

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
November 19, 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 Final Canvass of Votes for November 5, 2019 Election

1. Call Meeting to Order

2. Pledge of Allegiance

3. Approve Agenda

4. Approve November 12th,13th and 14th 2019 Meeting Minutes

5. Approve Drainage Claims

6. Accept and place on file the resignation of Josh Pyle, Correction Officer – Sergeant (full-time), effective November 27, 2019, per recommendation of Steve Elifrits, Jail Administrator.

7. Accept and place on file the hiring of Josh Pyle, Assessor Office - Clerk (full-time), December 2, 2019 at an hourly rate of pay of \$20.49, per recommendation of Angie Vinson, County Assessor.

8. Approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer - Sergeant (full-time) vacancy in Jail Administration due to resignation of Josh Pyle.

9. Accept and authorize the status change from Corrections Officer (full-time) to Corrections Officer – Sergeant (full-time) and wage adjustment from \$20.49 to \$21.24 for Renee Ryan, effective December 2, 2019, per recommendation of Steve Elifrits, Jails Administrator.

10. Approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer (full-time) vacancy in Jail Administration due to transfer of Renee Ryan.

11. Accept and authorize the status change from part-time to full-time for Madeline Richardson, Corrections Officer, effective December 2, 2019, per recommendation of Steve Elifrits, Jails Administrator.

12. Approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer (part-time) vacancy in Jail Administration due to transfer of Madeline Richardson.
13. Approve and authorize the hiring of Bob Stanberg, (temporary – full-time), Class B Equipment Operator, effective November 20, 2019 at an hourly rate of \$22.00, per recommendation of Jamie Johll, County Engineer.
14. Receive and place on file merit increase for Stacy Underwood from \$1,387.27 to \$1,415.02 per pay period, effective payroll check date December 6, 2019 (pay period beginning November 18), per recommendation of Alyssa Sparks, Support Recovery Supervisor.
15. Resolution No. 2019-44 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds.
16. Adopt Resolution No. 2019-45 County Social Services Mental Health and Disability Services (CSS) consolidating to one employer of record, January 1, 2020.
17. Receive and place on file Conservation Board Annual Report for July 1, 2018 - June 30, 2019.
18. Receive and place on file Community and Family Resources and the Richmond Center Annual Financial Statements and Supplementary Information Schedule of Findings and Questioned Costs, dated June 30, 2019. (Copy on file in Auditor's Office)
19. Approve First Amendment to Sale and Purchase Agreement, Land Contract and Memorandum of Land Contract for with Cargill Inc. for Parcel #1- a parcel of land being m/l a part of the W 727', E ½, NW ¼, except Parcel B, of Section 19, Township 89 North, Range 29 West of the 5th Prime Meridian, Webster County, Iowa.
20. Approve First Amendment to Sale and Purchase Agreement, Land Contract and Memorandum of Land Contract with Cargill Inc. for Parcel #2 - a parcel of land being m/l a part of the E 586', E ½, NW ¼ and part of W 1/4, NE ¼, except Parcel A, of Section 19, Township 89 North, Range 29 West of the 5th Prime Meridian, Webster County, Iowa.
21. Receive and place on file Annual Manure Management Plans for:
 - a. Hansen Site, 290th St., Farnhamville
 - b. Farnham Finishing, 3648 Baxter Ave., Gowrie
 - c. GT Agri Pork, 2845 210th St., Fort Dodge
22. Approve and authorize Chair to sign a permit for Stratford Mutual Telephone Company to install fiber optic cable along 355th St in Section 11, Township 86 North, Range 27 West, Hardin Township

23. Approve and authorize Chair to sign a permit for MidAmerican Energy to install electric cable along George Ave in Section 1, Township 88 North, Range 30 West, Fulton Township

24. Approve and authorize Chair to sign *Certificate of Completion and Final Acceptance of Agreement Work* for Project SBRM-2130(602)- -8F-94, Bridge and Approaches on 220th Street / Vincent Avenue

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.