

BOARD OF SUPERVISOR'S Regular Meeting
April 16, 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 April 9, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file salary step increase for Joni Hefley, Office Manager from \$40,181 to \$42,224 effective May 2, 2019 per Matt Cosgrove, Director of Webster County Conservation in accordance with Conservation Department Salary Schedule.
7. Receive and place on file the hiring of Kendra Nelson, Administrative Assistant/WIC Outreach Worker (full-time), effective April 29, 2019, at the rate of \$15.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
8. Receive and place on file County Recorder's Report of Fees Collected.
9. Receive and place on file U.S, EPA letter asking for Drainage Districts to be specified and exempt from the rule.
10. Receive and place on file the following Annual Manure Management Updates:
 - a. Corner's Site, 2751 Fairbanks Ave., Moorland
 - b. Hubbard's Site, 3429 Easter Ave., Gowrie
 - c. Mary's Site, 2825 Hayes Ave., Moorland
11. Accept and place on file the resignation of Bob Stanberg (temporary - full time), Class B Equipment Operator, effective April 12, 2019, per recommendation of Randy Will, Webster County Engineer.

12. Receive and place on file 18 month pay increase to \$24.59 per hour for Trevor Itzen, Class C Equipment Operator, effective April 16, 2019, per recommendation of Randy Will, Webster County Engineer.

13. Receive and place on file 18 month pay increase to \$23.87 per hour for Jacob Mohr, Class A Equipment Operator, effective April 30, 2019, per recommendation of Randy Will, Webster County Engineer.

14. Approve and authorize Chair to sign permit from Northern Natural Gas to complete maintenance on their gas line along 290th Street between Sections 6 and 7, Township 87 North, Range 27 West of Webster Township and along 310th Street between Sections 18 and 19, Township 87 North, Range 27 West of Yell Township.

15. Approve and authorize Chair to sign permit from Frontier Communications to extend fiber optic cable to 2109 Quail Avenue in Section 34, Township 89 North, Range 28 West, in Cooper Township

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.