

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
October 2, 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 DD#375 Approve application from MidAmerican Energy for work within drainage district.

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 termination of Jennifer Peterman, WIC Outreach Worker (full-time), effective September 21, 2018, per recommendation of Kari Prescott, Director – Webster County Public Health.
7. Approve and authorize Director – Webster County Public Health to fill vacancy in Public Health due to termination of Jennifer Peterman.
8. Accept and place on file 6 month wage increase for Paige Workman, Webster County Recorder's Office Clerk, effective October 9, 2018, per labor agreement from \$13.87/hour to \$15.13/hour.
9. Receive and place on file Annual Manure Management Plan for Gregg Hora Farm, Section 31, Township 89 North, Range 27 West, in Colfax Township.
10. Adopt Resolution No. 2018-23 A RESOLUTION TO APPROVE THE COMMITMENT OF MATCHING FUNDS FOR AN APPLICATION FOR FUNDING TO THE IOWA FINANCE AUTHORITY IN SUPPORT OF THE HEART OF IOWA REGIONAL HOUSING TRUST FUND.
11. Receive and place on file 18 month pay increase to \$23.99 per hour for Mark Lara, Class B Equipment Operator, effective October 4, 2018 and payroll dated October 12, 2018

12. Approve and authorize Chair to sign permit from Lehigh Valley Telephone to extend fiber optic cable from 2551 Swallow Avenue north to new house at 2605 Swallow Avenue in Section 25, Township 88 North, Range 27 West, in Washington Township.
13. Approve and authorize Chair to sign permit from MidAmerican Energy to extend gas service to 23640 Nelson Avenue in Section 9, Township 88 North, Range 28 West, in Pleasant Valley Township.
14. Approve final plans for asphalt resurfacing Project FM-CO94(117)—55--94 located on C56 from Highway 169 east to P56 and on P56 from Fort Dodge City Limits north to C56; and authorize project to be let by Iowa DOT on January 16, 2019.
15. Approve and authorize Chair to sign final Farm to Market Payment Voucher for bridge construction Project FM-CO94(111)- -55-94 on Paragon Avenue between Sections 33 and 34, Cooper Township.

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.