

TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
March 12, 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 No. 197 Branch 1 – Approve application from Dollar General and Appoint Engineer.

8:20 DD No. 1 – Accept recommendation from Engineer Bolton & Menk for Arig Enterprises Inc. Permit.

1. Call Meeting to Order

2. Pledge of Allegiance

3. Approve Agenda

4. Approve March 5, 2019 Meeting Minutes

5. Approve Drainage Claims

6. Public Hearing on the adoption of County Budget and Certification of Taxes for Fiscal Year 2019-2020.

7. Adopt Resolution No. 2019-11 County Budget and Certification of Taxes for Fiscal Year 2019-2020. (Roll Call Vote).

8. Accept and place on file the resignation of Colleen Nahnsen, Clerk – Recorder’s Office (full-time), effective March 12, 2019, per recommendation of Lindsay Laufersweiler, Webster County Recorder.

9. Approve and authorize Lindsay Laufersweiler, Webster County Recorder, to fill Clerk – Recorder’s Office (full-time) vacancy in Recorder’s Office due to resignation of Colleen Nahnsen.

10. Accept and place on file the resignation of Anita Walstrom, Clerk – Auditor’s Office (full-time), effective March 29, 2019, per recommendation of Doreen Pliner, Webster County Auditor.

11. Approve and authorize Doreen Pliner, Webster County Auditor, to fill Clerk – Auditor’s Office (full-time) vacancy in Auditor’s Office due to resignation of Anita Walstrom.

12. Accept and authorize the hiring of Brody Goodman, Corrections Officer (part-time), effective March 13, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator.

13. Receive and place on file 18 month pay increase from \$23.36 to \$24.59 per hour for Justin Deal, Class C Equipment Operator, effective March 18, 2019 and payroll dated March 29, 2019

14. Approve First Amendment to the Child Support County Staffing Contract between Iowa Department of Human Services, Bureau of Collections and Webster County Political Subdivision.

15. Approve Tax Suspension for Kristy Swanberg, 315 4th St. NW, Fort Dodge; FTD KIMES ADD Lot 4, 5, and Lot 3(ex S 10'), Block B; in the amount of \$183.00 for 2017 taxes, under the provisions of Iowa Code 427.9, per recommendation of County Treasurer.

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.