

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting  
December 3, 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 26, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the resignation of Kiara Hahn, Correction Officer (part-time), effective December 8, 2019, per recommendation of Steve Elifrits, Jail Administrator.
7. Approve and authorize Steve Elifrits, Jail Administrator, to fill Corrections Officer - (part-time) vacancy in Jail Administration due to resignation of Kiara Hahn.
8. Receive and place on file 6 month salary step increase for Corrections Officer, Jacob Peck (part-time) from \$16.32 to \$16.80 per hour, effective December 6, 2019, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
9. Receive and place on file Second Judicial District Annual Program Report for Fiscal year 2019.
10. Accept plans and specifications for the Webster County Courthouse Clock Tower and Roof Restoration from Schuck-Britson, Inc. and set letting date for January 10, 2020 at 10:00 am (CST) at the Webster County Courthouse Board of Supervisors' Room.
11. Set public hearing on the plans, specifications, form of contract and estimated cost of the Webster County Courthouse Clock Tower and Roof Restoration for January 7, 2020 at 10:00 am at the Webster County Courthouse Board of Supervisors' Room.
12. *Public Hearing on the proposed amendment to the current County Budget for Fiscal Year 2019-2020.*

13. Approve and authorize Chair to sign Amendment #1 to the current County Budget for Fiscal Year 2019-2020; and further to approve increases in department appropriations expenses for the following Departments: 99 Insurance Building Improvements \$1,335,000; 28 Med Examiner \$25,000; 31 District Court \$13,000; 21 Veterans Affairs \$10,000; 08 LEC \$5,200; 51 Courthouse \$250; 52, MIS \$5,200; 02 Auditor \$8,500; 40 Roof/Clock Tower Repair \$5,000,000; Radios for Interoperability \$2,500,000.

14. Adopt Resolution No. 2019-50 updating weight limit embargos on bridges.

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.