

**Regular Meeting
November 12, 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 November 5, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Drainage Claims for DD#69 Lateral #1 Branch 4 and DD 16 Webster – 31 Calhoun Branch 4. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to receive and place on file one-year step pay increase for Patrick Gerhardt, Deputy Sheriff, from \$50,523 to \$52,265 (Step 1), effective November 26, 2019, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement. Motion carried unanimously.

Moved by Conrad, seconded by Thode to accept and approve WageWorks Open Enrollment Confirmation Form (Renewal Document) for the 2020 plan year (January 1, 2020 through December 31, 2020) as the vendor of the Webster County employee Flexible Spending Account. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the resignation of Ryan Weidemann, Assistant County Engineer (full-time), effective November 15, 2019, per recommendation of Jamie Johll, County Engineer. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to approve and authorize Jamie Johll, County Engineer, to fill vacancy in Secondary Roads – Assistant County Engineer (full-time) due to resignation of Ryan Weidemann. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize the hiring of Randy Will, Assistant to Engineer (temporary), effective November 13, 2019 at an hourly rate of \$50.00, per recommendation of Jamie Johll, County Engineer. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the position change for Jessica Peterson, Program Coordinator/Administrative Assistant (full-time) to WIC Coordinator (full-time) and wage increase from \$15.76 to \$18.00 per hour, effective November 18, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to accept and authorize the hiring of Kiara Hahn, Corrections Officer (part-time), November 9, 2019 at an hourly rate of pay of \$16.32, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Class C Liquor License LC, Outdoor and Sunday Sales to Sneakers, 1762 Johnson Ave., Fort Dodge. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to approve Resolution No. 2019-43 A Resolution To Submit Written Notice Of Intent To Withdraw From County Social Services. Motion by Dencklau, seconded by

Conrad to withdraw motion and move to table until Thursday November 14, 2019 at 10:00 a.m. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Annual Manure Management Plans for: Dallas Thomas, 2946 York Ave., Farnhamville; Grettenberg Finisher 2424 350th St., Dayton; Sandstrom Site, 3053 Madison Ave., Fort Dodge. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign a permit from Stratford Mutual Telephone Company to install fiber optic cable along 355th St in Section 11, Township 86 North, Range 27 West, Hardin Township. (Copy on file in Engineer's Office) Motion carried unanimously.

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

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

s/ Doreen Pliner
Webster County Auditor
Supervisors

s/ Mark Campbell
Chairman, Webster County Board of

**Clock Tower/Roof Repair Workshop
November 12, 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.

The Board of Supervisors met to review status of the Courthouse Clock Tower/Roof Repair with Paul Jacobson P.E. Project Engineer, Snyder & Associates and representatives from Briton & Shuck and OPN Architects.

s/ Doreen Pliner
Auditor, Webster County

s/ Mark Campbell
Chairman, Webster County Board of Supervisors