

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
September 18, 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 Canvas Manson NW Webster Election

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 wage step increase for Kimmesha Roberts, Corrections Officer (Full-time), effective September 7, 2018 at the rate of \$15.93 per hour to \$16.39 per hour, per recommendation of Steve Elifrits, Jails Administrator.

7. Accept and place on file the status change from part-time to full-time for Robert Schauer, Corrections Officer, effective September 24, 2018, per recommendation of Steve Elifrits, Jails Administrator.

8. Accept and place on file the status change from part-time to full-time for Levi Prime, Corrections Officer, effective September 24, 2018, per recommendation of Steve Elifrits, Jails Administrator.

9. Accept and place on file the wage step increase for Bradley Luc, Corrections Officer (Part-time), effective October 25, 2018 at the rate of \$15.93 per hour to \$16.39 per hour, per recommendation of Steve Elifrits, Jails Administrator.

10. Accept and place on file the wage step increase for Robert Schauer, Corrections Officer (Full-time), effective November 2, 2018 at the rate of \$15.93 per hour to \$16.39 per hour, per recommendation of Steve Elifrits, Jails Administrator.

11. Accept and place on file promotion of Deputy Geoff Miller to the rank of Sergeant pay increase \$63,738 to \$64,710.79 effective September 24, 2018 per recommendation of James V. Stubbs, Webster County Sheriff.
12. Approve Federal Emergency Management Agency (FEMA) Procurement Policy for Secondary Roads Projects
13. Consider/Approve Department of Human Services Lease Agreement for a Konica Minolta Copier with Marco.
14. Approve Services Agreement with Shuck-Briston Inc. for Bank Skylight Renovation.
15. Approve Services Agreement with Shuck-Briston Inc. for Courthouse Clock Tower Restoration Study.
16. Approve correction transfer in the amount of \$80,101.16 from General Basic Fund to TIF Fund.
17. Approve permit application from Estlund Contracting Services, 1858 175th Street, Fort Dodge, Iowa, to apply dust control treatment in 2018.
18. Approve and authorize Chair to sign permit application from Marsh Concrete on behalf of John Engelbrecht to remove and replace entrance culvert and pave entrance at 22356 Old Hwy 169 in Section 3, Township 88 North, Range 29 West, Elkhorn Township.
19. Approve and authorize Chair to sign permit application from Majestic Farms for 8 inch tile crossing on Easter Avenue approximately 2110 feet north of 130th Street between Sections 14 and 15, Township 90 North, Range 30 West, Jackson Township.
20. Approve final plans for Bridge Replacement Project BROS-SWAP-CO94(50)—FE-94 located on George Avenue over Spring Creek in Section 1, Township 88 North, Range 30 West, Fulton Township and authorize project to be let by Iowa DOT on December 18, 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.