

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
December 4, 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 6 month pay increase from \$15.93 to \$16.39 per hour for Levi Prime, Correction Officer (full-time), effective November 2, 2018.
7. Receive and place on file 24 month pay increase for Roxanne Leadley, Sheriff Officer Clerk (full-time) from \$16.40 per hour to \$17.62 per hour effective November 30, 2018.
8. Approve Webster County Health Department providing limited funding for infestation assistance with standard screening process through General Assistance Fund, per recommendation of Kari Prescott, Director Webster County Health Department.
9. Receive and place on file Annual Manure Management Plans for:
 - a. GT Agri Pork, 2845 210th St., Fort Dodge
 - b. Newark Finisher Farm, 2948 200th St., Duncombe
 - c. RSH East, 2716 Gotch Park Road, Humboldt
10. Review and place on file Conservation Board Annual Report for 2017-18.
11. Approve and authorize Chair to sign permit from MidAmerican Energy to install new guying on pole at 20054 230th Street in Section 11, Township 88 North, Range 29 West, Elkhorn Township.

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

Board of Supervisors' Committee Reports.

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.