

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**December 11, 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 Meredith Mickelson, 1<sup>st</sup> Five Program Coordinator (Full-time), effective December 19, 2018, at the rate of \$18.75 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
7. Accept and place on file the resignation of Nick Thielen, Correction Officer (part-time), effective December 5, 2018, per recommendation of Steve Elifrits, Jail Administrator.
8. Approve and authorize Steve Elifrits, Jail Administrator, to fill (part-time) vacancy in Jail Administration due to resignation of Nick Thielen.
9. Resolution No. 2018-27 Setting date for Public Hearing on Designation of the Expanded Webster County Urban Renewal Area and on Urban Renewal Plan Amendment.  
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10. Approve transfer from General Basic Fund to Secondary Road Fund in the amount of \$148,643.00; and from Rural Service Fund to Secondary Road Fund in the amount of \$1,418,033 per Fiscal Year 2018-2019 Budget.

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

Board of Supervisors' Committee Reports.

11. Closed session per 21.5 (j) to discuss purchase of Parcel No. 2.

12. Approve purchase of Parcel No. 2.

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.