

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**August 27, 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 20, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the resignation of Levi Prime, Correction Officer (full-time), effective August 21, 2019, per recommendation of Steve Elifrits, Jail Administrator.
7. Approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Levi Prime.
8. Accept and authorize the hiring of Emily Degner, Corrections Officer effective August 28, 2019 at an hourly rate of pay of \$16.32, per recommendation of Steve Elifrits, Jail Administrator.
9. Accept and authorize the hiring of Madeline Richardson, Corrections Officer effective August 28, 2019 at an hourly rate of pay of \$16.32, per recommendation of Steve Elifrits, Jail Administrator.
10. Accept and authorize the status change from part-time to full-time for Brody Goodman, Corrections Officer, effective September 2, 2019, per recommendation of Steve Elifrits, Jails Administrator.
11. Accept and authorize the status change from part-time to full-time for Krystal Bice, Corrections Officer, effective September 2, 2019, per recommendation of Steve Elifrits, Jails Administrator.
12. Receive and place on file annual salary step increase for Corrections Officer, Ashley Keffer from \$16.80 to \$17.40 per hour, effective September 15, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.

13. Receive and place on file 6-month salary step increase for Corrections Officer, Anthony Valenti from \$16.32 to \$16.80 per hour, effective September 7, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
  
14. Receive and place on file 6-month salary step increase for Corrections Officer, Kamden Kramer from \$16.32 to \$16.80 per hour, effective September 28, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
  
15. Receive and place on file 6-month salary step increase for Corrections Officer, Brody Goodman from \$16.32 to \$16.80 per hour, effective September 13, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
  
16. Receive and place on file five-year salary step increase for Clerk - Treasurer's Office, Jesse Albrecht from \$20.66 to \$20.98 per hour, effective September 29, 2019, upon the recommendation of Brenda Angstrom, County Treasurer, and in accordance with labor agreement.
  
17. Receive and place on file Annual Manure Management Plans for:
  - a. Lohr Site, 3407 Sigourney Ave, Lohrville Calhoun County)
  - b. West Roland Pork, 1236 290<sup>th</sup> St., Callender
  - c. Carl Sandgren, 3146 Easter Ave., Callender
  
18. Approve and authorize chairman to sign Interlocal Agreement between City of Fort Dodge and Webster County for 2019 Byrne Justice Assistance Grand (JAG) Program Award.

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.