

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**December 18, 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. Approve and place on file annual salary increase for Assistant Webster County Attorney, Brad McIntyre, to \$78,900 effective December 22, 2018 upon the recommendation of Webster County Attorney, Darren D. Driscoll, and in accordance with the pay scale policy for Assistant County Attorney.
7. Accept and place on file the resignation and retirement of Jayson Heesch, Deputy Sheriff (full-time), effective December 31, 2018, per recommendation of James Stubbs, County Sheriff.
8. Approve and authorize James Stubbs, County Sheriff, to fill (full-time) Deputy Sheriff vacancy due to retirement of Jayson Heesch.
9. Consider Resolution No. 2018-27 setting January 29, 2019 at 10:30 a.m. for a Public Hearing on the Designation of the Expanded Webster County Regional Urban Renewal Area and on Urban Renewal Plan Amendment.
10. Approve setting date and time for a Public Hearing and Bid Letting for the proposed renovations on the Webster County Bank Building, 723 1<sup>st</sup> Ave. S, Fort Dodge, Skylight.
11. Approve updated Contracts with IP Pathways for Disaster Recovery Offsite Services and allow Chairman to sign per recommendation of Andrew McGill, MIS Director.

12. Receive and place on file Second Judicial District Annual Report for Fiscal Year 2018. (Copy on File in Auditor's Office).
13. Webster County Library Association.
14. Consideration of the first hearing of Case No. RZ 2018-01: A request by Dan McGough and Karen Heun, applicants, on behalf of the Paul W. and Veronica A. McGough Estate/Trust, land owner, in Webster County with two (2) subject parcels with parcel identification numbers (PIN): 07-26-300-003 and 07-26-300-004, to request a zoning map amendment from A-2, Transitional Agricultural District, to I-1, Industrial District, for no specified land use(s).

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

Board of Supervisors' Committee Reports.

15. Closed session per 21.5 (j) to discuss purchase of Parcel No. 1 & 2.
16. Approve purchase of Parcel No. 1 & 2.

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.