

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**August 21, 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 Joint Drainage Districts: DD# 3-2 Humboldt MOD, DD#4-272 Lat. 5, DD#12-38 Calhoun, DD#48, DD#70-95 MOD to accept procurement policy for FEMA projects.

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 Aaron Marcelin, Corrections Officer (Part-time), effective August 22, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator.
7. Accept and place on file the resignation of Tyler Woodard, Emergency Prep Coordinator (full-time), effective August 31, 2018, per recommendation of Kari Prescott, Webster County Public Health.
8. Approve Interlocal Agreement between City of Fort Dodge and Webster County for 2018 Byrne Justice Assistance Grant (JAG) Program Award and allow Chairman to sign.
9. Receive and place on file Annual Manure Management Plan for Carl Sandgren, 3146 Easter Ave., Callender, IA 50523
10. Approve Termination of all County Farm Leases.
11. Approve and authorize Chair to sign permit from MidAmerican Energy to extend overhead electric service to new livestock building site at 1950 330<sup>th</sup> Street in Section 34, Township 87 North, Range 29 West, Clay Township

12. Approve and authorize Chair to sign permit from Castor Construction on behalf of Deerwoods Estates Homeowners Association to install curb and gutter along the north side of Nathan Boulevard at the intersection of Parker Drive in Section 26, Township 89 North, Range 29 West, Douglas Township
13. Approve resolution for temporary road closure of 10<sup>th</sup> Avenue North/Route D18/190<sup>th</sup> Street to through traffic between North 32<sup>nd</sup> Street/Route P59 and Route P63/Samson Avenue and designating a detour route.
14. Approve and authorize Chair to sign final Farm to Market Payment Voucher for asphalt resurfacing Project FM-CO94(114)—55-94 on Routes C56 and P66 in the Badger and Vincent area.
15. Prison Industry Enhancement to present Potential Employment Project for Incarcerated Men at Landus Cooperative

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

Board of Supervisors' Committee Reports.

Allow Claims

Adjourn.

11:00 a.m. DD#14: Continued recessed hearing for repair/improvement in said district.

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.