

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**November 12, 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 November 5, 2019 Meeting Minutes.
5. Approve Drainage Claims
6. Receive and place on file one-year step pay increase for Patrick Gerhardt, Deputy Sheriff, from \$50,523 to \$52,265 (Step 1), effective November 26, 2019, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement.
- 7.
8. Accept and approve WageWorks Open Enrollment Confirmation Form (Renewal Document) for the 2020 plan year (January 1, 2020 through December 31, 2020) as the vendor of the Webster County employee Flexible Spending Account.
9. Accept and place on file the resignation of Ryan Weidemann, Assistant County Engineer (full-time), effective November 15, 2019, per recommendation of Jamie Johll, County Engineer.
10. Approve and authorize Jamie Johll, County Engineer, to fill vacancy in Secondary Roads – Assistant County Engineer (full-time) due to resignation of Ryan Weidemann.
11. Approve and authorize the hiring of Randy Will, Assistant to Engineer (temporary), effective November 13, 2019 at an hourly rate of \$50.00, per recommendation of Jamie Johll, County Engineer.
12. Receive and place on file the position change for Jessica Peterson, Program Coordinator/Administrative Assistant (full-time) to WIC Coordinator (full-time) and wage increase from \$15.76 to \$18.00 per hour, effective November 18, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health.

13. Accept and authorize the hiring of Kiara Hahn, Corrections Officer (part-time), November 9, 2019 at an hourly rate of pay of \$16.32, per recommendation of Steve Elifrits, Jail Administrator.
  
14. Approve Class C Liquor License LC, Outdoor and Sunday Sales to Sneakers, 1762 Johnson Ave., Fort Dodge.
  
15. Approve Resolution No. 2019-43 A Resolution To Submit Written Notice Of Intent To Withdraw From County Social Services.
  
16. Approve Annual Manure Management Plans for:
  - a. Dallas Thomas, 2946 York Ave., Farnhamville
  - b. Grettenberg Finisher 2424 350<sup>th</sup> St., Dayton
  - c. Sandstrom Site, 3053 Madison Ave., Fort Dodge
  
17. Approve and authorize Chair to sign a permit from Stratford Mutual Telephone Company to install fiber optic cable along 355th St in Section 11, Township 86 North, Range 27 West, Hardin Township.

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.