

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**March 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 197 Br. 1- Receive and place on file letter from Bolton & Menk

8:20 Joint DD – 54 Webster-58 Hamilton and 299 Webster-229 Hamilton set levy assessments.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve March 19, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Receive and place on file the hiring of Sherri Dolecheck, Public Health Registered Nurse (full-time), effective March 27, 2019, at the rate of \$21.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
7. Receive and place on file Snyder & Associates, Inc. Construction Testing & Inspection Services Agreement for Bank Building Skylight Project.
8. Receive and place on file Annual Manure Management Update for:
  - a. Vosika Site, 1793 230<sup>th</sup> St., Moorland
9. Public Hearing on Secondary Road Department Fiscal Year 2020 IDOT Budget and Five Year Construction Program
10. Approve and authorize Chair to sign Secondary Road Department Fiscal Year 2020 IDOT Budget and Five Year Construction Program

11. 10:15 AM – Bid Opening for the following three bridge replacement projects with precast reinforced concrete box culverts:
- 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

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.