

**BOARD OF SUPERVISOR'S Regular Meeting**  
**April 9, 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.

9:00 DD#61 – Receive and place on file Reclassification /Annexation Tentative Report, set hearing date

9:05 DD# 115 Approve Permit application from MidAmerican Energy

1. Call Meeting to Order
  
2. Pledge of Allegiance
  
3. Approve Agenda
  
4. Approve April 2, 2019; April 3, 2019 and April 4, 2019 Meeting Minutes
  
5. Approve Drainage Claims
  
6. Accept and authorize the hiring of Krystal Bice, Corrections Officer (part-time), effective April 10, 2019 at an hourly rate of pay of \$15.93, per recommendation of Steve Elifrits, Jails Administrator.
  
7. Receive and place on file the resignation of employment of Emma Halligan, WIC Outreach Worker (full-time), effective April 30, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health.
  
8. Accept and authorize the hiring of Emma Halligan, Recorder's Office – Clerk (full-time), effective May 1, 2019 at an hourly rate of pay of \$15.13, per recommendation of Lindsay Laufersweiler, Webster County Recorder.
  
9. Accept and authorize the hiring of Michael Miller, Mowing Technician (seasonal/temporary), effective May 13, 2019 at an hourly rate of pay of \$10.00, per recommendation of Matt Cosgrove, Conservation Director.
  
10. Receive and place on file the resignation of employment of Valerie Kittleson, Quality Assurance Registered Nurse (full-time), effective April 19, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health.
  
11. Receive and place on file Kari Prescott, Director – Webster County Public Health to fill Registered Nurse (full-time) vacancy, due to resignation of Valerie Kittleson, Quality Assurance Registered Nurse.
  
12. Receive and place on file the termination of employment of Sara Conley, Home Care Aide (full-time), effective April 5, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health.

13. Receive and place on file Kari Prescott, Director – Webster County Public Health to fill Home Care Aide (full-time) vacancy, due to termination of employment of Sara Conley, Home Care Aide.
14. Accept and approve the Delta Dental of Iowa renewal rates for the Webster County voluntary employee Dental Insurance plan. The Delta Dental renewal rates cover the contract period of July 1, 2019 through June 30, 2020.
15. Receive and place on file Sheriff's Office report for fees collected for quarter ending March 31, 2019.
16. Approve Class C Native Wine for Soldier Creek Winery, 1584 Paragon Ave., Fort Dodge, IA.
17. Authorize Board Chair to sign Order Form and Account Validation and Certification Form with Westlaw/Thompson Reuters to permit Webster County Attorney to engage in 14 day free trial of CLEAR Government Investigations software, upon the recommendation of Darren D. Driscoll, County Attorney.
18. Approve Resolution No. 2019-14 support and authorize the Conservation Director to sign a joint regional transportation enhancement grant application with the City of Fort Dodge for trail expansion at Kennedy Park and along 170th Street.
19. Authorize Chairman to sign Farm Lease Contract with Iowa Central Community College Foundation for the following County Lands:  
SW ¼; S ½ of NW ¼ ; SW ¼ of NE ¼ (except tracts) all in Section 3, Township 88(N), Range 29 (W); Elkhorn Township.
20. Endorse and authorize County Engineer to sign regional surface transportation funding application for road rehabilitation project STBG-SWAP-CO94(D14)—FG-94 on Route D14 between Route P56 and Route P71 in Federal Fiscal Year 2023.
21. Approve and authorize Chair to sign utility permit from MidAmerican Energy to rebuild overhead electric line along the west side of Madison Avenue between 1490 and 1530 Madison Avenue in Sections 25 and 36, Township 90 North, Range 29 West of Deer Creek Township.
22. Approve and authorize Chair to sign contract documents from Midwest Contracting for Projects L-990240—73-94 and L-990270—73-94 located on 160th Street west of Highway 169 and let on March 26, 2019.
23. Approve and authorize Chair to sign contract documents from Peterson Contractors for Project LFM-882857—7X-94 located on Osceola Avenue north of 270<sup>th</sup> Street and let on March 26, 2019

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.