

BOARD OF SUPERVISOR'S Regular Meeting
December 24, 2019, 2019 10:00 a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors met 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 the December 17, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Drainage Claims for DD#3 Webster – 2 Humboldt and DD#48. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to accept and place on file the resignation of Jacob Peck, Correction Officer (part-time), effective December 30, 2019, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Steve Elifrits, Jail Administrator, to fill (part-time) vacancy in Jail Administration due to resignation of Jacob Peck. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to accept and authorize the hiring of Jeffrey Johnson, Planning and Zoning Administrator (full-time), effective January 20, 2020 at an annual salary of \$68,000, per recommendation of Mark Campbell, Board of Supervisors, Chairman. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to receive and place on file the annual salary step increase for Corrections Officer, Caleb Carmichael from \$16.80 to \$17.40 per hour, effective January 28, 2020, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file the annual salary step increase for Corrections Officer, Ian Holcombe from \$16.80 to \$ 17.40 per hour, effective January 16, 2020, 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 step pay increase for Trevir Michehl, Deputy Sheriff, from \$52,265 to \$56,621 (Step 2) per labor agreement, effective January 19, 2020, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to receive and place on file step pay increase for Jenny Randleman, Deputy Sheriff, from \$50,523 to \$52,265 (Step 1) per labor agreement, effective January 7, 2020, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement. Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file the annual pay increase in accordance with labor agreement from \$15.51 to \$16.81 per hour for Melissa Mendez, Treasurer Office – Clerk, effective January 21, 2020, per recommendation of Brenda Angstrom, Webster County Treasurer. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to receive and place on file the annual pay increase in accordance with labor agreement from \$20.66 to \$20.98 per hour for Krystal Lloyd, Auditor Office – Clerk, effective January 21, 2020, per recommendation of Doreen Pliner, Webster County Auditor. Motion carried unanimously.

A Public Hearing was held on the proposed amendment to the current County Budget for Fiscal Year 2019-2020. No written or oral comments were received.

Moved by Dencklau, seconded by Conrad to approve and authorize Chair to sign amendment to the current County Budget for Fiscal Year 2019-2020; and further to approve increase in department appropriations expenses for Department 02 Auditor \$8,500; Department 08 LEC \$5,450; Department 21 Veterans Affairs \$10,000; Department 28 Medical Examiner \$25,000; Department 31 Clerk of Courts \$13,000; Department 40 Courthouse Restoration \$5,700,000; Department 52 MIS \$5,200; Department 72 Radio Purchase \$2,500,000; Department 99 Non-Departmental \$1,335,000. Motion carried unanimously.

Hearing on proposal to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$6,000,000. No written or oral comments were received

Moved by Conrad, seconded by Thode to approve Resolution No. 2019-52 taking additional action on proposal to enter into a General Obligation Courthouse restoration Loan Agreement. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Designated Fund Agreement for financial support for the charitable work of the Webster County Sheriff's Department. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to appoint McClure Engineering to develop a Rail Site plan for Webster County. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and authorize Chair to sign a permit for MidAmerican Energy to install electric cable along Osceola Ave in Section 28, Township 88 North, Range 28 West, Pleasant Valley Township. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign a permit for MidAmerican Energy to install electric cable along 240th St. in Sections 9 & 16, Township 88 North, Range 28 West, Pleasant Valley Township. 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.