

**Regular Meeting
September 24, 2019**

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

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

Moved by Conrad, seconded by Thode to approve the previous Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve Drainage Claims for DD#197 Main Ditch. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the resignation of Emily Johnson, Correction Officer (full-time), effective October 6, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Steve Elifrits, Jail Administrator, to fill full-time vacancy in Jail Administration due to resignation of Emily Johnson. Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve and authorize the status change from part-time to full-time for Ian Holcombe, Corrections Officer, effective October 7, 2019, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize an annual salary step increase for Corrections Officer, Miranna Bass from \$16.80 to \$17.40 per hour, effective October 15, 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 approve and authorize a 6-month salary step increase for Corrections Officer, Krystal Bice from \$16.32 to \$16.80 per hour, effective October 10, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement. Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve and authorize a step pay increase for Sergeant Geoff Miller, from \$66,329 (Step 4) to \$68,598 (Step 5) per labor agreement, effective September 24, 2019, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize a request for a six (6) month hourly step increase for Lisa Daggett, Clerk – Recorder's Office from \$14.22 to \$15.51 effective October 3, 2019, per recommendation of Lindsay Laufersweiler – County Recorder and in accordance with labor agreement. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize an annual pay increase from \$22.02 to \$23.24 per hour for David Sierra, Class A Equipment Operator, effective October 17, 2019, per recommendation of Jamie Johl, Webster County – Engineer and in accordance with labor agreement. Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive and place on file, and allow Chairperson to sign, Law Enforcement Contract between Webster County Sheriff and the City of Otho. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Bond and Disclosure Counsel agreement with John Danos, Dorsey and Whitney LLP. for General Obligation Emergency Communications Equipment Bonds. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign a permit application from MidAmerican Energy to install electric cable on 185th St in Section 17, Township 89 North, Range 29 West, Douglas Township. (Copy on file in Auditor's Office) Motion carried unanimously.

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

s/ Doreen Pliner
Webster County Auditor

s/ Keith Dencklau
Vice Chairman, Board of Supervisors

Clock Tower and Roof Restoration
September 24, 2019

Supervisors Present: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.
Also Present: Craig German, Paul Jacobson, Scott Allen and Doreen Pliner

A review of the repair and design development documents and lighting options.
No action was taken.

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors