

BOARD OF SUPERVISOR'S Regular Meeting
April 23, 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 April 16, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Receive and place on file merit increase for Sarah Wood from \$1,246.40 to \$1,271.33 per pay period effective payroll check date May 10, 2019, per recommendation of Jessica Wernimont – Child Support Recovery Unit Supervisor. Sarah Wood has successfully completed her probationary period.
7. Authorize Board Chair to sign Order Form with West Publishing Corporation to permit Webster County Attorney's Office to enter into 36-month contract for Westlaw legal research database access, upon the recommendation of Darren D. Driscoll, Webster County Attorney.
8. Approve a resolution supporting Webster County's re-designation in the Great Places Program with Boone and Hamilton Counties. (Roll Call Vote)
9. Approve Class B Beer Liquor License for Sports Park Raceway, 2298 South River Road, Fort Dodge.
10. Receive and place on file Certification of Cost Allocation Plan (Copy on file in Auditor Office).
11. Approve permit from Pro Cooperative, Pocahontas, Iowa to apply lignin sulfonate dust control treatment in 2019.

12. Review vendor proposals to purchase new tractor.
13. Approve County Engineer's recommendation to purchase new tractor.
14. Approve and authorize Secondary Road Department to purchase new Kuhn disc mower in the amount of \$11,100.00 from Carroll Implement, LuVerne, Iowa, who has the state bid for these mowers.

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.