

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**July 10, 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 Stacey Dodge, Corrections Officer (Part-time), effective July 11, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jails Administrator.
7. Receive and place on file Resolution NO. 2018-14 Resolution Naming Depository. (Roll Call Vote)
8. Receive and place on file Webster County Sheriff's Office report for quarter ending June 30, 2018.
9. Receive and place on file Webster County Veterans Affairs Commission Fiscal Year 2018 fourth quarter Persons Served Report.
10. *Review quotes from Bemrich Data-Communications and Electronic Engineering Co. for installation and termination of 24 strand fiber to the Bank building and 12 strand to the Law Enforcement Center (LEC).*
11. Approve low quote for installation and termination of 24 strand fiber to the Bank building and 12 strand fiber.
12. Approve Retail Application for Cigarette/Tobacco/Nicotine/Vapor for Coalville Stop-n-Shop.

13. Receive and place on file Annual Manure Management Plan for Scott Cramer, 2516 380<sup>th</sup> St., Dayton, Iowa.
14. Consider continuation of Community and Family Resources Agreement for Webster County Residents with Substance Abuse.
15. Approve and authorize Chair to sign permanent and temporary construction easement agreements associated with bridge replacement project on Route D18 over Brushy Creek between Sections 16 and 21, Township 89 North, Range 27 West, Colfax Township scheduled for letting on October 16, 2018.
16. Approve and authorize Chair to sign permit from MidAmerican Energy to extend underground electric service to livestock building site at 2371 Hayes Avenue in Section 7, Township 88 North, Range 29 West, Elkhorn 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.