

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Reorganizational Meeting
January 2, 2019 Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors will meet in Session on the above date with the following members present: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

9:00a.m. Judge Wilke will swear in the following newly elected County Officials: Brenda Angstrom, County Treasurer; Lindsay Laufersweiler, County Recorder; Niki Conrad, and Keith Dencklau, County Supervisors.

1. Call Meeting to order.

2. Appoint Chairperson for year 2019

3. Appoint Vice-Chairperson for year 2019

4. Pledge of Allegiance

5. Approve Agenda

6. Approve Previous Meeting Minutes

7. Approve Drainage Claims

8. Authorize Auditor to issue warrants for year 2019 when Board is not in session for the following named purposes; freight, express postage, utilities, salaries and payroll where such compensation shall have been previously fixed by the Board upon Certificate of the officer or foreman under whom such compensation shall have been earned.

9. Receive and place on file pay increase for Trevir Michehl from \$49,290.80 to Step#1 at \$50,990.47 per labor contract, effective January 9, 2019, per recommendation of James V. Stubbs, Webster County Sheriff.

10. Receive and place on file the hiring of Ron Vought, Health Care Emergency Planning Coordinator (Full-time), effective January 28, 2019, at the rate of \$18.75 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.

11. Receive and place on file the hiring of Teresa Myers, Home Health Nurse (Full-time), effective January 7, 2019, at the rate of \$21.00 per hour, per recommendation of Kari Prescott, Director –

Webster County Public Health.

12. Accept and place on file the termination of Catalina Perry, Treasurer's Office - Clerk (full-time), effective December 27, 2018, per recommendation of Jan Messerly, County Treasurer.
13. Approve and authorize County Treasurer, Brenda Angstrom, to fill Treasurer Clerk (Full-time) vacancy in Treasurer Office to fill vacancy created.
14. Receive and place on file the hiring of Dylan Hagen, Emergency Management Coordinator (Full-time), effective January 11, 2019, Salary of \$50,000.00 per year, per recommendation of Mark Campbell, Chairman – Board of Supervisors.
15. Receive and place on file VA Persons Served from 10/1/2018-12/31/2018.
16. Approve Class C Liquor License for Sneakers, 1762 Johnson Ave., Fort Dodge.
17. Approve Class C Liquor License for Deer Creek Golf Club, 2046 130th St., Humboldt.
18. Approve department appropriation changes based on Clock Tower and Bank Building repairs. Department Changes as follows: Decrease Dept. 99 Fund 0001 \$100,000, increase Dept. 99 Fund 1500 \$100,000.
19. Receive and place on file the following Manure Management Plans:
 - a. Dayton, 2478 380th St., Dayton
 - b. Lehigh, 3148 Samson Ave., Lehigh
20. Approve and authorize Chair to sign contract with Midwest Contracting LLC, Marshall, Minnesota, for the RCB Culvert Replacement – Twin Box, Project BROS-SWAP-CO94(50)- -FE-94 on George Avenue in Section 1, Township 88 North, Range 30 West, Fulton 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.