

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
April 24, 2018 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 DD 146 Approve application from Tim Mickelson for culvert next to tile line

8:20 Joint DD 22 Webster – 12 Calhoun approve claim for repairs from Wieston Ag.

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 hiring and employment of Samantha Frock, Corrections Officer, effective April 25, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator.

7. Accept and place on file the hiring and employment of Bradley Luc, Corrections Officer, effective April 25, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator.

8. Accept and place on file the hiring and employment of Tasha Becker, Corrections Officer, effective April 25, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator.

9. Accept and place on file the resignation of Steve Shannon, Correction Officer, effective April 30, 2018 per Steve Elifrits, Jail Administrator.

10. Accept and place on file the resignation of Richard Fogle, Corrections Officer, effective April 13, 2018, per Steve Elifrits, Jail Administrator.

11. Accept and place on file the resignation of Austin Vandivier, Corrections Officer, effective April 26, 2018, per Steve Elifrits, Jail Administrator.

12. Accept and place on file the resignation of Dawn Gehlhausen, Registered Nurse, Health Department, effective April 30, 2018.
13. Receive and place on file County Recorder's Report of Fees Collected for quarter ending March 31, 2018.
14. Receive and place on file Hike & Bike Webster County Trail Master Plan.
15. Consider/approve proposal from Conference Technologies, Inc., Des Moines, Iowa for Webster County Courthouse Main Courtroom upgrade to Audio/Video and Services.
16. Consider/approve State of Iowa Lease Agreement for Iowa Department of Human Services, Targeted Case management for one year.
17. Approve third consideration for Ordinance 052 an Ordinance repealing Ordinance Number 51 and Amendment 1 to Ordinance 51 in their entirety and replacing with Ordinance Number 52 Regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Webster County, Iowa. (Roll Call Vote)
18. Receive and place on file 12 month pay increase to \$22.55 per hour for Curt Davis, Class C Equipment Operator, effective April 24, 2018 and payroll dated May 11, 2018.
19. Receive and place on file 6 month pay increase to \$20.96 per hour for Jacob Mohr, Class A Equipment Operator, effective April 30, 2018 and payroll dated May 11, 2018.
20. Approve and authorize Chair to sign permit from Bill Hunt, Elite Tree Inc., Strawberry Point, Iowa, to complete contract maintenance chemical spraying for brush and trees along and adjacent to overhead electric lines owned by Central Iowa Power Company east of Gowrie.
21. Approve and authorize Chair to sign permit from McGough Inc., Fort Dodge, to replace sewer connection at 2107 South 13th Street, Fort Dodge.

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.