

TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
April 2, 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 197 Branch 1 – Receive and place on file Bolton & Menk Approval Letter

9:00 Multiple Drainage Districts - Approve proposed spray rotation from B & W Control Specialist

1. Call Meeting to Order

2. Pledge of Allegiance

3. Approve Agenda

4. Approve March 26, 2019 Meeting Minutes

5. Approve Drainage Claims

6. Accept and authorize the hiring of Tiffany Milham, Corrections Officer (part-time), effective April 3, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jails Administrator.

7. Accept and place on file the resignation of Randy Will, County Engineer – Secondary Roads (full-time), effective May 31, 2019, per recommendation of Mark Campbell, Board of Supervisors.

8. Approve and authorize Board of Supervisors, to fill County Engineer (full-time) vacancy in Secondary Roads due to resignation of Randy Will, County Engineer.

9. Receive and place on file annual salary increase for County Attorney – Clerk, Shelly Napier, from \$20.16 to \$20.47 per hour, effective April 14, 2019, upon the recommendation of Darren D. Driscoll, Webster County Attorney, and in accordance with labor agreement.

10. Receive and place on file annual salary increase for Corrections Officer, Bradley Luc from \$16.39 to \$16.98 per hour, effective April 25, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.

11. Receive and place on file annual salary increase for Corrections Officer, Miranna Bass from \$15.93 to \$16.39 per hour, effective April 15, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.

12. Adopt Resolution No. 2019-13 to Designate April 2019 as Sexual Assault Awareness Month.
13. Approve Addendum to Contract for Library Services in Webster County for Fiscal Year 2019-2020.
14. Receive and place on file FY19 3rd quarter VA Person's Served Report.
15. Approve and authorize Chair to sign utility permit from Arvig Enterprises to place underground fiber optic cable from communication tower at 1891 15th Avenue South east and south to communication tower at 2430 230th Street in Section 9, Township 88 North, Range 28 West of Pleasant Valley Township
16. Approve and authorize Chair to sign permit from Dan Rasmussen to remove second entrance south of 3972 Lainson Avenue along east side of Route P46 in Section 36, Township 86 North, Range 29 West of Lost Grove Township
17. Approve and authorize Chair to sign utility permit from Northern Natural Gas to bore new 4 inch pipe line due to leak along P73 south of Lehigh near 3032 Samson Avenue in Section 18, Township 87 North, Range 27 West of Yell Township
18. Approve and authorize Chair to sign agreement for Iowa DOT initiated detour of primary highway onto local roads to complete bridge deck overlay project on Iowa Highway 4 approximately 3.1 south of Iowa Highway 175 with portion of said detour on Webster County Route P29 from Greene County line north to Iowa Highway 175
19. Approve and authorize Chair to sign temporary construction easement agreements and contracts for permanent easements associated with Projects L-990240—73-94, L-990270—73-94, and LFM-882857—7X-94
20. Review vendor proposals to purchase new motor grader
21. Approve County Engineer's recommendation to purchase new motor grader

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.