

**Regular Meeting
July 9, 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 table approval of July 2, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claims for DD# 14 and 153 Branch A. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file 6-month salary increase for Webster County Treasurer - Clerk, Melissa Mendez, from \$14.22 to \$15.51 per hour, effective July 21, 2019, upon the recommendation of Brenda Angstrom, Webster County Treasurer, and in accordance with labor agreement. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file annual salary increase for Corrections Officer, Brian Stamp from \$16.80 to \$17.40 per hour, effective July 5, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file 6-month salary increase for Corrections Officer, Ian Holcombe from \$16.32 to \$16.80 per hour, effective July 16, 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 6-month salary increase for Corrections Officer, Caleb Carmichael from \$16.32 to \$16.80 per hour, effective July 28, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file step pay increase for Corey Wood, Deputy Sheriff, from \$47,910 to \$52,265 (Step 1) per labor agreement, effective July 16, 2019, per recommendation of James Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file step pay increase from \$45,999 to \$46,689 for Joe Peterson, Webster County - Field Appraiser, effective July 30, 2019, per recommendation of Angie Vinson, Webster County Assessor. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve two informational meetings on the Courthouse Clock Tower and Roof Improvements to be held on July 17, 2019 at 6:00 p.m. to 7:30 p.m. and August 8, 2019 at 6:00 p.m. to 7:30 p.m. located at the Webster County Courthouse Main Lobby, 701 Central Ave., Fort Dodge. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file Amendment #1 for the Crime Victim Assistance Division of the Iowa Department of Justice, Victim Services Support Program, which extends the Grant Match date three months. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to Receive and place on file Sheriff's Report for quarter ending June 30, 2019. (Copy on file in Auditors Office) 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.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors