

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
December 24, 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.

8:15 Joint Drainage District No. 22 Webster – 12 Calhoun meeting.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve December 17, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the resignation of Jacob Peck, Correction Officer (part-time), effective December 30, 2019, per recommendation of Steve Elifrits, Jail Administrator.
7. Approve and authorize Steve Elifrits, Jail Administrator, to fill (part-time) vacancy in Jail Administration due to resignation of Jacob Peck.
8. Accept and authorize the hiring of Jeffrey Johnson, Planning and Zoning Administrator (full-time), effective January 20, 2020 at an annual salary of \$68,000, per recommendation of Mark Campbell, Board of Supervisors, Chairman.
9. Receive and place on file the annual salary step increase for Corrections Officer, Caleb Carmichael from \$16.80 to \$17.40 per hour, effective January 28, 2020, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
10. Receive and place on file the annual salary step increase for Corrections Officer, Ian Holcombe from \$16.80 to \$ 17.40 per hour, effective January 16, 2020, upon the recommendation of Steve Elifrits, Jail Administrator, and in accordance with labor agreement.
11. Receive and place on file step pay increase for Trevir Michehl, Deputy Sheriff, from \$52,265 to \$56,621 (Step 2) per labor agreement, effective January 19, 2020, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement.

12. Receive and place on file step pay increase for Jenny Randleman, Deputy Sheriff, from \$50,523 to \$52,265 (Step 1) per labor agreement, effective January 7, 2020, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement.
13. Receive and place on file the annual pay increase in accordance with labor agreement from \$15.51 to \$16.81 per hour for Melissa Mendez, Treasurer Office – Clerk, effective January 21, 2020, per recommendation of Brenda Angstrom, Webster County Treasurer.
14. Receive and place on file the annual pay increase in accordance with labor agreement from \$20.66 to \$20.98 per hour for Krystal Lloyd, Auditor Office – Clerk, effective January 21, 2020, per recommendation of Doreen Pliner, Webster County Auditor.
15. *Public Hearing on the proposed amendment to the current County Budget for Fiscal Year 2019-2020.*
16. Approve and authorize Chair to sign amendment to the current County Budget for Fiscal Year 2019-2020; and further to approve increase in department appropriations expenses for Department 02 Auditor \$8,500; Department 08 LEC \$5,450; Department 21 Veterans Affairs \$10,000; Department 28 Medical Examiner \$25,000; Department 31 Clerk of Courts \$13,000; Department 40 Courthouse Restoration \$5,700,000; Department 52 MIS \$5,200; Department 72 Radio Purchase \$2,500,000; Department 99 Non-Departmental \$1,335,000.
17. HEARING ON PROPOSAL TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000.
18. Approve Resolution No. 2019-52 taking additional action on proposal to enter into a General Obligation Courthouse restoration Loan Agreement.
19. Approve Designated Fund Agreement for financial support for the charitable work of the Webster County Sheriff's Department.
20. Appoint McClure Engineering to develop a Rail Site plan for Webster County.
21. Approve and authorize Chair to sign a permit for Midamerican Energy to install electric cable along Osceola Ave in Section 28, Township 88 North, Range 28 West, Pleasant Valley Township.
22. Approve and authorize Chair to sign a permit for Midamerican Energy to install electric cable along 240th St. in Sections 9 & 16, Township 88 North, Range 28 West, Pleasant Valley 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.