, 2019-March 30, 2019.

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

10:30 a.m. Drainage District No. 61 – The Supervisors, acting as trustees in said district met for the purpose of a Reclassification and Annexation Hearing in said district. For further particulars see Drainage Record located in Auditor's Office.

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors

BOARD OF SUPERVISOR'S Workshop
May 22, 2019 9:00 a.m.

The Board of Supervisors met for a Workshop on Rail Port Planning & Development presented by Kelly Halsted from Greater Fort Dodge Growth Alliance.

Supervisors Present: Nick Conrad, Mark Campbell and Bob Thode
Absent: Niki Conrad and Keith Dencklau

Also present: Kelly Halstead, Greater Fort Dodge Growth Alliance and Doreen Pliner, Auditor

The Board of Supervisor met to discuss a Rail Transport Grant from the Iowa Economic Development Authority.

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors