

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
June 27, 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 D.D. #57 to receive petition for a cleanout in said district.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Approve Fiscal Year 2018 wage increases for county employees effective July 1, 2017.
7. Approve the hiring and employment of Gayla Moore, FT Dental Hygienist and I-Smile Silver Coordinator, effective July 5, 2017, at the rate of \$30.00 per hour, per recommendation of Kari Prescott, Director of Public Health.
8. Receive and place on file the resignation and retirement of Nanette Shelledy, CSRU effective July 14, 2017.
9. Approve Chairman to sign Delta Dental of Iowa Group Insurance Policy.
10. Authorize Transfer for Webster County Regional Urban Renewal Fund (0017) to the General Basic Fund (0001) in the amount of \$498,863.55 and to the Capitol Projects Fund (1500) in the amount of \$216,514.20 for a total amount of \$715,377.75 for reimbursement of economic development expenses.
11. Approve and authorize Fiscal Year 2017-2018 Department Appropriations.

12. *Hearing on Budget Amendment No. 2 for Mental Health additional expenditures and Public Health for additional Grant expenditures.*
13. Approve Budget Amendment No.2 for changes to Mental Health for additional expenditures and Public Health for additional Grant expenditures and allow budget appropriations to Fiscal Year 2017.
14. Approve Class B Beer (BB) and Outdoor Sales Permit Application for Shellabration, Inc.
15. Adopt Resolution Naming Depository for the Webster County Treasurer's Office.
16. Receive and place on file Manure Management Plan Updates for Tom 2 Finisher Farm in Section 36, Cedar Township, Calhoun County.
17. Receive and place on file Manure Management Plan Update for Mauer Farm in Section 3, Lost Grove Township, Webster County.
18. Approve and authorize Chair to sign utility permit from MidAmerican Energy to install one new pole along west side of Samson Avenue north of 180th Street in Section 12, Township 89 North, Range 28 West, Cooper Township, to feed new dewatering station for National Gypsum.
19. Approve and authorize Chair to sign utility permit from MidAmerican Energy to relocate overhead electric lines along the north side of 150th Street east of Easter Avenue in Section 26, Township 90 North, Range 30 West, Jackson Township, for replacing a bridge with precast box culvert.
20. Approve request from City of Vincent to close portion of 1st Street from Marshall Street to Brewster Street from 3:00 P.M. to 12:00 A.M., Friday, June 30, 2017 for annual firemen's street dance, subject to City of Vincent being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices.

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.