

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
February 12, 2019 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: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

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

8:15 DD#102 Webster – 5 Humboldt approve a repair in said district

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve February 5, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Receive and place on file the hiring of Tammy Donahe, Administrative Assistant/WIC Outreach Worker (full-time), effective March 4, 2019, at the rate of \$15.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
7. Accept and place on file the resignation of Kimmesha Roberts, Correction Officer (full-time), effective February 17, 2019, per recommendation of Steve Elifrits, Jail Administrator.
8. Approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Kimmesha Roberts.
9. Receive and place on file salary adjustment for April Wicklein from \$20.47/hour to \$20.78/hour pursuant to the clerk's labor contract, effective February 11, 2019 per recommendation of Ryan D. Baldrige, First Assistant Webster County Attorney.
10. Consider whether to approve the selection of Bruce McCormack as a board member for the Webster County Telecommunications Board for a 3rd or subsequent consecutive term
11. Adopt Resolution No. 2019-5 setting March 5, 2019 at 10:00 a.m. as date at which it is Proposed to Approve a Development Agreement with Cargill, Incorporated, including Tax Increment Payments. (Roll Call Vote)

12. Adopt Resolution No. 2019-6 setting March 5, 2019 at 10:00 a.m. as date at which it is Proposed to Approve a Development Agreement with Crimmins Investment L.L.C, including Tax Increment Payments. (Roll Call Vote)

13. Approve Policy No, 4.16 Volunteerism Time off for Webster County Employees.

14. Approve policy for dust control program, vendor permit form, and patron acknowledgement form in 2019

15. Approve Resolution No. 2019-04 to Revise Webster County 2019 Five Year Construction Program, which: 1) advances bridge replacement Projects L-990240—73-94 and L-990270—73-94 from priority year FY 2020 to accomplishment year FY 2019; and 2) advances Project LFM-882857—7X-94 from priority year FY 2021 to accomplishment year FY 2019; so all three projects can be let in FY 2019 and constructed thereafter

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.