

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
June 26, 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.

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 hiring and employment of Travis Domine, Corrections Officer (Part-Time), effective June 27, 2018 at the rate of \$15.54 per hour, per recommendation of Steve Elifrits, Jail Administrator.
7. Accept and place on file the resignation of Susan Freeman, Dietitian, Webster County Health Department, effective June 18, 2018, per recommendation of Kari Prescott, Director-Webster County Health Department.
8. Public Hearing on proposed Amendment No. 5 to the Webster County Regional Urban Renewal Plan.
9. Adopt Resolution No. 2018-13 a resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 5 to the Webster County Regional Urban Renewal Plan. (Copy on file in Auditor's Office)

10. Approve Class B Beer (includes Wine Coolers) Liquor License for the Badger Lake Dragon Boat Association, Kennedy Lake Fort Dodge, Iowa.
11. Receive and place on file Annual Manure Management Plan Update for Eagle Valley Farm, 1306 380th St., Stratford, Iowa.
12. Approve and authorize transfer from General Basic to Secondary Road Fund in the amount of \$131,356 and Rural Basic to Secondary Road Fund in the amount of \$1,258,445; per Fiscal Year 2018 adopted budget and certification of taxes.
13. Approve and authorize transfer from LOSST (0052) to General Basic (0001) in the amount of \$692,312.86 and to Webster County Trails (0029) in the amount of \$100,000.
14. Authorize Transfer for Webster County Regional Urban Renewal Fund (0017) to the following:
 - General Basic Fund (0001) for reimbursement of economic development, legal fees and rail project expenses in the amount of \$510,597.74
 - Secondary Roads Fund (0020) for reimbursement of County Shed and Paving Projects in TIF Area in the amount of \$217,156.76
 - Drainage District No. 27 for reimbursement of Drainage Repairs in the amount of \$68,800
 - Drainage District No. 122 for reimbursement of Drainage Repairs in the amount of \$11,301.16
15. Approve and authorize Fiscal Year 2019 Department Appropriations (Copy on file in Auditor's Office).
16. Receive and place on file 18 month pay increase to \$23.29 per hour for Jake Condon, Class A Equipment Operator, effective June 29, 2018 and payroll dated July 6, 2018 instead of incorrect effective date of May 29, 2018 and payroll dated June 8, 2018 as noted in May 15, 2018 minutes.
17. Approve and authorize Chair to sign permit from MidAmerican Energy to extend underground electric service to building site at 1871 185th Street in Section 16, Township 89 North, Range 29 West, Douglas Township.

18. Approve and authorize Chair to sign permit from MidAmerican Energy to extend overhead electric service to building site at 1789 185th Street in Section 17, Township 89 North, Range 29 West, Douglas Township.
19. Approve and authorize Chair to sign permit from MidAmerican Energy to extend underground electric service to building site at 1601 230th Street in Section 6, Township 88 North, Range 29 West, Elkhorn Township.
20. Approve and authorize Chair to sign permit from Frontier Communication to extend underground fiber optic cable along 240th Street from Nelson Avenue to 2421 240th Street in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township.
21. Approve request from City of Vincent to close portion of 1st Street from Marshall Street to Brewster Street from 3:00 P.M. to 12:00 A.M., Friday, June 29, 2018 for annual firemen's street dance, subject to City of Vincent being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices.

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.