

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**August 7, 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.

8:15 DD 70 Webster – 95 Calhoun Main Open Ditch approve repair estimate in said district.

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 Nicholas Thielen, Corrections Officer (Part-time), effective August 8, 2018 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator.
  
7. Accept and place on file the resignation of Stacey Dodge, Correction's Officer (part-time), effective August 2, 2018, per recommendation of Steve Elifrits, Jail Administrator.
  
8. Consider/Approve Animal Control agreement for 3 year continuation of services with Total Animal Control Co. in and around Webster County, and a 2 percent increase for FY19 and annual review.
  
9. Receive and place on file resolution from City of Lehigh to change Local Option Sales Tax designation and set the Election Date for November 6. 2018.
  
10. Adopt Resolution No. 2018-17 to express intent to support Crimmins Investment L.L.C.'s construction and operation warehouse facility through Tax Increment Financing. (Roll call vote)

11. Approve request from Brady F. Compton for assignment of County held Tax Certificate Numbers- P170011-parcel #07 30 254 015 and P170010-parcel#07 30 254 011, located at 300 J St., Fort Dodge, IA; offering to pay \$750.00 plus reassignment fees of \$45.00 to get parcels back on tax roll. Total tax due is \$7,621.00 for both parcels.
12. Approve and authorize transfer from LOSST (0052) to General Basic (0001) in the amount of \$44,000.00 for Department of Human Services Building 40 Ton Condenser Replacement.
13. Receive and place on file Annual Manure Management Plans for:
  - a. Alan Seil, 3795 York Ave., Farnhamville, IA
  - b. Lohr Site, Section 3, Township 86 North, Range 32 West, Union Township, Calhoun County
14. Approve and authorize Chair to sign permit from Prairie Energy to extend overhead electric service to new seed facility on the west side of Union Avenue in Section 5, Township 88 North, Range 27 West, Washington Township.
15. Approve and authorize Chair to sign permit from WCCTA to extend buried fiber optic cable to ICCC East Campus along Quail Avenue in Sections 23/26/27, Township 89 North, Range 28 West, Cooper Township.
16. Approve and authorize Chair to sign permit from WCCTA to extend buried fiber optic cable to CJ Bio America along Harvest Avenue in Section 19, Township 89 North, Range 29 West, Douglas 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.

11:00 a.m. DD#14 Board of Supervisors will meet to continue recessed hearing for repair/improvement in said district.