

**Regular Meeting
December 8, 2020**

PUBLIC NOTICE is hereby given that the Webster County Board of Supervisors in addition to the open meeting will hold an electronic meeting, at the following time and place: Tuesday, December 8, 2020, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA.

The Board of Supervisors met in session on the above date with the following members present: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

At 9:00 a.m. Judge Angela Doyle performed swearing in of the following Elected Officials, Doreen Pliner Auditor, Luke Fleener Sheriff, Nick Carlson Supervisor District No. 5, Bob Thode District No. 3 and Mark Campbell District No. 2 effective January 1, 2020.

Moved by Dencklau, seconded by Carlson to move the Closed Session to before adjournment of the regular meeting, and approve the Agenda. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve November 24 and 30, 2020 Meeting Minutes. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Drainage Claim for Jt. DD No. 247 Webster – 7 Humboldt. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Consent agenda. Moved by Thode, seconded by Thode to amend motion and remove item Road Use Agreement with Holiday Creek Solar for discussion and approve the Consent Agenda:

- a. Approve and authorize the termination of Brandon Nott, Corrections Officer (part-time), effective November 30, 2020, per recommendation of Shawna Dencklau, Jail Administrator.
- b. Approve and authorize Shawna Dencklau, Jail Administrator, to fill (part-time) vacancy in Jail Administration due to termination of Brandon Nott.
- c. Approve and authorize the resignation of Wyatt Dowdy, Corrections Officer (full-time), effective December 7, 2020, per recommendation of Shawna Dencklau, Jail Administrator.
- d. Approve and authorize Shawna Dencklau, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Wyatt Dowdy.
- e. Approve and authorize a six-month salary step increase for Corrections Officer, Jillian Gibbons (part-time) from \$16.73 to \$17.22 per hour, effective December 23, 2020, upon the recommendation of Shawna Dencklau, Jail Administrator, and in accordance with labor agreement.
- f. Receive and place on file merit increase for Stacy Underwood, Child Support Recovery Aide, from \$1,444.74 to \$1,473.63 per pay period, effective payroll check date December 4, 2020 (pay period beginning November 16, 2020), per recommendation of Alyssa Sparks, Support Recovery Supervisor.
- g. Receive and place on file a position and salary change for Stacy Underwood from Child Support Recovery Aide (\$1,473.63 per pay period) to Support Recovery Officer (\$1,657.60 per pay period), effective December 14, 2020, per recommendation of Alyssa Sparks, Support Recovery Supervisor.
- h. Receive and place on file the hiring of Emily Vinson, Administrative Assistant (temporary), effective November 24, 2020, per recommendation of Kari Prescott, Director of Webster County Public Health.
- i. Approve Weed Commissioner Report. (Copy on file in Auditor's Office)
- j. Annual MMP for the following sites Thomas Dallas, Bob & Travis Hicks, Carter Finisher Farm, Newark Finisher Farm, Buchanan Finisher Farm and Abbot Finisher Farm. (Copy on file in Auditor's Office)
- k. Receive and place on file resignation of Dr. Kelli Wallace from the Board of Health effective December 31, 2020.
- l. Appoint Dr. Vinil Bhuma to the Board of Health effective January 1, 2021 for a term ending December 31, 2021 to fill a vacancy.

- m. Appoint Luke Becker, Linda Opheim and Nick Carlson to Board of Health for terms ending December 31, 2023.
- n. Approve plans and specifications for Project FM-C094(129)—55-94. (Copy on file in Engineer's Office)

Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve and authorize Chair to sign a Road Use Agreement with Holliday Creek Solar, LLC for the development, construction and operation of a 100 MWac solar powered electrical generating facility. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve Resolution No. 2020-38: Township Trustee and Clerk Compensation. (Copy on file in Auditor's Office and online at www.webstercountya.org) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Resolution No. 2020-39: Closing Bridge 703340 until construction of a replacement structure is complete. (Copy on file in Engineer's Office and online at www.webstercountya.org) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Resolution No. 2020-40: updating Secondary Road Tile Crossing Policy. (Copy on file in Engineer's Office and online at www.webstercountya.org) Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to approve an agreement with Snyder & Associates for project coordination and capital improvement plan development per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve Neumann Brothers Inc. PR# 015 North Gutter Fascia Extenders in the amount of \$6,825.00. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve Pay App No. 9 in the amount of \$757,795.05 to Neumann Brothers Inc., Des Moines, IA for Courthouse Roof and Clock Tower repairs. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve closing the Courthouse for a full day on Christmas Eve (currently closing at 12 Noon). Motion carried unanimously.

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

Recess until 10:30 a.m.

Moved by Carlson, seconded by Conrad to come out of recess at 10:30 a.m. Motion carried unanimously.

10:30 a.m. Closed Session as per 21.5(c) to discuss pending litigation.

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