

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**March 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 DD #1 Accept Application from Arvig Enterprises and appoint Engineer

8:20 DD #9 Webster – 3 Humboldt Approve claim from Crimmins & Kehm Law Firm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve February 26, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Public Hearing on Proposed Development Agreement with Cargill, Incorporate.
7. Approve consideration of the Development Agreement with Cargill Inc. be adjourned to March 19, 2019, at 10:00 o'clock a.m., at the Webster County Courthouse, Fort Dodge, Iowa, at which time and place the Board of Supervisors will meet to further consider such Development Agreement.
8. Public Hearing on Proposed Development Agreement with Crimmins Investment L.L.C.
9. Approve consideration of the Development Agreement with Crimmins L.L.C be adjourned to March 19, 2019, at 10:05 a.m., at the Webster County Courthouse, Fort Dodge, Iowa, at which time and place the Board of Supervisors will meet to further consider such Development Agreement.
10. Approve and authorize re-employment of Dave Scherff, Seasonal Maintenance Technician at \$17.68 per hour effective March 5, 2019 per recommendation of Matt Cosgrove, Conservation Director.
11. Accept and place on file the resignation of Irie Robinson, Correction Officer (part-time), effective March 7, 2019, per recommendation of Steve Elifrits, Jail Administrator.

12. Approve and authorize Steve Elifrits, Jail Administrator, to fill Correction Officer (part-time) vacancy in Jail Administration due to resignation of Irie Robinson.
13. Accept and authorize the status change for Miranna Bass, Correction Officer, from part-time to full-time, effective March 11, 2019, per recommendation of Steve Elifrits, Jail Administrator.
14. Accept and authorize the status change for Heather Perry from Correction Officer (full-time to days) to Sergeant (full-time-nights) with pay increase of \$0.75/hour (\$17.38 to \$18.13), effective March 11, 2019 per recommendation of Steve Elifrits, Jail Administrator.
15. Accept and authorize the status change for Courtney Bender from Clerk (full-time) to Deputy Recorder (full-time) with salary increase to \$47,672.10 (70% of Webster County Recorder's salary), effective March 25, 2019 per recommendation of Lindsay Laufersweiler, Webster County Recorder.
16. Accept and authorize the hiring of Anthony Valenti, Correction Officer (part-time), effective March 6, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator.
17. Approve Lakeside Municipal Golf Course, 1417 Nelson Ave, Fort Dodge, Class C Liquor License.
18. Receive and place on file Annual Manure Management Plans for:
  - a. Price Finisher, 2213 300<sup>th</sup> St., Fort Dodge, Iowa
  - b. Mike and Katie Kauffman, 3943 Oak Ave, Harcourt, Iowa
19. Approve 2019 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for Open Prairie, Rivers and Streams, Forest Cover, Recreation Lakes and Residential Wildlife Habitat as exempt property per Board Resolution on April 12, 1983; receive and place on file Native Prairie tax exemptions.
20. Review and approve a 28E Agreement with the City of Fort Dodge and Webster County regarding parking ticket enforcement.
21. Approve and authorize Chair to sign utility permit from Frontier Communications to replace copper cable between existing pedestals along 1834 Highway D20 in Section 4, Township 88 North, Range 29 West, Elkhorn Township.
22. Approve permit application from Deano's Road Dust Control, Mason City, Iowa, to apply calcium chloride dust control treatment in 2019.

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.