

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**July 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# 197 Branch 1 Receive and place on file letter from Bolton & Menk, consider/approve application from Overland Group (Dollar General) in said district.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve July 2, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Receive and place on file annual salary increase for Webster County Treasurer - Clerk, Melissa Mendez, from \$14.22 to \$15.51 per hour, effective July 21, 2019, upon the recommendation of Brenda Angstrom, Webster County Treasurer, and in accordance with labor agreement.
7. Receive and place on file annual salary increase for Corrections Officer, Brian Stamp from \$16.80 to \$17.40 per hour, effective July 5, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
8. Receive and place on file 6-month salary increase for Corrections Officer, Ian Holcombe from \$16.32 to \$16.80 per hour, effective July 16, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
9. Receive and place on file 6-month salary increase for Corrections Officer, Caleb Carmichael from \$16.32 to \$16.80 per hour, effective July 28, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
10. Receive and place on file step pay increase for Corey Wood, Deputy Sheriff, from \$47,910 to \$52,265 (Step 1) per labor agreement, effective July 16, 2019, per recommendation of James Stubbs, Webster County Sheriff.

11. Receive and place on file step pay increase from \$45,999 to \$46,689 for Joe Peterson, Webster County - Field Appraiser, effective July 30, 2019, per recommendation of Angie Vinson, Webster County Assessor.
  
12. Approve two informational meeting on the Courthouse Clock Tower and Roof Improvements to be held on July 17, 2019 at 6:00 p.m.to 7:30 p.m. and August 8, 2019 at 6:00 p.m. to 7:30 p.m. located at the Webster County Courthouse Main Lobby, 701 Central Ave., Fort Dodge.
  
13. Receive and place on file Amendment #1 for the Crime Victim Assistance Division of the Iowa Department of Justice, Victim Services Support Program, which extends the Grant Match date three months.
  
14. Receive and place on file Sheriff's Report for quarter ending June 30, 2019.

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.