

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**May 14, 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.

7:30 Clock Tower Discussion with Paul Jacobson, Snyder & Associates

8:00 Board to meet with Department Heads, Committee Members and other agencies and officials.

8:15 Multiple Districts Levy Assessments

8:20 DD# 34 Lat. B Review Contractor Invoice

9:00 DD#197 Br.1 Review/Approve letter from Bolton & Menk, & Approve Dollar General Application

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve May 7, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer (full-time) vacancy in Jail Administration due to resignation of Daniel Ramirez Villa.
7. Receive and place on file the hiring of Megan Douglas, 1<sup>st</sup> Five Development Support Specialist (full-time), effective June 10, 2019, at the rate of \$16.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
8. Receive and place on file the hiring of Laurie Arndt, Home Care Aide (full-time), effective May 15, 2019, at the rate of \$11.46 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
9. Receive and place on file the hiring of Mackenzie Conrad, Service Coordinator (full-time), effective May 16, 2019, at the rate of \$18.00 per hour, per recommendation of Alison Hauser, Director – Webster County Social Services.
10. Accept and place on file the resignation of Brian Henderson, Assistant to Engineer (part-time), effective May 2, 2019, per recommendation of Randy Will, County Engineer.

11. Accept and place on file the promotion of Deputy Derek Christie to Sergeant. In accordance with labor contract, Sergeant Derek Christie's pay will increase from \$63,738.10 to Step 4 of the Sergeant's pay scale of \$64,710.55, effective May 20, 2019, per recommendation of James Stubbs, Webster County Sheriff.
12. Adopt Resolution #2019-19 Resolution to fix the term of employment and compensation for the Webster County Engineer pursuant to Iowa Code Section 309.17 and 309.18. (*roll call vote*)
13. Approve the final bargaining unit agreement between Webster County and Teamster Local 238, Deputy Sheriff's and authorize Chairman to sign agreements. (Copy on file in Auditor's Office)
14. Approve the final bargaining unit agreement between Webster County and Teamster Local 238, Jailers Unit, and authorize Chairman to sign agreement. (Copy on file in Auditor's Office)
15. Approve the final bargaining unit agreement between Webster County and Teamster Local 238, Courthouse Unit and authorize Chairman to sign agreement. (Copy on file in Auditor's Office)
16. Approve the final bargaining unit agreement between Webster County and Public Professional and Maintenance Employees, Local 2003, Secondary Roads and authorize Chairman to sign agreement. (Copy on file in Auditor's office) Motion carried unanimously.
17. Review/approve copier agreement with Access Systems for Webster County Recorder's Office.
18. Approve the following Annual Manure Management Plans:
  - a. KR Farms, 2646 340<sup>th</sup> St., Dayton
  - b. Jake Seil, 1020 380<sup>th</sup> St., Gowrie
  - c. Gordon Farms Inc. – Nursery-Finisher Site#57818, 2448 Chase Ave., Duncombe
  - d. Gordon Farms Inc. – Nursery-Finisher Site#58946, 1625 260<sup>th</sup> St., Webster City
  - e. Scott Cramer, 2516 3871 Paragon Ave., Dayton
19. Approve and authorize Chair to sign permit from Northern Natural Gas to remove farm tap along 290<sup>th</sup> Street between Sections 6 and 7, Township 87 North, Range 27 West of Webster Township

#### Public Comment

*Bob Lincoln CSS Region*

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.