

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
September 11, 2018 10:00 a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors will meet in Session on the above date with the following members present: Leffler, Campbell, Dencklau, Carlson and Thode. Absent: None.

8:00 Board to meet with Department Heads, Committee Members and other agencies and officials.

8:15 Jt. DD# 3 Webster – 2 Humboldt Main Ditch, Jt. DD# 4-272 Lat. No.5, Jt.DD# 12 Webster – 38 Calhoun, DD# 48. Jt. DD#70-95 Main Ditch review bids and approve grant Writer for FEMA

1. Call Meeting to Order
2. Moment of Silence honoring the Victims of September 11th
3. Pledge of Allegiance
4. Approve Agenda
5. Approve Previous Meeting Minutes
6. Approve Drainage Claims
7. Accept and place on file the hiring and employment of Irie Robinson, Corrections Officer (Part-time), effective September 12, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator.
8. Accept and place on file the hiring and employment of Ashley Keffer, Corrections Officer (Part-time), effective September 12, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator.
9. Accept and place on file the termination of Tasha Becker, Corrections Officer (Part-time), effective August 13, 2018, per recommendation of Steve Elifrits, Jail Administrator.
10. Receive and place on file retirement of Kim Andrews, Webster County Deputy Treasurer, after 30 years of service effective September 28, 2018.
11. Approve salary increase for Jesse Albrecht from \$18.92/hr. to \$20.16/per hr. effective September 29, 2018, per clerk labor agreement, as recommended by Jan Messerly, Webster County Treasurer.
12. Accept Webster County Board of Health resignation of Board Member Lisa Flaherty effective September 15, 2018.

13. Consider appointing Luke Becker to Webster County Board of Health to fulfill Lisa Flaherty's term.
14. Approve Webster County DHS request for new copier lease with Marco for a Konica Minolta for \$384.23 per month.
15. Receive and place on file the following Annual Management Plans:
 - i. MLT-Barta Site, 1388 270th St., Farnhamville, Iowa
 - ii. Olson Site, 1338 290th St., Callender, Iowa
 - iii. Messerly Site, 1793 230th St., Fort Dodge, Iowa
 - iv. Rossmanith Site, 1165 390th St., Farnhamville, Iowa
16. Receive and place on file 12 month pay increase to \$23.36 per hour for Justin Deal, Class C Equipment Operator, effective September 18, 2018 and payroll dated September 28, 2018
17. Approve and authorize Chair to sign permit from Dencklau Services to investigate and repair tile if necessary east of 2955 170th Street in Section 5, Township 89 North, Range 27 West, Colfax Township
18. Approve and authorize Secondary Road Department to purchase one new 2019 Palmer Triple Axle Pup Trailer for \$57,442.00 from Hiway Truck Equipment, which matches purchase price of two units approved on December 1, 2015
19. Community & Family Resources Recovery Month Proclamation

Citizens' opportunity to address Board with items not on the agenda.

Board of Supervisors' Committee Reports.

Adjourn.

In addition the Supervisors will make themselves available for Department Heads and General Public 8:00a.m. – 11:30a.m. Monday, Wednesday, Thursday and Friday with no official action being taken.