

Regular Meeting
June 11, 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.

9:00 a.m. A Project Review with Shuck-Britson Inc. on the Clock Tower was given. No action was taken.

Moved by Dencklau, seconded by Carlson to approve the agenda. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve the May 30, June 4 and June 6, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad seconded by Thode to approve Drainage Claims for DD# 70 Webster -95 Calhoun Br. B; DD#16 Webster – 31 Calhoun; DD#29. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file annual salary increase for Corrections Officer, Levi Prime 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 Dencklau, seconded by Carlson to accept and place on file the status change from part-time to full-time for Anthony Valenti, Corrections Officer, effective July 1, 2019, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the status change from part-time to full-time for Aaron Marcelin, Corrections Officer, effective July 1, 2019, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Conrad seconded by Thode to accept and place on file the status change from part-time to full-time for Kamden Kramer, Corrections Officer, effective July 15, 2019, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and authorize the status change for Heather Perry from Sergeant - Corrections Officer (full-time - night) to Corrections Officer (full-time), effective July 1, 2019, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve taxes of Marion D. Halterman, 305 West Front St., Clare, IA be suspended, under the provision of Iowa Code Section 427.9. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to adopt Resolution No. 2019-25 A RESOLUTION FOR A 28E AGREEMENT WITH WEBSTER COUNTY AND THE INCORPORATED CITIES OF WEBSTER COUNTY.

WHEREAS, A Webster County Metropolitan Law Enforcement Telecommunication Board has been established for the purpose of assisting and serving all of the people within Webster County, Iowa, with uniform law enforcement and emergency communications; and

WHEREAS, the purpose shall be to provide more efficient law enforcement and also to provide a centralized telecommunications system; and

WHEREAS, the Board is intended to be a combination of any and all units of government that shall join and become a part thereof,

NOW, THEREFORE BE IT RESOLVED BY THE WEBSTER COUNTY SUPERVISORS: The Board shall be a voluntary joint undertaking of the cities located in Webster County, Iowa all as authorized by Chapter 28E of the Code of Iowa.

PASSED AND ADOPTED this 10th day of June 2019.

Motion carried unanimously by roll call vote.

Moved by Conrad seconded by Thode to receive and place on file Webster County Weed Commissioner Noxious Weed Policy. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve services agreement with Shuck-Britson, Inc., for the Clock Tower Renovation Project at an estimated cost of \$432,800 and allow Chairman to sign. (Copy on file in Auditor's Office) Motion carried unanimously.

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign Fiscal Year 2020 Roadway Maintenance Agreement with Iowa Department of Transportation for roads within Brushy Creek State Park. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to move into Closed Session per Iowa Code Section 21.5(j) to discuss purchase of real estate. Motion carried unanimously.

Moved by Conrad, seconded by Thode to come out of closed session. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to table consider and authorize Chairperson to make offer to purchase land discussed in closed session. Motion carried unanimously.

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

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