

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**November 26, 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 19, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the resignation of Kristina Swanson, Support Recovery Aide (full-time), effective November 14, 2019, per recommendation of Alyssa Sparks, Child Support Recovery Unit – Supervisor.
7. Approve and authorize Alyssa Sparks, Child Support Recovery Unit - Supervisor, to fill (full-time) vacancy as Support Recovery Aide due to resignation of Kristina Swanson.
8. Accept and authorize the hiring of Jeffrey Fox, Engineering Technician II (full-time), effective November 27, 2019 at an hourly rate of pay of \$27.97, per recommendation of Jamie Johll, County Engineer.
9. Accept and place on file the resignation of Justin Wood, Deputy Sheriff (full-time), effective November 29, 2019, per recommendation of James Stubbs, Webster County Sheriff.
10. Approve and authorize James Stubbs, Webster County Sheriff, to fill Deputy Sheriff (full-time) vacancy due to resignation of Justin Wood.
11. Receive and place on file the resignation of Melissa Grell, Registered Nurse (full-time), effective November 22, 2019, per recommendation of Kari Prescott, Director – Webster County Public Health.

12. Receive and place on file a request to fill Registered Nurse (full-time) vacancy, due to resignation of Melissa Grell, per recommendation of Kari Prescott – Director – Webster County Public Health.
13. Receive and place on file 6-month step increase for Allison Roderick, Clerk-Auditor Office from \$14.22 to \$15.51 per hour, effective November 22, 2019 per recommendation of Doreen Pliner, County Auditor and in accordance with labor agreement.
14. Approve Class C Liquor License for Willow Ridge Golf Course, 1788 Madison Ave., Fort Dodge
15. Receive and place on file FY19 Annual Report for Elderbridge Agency on Aging. (Copy on file in Auditor's Office).
16. Approve and authorize Chair to sign 2019 Annual Weed Commissioner's Report.
17. Review quotes for tree removals on flood buyout properties.
18. Award contract for tree removals on flood buyout properties.
19. Review and place on file IP Pathway quote for \$12,132.06 for 26 MR33 and 4 MR42 Meraki Access Points to replace the current WIFI that is throughout the County Buildings.
20. Approve and sign IP Pathways quote for the amount of \$9,360.00 for Statement of Work (SOW) to upgrade the software for vSphere and NetAPP ONTAP. Software that is used for our Virtual Environment.
21. Adopt Resolution No. 2019-48 approving projects in the Webster County Regional Urban Renewal Area.
22. Approve and authorize Chair to sign Annual Urban Renewal Report and Tax Increment Financing Indebtedness Certification Report.
23. Approve and authorize Chair to sign an Iowa DOT funding agreement for Project STBG-SWAP-C094(120)- -FG-94, HMA paving on Route D20.
24. Adopt Resolution No. 2019-49 establishing speed limits on Route C66 and P29 near Clare, IA.

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.