

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
July 31, 2018 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: 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 resignation of Travis Domine, Correction Officer (part-time), effective July 26, 2018, per recommendation of Steve Elifrits, Jail Administrator.
7. Accept and place on file the resignation Michelle Pearson, ARNP (part-time), effective August 23, 2018, per recommendation of Kari Prescott, Webster County Public Health.
8. Allow 2017 Homestead Tax Credits, 2017 Military Service Tax Credits, and 2017 Business Property Tax Credits.
9. Receive and place on file Certification of Taxes for Year 2017, collectable in Fiscal Year 2018-2019.
10. Receive and place on file Webster County Investment policy.
11. Receive and place on file Annual Manure Management Plan update for the following sites:

Larson	3213 Johnson Ave	Gowrie IA 50543
Gross	3936 Johnson Ave	Gowrie IA 50543
Nel's Home	1588 260 th St	Moorland IA 50566

12. Approve and authorize Chair to sign permit from MidAmerican Energy to extend underground electric service to new livestock building site at 1397 170th Street in Section 3, Township 89 North, Range 30 West, Johnson Township.

13. Approve and authorize Chair to sign application for Transportation Safety Improvement (TSIP) funds for one set of portable temporary traffic signals.

14. Closed Session pursuant to Iowa Code Chapter 21.5(j) to discuss purchase of Real Estate.

15. Consider purchase of Real Estate.

16. Closed Session pursuant to Iowa Code Chapter 21.5(1) (c).

Citizens' opportunity to address Board with items not on the agenda.

Board of Supervisors' Committee Reports.

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.