

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**January 15, 2019 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: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

8:00 Board to meet with Department Heads, Committee Members and other agencies and officials.

8:15 DD#34 Set Completion Hearing Date

8:20 DD# 46 Wright-92Webster – Approve Application for Easement to cross the ditch from Daybreak Foods Inc.

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 Compensation Board recommendation for fiscal year 2019-2020
  - i. Supervisor \$39,000
  - ii. Chairman \$40,000
  - iii. Sheriff \$96,000
  - iv. Auditor \$70,000
  - v. Recorder \$70,000
  - vi. Treasurer \$70,000
  - vii. Attorney \$120,000
7. Receive and place on file Webster County Treasurer Office appointment and salaries effective January 1, 2019. (Copy on file in Auditor's Office)
8. Accept and place on file the hiring and employment of Rita Carlson, Clerk – Human Resources/Planning and Zoning (Full-time), effective January 21, 2019 at the rate of \$13.87 per hour, per recommendation of Ted Vaughn – Human Resources.
9. Accept and place on file the hiring and employment of Melissa Mendez, Clerk – Treasurer's Office (Full-time), effective January 21, 2019 at the rate of \$13.87 per hour, per recommendation of Brenda Angstrom – County Treasurer.
10. Accept and place on file the hiring and employment of Dalton Marsh, Assistant to County Engineer – Secondary Roads (Full-time), effective January 28, 2019 at the rate of \$27.50 per hour, per recommendation of Randy Will – County Engineer.

11. Accept and place on file request for an hourly step increase for Krystal Lloyd, Clerk – Auditor’s Office from \$18.92 to \$20.16 effective January 21, 2019, per recommendation of Doreen Pliner – County Auditor.
12. Accept and place on file request for a hourly step increase for Sara Lewis, Clerk – Auditor’s Office from \$20.78 to \$21.12 effective February 28, 2019, per recommendation of Doreen Pliner – County Auditor.
13. Accept and place on file the hiring and employment of Ian Holcombe, Corrections Officer (Part-time), effective January 16, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator.
14. Receive and place on file Semi-Annual Treasurers Report (copy on file in Auditor’s Office).
15. Receive and place on file County Recorder’s Report of Fees Collected.
16. Review and approve Bids for new Carpet in Courthouse (Auditor’s Office).

Carpet World	\$3,545.35
Flooring America	\$3,880.00
Mike Rial	\$5,178.83
17. Review and approve a 28E Agreement with the City of Fort Dodge as a third party to the Fort Dodge Mitigation Bank to enforce site protections and provide the third party the resources necessary to enforce the site protections.
18. Webster County Agricultural Association presentation
19. Adopt Resolution No. 2019-2 updating weight limit embargos on bridges. (Roll Call Vote)

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.