

Regular Meeting
August 6, 2019 10:00 a.m.

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

Moved by Dencklau, seconded by Thode to approve the Agenda. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve the July 30, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to approve Drainage Claims for DD #27. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file 2.5% salary increase for the Dylan Hagen, Webster County Emergency Management Coordinator, from \$50,000 to \$51,250. Effective July 1, 2019 per recommendation of Webster County Emergency Management Commission. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to approve Resolution No. 2019-29:

BE IT RESOLVED that the Taxes of Abraham New, 1319 South 22nd St. Fort Dodge, IA be suspended, in the amount of \$604.00. Under the provision of Iowa Code §427.9

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

s/Mark Campbell

Chairman, Webster County Board of Supervisors

(Copy on File in Auditor's Office). Motion carried unanimously

Attest: s/ Doreen Pliner

Auditor, Webster County

Moved by Thode, seconded by Dencklau to approve list of unpaved roads designated as "No Snow Removal". (Copy on File in Auditor's Office). Motion carried unanimously.

Moved by Dencklau, seconded by Thode to approve and authorize chairperson to sign a permit from LVCTA to install fiber optic cable on 370th St in Section 21, Township 86 North, Range 27 West, Dayton Township. (Copy on File in Auditor's Office). Motion carried unanimously.

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

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

s/ Doreen Pliner

Webster County Auditor

s/ Mark Campbell

Chairman, Board of Supervisors

BOARD OF SUPERVISOR'S Regular Meeting
August 8, 2019 10:00 a.m. Board of Supervisors' Room
Webster County Courthouse

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

Vice Chairperson Keith Dencklau called the meeting to order.

The Board of Supervisors met, telephonically for the convenience of the board, to discuss options for the Clock Tower Bonding with John Danos Bonding Attorney with Dorsey & Whitney. No action was taken.

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

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairperson, Board of Supervisors