

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
March 19, 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 March 12, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and authorize the hiring of Kamden Kramer, Correction Officer (part-time), effective March 28, 2019 at the rate of \$15.93 per hour, per recommendation of Steve Elifrits, Jail Administrator.
7. Receive and place on file the resignation of Tammy Donahe, Administrative Assistant/WIC Outreach Worker (full-time), effective March 14, 2019, per recommendation of Kari Prescott, Director-Webster County Public Health.
8. Receive and place on file pay increase for Alex Winninger, Deputy Sheriff, from \$55,240.11 (Step 2) to \$59,488.96 (Step 3) per labor agreement, effective April 11, 2019, per recommendation of James Stubbs, Webster County Sheriff.
9. Receive and place on file appointment of Sheri McLuckie as Pleasant Valley Township Clerk due to resignation of Pat Chalstrom.
10. Approve Webster County Disaster Declaration for severe weather March 13, 2019 allowing for applying to the State of Iowa for Public and Individual Assistance.

11. Approve Resolution No. 2019-9 Development Agreement with Cargill, Incorporated, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

12. Approve Resolution No. 2019-10 Development Agreement with Crimmins Investment L.L.C., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

13. Receive and place on file Annual Manure Management Plans for: Bob & Travis Hicks, 3925 Baxter Ave., Gowrie; Mac 1/ Tom 1, 1010 280th St, Somers; Dallas Thomas Home, 3521 310th St, Farnhamville.

14. Approve and authorize Chair to sign license to enter premises agreement with Martin Marietta at Fort Dodge Mine.

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.