

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
February 5, 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 a.m. DD 77 Webster – 111 Calhoun Telephonic meeting to discuss repair estimate.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve January 29, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Receive and place on file Veterans Affairs Commission request for approval of wage increase for Dan Lewandowski, Veterans Affairs Director.
7. Consider recommendation from Snyder & Associates, Inc. Engineer Paul Jacobson, to award the contract for the Bank Building Skylight to Woodruff Construction, LLC for the low bid amount of \$136,070 and allow Chairman to sign after review from County Attorney.
8. Approve Amendment Four, to Operations & Maintenance Agreement for the Webster County Facilities to continue the original Operations and Maintenance Agreement dated February 16, 2004 through June 30th, 2020 at the new rate of \$509,352.00 and allow Chairman to sign contract.
9. Receive and place on file the following Annual Manure Management Plans:
 - a. Webster Pork, 3159 Kansas Ave., Gowrie, IA
 - b. Norwest Finisher, 2235 300th St., Fort Dodge, IA
10. Approve the statutory rule requiring an ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. (*Roll Call Vote*)

11. Final consideration of Ordinance 054, an Ordinance providing for the division of taxes levied on Taxable property in the January 2019 Addition to the Webster County Regional Urban Renewal Area Pursuant to Section 403.19 of the Code of Iowa. *Allow for oral or written comments (Roll Call Vote)*
12. Iowa Central Community College Agricultural Program to present.
13. Consider reappointment of Planning and Zoning Administrator.

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.