

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
December 12, 2017 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. Receive and place on file employment of Jeannie Rossow, CSRU Support Recovery Aide, at \$15.43/hour effective Monday December 11, 2017 as recommended by Jessica Wernimont, Child Support Recovery Unit Supervisor.
7. Receive and place on file wage and job position change for Jennifer Wuebker, BSN, Chief Nurse Officer from \$30.75 per hour to a salaried wage/position at \$74,360, effective December 18, 2017 per recommendation of Kari Prescott, Board of Health Director.
8. Receive and place on file wage and job position change for Jennifer Sheda, BBA, Chief Financial Officer, from \$30.75 per hour to a salaried wage/position at \$74,360, effective December 18, 2017 per recommendation of Kari Prescott, Board of Health Director.
9. Approve Class C Liquor License (LC) Commercial, Application for Willow Ridge Golf Course, 1788 Madison Ave. Fort Dodge, IA.
10. Receive and place on file FY2017 Annual Report from Second Judicial District Department of Correctional Services.
11. Receive and place on file Updated Annual Manure Management Plan for MLT, LLC Vosika Site, 1793 230th St., Moorland.

12. Approve transfer from General Basic Fund to Secondary Road Fund in the amount of \$140,466 and from Rural Service Fund to Secondary Road Fund in the amount of \$1,300,908 per Fiscal Year 2017-2018 Budget.
13. Approve Resolution No. 2017-37 for Decertification of Projects in Webster County Urban Renewal Area.
14. Approve appointment of Keith Dencklau as representative for Webster County Farm Lands in Drainage District No.96.
15. Approve Resolution No. 2017-38 to install Yield sign for westbound traffic at the intersection of Rich Mill Road and 220th Street.
16. Approve and authorize Chair to sign utility permit documents from National Gypsum Company associated with road crossing along Route P63 (Samson Avenue) between Section 12, Township 89 North, Range 28 West, Cooper Township and Section 7, Township 89 North, Range 27 West, Colfax Township.

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

Board of Supervisors' Committee Reports.

Allow Claims

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.