

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**October 9, 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.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Hearing to discuss entering into a loan agreement in the amount of \$490,000 for the purchase of real property for economic development. Receive written or oral comments,
7. Receive and place on file Request for Proposals for Loan.
8. Accept and place on file the status change from part-time to full-time for Brian Stamp, Corrections Officer, effective October 22, 2018, per recommendation of Steve Elifrits, Jail Administrator.
9. Accept and place on file the status change from part-time to full-time for Bradley Luc, Corrections Officer, effective October 22, 2018, per recommendation of Steve Elifrits, Jail Administrator.
10. Accept and place on file the status change from part-time to full-time for Ashley Keffer, Corrections Officer, effective October 22, 2018, per recommendation of Steve Elifrits, Jail Administrator.
11. Accept and place on file the hiring and employment of Miranna Bass, Corrections Officer (Part-time), effective October 15, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator.
12. Accept and place on file the resignation of Brandi Alexander, Billing Clerk (full-time), effective October 26, 2018, per recommendation of Kari Prescott, Director – Webster County Public Health.

13. Approve and authorize Director – Webster County Public Health to fill vacancy in Public Health due to resignation of Brandi Alexander.
14. Accept and place on file the hiring and employment of Sarah Wood, Support Recovery Aide (Full-time), effective October 22, 2018 at the rate of \$15.58 per hour, per recommendation of Jessica Wernimont, Supervisor-Child Support Recovery Unit
15. Accept and place on file request to fill vacancy of employee in the Treasurer’s office due to the retirement of Kim Andrews effective September 28, 2018, per recommendation of Jan Messerly, County Treasurer.
16. Accept and place on file salary increase for Malinda Jacobs from \$20.78/hour to \$21.12/hour per labor agreement effective October 24, 2018 per recommendation of Jan Messerly, County Treasurer.
17. Adopt Resolution No. 2018-24 a resolution supporting the approval of an application for better utilizing investments to leverage development (Build) funding to the US Department of Transportation. (Roll Call Vote)
18. Receive and place on file FY19 First quarter Veterans Affairs Person’s Served Report.
19. Receive and place on file report for quarter ending September 30, 2018, from Webster County Sheriff James V Stubbs.
20. Receive and place on the following Annual Manure Management Updates:
  - a. Sandstrom Site, 3053 Madison Ave., Fort Dodge, IA 50501
  - b. Vosika Site, 1793 230<sup>th</sup> St., Moorland, IA 50566
  - c. Hansen Site, 290<sup>th</sup> St., Farnhamville, IA 50538
  - d. Grettenberg Finisher, 2424 350<sup>th</sup> St., Dayton, IA 50530
  - e. P1211, 1134 290<sup>th</sup> St., Eagle, Grove, IA 50533
21. Bob Lincoln, CEO, County Social Services Mental Health & Disability Services Region.

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

Board of Supervisors’ Committee Reports.

Enter into closed session, pursuant to Code Section 21.5(j) to discuss purchase of real estate.

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.