

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**June 4, 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 a.m. Multiple Joint Drainage Districts with Humboldt, levy assessments

9:00 The Supervisors, acting as Trustees for Drainage District No. 31, will meet for the purpose of a discussion on the cleanout in said district.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve May 28 & 30, 2019 Meeting Minutes.
5. Approve Drainage Claims
6. Receive and place on file merit increase for Jeannie Rossow from \$1,271.68 to \$1,297.11 per pay period effective payroll check date June 21, 2019, per recommendation of Jessica Wernimont – Child Support Recovery Unit Supervisor.
7. Accept and authorize the hiring of Jacob Peck, Corrections Officer (part-time), effective June 6, 2019 at an hourly rate of pay of \$15.93, per recommendation of Steve Elifrits, Jails Administrator.
8. Receive and place on file annual salary increase for Corrections Officer, Robert Schauer from \$16.39 to \$16.98 per hour, effective May 2, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
9. Receive and place on file the resignation of employment of Gayla Moore, Dental Hygienist (full-time), effective June 4, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health.
10. Approve contract with Russ's Construction of Fort Dodge, Iowa in the amount of \$176,623.55 for the Webster County Community Services Building (Bank Building) site improvements, and allow Chairman to sign all documents.

11. Adopt Resolution No. 2019-24 A RESOLUTION TO ADOPT A NEW ELECTRONIC COUNTY SEAL.
  
12. Receive and place on file Annual Manure Management Plan for:
  - a. Grettenberg South, 3713 Nelson Ave., Dayton
  
13. Adopt Resolution No. 2019-22, a Resolution Authorizing Jamie Johll, Webster County Engineer, to certify the completion of work and final acceptance of construction projects.
  
14. Adopt resolution number 2019-23, a resolution appointing Jamie Johll, Webster County Engineer, as the counties representative to the Midas Technical Advisory Committee.

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.