

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**February 26, 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 DD#61 Appoint Reclassification Commissioners

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve February 19, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the resignation of Shelly Hearn, 1<sup>st</sup> Deputy (full-time), effective March 22, 2019, per recommendation of Lindsay Laufersweiler, County Recorder. Shelly Hearn is retiring from the Recorder's Office after 30 years of service.
7. Approve and authorize Lindsay Laufersweiler, County Recorder, to fill Clerk (full-time) vacancy in Recorder's Office due to resignation of Shelly Hearn.
8. Approve and authorize Alison Hauser, Administrator – Community Social Services, to fill Service Coordinator (full-time) vacancy in Community Social Services due to resignation of Sarah Feldmann.
9. Approve Special Class C Liquor License for Domestic Sexual Assault Outreach Center.
10. Receive and place on file North Central Sheltered Workshop (Lifeworks) Combined Financial Report for Years ended June 30, 2018 and 2017. (Copy on file in Auditor's Office)
11. Approve Company Credit Card Limit with Great Western Bank in the amount of \$71,000 and allow Auditor to sign as administrator of the account.
12. Receive and place on file Annual Manure Management Plan for Schump, Finisher Farm, 1952 330<sup>th</sup> St., Gowrie, IA

13. Approve permit application from Heffron Services Inc., Windsor Heights, Iowa, to apply magnesium chloride dust control treatment in 2019.
14. Approve permit application from Jerico Services Inc., Indianola, Iowa, to apply calcium chloride dust control treatment in 2019.
15. Approve and authorize Chair to sign Detour Compensation Settlement from Iowa DOT for two culvert replacement projects on Iowa Highway 175 between Routes P29 and P33.
16. Approve and authorize Chair to sign utility permit from Frontier Communications to relocate their fiber cable due to two bridge replacement projects on 160th Street west of Highway 169.
17. Approve setting public hearing on Fiscal Year 2020 Secondary Road Budget and Five Year Construction Program during the regular meeting of the Board of Supervisors at 10:00 A.M., Tuesday, March 26, 2019.
18. Approve plans and specifications for the following three bridge replacement projects and set bid letting at 10:15 A.M on March 26, 2019 in Board of Supervisors Room:  
L-990240—73-94; on 160th Street approximately 2900 feet west of Highway 169  
L-990270—73-94; on 160th Street approximately 1400 feet west of Highway 169  
LFM-882857—7X-94; on Osceola Avenue approximately 1800 feet north of 270th Street
19. Approve and authorize Chair to sign temporary construction easement agreement and contract for permanent easement associated with Project L-990240—73-94 scheduled for letting on March 26, 2019.
20. Adopt Resolution No. 2019-8 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.