

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
October 23, 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. Approve and authorize Randy Will – County Engineer to hire temporary Equipment Operator due to medical leave of absence in the Secondary Roads department.
7. Accept and place on file the resignation of Tyler Holbrook, Corrections Officer (Full-time), effective November 2, 2018, per recommendation of Steve Elifrits, Jail Administrator.
8. Accept and place on file the resignation of Melissa Nelson, Corrections Officer (Full-time), effective October 31, 2018, per recommendation of Steve Elifrits, Jail Administrator.
9. Approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Tyler Holbrook.
10. Approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Melissa Nelson.
11. Receive and place on file 18 month pay increase from \$23.36/ hour to \$24.59/hour for Curt Davis, Class C Equipment Operator, effective October 24, 2018 and payroll dated November 9, 2018.
12. Approve and authorize Chair to sign permit from Xenia Rural Water District for installation of Rural Water Service along 240th St. in Section 9, Township 88 North, Range 28 West, Otho Township.

13. Approve and authorize Chair to sign permit from Xenia Rural Water District for installation of Rural Water Service along 245th St. in Section 18, Township 88 North, Range 28 West, Otho Township.
14. MidAmerican Energy to extend underground gas service to new house at 1106 Mortimer Avenue in Section 12, Township 87 North, Range 30 West, Roland Township

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

Board of Supervisors' Committee Reports.

15. Closed session per Iowa Code Section 21.5(j) to discuss the purchase of real estate.
16. Approve authorizing Chairperson to sign Purchase of real estate Parcel #2 on behalf of Webster County consistent with discussion in closed session.

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.