

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**November 13, 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 James Murray, Class C Equipment Operator (Full-time), effective November 21, 2018 at the rate of \$19.67 per hour, per recommendation of Randy Will, County Engineer.
7. Receive and place on file the resignation of Megan Sprecher, Registered Nurse (part-time), effective November 30, 2018, per recommendation of Kari Prescott, Director – Webster County Public Health.
8. Receive and place on file the resignation of Brandi Sweeney, 1<sup>st</sup> Five Program Coordinator (full-time), effective November 2, 2018, per recommendation of Kari Prescott, Director – Webster County Public Health.
9. Accept and place on file the hiring and employment of Patrick Gerhardt, Deputy Sheriff (full-time), effective November 26, 2018 at an annual salary of \$49,290.80, per recommendation of James Stubbs, Webster County Sheriff.
10. Receive and place on file termination of Scott Forbes, Emergency Management Administrator consultant per recommendation of Emergency Management Commission Matt Bemrich, Chairman.
11. Approve to close County offices/departments all day Monday December 24, 2018.

12. *Review proposals for Rent of Webster County Farmland located in Section 19, Township 89 North, Range 29 West in Douglas Township.*
13. Approve highest proposal for Rent of Webster County Farmland located in Section 19, Township 89 North, Range 29 West in Douglas Township.
14. *Discussion on Intergovernmental 28E Agreement Creating County Social Services(CSS)*
15. Approve in accordance with Section IV (Duration) of the Intergovernmental Agreement Creating County Social Services (CSS) dated April 1, 2014, Webster County notice of intent to withdraw from the 28E Agreement effective June 30, 2019, and allow Chairman to sign letter.
16. Accept and place on file letter from Brian Henderson stating his intent to resign as assistant to County Engineer on March 31, 2019.
17. Approve and authorize County Engineer to fill assistant to county engineer vacancy due to resignation of Brian Henderson.
18. Approve and authorize Chair to sign permit from MidAmerican Energy to replace gas service to new duplex at 2417/2419 240<sup>th</sup> Street and to single family homes at 2421 and 2423 240<sup>th</sup> Street in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township.
19. Approve and authorize Chair to sign permit from Webster County Ice Breakers for snowmobile trail grooming within right of way for 2018-2019 snowmobile season.

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

Board of Supervisors' Committee Reports.

Allow Claims

Adjourn.

10:30 a.m. – The Board of Supervisors will meet in closed session 21.5(c) to discuss union contract negotiations.

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.