

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**November 20, 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.

9:00a.m. Judge Bice will swear into office elected County Attorney Darren D. Driscoll.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Receive and place on file the hiring of Emma Halligan, WIC Clerk (Full-time), effective December 3, 2018, at the rate of \$18.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
7. Approve and authorize Director – Human Resources to fill HR/P&Z Clerk (Full-time) vacancy in Human Resources/Planning & Zoning due to transfer of Emma Halligan to Webster County Public Health.
8. Accept and place on file the resignation of Wyatt Opperman, Correction Officer (Full-time), effective November 23, 2018, per recommendation of Steve Elifrits, Jail Administrator.
9. *Public Hearing on the proposed amendment to the current County Budget for Fiscal Year 2018-2019.*
10. Approve and authorize Chair to sign amendment to the current County Budget for Fiscal Year 2018-2019; and further to approve increase in department appropriations expenses for: Department 21 Veterans Affairs in the amount of \$10,000.00; Department 99 Inspections, Wellness, Farm to Market Road and Economic Development in amount of \$1,153,141.00 and increase department appropriations for revenues for Department 21 Veterans Affairs in the amount of \$10,000.00; Department 99 Resource Project and Long Term Debt in the amount of \$610,000.00.

11. Receive and place on file Post-Election Audit Report/Auditor Certification for November 6, 2018 General Election.
12. Approve Class B Native Wine Liquor License for Community Orchard, 2237 160<sup>th</sup> St., Fort Dodge.
13. Approve Class C Liquor License for Willow Ridge Golf Course, 1788 Madison Ave., Fort Dodge.
14. Receive and place on file Annual Manure Management Plan for Carter Finisher Farm, 1195 340<sup>th</sup> St., Gowrie.
15. Executive Director Aaron McHone, Berryhill Center-Mental Health
16. Approve and authorize Chair to sign permit from MidAmerican Energy to extend electrical service to new duplex at 2417/2419 240<sup>th</sup> Street and to single family homes at 2421 and 2423 240<sup>th</sup> Street in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township.
17. Approve and authorize Chair to sign permit from Radar Enterprises to have Manske Drainage construct 24 inch subdrain across Yankee Avenue approximately 200 feet south of 200<sup>th</sup> Street between Section 1, Township 88 North, Range 27 West, and Section 6, Township 88 North, Range 26 West; all within Drainage District #11.
18. Approve and authorize Chair to sign permanent and temporary construction easement agreements associated with Bridge Replacement Project BROS-SWAP-CO94(50)—FE-94 located on George Avenue over Spring Creek in Section 1, Township 88 North, Range 30 West, Fulton Township.
19. Adopt Resolution No. 2018-25 updating weight limit embargos on bridges. (Roll Call Vote)

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.