

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
September 25, 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. Hearing to discuss entering into a loan agreement in the amount of \$490,000 for the purchase of real property for economic development. Receive written or oral comments,
7. Receive and place on file Request for Proposals for Loan.
8. Resolution No. 2018-22 Webster County Board of Supervisors approval to enter into a loan agreement. (Roll Call Vote)
9. Accept and place on file the resignation of Regina Roest, Corrections Officer (Part-time), effective September 17, 2018, per recommendation of Steve Elifrits, Jail Administrator.
10. Accept and place on file the hiring and employment of Calen Duckett, Corrections Officer (Part-time), effective September 26, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator.
11. Accept and place on file the retirement of Randy Hofbauer, Class A Equipment Operator (Full-time), effective October 26, 2018, per recommendation of Randy Will, Engineer – Secondary Roads.
12. Approve and authorize County Engineer to fill vacancy in Secondary Road Department due to retirement of Randy Hofbauer.

13. Receive and place on file the Webster County Civil Service Commission certified list of names who passed the entrance examination tests for Deputy Sheriff in Webster County, Iowa, said test being given September 18, 2018.

14. Approve resolution and letter of assurance with the Army Corps of Engineers for participation in the Des Moines River Recreational Greenbelt Program for trail development in Webster County. (Roll Call Vote)

15. Approve lease agreement with Dean & Sharon Henderson to provide water trail access on the Des Moines River per recommendation of the Conservation Board.

16. Receive and place on file the following Annual Manure Management Plans:
 - a. Bills Family Farm, 2850 380th St., Dayton, IA 50530
 - b. Farnham Finishing, 3648 Baxter Ave., Gowrie, IA 50543
 - c. John Field, 1821 270th St., Fort Dodge, IA 50501

17. Approve and authorize Chair to sign permit from MidAmerican Energy to temporarily relocate overhead electric lines for bridge replacement project over Brushy Creek along the west city limits of Duncombe in Section 5, Township 88 North, Range 27 West, Washington Township.

18. Approve and authorize Chair to sign permit from Aureon Network Services to extend underground fiber optic along 2761 200th Street in Section 24, Township 89 North, Range 28 West, Cooper Township.

19. Proclamation September as National Voter Registration Month and this day September 25th National Voter Registration Day.

20. Discussion over concerns with Community Social Services restructuring and approve Chairman to sign letter of concern.

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

Board of Supervisors' Committee Reports.

Closed Session **pursuant to chapter 20.17(3) to discuss bargaining strategy.**

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.