

**Regular Meeting
October 15, 2019, 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 Thode, seconded by Carlson to approve the October 8th and 10th, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad seconded by Thode to approve Drainage Claims for Drainage District No. 197 and 55. Motion carried unanimously.

Moved by Thode, seconded by Carlson to accept and place on file the resignation of Rita Carlson, Human Resources, Planning, and Zoning Clerk (full-time), effective October 16, 2019, per recommendation of Ted Vaughn, Director of Human Resources. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Ted Vaughn, Director of Human Resources, to fill (full-time) vacancy as Human Resources/Planning and Zoning Clerk due to resignation of Rita Carlson. Motion carried unanimously.

Moved by Conrad, seconded by Thode to accept and place on file the resignation of Alison Loreth, Clerk – Assessor Office (full-time), effective October 7, 2019, per recommendation of Angie Vinson, County Assessor. Motion carried unanimously.

Moved by Thode seconded by Carlson to accept and place on file Angie Vinson, County Assessor, to fill (full-time) vacancy as Clerk – Assessor Office due to resignation of Alison Loreth. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the resignation of Megan Douglas, 1st Five Development Support Specialist (full-time), effective October 18, 2019, per recommendation of Kari Prescott, Executive Director – Webster County Public Health. . Motion carried unanimously.

Moved by Conrad seconded by Thode to accept and place on file Kari Prescott, Executive Director – Webster County Public Health, to fill (full-time) vacancy as 1st Five Development Support Specialist due to resignation of Megan Douglas. . Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve request from the City of Fort Dodge (City) for the transfer of County held Tax Certificate No.P080007 for property located at 620 S 15th St., Fort Dodge to the City and abate taxes in the amount of \$56,159.59.(Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve Authorization Requests for the following: LaDons Sams, NFPI Training, Omaha Nebraska; Jamie Johll, National Association of County Engineers (NACE), Baldwin County, Alabama. Motion carried unanimously.

Moved by Conrad seconded by Thode to approve Resolution No. 2019-35 Resolution for Dakota Access Pipeline Construction Completion as per Iowa Code 479B.30. Full Copy on file in Auditor's Office and Online. Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive and place on file Annual Manure Management Plans for: Barta Site, 1388 270th St., Moorland; Messerly Site, 1793 230th, St., Fort Dodge; Olson Site, 1338 290th St., Gowrie, IA; Rossmanith Site, 1165 390th St. Farnhamville. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to Approve and authorize Chair to sign a permit application from Mid-American Energy to install a gas main on Riverside Trail in Section 17, Township 88 North, Range 28 West, Otho Township. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad seconded by Thode to approve and authorize Chair to sign a permit application from United States Gypsum to inspect and repair gas transmission lines on Mill Road and Racine Avenue in Sections 34 & 35, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to Allow Claims

Moved by Conrad seconded by Thode to Adjourn.

s/ Doreen Pliner
Webster County Auditor

s/ Keith Dencklau
Vice Chairman, Board of Supervisors

**Clock Tower Workshop,
Growth Alliance Conference Room**

The Board of Supervisors met to review the Clock Tower and Roof repairs project with Engineers from Snyder & Associates, Shuck Britson and OPN Architects.