

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
October 17, 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.

8:15 DD#57 Approve and sign agreement with National Gypsum for Sand/Silt Basin Maintenance

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 status change from Part-Time to Full-time for Spence Schults effective October 1, 2017, at the request of Steve Elifrits, Jail Administrator.

7. Receive and place on file Recorder's Report of Fees Collected for quarter ending September 2017.

8. Approve and authorize chair to sign Mid Iowa Development Association (MIDAS) Council of Government agreement for Codification Services.

9. Receive and place on file 6 month pay adjustment for Mark Lara, Class B Equipment Operator at \$21.06 per hour effective October 4, 2017 and payroll dated October 27, 2017, per recommendation of County Engineer.

10. Receive and place on file 6 month pay adjustment for Curt Davis, Class C Equipment Operator at \$21.37 per hour effective October 24, 2017 and payroll dated November 10, 2017, per recommendation of County Engineer.

11. Approve and authorize Chair to sign agreement for Iowa DOT initiated detour of primary highway onto local roads to complete culvert replacement project on Iowa Highway 175 east of Dakota Avenue between Sections 10 and 15, Township 86 North, Range 30 West, Gowrie Township; said detour estimated to be from March 1, 2018 to November 30, 2018 on Route P29 from Iowa Highway 175 to Route D60, on Route D60 from Route P29 to Route P33, and on Route P33 from Route D60 to Iowa Highway 175.

12. Approve final plans for asphalt resurfacing Project FM-CO94(114)—55--94 located on C56 from P56 east to Vincent Avenue; on P66 from C56 north to Humboldt County line; on C56 from P73 east to Wright County line; and authorize project to be let by Iowa DOT on January 17, 2018.

13. Approve time and date for live on-site auction of county owned Callender Shed property, 814 Margaret Avenue, Callender, Iowa

14. Approve time, date, and location for live on-site auction of used county owned equipment and materials.

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.