

TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
October 1, 2019, 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 September 24th and 26th Meeting Minutes
5. Approve Drainage Claims
6. Accept and authorize the hiring of Adam Murley, Corrections Officer (part-time), effective October 3, 2019 at an hourly rate of pay of \$16.32, per recommendation of Steve Elifrits, Jail Administrator.
7. Accept and place on file the resignation of Ashley Keffer, Correction Officer (full-time), effective September 24, 2019, per recommendation of Steve Elifrits, Jail Administrator.
8. Approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Ashley Keffer.
9. *Public Hearing on the proposal to enter into a General Obligation Emergency Communications Equipment Loan Agreement.*
10. Resolution No. 2019- 32 Resolution taking additional action on proposal to enter into a General Obligation Emergency Communications Equipment Loan Agreement.
11. Receive and place on file, and allow Chairperson to sign, Law Enforcement Contract between Webster County Sheriff and the City of Duncombe.
12. *Paul Jacobson, Snyder & Associates to review deleterious material recovery contracts.*

13. Approve professional services agreement for a deleterious material recovery for the Webster County Courthouse Clock Tower and Roof Restoration.

14. Receive and place on file Annual Manure Management Plans for:
 - a. Gregg Hora Farm, 2105 Taylor Ave., Fort Dodge
 - b. John Field, 1821 270th St., Fort Dodge
 - c. Barr Site, 2705 Stagecoach Road, Webster City
 - d. Big Bear Site, 3030 Big Bear Rd., Stratford
 - e. Bills Family Farm, 2850 380th St., Dayton

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.