

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
July 24, 2018 10:00 a.m. 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. *Mid Iowa Development Association (MIDAS) Council of Governments public input meeting on Region V Regional Planning Affiliation's draft of 2039 Long Range Transportation Plan.*
7. Accept and place on file wage increase for Courtney Bender, Recorder's Office Clerk, effective August 8, 2018 for her 2 year increase per labor agreement from \$16.40/hour to \$17.62/hour, per recommendation of Lindsay S. Laufersweiler Webster County Recorder.
8. Accept and place on file merit pay increase for Kristina Swanson from \$1,271.91/pay period to \$1,297.35/pay period effective check date August 3, 2018, per recommendation of Jessica Wernimont, Supervisor Child Support Recovery Unit.
9. Accept and place on file the hiring and employment of Emma Halligan, Clerk – Human Resources/Planning and Zoning (Full-time), effective July 25, 2018 at the rate of \$13.87 per hour, per recommendation of Ted Vaughn, Human Resources.
10. Accept and place on file the resignation of Austin Pohl, Correction Officer (full-time), effective August 11, 2018, per recommendation of Steve Elifrits, Jail Administrator.
11. Accept and place on file the resignation of Jason Bahr, Deputy Sheriff (full-time), effective August 5, 2018, per recommendation of James Stubbs, Sheriff.
12. Accept and place on file Semi Annual Treasurers Report.

13. Appoint Snyder & Associates Inc., to investigate repair options for the Bank Building Skylight.
14. Approve and authorize Chair to sign Iowa DOT Funding Agreement No. 1-18-HBP-SWAP-029 for Bridge Replacement Project BRS-SWAP-CO94(113)--FF-94 located on Route D18 over Brushy Creek between Sections 16 and 21, Township 89 North, Range 27 West, Colfax Township
15. Approve final plans for Bridge Replacement Project BRS-SWAP-CO94(113)—FF-94 located on Route D18 over Brushy Creek between Sections 16 and 21, Township 89 North, Range 27 West, Colfax Township and authorize project to be let by Iowa DOT on October 16, 2018

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.