

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
August 15, 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#61 Approve Claim for damages

8:20 DD#48 Approve Claim for damages

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 merit pay increase and allow back pay for Kristina Swanson from \$1,222.40 to \$1,246.85 effective August 4, 2017, per recommendation of Jessica Wernimont, Child Support Recovery Unit.
7. Receive and place on file wage increase for Catalina Perry from \$13.53 to \$14.76 per hour per labor agreement, effective August 27, 2017 per recommendation of Jan Messerly, Treasurer.
8. Receive and place on file the status change of Austin Vandivier, Part Time Correctional Officer, to Full Time Correctional Officer effective September 1, 2017, per recommendation of Steve Elifrits, Jail Administrator.
9. Receive and place on file the hiring and employment of Teresa Wenger, Full Time Public Health RN, at the rate of \$21.00 per hour, effective August 28, 2017, per recommendation of Kari Prescott, Director of Public Health.
10. Receive and place on file the resignation of Amy Porter, Director of Human Resources, effective September 8, 2017, and accept and place on file the status change of Amy Porter from Full Time Director of Human Resources to Temporary Human Resources Consultant effective September 9, 2017 at the rate of \$40.00 per hour until such a time that the new Human Resources Director has been properly trained and introduced to the County's Human Resources software, policies and procedures.

11. Receive and place on file the resignation of Hope Huggins, Public Health Intern, effective August 10, 2017.
12. Receive and place on file resignation of John Dencklau from Webster County Board Health effective September 1, 2017.
13. Appoint Nick Carlson, to fill Board of Health Vacancy until term expires, December 12, 2018, per recommendation of Kari Prescott, Public Health Director.
14. Approve termination of Contract #17CRDDIVMWILS-0001 with the Iowa Department of Natural Resources for a Shared-Naturalist Position effective August 14, 2017.
15. Discuss Conservation Department Naturalist position, review drafted job description and approve Erin Ford Full Time Naturalist with Webster County Conservation
16. Receive and place on file Annual Manure Management Plan for South Site, 149 Q Ave, Paton (Greene County).
17. Approve Public Health, remaining noncurrent debt from December 23, 2014, to be satisfied through Services Provided.
18. Receive and place on file Potential Inmate Employment Project for Was Broken Pallet and Iowa Prison Industries.
19. Approve and allow chairman to sign Interlocal Agreement between the City of Fort Dodge, Iowa and County of Webster, Iowa for 2017 Byrne Justice Assistance Grant (JAG) Program Award.
20. Scott Forbes to present information on Emergency Management Agency.

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.