

TENATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
July 17, 2018 Board of Supervisor's 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. #14 to change recessed hearing date.

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 Regina Roest, Corrections Officer (Part-time), effective July 18, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator.
7. Accept and place on file the resignation of Ben Westergaard, Corrections Officer, effective July 21, 2018, per recommendation of Steve Elifrits, Jail Administrator.
8. Accept and place on file the resignation of Spencer Schultz, Corrections Officer, effective July 23, 2018, per recommendation of Steve Elifrits, Jail Administrator.
9. Accept and place on file the hiring and employment of Jennifer Albright, Home Health Nurse, effective August 2, 2018 at the rate of \$21.00 per hour, per recommendation of Kari Prescott, Webster County Public Health.

10. Receive and place on file Webster County Recorder's Report of Fees Collected for quarter ending June 30, 2018.
11. *Growth Alliance to present Project Baby Blue and request for incentives from Webster County.*
12. Consider Growth Alliance Request for Tax Increment Financing (TIF) rebate on proposed Project Baby Blue.
13. Consider continuation of Community and Family Resources Agreement for Webster County residents with substance abuse.
14. Approve Resolution No. 2018-16, temporarily reducing speed limit along Route P56 (Nelson Avenue) between Route D14 (170th Street) and 160th Street.
15. Approve and authorize Chair to sign Iowa DOT Funding Agreement No. 1-18-HBP-SWAP-016 for Bridge Replacement Project BROS-SWAP-CO94(50)—FE-94 on George Avenue over Spring Creek in Section 1, Township 88 North, Range 30 West, Fulton Township.
16. Approve and authorize Chair to sign Iowa DOT Funding Agreement No. 1-18-HBP-SWAP-017 for Bridge Replacement Project BROS-SWAP-CO94(112)—SE-94 on 170th Street over Lizard Creek between Sections 2 and 11, Township 89 North, Range 30 West, Johnson Township.

Citizens' opportunity to address Board with items not on the agenda.

Board of Supervisor's Committee Reports.

Adjourn.

In addition the Supervisors will make themselves available for Department Heads and General Public 8:00 a.m. – 11:30 a.m. Monday, Wednesday, Thursday and Friday with no official action being taken.