

**Regular Meeting
November 26, 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 with item #25 added to draw names for City of Lehigh City Council Member. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve November 19, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claims for DD# 52 and DD# 219. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and place on file the resignation of Kristina Swanson, Support Recovery Aide (full-time), effective November 14, 2019, per recommendation of Alyssa Sparks, Child Support Recovery Unit – Supervisor. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Alyssa Sparks, Child Support Recovery Unit - Supervisor, to fill (full-time) vacancy as Support Recovery Aide due to resignation of Kristina Swanson. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to accept and authorize the hiring of Jeffrey Fox, Engineering Technician II (full-time), effective November 27, 2019 at an hourly rate of pay of \$27.97, per recommendation of Jamie Johll, County Engineer. Motion carried unanimously.

Moved by Conrad, seconded by Thode to accept and place on file the resignation of Justin Wood, Deputy Sheriff (full-time), effective November 29, 2019, per recommendation of James Stubbs, Webster County Sheriff. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize James Stubbs, Webster County Sheriff, to fill Deputy Sheriff (full-time) vacancy due to resignation of Justin Wood. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file the resignation of Melissa Grell, Registered Nurse (full-time), effective November 22, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Carlson, seconded Conrad to receive and place on file a request to fill Registered Nurse (full-time) vacancy, due to resignation of Melissa Grell, per recommendation of Kari Prescott – Director – Webster County Public Health. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file 6-month step increase for Allison Roderick, Clerk-Auditor Office from \$14.22 to \$15.51 per hour, effective November 22, 2019 per recommendation of Doreen Pliner, County Auditor and in accordance with labor agreement. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Class C Liquor License for Willow Ridge Golf Course, 1788 Madison Ave., Fort Dodge. (Copy on file in Auditor’s Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file FY19 Annual Report for Elderbridge Agency on Aging. (Copy on file in Auditor’s Office). Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and authorize Chair to sign 2019 Annual Weed Commissioner’s Report. Motion carried unanimously.

Moved by Conrad, seconded by Thode to review quotes for tree removals on flood buyout properties;

JD’s Tree Service	\$2650.00
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ELS LLC	\$2800.00
Arborpro Tree Service	\$3200.00
Cookes Tree Service	\$5550.00

(Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Denclau to award contract for tree removals on flood buyout properties to JD Tree Service for the amount of \$2,650. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to review and place on file IP Pathway quote for \$12,132.06 for 26 MR33 and 4 MR42 Meraki Access Points to replace the current WIFI that is throughout the County Buildings. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve and sign IP Pathways quote for the amount of \$9,360.00 for Statement of Work (SOW) to upgrade the software for vSphere and NetAPP ONTAP. Software that is used for our Virtual Environment. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to adopt Resolution No. 2019-48 approving projects in the Webster County Regional Urban Renewal Area. (Copy on file in Auditor's office and online at webstercountyia.org). Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign Annual Urban Renewal Report and Tax Increment Financing Indebtedness Certification Report. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign an Iowa DOT funding agreement for Project STBG-SWAP-C094(120)- -FG-94, HMA paving on Route D20. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Carlson, seconded by Conrad to adopt Resolution No. 2019-49 establishing speed limits on Route C66 and P29 near Clare, IA (Copy on file in Engineer's office and online at webstercountyia.org). Motion carried unanimously.

Supervisors Thode drew out of the hat for a tie from two candidates Gary Christians and Gabe Walker for Lehigh Council Member.

Moved by Dencklau, seconded by Carlson to approve Gabe Walker as the winning candidate for Lehigh City Council. Motion carried unanimously.

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

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

s/Tina Eldal
Deputy Auditor, Webster County

s/Mark Campbell
Chairman, Webster County Board of Supervisors