

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
December 26, 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 December 18, 2018 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the hiring and employment of Jenny Randleman, Deputy Sheriff (full-time), effective January 7, 2019 at an annual salary of \$49,290.80, per recommendation of James Stubbs, Webster County Sheriff.
7. Accept and place on file request for a salary step increase for Adam Moeding, Trail/Natural Resource Technician from \$34,052 to \$36,095 per the Webster County Conservation Board effective January 1, 2019 per the Conservation Department Salary Schedule.
8. Receive and place on file the resignation of Teresa Wenger, Registered Nurse (full-time), effective January 9, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health.
9. Receive and place on file Kari Prescott, Director – Webster County Public Health to fill Registered Nurse (full-time) vacancy, due to resignation of Teresa Wenger.
10. Approve continuation of ICAP Insurance with Calvert & Johnson Insurance Services Inc. for calendar year 2019.
11. Receive and place on file the following Annual Manure Management Plans:
 - a. D Craig Gascho, 2562 110th St., Badger, IA 505161
 - b. Bergquist Finisher 3331 380th St., Stratford

12. Approve and authorize Chair to sign permit from Xenia Rural Water District to extend one inch water service line to 3728 Baxter Avenue in Section 20, Township 86 North, Range 30 West of Gowrie Township.

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.