

**Regular Meeting
August 20, 2019**

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

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

Moved by Conrad, seconded by Thode to approve August 13, 2019 Meeting Minutes

Moved by Thode, seconded by Dencklau to approve Drainage Claim for DD#52.

Moved by Dencklau, seconded by Conrad to accept and place on file the resignation of Tiffany Milham, Correction Officer (part-time), effective August 13, 2019, per recommendation of Steve Elifrits, Jail Administrator. (Copy on file in Auditor's Office).

Moved by Conrad, seconded by Thode to approve and authorize Steve Elifrits, Jail Administrator, to fill (part-time) vacancy in Jail Administration due to resignation of Tiffany Milham. (Copy on file in Auditor's Office).

Moved by Thode, seconded by Dencklau to receive and place on file, step pay increase for Justin Wood, Deputy Sheriff, from \$52,265 to \$56,621 (Step 2) per labor agreement, effective August 28, 2019, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement. (Copy on file in Auditor's Office).

Moved by Dencklau, seconded by Conrad to receive and place on file annual salary step increase for Corrections Officer, Aaron Marcelin from \$16.80 to \$17.40 per hour, effective August 22, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement. (Copy on file in Auditor's Office).

Moved by Conrad, seconded by Thode to accept and place on file the resignation of Michael Miller, Conservation – Mowing Technician (temporary full-time), effective August 16, 2019, per recommendation of Matt Cosgrove – Conservation. (Copy on file in Auditor's Office).

Accept and place on file the resignation of Justin Koester, Conservation – Park Attendant (temporary full-time), effective August 19, 2019, per recommendation of Matt Cosgrove – Conservation. (Copy on file in Auditor's Office).

Moved by Dencklau, seconded by Conrad to discuss the Courthouse Roof and Clock Tower Repair Options. Motion carried. (Copy on file in Auditor's Office).

Moved by Conrad, seconded by Thode to approve Option C-Restore Clock Tower with partial old and new copper and repair Roof/Skylight for an Estimated 5 Million and direct the Engineer to proceed with a bid letting. (Copy on file in Auditor's Office).

Approve and authorize Chair to sign a permit from MidAmerican Energy to install overhead electrical lines on Dakota Avenue in Section 23, Township 88 North, Range 30 West, Fulton Township. (Copy on file in Auditor's Office).

Moved by Dencklau, seconded by Conrad to approve and authorize Chair to sign a permit from Doyle Construction to bore a water main under Front Street in Clare, IA. (Copy on file in Auditor's Office).

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign an application from Kevin Lambert to connect to a tile line on 390th Street in Section 32, Township 86 North, Range 27 West, East Dayton Township. (Copy on file in Auditor's Office).

Approve and authorize Chair to sign Iowa Department of Transportation preconstruction Agreement for paving side road approaches along US Highway 20. (Copy on file in Auditor's Office).

Moved by Dencklau, seconded by Conrad to allow Claims.

Moved by Conrad, seconded by Thode to Adjourn.

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors