

**Regular Meeting
November 19, 2019**

The Board of Supervisors met 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 Conrad, seconded by Thode to approve November 12th,13th and 14th 2019 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Drainage Claims for DD# 243, 197, 375, 82, 134 and 57E. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to accept and place on file the resignation of Josh Pyle, Correction Officer – Sergeant (full-time), effective December 1, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and place on file the hiring of Josh Pyle, Assessor Office - Clerk (full-time), December 2, 2019 at an hourly rate of pay of \$20.49, per recommendation of Angie Vinson, County Assessor. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer - Sergeant (full-time) vacancy in Jail Administration due to resignation of Josh Pyle. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and authorize the status change from Corrections Officer (full-time) to Corrections Officer – Sergeant (full-time) and wage adjustment from \$20.49 to \$21.24 for Renee Ryan, effective December 2, 2019, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer (full-time) vacancy in Jail Administration due to transfer of Renee Ryan. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and authorize the status change from part-time to full-time for Madeline Richardson, Corrections Officer, effective December 2, 2019, per recommendation of Steve Elifrits, Jails Administrator. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer (part-time) vacancy in Jail Administration due to transfer of Madeline Richardson. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize the hiring of Bob Stanberg, (temporary – full-time), Class B Equipment Operator, effective November 20, 2019 at an hourly rate of \$22.00, per recommendation of Jamie Johll, County Engineer. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file merit increase for Stacy Underwood from \$1,387.27 to \$1,415.02 per pay period, effective payroll check date December 6, 2019 (pay period

beginning November 18), per recommendation of Alyssa Sparks, Support Recovery Supervisor. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve Resolution No. 2019-44 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Resolution No. 2019-45 County Social Services Mental Health and Disability Services (CSS) consolidating to one employer of record, January 1, 2020. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Conservation Board Annual Report for July 1, 2018 - June 30, 2019. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file Community and Family Resources and the Richmond Center Annual Financial Statements and Supplementary Information Schedule of Findings and Questioned Costs, dated June 30, 2019. Motion carried unanimously. (Copy on file in Auditor's Office)

Moved by Carlson, seconded by Conrad to approve Resolution No. 2019-46 First Amendment for Sale and Purchase Agreement, Land Contract, Memorandum of Land Contract and Easement for Public Right of Way, with Cargill Inc. for Parcel #1; a parcel of land being m/l a part of the W 727', E ½, NW ¼, except Parcel B, of Section 19, Township 89 North, Range 29 West of the 5th Prime Meridian, Webster County, Iowa. (Copy on file in Auditor's office and online at webstercountya.org) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Resolution No. 2019-47 First Amendment for Sale and Purchase Agreement, Land Contract and Memorandum of Land Contract with Cargill Inc. for Parcel #2; a parcel of land being m/l a part of the E 586', E ½, NW ¼ and part of W1/4, NE ¼, except Parcel A, of Section 19, Township 89 North, Range 29 West of the 5th Prime Meridian, Webster County, Iowa. (Copy on file in Auditor's office and online at webstercountya.org) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file Annual Manure Management Plans for: Hansen Site, 290th St., Farnhamville; Farnham Finishing, 3648 Baxter Ave., Gowrie; GT Agri Pork, 2845 210th St., Fort Dodge. (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 for 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 Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign a permit for MidAmerican Energy to install electric cable along George Ave in Section 1, Township 88 North, Range 30 West, Fulton Township. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign Certificate of Completion and Final Acceptance of Agreement Work for Project SBRM-2130(602)- -8F-94, Bridge and Approaches on 220th Street / Vincent Avenue. (Copy on file in Auditor's Office) Motion carried unanimously.

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

s/Doreen Pliner
Auditor, Webster County

s/Mark Campbell
Chairman, Webster County Board of Supervisors

**Special Meeting
November 19, 2019**

The Board of Supervisors will meet in Session on the above date for a second canvass for the November 5, 2019 City/School Elections with the following board members present: Dencklau, Campbell, Carlson, Conrad and Thode

Moved by Carlson, seconded by Conrad to approve the following as the Official Canvass for the final School Election results held on November 5, 2019. Motion carried unanimously.

2019 School Election Results			
Manson Northwest Webster Comm. School District:		Southeast Webster Grand Comm. School District:	
<u>School Board Director At Large</u>		<u>School Board Director District #1</u>	
Jeff Nelsen	215	Votes	Lindsay Eslick
Josh Sturgis	303	Votes	Scattering
Scattering	1	Votes	
<u>School Board Director District At Large to Fill Vacancy</u>		<u>School Board Director District #2</u>	
Angie Jensen	460	Votes	Sean Stewart
Scattering	4	Votes	Scattering
<u>School Board Director District #1:</u>		<u>School Board Director District #3</u>	
Anne Condon	412	Votes	Jenny Roe
Duane Paterson	106	Votes	Allan Wicklein
Scattering	1	Votes	Scattering
<u>School Board Director District #2:</u>		<u>School Board Director District #3 To Fill Vacancy</u>	
Michael Jepson	315	Votes	Andrew J. Blair
Brad R. Moline	386	Votes	Paul Frazier
Mitchell L. Lewis	163	Votes	Scattering
Scattering	2	Votes	
Prairie Valley Comm. School District:		Iowa Central Community College:	
<u>School Board Director District 1</u>		<u>School Board Director District #1</u>	
Gary Welter	479	Votes	Darrell Determann
Scattering	5	Votes	Scattering
<u>School Board Director District 2</u>		<u>School Board Director District #4</u>	
Kathy Carlson	453	Votes	Connie L. Smith
Joanna Hefley	353	Votes	Scattering
Scattering	3	Votes	
		<u>School Board Director District#5</u>	
		Deborah Loerch	
		Scattering	
		<u>School Board Director District #8</u>	
		Thomas O. Chelsvig	
		Scattering	
		<u>School Board Director District #9</u>	

	Douglas McDermott	1886	Votes
	Scattering	14	Votes

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

s/ Doreen Pliner
Auditor, Webster County

s/ Mark Campbell
Chairman, Webster County Board of Supervisors