

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
February 19, 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 February 12, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Receive and place on file 6 month pay increase in accordance with labor agreement from \$15.93 to \$16.39 per hour for Aaron Marcelin, Correction Officer (part-time), effective February 22, 2019, per recommendation of Steve Elifrits, Jail Administrator.
7. Receive and place on file 6 month pay increase in accordance with labor agreement from \$15.93 to \$16.39 per hour for Irie Robinson, Correction Officer (part-time), effective March 13, 2019, per recommendation of Steve Elifrits, Jail Administrator.
8. Receive and place on file 6 month pay increase in accordance with labor agreement from \$15.93 to \$16.39 per hour for Ashley Keffer, Correction Officer (full-time), effective March 15, 2019, per recommendation of Steve Elifrits, Jail Administrator.
9. Accept and place on file the resignation of Calen Duckett, Correction Officer (part-time), effective February 26, 2019, per recommendation of Steve Elifrits, Jail Administrator.
10. Approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer (part-time) vacancy in Jail Administration due to resignation of Calen Duckett.

11. Receive and place on file the hiring of Tammy Donahe, Administrative Assistant/WIC Outreach Worker (full-time), effective March 1, 2019 (was originally submitted as March 4, 2019), at the rate of \$15.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.

12. Receive and place on file the resignation of Sarah Feldmann, Case Manager (full-time), effective February 22, 2019, per recommendation of Alison Hauser, Administrator – Community Services.

13. Adopt Resolution No. 2019-07 a Resolution to adopt the following resolution approving salary adjustments for the elected officials for fiscal year beginning July 1, 2019.

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.