

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**August 28, 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 DD#95 Webster – 87 Hamilton accept petition for new main Lateral 1 & 2 install and appoint an Engineer.

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 resignation of DeDe Merris, Family Support Worker (full-time), effective September 21, 2018, per recommendation of Kari Prescott, Webster County Public Health.
7. Adopt Resolution No. 2018-19 a resolution directing the preparation of an agreement to allow Webster County to offset certain annual costs incurred by Cargill for water and sewer utilities constructed and operating to meet the future needs of Growth In Iowa's Crossroads of Global Innovation.
8. Adopt Resolution No. 2018-20 a resolution authorizing the Chair to sign the updated Fee Agreement for Iowa Precinct Atlas Consortium.
9. Receive and place on file notice of retirement from John Winninger, Class A Equipment Operator in the Secondary Road Department, effective September 28, 2018.
10. Approve and authorize County Engineer to fill vacancy in Secondary Road Department due to retirement of John Winninger.
11. Approve and authorize Chair to sign permit from Frontier Communications to replace damaged copper cables with 200 pair copper cable and two pedestals in Section 29, Township 98 North, Range 28 West, Badger Township east of 2299 150<sup>th</sup> Street.

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

Board of Supervisors' Committee Reports.

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.