

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**August 14, 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.

8:15 A.M. DD#34 Approve CO#2, \$22,266.50 and Pay Estimate No. 3 (Sub-Final) in amount of \$86,551.17

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Receive and place on file step increase for Deputy Justin Wood, from \$49,290.80 to Step 1 \$50,990.47 per labor agreement; effective August 28, 2018 per recommendation of James V. Stubbs, Webster County Sheriff.
7. Accept and place on file the termination of Stephanie Schrauth, Registered Nurse (full-time), effective August 3, 2018, per recommendation of Kari Prescott, Webster County Public Health.
8. Approve purchase of tower facility located in SE ¼, NE ¼ of Section 17, Township 86 North, Range 28 West of 5<sup>th</sup> P.M., Dayton Township West part, Harcourt Iowa in the amount of \$46,000 and allow chairman to sign the appropriate documents.
9. Consider/approve purchase of an inspection vehicle for Webster County Planning and Zoning Department.
10. Approve request from Brady Compton for abatement of past taxes in the amount of \$7,621.00 for parcel #07 30 254 015, P-170011 and parcel #07 30 254 011, P-170010, located at 300 J St., Fort Dodge, IA 50501.
11. Approve Class B (BB) (includes Wine Coolers) update for Harlan and Hazel Rogers Park Sports Complex.

12. Receive and place on file Annual MMP for West Roland Pork, 1236 290th. St., Callender, IA 50523.

13. Receive and place on file Agreement to Support Joint Emergency Response Communications.

14. Receive and Place on file Webster County Metropolitan Law Enforcement Telecommunications Board Audit Report. (Copy on file in Auditor Office)

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

Board of Supervisors' Committee Reports.

Closed session pursuant to Iowa Code Chapter 21.5(1)(c).

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.