

**Regular Meeting
December 3, 2019**

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

Moved by Dencklau seconded by Carlson to approve agenda and to remove items 12 and 13. Motion carried unanimously.

Moved by Carlson seconded by Thode to approve November 26, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Thode seconded by Dencklau to accept and place on file the resignation of Kiara Hahn, Correction Officer (part-time), effective November 29, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau seconded by Carlson to approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer - (part-time) vacancy in Jail Administration due to resignation of Kiara Hahn. Motion carried unanimously.

Moved by Carlson seconded by Thode to receive and place on file 6 month salary step increase for Corrections Officer, Jacob Peck (part-time) from \$16.32 to \$16.80 per hour, effective December 6, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement. Motion carried unanimously.

Moved by Thode seconded by Dencklau to receive and place on file Second Judicial District Annual Program Report for Fiscal year 2019. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau seconded by Carlson to accept plans and specifications for the Webster County Courthouse Clock Tower and Roof Restoration from Schuck-Britson, Inc. and set letting date for January 10, 2020 at 10:00 am (CST) at the Webster County Courthouse Board of Supervisors' Room. Motion carried unanimously.

Moved by Carlson seconded by Thode to set public hearing on the plans, specifications, form of contract and estimated cost of the Webster County Courthouse Clock Tower and Roof Restoration for January 7, 2020 at 10:00 am at the Webster County Courthouse Board of Supervisors' Room.
Motion carried unanimously.

Moved by Thode seconded by Dencklau to adopt Resolution No. 2019-50 updating weight limit embargos on bridges.(Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Carlson seconded by Thode to allow claims. Motion carried unanimously.

Moved by Dencklau seconded by Carlson to adjourn. Motion carried unanimously.

s/Kris Rial
Deputy Auditor, Webster County

s/Mark Campbell
Chairman, Webster County Board of Supervisors