

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
October 16, 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. Accept and place on file the hiring and employment of David Sierra, Class A Equipment Operator (Full-time), effective October 17, 2018 at the rate of \$19.10 per hour, per recommendation of Randy Will, County Engineer.
7. Receive and place on file the hiring of Brandi Sweeney, 1st Five Program Coordinator (Full-time), effective October 22, 2018, at the rate of \$18.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
8. Receive and place on file the hiring of Shana Fulton, Medicaid Billing/Administrative Support (Full-time), effective October 25, 2018, at the rate of \$15.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
9. Receive and place on file the hiring of Lexie Messerly, Family Support Worker (Full-time), effective October 29, 2018, at the rate of \$18.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
10. Receive and place on file Salary adjustment for Wendy Teske from \$21.37/hour to \$21.42/hour pursuant to the clerks contract; effective date September 14, 2018, as requested by County Attorney Office, Darren Driscoll.

11. Receive and place on file Coleman Water District appointment of Dennis R. Jones and Nathan Evans as Trustees to the District, effective September 6, 2018
12. Receive and place on file County Recorder's Report of Fees Collected period ending September 30, 2018.
13. Approve IP Pathways quotes for replacement of current storage serves, hardware cost with 3 year support for \$70,783.98 and installation cost of \$14,865.00 and allow chair to sign contracts.
14. Receive and place on file Annual Manure Management Plans for:
 - a. Mark Peterson, 3840 Madison Ave., Harcourt, IA
 - b. JDG Pork Enterprises, LLC, 1660 375th Ave, Gowrie, IA
15. Receive and place on file 12 month pay increase to \$23.36 per hour for Trevor Itzen, Class C Equipment Operator, effective October 16, 2018 and payroll dated October 26, 2018
16. Approve and authorize Chair to sign Detour Compensation for Iowa DOT Highway 169 Bridge Project south of 130th Street

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.