

**Regular Meeting
June 4, 2019 10:00 a.m**

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 the May 28, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claims for DD#141, DD#230, DD#69 Br. 7 and DD#247-7 Humboldt Main Open Ditch. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file merit increase for Jeannie Rossow from \$1,271.68 to \$1,297.11 per pay period effective payroll check date June 21, 2019, per recommendation of Jessica Wernimont – Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and authorize the hiring of Jacob Peck, Corrections Officer (part-time), effective June 6, 2019 at an hourly rate of pay of \$15.93, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Conrad receive and place on file annual salary increase for Corrections Officer, Robert Schauer from \$16.39 to \$16.98 per hour, effective May 2, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file the resignation of employment of Gayla Moore, Dental Hygienist (full-time), effective June 4, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health.

Moved by Thode, seconded by Dencklau to approve contract with Russ's Construction of Fort Dodge, Iowa in the amount of \$176,623.55 for the Webster County Community Services Building (Bank Building) site improvements, and allow Chairman to sign all documents. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to adopt Resolution No. 2019-24. A RESOLUTION TO ADOPT A NEW ELECTRONIC COUNTY SEAL.

WHEREAS, on May 16th, 2019 Governor Reynolds approved House File 692, an Act relation to the conduct of state and local elections, providing penalties, and including effective date elections provisions and;

WHEREAS, House File 692, Section 35, states only one facsimile of county seal shall appear upon the ballots as provide for general elections and;

WHEREAS, Matt Parrot has created an electronic seal for Webster County which is attached as facsimile of the County Seal. Therefore, be it resolved by the Webster County Board of Supervisors that this shall be the Official Electronic Seal of Webster County as hereby approved. Motion carried unanimously.

Moved by Carlson, seconded by Conrad receive and place on file Annual Manure Management Plan for Grettenberg South, 3713 Nelson Ave., Dayton. Motion carried unanimously.

Moved by Conrad, seconded by Thode to adopt Resolution No. 2019-22, A RESOLUTION OF A CONSTRUCTION CONTRACT CERTIFICATION OF COMPLETION OF WORK.

BE IT RESOLVED by the Board of Supervisors of Webster County, Iowa, that Jamie Johll, the County Engineer of Webster County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors or said County to execute the certification of completion of work and file acceptance thereof in accordance with plans and specifications in connection with all Form-to-Market and Federal or State aid construction projects in this county. Motion carried unanimously by roll call vote.

Moved by Thode, seconded by Dencklau to adopt resolution number 2019-23. MIDAS Technical Advisory Committee Representative.

WHEREAS, Webster County is a member of the Region V (MIDAS) Regional Planning Agency for the distribution of Federal Aid (STP) funds, and;

WHEREAS, the need has arisen to appoint a new representative and alternate the Technical Advisory Committee (TAC) group that administers those funds;

NOW THEREFORE BE IT RESOLVED by the Webster County Board of Supervisors that Jamie Johll, Webster County Engineer, is hereby appointed to be the designated representative for Webster County and the Assistant County Engineer shall be the alternate. Motion carried unanimously by roll call vote.

Moved by Carlson, seconded by Conrad to adjourn.

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors