

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**August 20, 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.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve August 13, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the resignation of Tiffany Milham, Correction Officer (part-time), effective August 13, 2019, per recommendation of Steve Elifrits, Jail Administrator.
7. Approve and authorize Steve Elifrits, Jail Administrator, to fill (part-time) vacancy in Jail Administration due to resignation of Tiffany Milham.
8. Receive and place on file step pay increase for Justin Wood, Deputy Sheriff, from \$52,265 to \$56,621 (Step 2) per labor agreement, effective August 28, 2019, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement.
9. Receive and place on file annual salary step increase for Corrections Officer, Aaron Marcelin from \$16.80 to \$17.40 per hour, effective August 22, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
10. Accept and place on file the resignation of Michael Miller, Conservation – Mowing Technician (temporary full-time), effective August 16, 2019, per recommendation of Matt Cosgrove – Conservation.
11. Accept and place on file the resignation of Justin Koester, Conservation – Park Attendant (temporary full-time), effective August 19, 2019, per recommendation of Matt Cosgrove – Conservation.

12. Review and approve Courthouse Roof and Clock Tower Repair Options:
  - a. Make no repairs
  - b. Remove Clock Tower and repair Roof/Skylight only - Estimated 2.8 Million
  - c. Restore Clock Tower with partial old/new and repair Roof/Skylight – Estimated 5 Million
  - d. Replace Clock Tower with new skin and repair Roof/Skylight – Estimated 10 Million
  
13. Approve and authorize Chair to sign a permit from Midamerican Energy to install overhead electrical lines on Dakota Avenue in Section 23, Township 88 North, Range 30 West, Fulton Township.
  
14. Approve and authorize Chair to sign a permit from Doyle Construction to bore a water main under Front Street in Clare, IA.
  
15. Approve and authorize Chair to sign an application from Kevin Lambert to connect to a tile line on 390<sup>th</sup> Street in Section 32, Township 86 North, Range 27 West, East Dayton Township.
  
16. Approve and authorize Chair to sign Iowa Department of Transportation Preconstruction Agreement for paving side road approaches along US Highway 20.

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.