

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
January 28, 2019 8:30 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.

The Board of Supervisors will meet with various union groups to discuss union contract negotiations.

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
January 29, 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.

8:15 Canvas votes Cast at the DD#96 Trustee Director District No. 1 Election

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Approve proposal from Total Animal Control Company for a 2% increase in Fiscal Year 2019 contract for services to control of animals in and around the rural areas of Webster County Iowa.
7. Approve recommendation from Snyder & Associates, Inc. Engineer Paul Jacobson, to award the contract for the Bank Building Skylight to Woodruff Construction, LLC, Fort Dodge, IA in the amount of \$136,070, project to be completed 150 days after notice to proceed and allow Chairman to sign contract at the appropriate time.
8. Receive and place on file proposals for 2(two) Courthouse Water Softeners.

9. Award low bid proposal for 2(two) Courthouse Water Softeners.
10. Rescind motion to approve bid from Carpet World in the amount of \$3,545.35 on January 22, 2019 due to a computation error.
11. Award Auditor's Office Carpet proposal to Jim's Flooring One in the amount of \$3,880.00.
12. Approve and authorize Chair to sign final payment voucher for Bridge Replacement Project FM-CO94(104)—55-94 over Gypsum Creek on 210th Street west of Paragon Avenue.
13. Approve and authorize Chair to sign contract with Fort Dodge Asphalt Company, Inc., Fort Dodge, Iowa, for HMA Resurfacing with Milling, Project #FM-CO94(117)- 55-94, on P56 from the Fort Dodge City Limits to C56, and on C56 from P56 to Highway 169.
14. 10:30 a.m. Public Hearing on Proposed Amendment to the Webster County Regional Urban Renewal Area.
15. Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Webster County Regional Urban Renewal Area
16. Adopt Ordinance No. 054 Providing for the Division of Taxes Levied on Taxable Property in the 2019 Addition to the Webster County Regional Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

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.