

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
June 12, 2018 Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors will meet in Session on the above date with the following members present: Leffler, Campbell, Dencklau, Carlson and Thode. Absent: None.

8:00 Board to meet with Department Heads, Committee Members and other agencies and officials.

8:15 Canvas Votes, June 5, 2018 Primary

1. Call Meeting to Order

2. Pledge of Allegiance

3. Approve Agenda

4. Approve Previous Meeting Minutes

5. Approve Drainage Claims

6. Accept and place on file the resignation of Christopher Wright, Corrections Officer, Webster County Jail Administration, effective June 25, 2018, per recommendation of Steve Elifrits, Jail Administrator.

7. Accept and place on file the resignation of Samantha Frock, Corrections Officer, per Steve Elifrits, Webster County Jail Administration, effective June 7, 2018 , per recommendation of Steve Elifrits, Jail Administrator.

8. Receive and place on file Amended County Recorder's Report of Fees Collected for quarter ending March 31, 2018.

9. Approve Class B Beer (BB) (Includes Wine Coolers) Liquor License for Shellabration Inc., Fort Dodge, Iowa.

10. Receive and place on file Annual Manure Management Plans for the following:
 - a. CJS Pork Finishers, 2752 Garfield Ave., Callender, Iowa
 - b. Grettenberg South, 3713 Nelson Ave., Dayton, Iowa
 - c. Grettenberg North, 2350 350th St., Dayton, Iowa

11. Approve and authorize Chair to sign permit from MidAmerican Energy to extend overhead electric service to Union Pacific railroad crossing being upgraded with flashing lights and gate arms on 320th Street between Sections 24 and 25, Township 87 North, Range 30 West, Roland Township.

12. Approve and authorize Chair to sign permit from MidAmerican Energy to temporarily relocate overhead electric line for bridge replacement project along 220th Street between Section 34, Township 89 North, Range 30 West, Johnson Township and Section 6, Township 88 North, Range 30 West, Fulton Township.

13. Approve and authorize Chair to sign permit from Steve Peterson to have Vosberg Excavating flatten back slope along 3123 Baxter Avenue in Section 19, Township 87 North, Range 30 West, Roland Township.

14. Adopt resolution declaring support and intent for placement of Historic Route 20 signage on the county maintained roads through Webster County.

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.