

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**April 30, 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 13 Webster – 11 Wright approve levy assessments

9:00 DD 34 Review and approve Change Order No. 3 in said district.

1. Call Meeting to Order
  
2. Pledge of Allegiance
  
3. Approve Agenda
  
4. Approve April 23, 2019 Meeting Minutes
  
5. Approve Drainage Claims
  
6. Receive and place on file the hiring of Morgan Hanus, Registered Nurse (full-time), effective May 1, 2019, at the rate of \$21.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
  
7. Approve Iowa Retail Permit Application for Cigarette\Tobacco\Nicotine\Vapor for Coalville Stop-N-Shop.
  
8. Receive and place on file Plans and Specs for Webster County Bank Building Site Improvement Project and set a hearing/bid letting date on said project. (May 28, 2019 at 10:00 a.m.)
  
9. Receive and place on file Annual Manure Management Plan Update for South Site, 149 Q Ave, Paton, Iowa (Greene County).
  
10. Approve Resolution 2019-16 to execute Iowa Department of Transportation Agreement No. 2020-TS-019 for Project No. L-TSF-CO94(119)—74-94 to purchase portable temporary traffic signals.

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.