

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
July 3, 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.

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 Bailey Cavanaugh, Assistant Webster County Attorney (full-time), effective July 9, 2018 at an annual salary of \$60,000, per recommendation of Darren Driscoll, Webster County Attorney.
7. Accept and place on file the hiring and employment of Corey Wood, Deputy Sheriff (full-time), effective July 16, 2018 at an annual salary of \$46,741.26, per recommendation of James Stubbs, Webster County Sheriff.
8. Accept and place on file the hiring and employment of Brian Stamp, Corrections Officer (Part-time), effective July 5, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator.
9. Accept and place on file future position recruitment change from Typist Advanced (full-time) (\$13.67) to Child Support Recovery Aide (full-time) (\$15.43), per recommendation of Jessica Wernimont, Child Support Recovery Unit and Ted Vaughn, Human Resources. The position change to Child Support Recovery Aide would allow more expansive and flexibility in job duties and it would increase the recruitment pool of candidates.
10. Approve Webster County Disaster Declaration for severe weather event that occurred June 14, 2018, allowing for applying to the State of Iowa for Public and Individual Assistance.

11. Receive and place on file Annual Manure Management Plan Updates for the following sites:
 - a. Elkhorn Livestock, LLC, 2651 Indiana Ave., Callendar, Iowa
 - b. Payton Site, 549 Q Ave., Payton, Iowa
 - c. KR Farms, 2646 340th St., Dayton, Iowa
 - d. HLG, LLC, 3432 Oak Ave., Dayton, Iowa (4 year update)

12. Approve request from City of Dayton to establish detour on two miles of granular surfaced Quail Avenue, one mile of granular surfaced 380th Street, and one-half mile of paved surfaced Racine Avenue from approximately 9:30 A.M. to 11:30 A.M., Monday, September 3, 2018 during Annual Dayton Labor Day Parade, subject to City of Dayton being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices.

13. Approve Resolution 2018-15, which revises funding source and amount for the following two Fiscal Year 2019 Accomplishment Year Projects: bridge replacement on Route D18 over Brushy Creek between Sections 16 and 21, Township 89 North, Range 27 West, Colfax Township and bridge replacement on 170th Street over Lizard Creek between Sections 2 and 11, Township 89 North, Range 30 West, Johnson Township. (Roll call vote)

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.