

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**June 11, 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 Clock Tower Project Review with Shuck-Britson Inc.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve the May 30, June 4 and June 6, 2019 Meeting Minutes.
5. Approve Drainage Claims
6. Receive and place on file annual salary increase for Corrections Officer, Levi Prime 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.
7. Accept and place on file the status change from part-time to full-time for Anthony Valenti, Corrections Officer, effective July 1, 2019, per recommendation of Steve Elifrits, Jails Administrator.
8. Accept and place on file the status change from part-time to full-time for Aaron Marcelin, Corrections Officer, effective July 1, 2019, per recommendation of Steve Elifrits, Jails Administrator.
9. Accept and place on file the status change from part-time to full-time for Kamden Kramer, Corrections Officer, effective July 15, 2019, per recommendation of Steve Elifrits, Jails Administrator.
10. Accept and authorize the status change for Heather Perry from Sergeant - Corrections Officer (full-time - night) to Corrections Officer (full-time), effective July 1, 2019, per recommendation of Steve Elifrits, Jails Administrator.

11. Approve taxes of Marion D. Halterman, 305 West Front St., Clare, IA be suspended, under the provision of Iowa Code Section 427.9. (roll call vote)
12. Adopt Resolution No. 2019-25 A Resolution for a 28E Agreement with Webster County and the incorporated cities of Webster County. (roll call vote)
13. Receive and place on file Webster County Weed Commissioner Noxious Weed Policy.
14. Approve services agreement with Shuck-Britson, Inc., for the Clock Tower Renovation Project at an estimated cost of \$432,800 and allow Chairman to sign.
15. Approve and authorize Chair to sign Fiscal Year 2020 Roadway Maintenance Agreement with Iowa Department of Transportation for roads within Brushy Creek State Park

Citizens' opportunity to address Board with items not on the agenda.

Board of Supervisors' Committee Reports.

16. Closed Session per Iowa Code Section 21.5(j) to discuss purchase of real estate.
17. Consider and authorize Chairperson to make offer to purchase land discussed in closed session.

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.