

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**September 24, 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

9:00 Work Session on Clock Tower Restoration

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the resignation of Emily Johnson, Correction Officer (full-time), effective October 6, 2019, per recommendation of Steve Elifrits, Jail Administrator.
7. Approve and authorize Steve Elifrits, Jail Administrator, to fill full-time vacancy in Jail Administration due to resignation of Emily Johnson.
8. Approve and authorize the status change from part-time to full-time for Ian Holcombe, Corrections Officer, effective October 7, 2019, per recommendation of Steve Elifrits, Jails Administrator.
9. Approve and authorize an annual salary step increase for Corrections Officer, Miranna Bass from \$16.80 to \$17.40 per hour, effective October 15, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
10. Approve and authorize a 6-month salary step increase for Corrections Officer, Krystal Bice from \$16.32 to \$16.80 per hour, effective October 10, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
11. Approve and authorize a step pay increase for Sergeant Geoff Miller, from \$66,329 (Step 4) to \$68,598 (Step 5) per labor agreement, effective September 24, 2019, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement.

12. Approve and authorize a request for a six (6) month hourly step increase for Lisa Daggett, Clerk – Recorder’s Office from \$14.22 to \$15.51 effective October 3, 2019, per recommendation of Lindsay Laufersweiler – County Recorder and in accordance with labor agreement.
  
13. Approve and authorize an annual pay increase from \$22.02 to \$23.24 per hour for David Sierra, Class A Equipment Operator, effective October 17, 2019, per recommendation of Jamie Johll, Webster County – Engineer and in accordance with labor agreement.
  
14. Receive and place on file, and allow Chairperson to sign, Law Enforcement Contract between Webster County Sheriff and the City of Otho.
  
15. Receive and place on file Bond and Disclosure Counsel agreement with John Danos, Dorsey and Whitney LLP. for General Obligation Emergency Communications Equipment Bonds.
  
16. Approve and authorize Chair to sign a permit application from MidAmerican Energy to install electric cable on 185th St in Section 17, Township 89 North, Range 29 West, Douglas Township.

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.