

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
November 27, 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 the hiring of Lori Kinkner, Home Health Nurse (Full-time), effective December 3, 2018, at the rate of \$21.00 per hour, recommendation of Kari Prescott, Director-Webster County Public Health.
7. Receive and place on file the resignation of Katherine Anderson, Registered Nurse (Full-time), effective December 4, 2018, per recommendation of Kari Prescott, Webster County Public Health.
8. Receive and place on file 12 month pay increase to \$16.40 per hour for Alison Loreth, County Assessor Clerk, effective December 4, 2018.
9. Receive and place on file merit pay increase for Stacy Underwood, Child Support Recovery, from \$1,735.63 to \$1,813.73 effective payroll check date December 7, 2018.
10. Approve and authorize County Treasurer, Jan Messerly, to fill Treasurer Clerk (Full-time) vacancy in Treasurer Office due to retirement of Kim Andrews.
11. Approve payment to Growth Alliance for Economic Development Advertising and News in the amount of \$12,000.00.
12. Adopt Resolution No. 2018- 26 approving projects in the Webster County Regional Urban Renewal Area.(Roll Call Vote)

13. Approve and authorize Chair to sign Annual Urban Renewal Report and Tax Increment Financing Indebtedness Certification Report.

14. Approve proposal from Mid Country Machinery in the amount of \$50,252.00 to furnish and install new Tiger boom mower and attachments on existing 2006 John Deere tractor for Secondary Road Department.

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.