

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
July 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.

9:00 DD#197 Br. 1- Consider application from Overland Group in said district.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve July 2, 2019 Meeting Minutes and July 9, 2019 Workshop and Meeting Minutes.
5. Approve Drainage Claims
6. Receive and place on file annual salary increase for Webster County Recorder's Office - Clerk, Emma Halligan from \$15.51 to \$16.81 per hour, effective July 25, 2019, upon the recommendation of Lindsay Laufersweiler, Webster County Recorder, and in accordance with labor agreement.
7. Accept and authorize the hiring of Kyle Redmond, Trail/Natural Resource Technician, effective July 17, 2019 at an hourly rate of pay of \$16.83 (\$35,000/annual), per recommendation of Matt Cosgrove – Conservation Director.
8. Receive and place on file merit increase for Kristina Swanson from \$1,324.59 to \$1,351.08 per pay period effective payroll check date August 2, 2019 (pay period beginning July 15, 2019), per recommendation of Jessica Wernimont – Child Support Recovery Unit Supervisor.
9. Accept and place on file a wage increase of \$.75/hour to reflect the job title and job responsibility change for Shawna Dencklau to Assistant Jail Administrator, effective July 22, 2019, per recommendation of James Stubbs, Webster County Sheriff. In addition, Human Resources will continue to evaluate the FLSA status of the position.
10. Receive and place on file the fiscal year 2020 wage increase to \$16.32 for Jacob Peck, Corrections Officer, and effective July 1, 2019. The wage increase was omitted from original employee list submitted to Board of Supervisors for approval.
11. Receive and place on file County Recorder's Report of Fees Collected.

12. Approve the transfer of the Conservation Department's 2018-19 General Fund unexpended balance in the amount of \$36,306 to the Conservation Trust Fund to be used for Camp Wanoki projects per the request of Matt Cosgrove, Conservation Director.
13. Adopt Resolution NO 2019-28, A RESOLUTION NAMING DEPOSITORY, a resolution to approve the Depository Institutions for Webster County Funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2. (Roll Call Vote)
14. Approve and authorize Chairman to sign Aureon Communications, LLC amendment.
15. Approve Class B Beer Liquor License for Badger Lake Dragon Boat Association, Kennedy Park 1415 Nelson Ave., Fort Dodge, IA.
16. Receive and place on file Annual Manure Management Plans for Elkhorn Livestock, LLC, 2651 Indiana Ave., Callender, IA
17. Receive and place on file Construction Design Statement and Manure Management Plan for Farnham 2, NE ¼, NW ¼ Section 18, Township 87 North, Range 30 West (Roland Township).
18. Approve and authorize chairperson to sign permit from WCCTA to install fiber optic cable along 115th St in Section 11, Township 90 North, Range 29 West, Deer Creek Township.
19. Approve and authorize chairperson to sign permit from WCCTA to install fiber optic cable along Union Ave in Section 5, Township 88 North, Range 27 West, Washington Township.
20. Approve request from the Clare Fire Department to close a portion of C56 near the intersection of P59 from 4:00 P.M. to 10:00 P.M., July 23, 2019 (July 25, 2019 rain date) for a controlled burn of a building subject to requestor being responsible for coordinating and monitoring all necessary traffic control per the Manual on Uniform Traffic Control Devices.

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.