

**Regular Meeting  
September 10, 2019**

The Board of Supervisors will meet 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 the September 3, 2019 meeting minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claims for DD#16-31 Calhoun and 258. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and authorize the hiring of Jaidon Edwards, Corrections Officer (part-time), September 12, 2019 at an hourly rate of pay of \$16.32, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and place on file the resignation of Chad Bahr, Planning and Zoning Administrator (full-time), effective October 1, 2019, per recommendation of Mark Campbell, Chairman – Webster County Board of Supervisors. Motion carried unanimously.

Moved by Carlson, seconded by Conrad approve and authorize Mark Campbell, Chairman – Webster County Board of Supervisors, to fill (full-time) vacancy as Planning and Zoning Administration due to resignation of Chad Bahr. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and allow Chairman to sign contract with Tyler Technologies for Upgrade to Tyler Financials and TCM for Year 2021 (Copy on file in Auditor's Office). (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Thode, seconded by Dencklau approve and allow Chairman to sign contracts for Motorola for new Radios in the amount of \$2,195,072 and Electronic Engineering for South Tower upgrades in the amount of \$105,200 (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign a permit from Mechanico to pave an existing entrance on 235th St in Section 7, Township 88 North, Range 28 West, Otho Township. Motion carried unanimously.

Moved by Conrad, seconded by Carlson to approve an updated list of unpaved roads designated as "No Snow Removal" (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Carlson, seconded by Conrad Approve moving into closed session per Iowa Code 21.5(j) for discussion on land purchase for project Weiner Schnitzel (W.S.). Motion carried unanimously.

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

**Webster County Board of Supervisors Workshop  
September 10, 2019**

Supervisors present: Campbell, Dencklau, Carlson, Thode and Conrad

Also present: Paul Jacobson of Snyder & Associates, Craig German of Shuck Britson and Doreen Pliner  
County Auditor

The Board of Supervisors meet for a Workshop on the Clock Tower. Engineer presented some options to  
consider for the Bid Letting. No action was taken.

s/ Doreen Pliner  
Webster County Auditor

s/ Mark Campbell  
Chairman, Board of Supervisors

**Webster County Board of Supervisors Workshop  
September 10, 2019**

Supervisors present: Campbell, Dencklau, Carlson, Thode and Conrad

Also present: James Stubbs County Sheriff, Dylan Hagen EMA Director and Doreen Pliner County Auditor

The Board of Supervisors meet for a Workshop on the Radios for Inner Operability of Emergency Services. There was a discussion on the final Contract amount and repayment contracts for additional radios. No action was taken.

s/ Doreen Pliner  
Webster County Auditor

s/ Mark Campbell  
Chairman, Board of Supervisors