

BOARD OF SUPERVISOR'S Regular Meeting
February 23, 2016 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors met in Session on the above date with the following members present: Fletcher, Dencklau and Leffler. Absent: Singer and Campbell

Moved by Dencklau, seconded by Fletcher to approve the February 16, 2016 regular meeting minutes. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve pay increase for Martha Shaw from \$24.00 per hour to \$24.50 per hour effective March 1, 2016, per recommendation of Kari Prescott, Public Health Director.

Moved by Dencklau, seconded by Fletcher to approve pay increase for Sarah Feldmann from \$21.67 per hour to \$22.47 per hour effective March 1, 2016 per Community Services Case Management salary schedule. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve pay increase for Deborah Schmehr from \$18.86 per hour to \$19.66 per hour effective March 1, 2016 per Community Services Case Management salary schedule. Motion carried unanimously.

Moved by Dencklau, seconded by Fletcher to approve pay increase for Emily Elkin from \$20.13 per hour to \$20.93 per hour effective March 1, 2016 per Community Services Case Management salary schedule. Motion carried unanimously.

Moved by Fletcher seconded by Dencklau to adopt the following resolution approving salary adjustments for the elected officials for fiscal year beginning July 1, 2016:

WHEREAS, the Webster County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Webster County Compensation Board met on January 13, 2016 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 63,550	2%	\$ 64,821
County Attorney	\$ 99,522	2%	\$ 101,512
Recorder	\$ 63,550	2%	\$ 64,821
Sheriff	\$ 84,050	2%	\$ 85,731
Supervisors	\$ 35,875	2%	\$ 36,593
Supervisor Chair	\$ 36,900	2%	\$ 37,638
Treasurer	\$ 63,550	2%	\$ 64,821

THEREFORE, BE IT RESOLVED that the Webster County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 64,821	2%
County Attorney	\$ 101,512	2%
Recorder	\$ 64,821	2%
Sheriff	\$ 85,731	2%
Supervisors	\$ 35,875	0%
Supervisor Chair	\$ 36,900	0%
Treasurer	\$ 64,821	2%

Approved this 23rd day of February 2016.

WEBSTER COUNTY BOARD OF SUPERVISORS

ATTEST: s/Doreen Pliner, Clerk

s/Merrill Leffler, Vice Chairperson

s/Keith Dencklau, Supervisor

s/Clark Fletcher

Absent: Mark Campbell, Robert H Singer

Motion carried unanimously.

Moved by Dencklau, seconded by Fletcher to receive and place on file Community and Family Resources and the Richmond Center Financial Reports for year ending June 30, 2015. (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve Special Class C Liquor License Application (5 day permit) for Domestic Sexual Assault Outreach Center effective April 15, 2016. (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Dencklau, seconded by Fletcher to approve application and permit from Hy-Vee Food Store of Fort Dodge, Iowa for conducting a portion of 5th Annual Hy-Vee Half Marathon on Saturday, April 16, 2016 within Webster County secondary road right of way. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Fletcher seconded by Dencklau to approve the policy for dust control program, vendor permit form and patron acknowledgement form. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Fletcher to allow claims. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to adjourn the meeting. Motion carried unanimously.

s/Doreen Pliner
Webster County Clerk

s/Merrill Leffler
Vice Chairman Board of Supervisors