

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
October 30, 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. Receive and place on file pay increase for Jenna Carlson from \$1,735.63 to \$1,813.73 effective November 9, 2018 per recommendation of Jessica Wernimont, Supervisor Child Support Recovery Unit.
7. Approve request for Kaylee Wolfe to be moved from part-time to full-time effective November 4, 2018, per request of Steve Elifrits, Jail Administrator.
8. Receive and place on file proposals for 2 year contract for snow removal at the Bank Building, 723 First Avenue South, Fort Dodge.
9. Approve low bid proposal for snow removal at the Bank Building, 723 First Avenue South, Fort Dodge
10. Receive and place on file Annual Manure Management Plan for Bob & Travis Hicks, 3925 Baxter Ave., Gowrie.
11. Receive and place on file 2018 Weed Commissioner's Report submitted by Andy Stanberg, Weed Commissioner.
12. Receive and place on file 12 month pay increase to \$22.68 per hour for Jacob Mohr, Class A Equipment Operator, effective October 30, 2018 and payroll dated November 9, 2018.

13. Approve and authorize Chair to sign permit from Northern Natural Gas to repair and install test leads and test stations on their natural gas pipeline at the following locations: 1) near intersection of 170th Street and Xavier Avenue in Section 11, Township 89 North, Range 27 West; 2) near intersection of 250th Street and Samson Avenue in Section 18, Township 88 North, Range 27 West; 3) near intersection of 340th Street and Hayes Avenue in Section 31, Township 87 North, Range 29 West.

14. Approve and authorize Chair to sign permit from MidAmerican Energy to pole to shorten overhead electric line north of 2861 Fairbanks Avenue in Section 1, Township 87 North, Range 30 West.

15. Approve and authorize Chair to sign contract documents with Midwest Contracting LLC, Marshall, Minnesota, for Reinforced Concrete Box Culvert Replacement Project BRS-SWAP-CO94(113)—FF-94 on D18 between Sections 16 and 21, Township 89 North, Range 27 West, Colfax Township.

16. Upper Des Moines Opportunity Inc. presentation.

17. Bob Lincoln, County Social Services

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.