

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**January 8, 2019 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: Campbell, Dencklau, Carlson, Thode and Conrad 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 January 2, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Approve and place on file annual salary increase for Assistant Webster County Attorney, Hans Becker, to \$78,400 effective January 14, 2019 upon the recommendation of Webster County Attorney, Darren D. Driscoll, and in accordance with the pay scale policy for Assistant County Attorney.
7. Receive and place on file 6 month pay increase from \$15.93 to \$16.39 per hour for Brian Stamp, Correction Officer (full-time), effective January 5, 2019.
8. Receive and place on file quarter ending December 31, 2018 Sherriff's Fees Report.
9. Adopt Resolution No. 2019-1, a Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure.
10. Approve Wellness Program Agreement between the Iowa State Association of Counties and Webster County.

11. Public Hearing on final consideration to amend Zoning Ordinance 046 on 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 requesting a zoning map amendment from A-2, Transitional Agricultural District, to I-1, Industrial District, for no specified land use(s); with parcel identification numbers (PIN): 07-26-300-003 and 07-26-300-004, said properties to have a legal descriptions of:

§ S1/2, SW1/4 of Section 26, Township 89 North, Range 28 West of the 5th P.M., Webster County, Iowa, also known as 2076 Quail Avenue, Fort Dodge, Iowa

12. Adopt amendment to Ordinance Number 046, The Zoning Ordinance for the Unincorporated Area of Webster County, Iowa

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.