

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
January 22, 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.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the hiring and employment of Caleb Carmichael, Corrections Officer (Part-time), effective January 22nd, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator.
7. Receive and place on file the resignation of Teresa Myers, effective January 18, 2019 per Kari Prescott, Webster County Health Director.
8. Appoint Kent Eimers to the Planning and Zoning Board for a 5 year term.
9. Receive and place on file Actuarial Valuation Report for Webster County other postemployment Benefits (OPEB) Plan from Silverstone Group.

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

Board of Supervisors' Committee Reports.

10. 10:30 a.m. A Hearing will be held on the proposed Skylight Repairs in the Bank Building, 723 1st Ave. S, Fort Dodge, Iowa. Allow for written and oral comments.
11. Bid Letting on proposed Skylight Repairs in the Bank Building.
12. Receive and place on file Bid Letting results for the proposed Skylight Repairs in the Bank Building.

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.