

**Regular Meeting  
July 16, 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 approve July 2, 2019 Meeting Minutes and July 9, 2019 Workshop and Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve drainage claims for DD#20. Motion carried unanimously

Moved by Thode, seconded by Dencklau to receive and place on file annual salary increase for Webster County Recorder's Office - Clerk, Emma Halligan from \$15.51 to \$16.81 per hour, effective July 25, 2019, upon the recommendation of Lindsay Laufersweiler, Webster County Recorder, and in accordance with labor agreement. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and authorize the hiring of Kyle Redmond, Trail/Natural Resource Technician, effective July 17, 2019 at an hourly rate of pay of \$16.83 (\$35,000/annual), per recommendation of Matt Cosgrove – Conservation Director. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file merit increase for Kristina Swanson from \$1,324.59 to \$1,351.08 per pay period effective payroll check date August 2, 2019 (pay period beginning July 15, 2019), per recommendation of Jessica Wernimont – Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Conrad, seconded by Thode to accept and place on file a wage increase of \$.75/hour to reflect the job title and job responsibility change for Shawna Dencklau to Assistant Jail Administrator, effective July 22, 2019, per recommendation of James Stubbs, Webster County Sheriff. In addition, Human Resources will continue to evaluate the FLSA status of the position. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the fiscal year 2020 wage increase to \$16.32 for Jacob Peck, Corrections Officer, and effective July 1, 2019. The wage increase was omitted from original employee list submitted to Board of Supervisors for approval. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file County Recorder's Report of Fees Collected. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve the transfer of the Conservation Department's 2018-19 General Fund unexpended balance in the amount of \$36,306 to the Conservation Trust Fund to be used for Camp Wanoki projects per the request of Matt Cosgrove, Conservation Director. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to adopt Resolution NO 2019-28, RESOLUTION NAMING DEPOSITORY  
Resolved, that the Webster County Board of Supervisors of Fort Dodge, Iowa in Webster County, Iowa approves the following institutions to the depository of the Webster County funds in the conformance with all applicable authorized to deposit the Webster County funds in the financial institution(s) as set out below:

Depository name	Location of Home Office	Amount
United Bank of Iowa	1608 1 <sup>st</sup> Ave S Fort Dodge IA	\$200,000.00
First American Bank	1207 Central Ave Fort Dodge IA	\$6000,000.00
Heartland Bank	1201 Market St Gowrie IA	\$2,000,000.00
Security Savings	1015 Market St Gowrie IA	\$2,000,000.00
Peoples Credit Union	13 S 3 <sup>rd</sup> St Fort Dodge IA	\$500,000.00
Great Western Bank	825 Central Ave Fort Dodge IA	\$20,000,000.00
Northwest Bank	10 N 29 <sup>th</sup> St Fort Dodge IA	\$12,000,000.00

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the Webster County Board of Supervisors adopted at a meeting of said public body, duly called and held on this 10<sup>th</sup> day of July 2018, as a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

PASS AND ADOPTED this 16<sup>th</sup> day of July 2019

Aye: Dencklau, Campbell, Conrad, Carlson, Thode. Nay: None. Abstain: None. Absent: None.

(Copy on file in Auditors Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chairman to sign Aureon Communications, LLC amendment.(Copy on file in Auditors Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve Class B Beer Liquor License for Badger Lake Dragon Boat Association, Kennedy Park 1415 Nelson Ave., Fort Dodge, IA.(Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Annual Manure Management Plans for Elkhorn Livestock, LLC, 2651 Indiana Ave., Callender, IA. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file Construction Design Statement and Manure Management Plan for Farnham 2, NE ¼, NW ¼ Section 18, Township 87 North, Range 30 West (Roland Township). Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize chairperson to sign permit from WCCTA to install fiber optic cable along 115th St in Section 11, Township 90 North, Range 29 West, Deer Creek Township. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize chairperson to sign permit from WCCTA to install fiber optic cable along Union Ave in Section 5, Township 88 North, Range 27 West, Washington Township.(Copy on file in Auditors Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve request from the Clare Fire Department to close a portion of C56 near the intersection of P59 from 4:00 P.M. to 10:00 P.M., July 23, 2019 (July 25, 2019 rain date) for a controlled burn of a building subject to requestor being responsible for coordinating and monitoring all necessary traffic control per the Manual on Uniform Traffic Control Devices. (Copy on file in Auditors Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to Adjourn. Motion carried unanimously.

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Board of Supervisors