

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**May 7, 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#34 Approve Change Order No.3 in said district.

9:00 Canvass Votes for Lehigh City Mayor Election

1. Call Meeting to Order
  
2. Pledge of Allegiance
  
3. Approve Agenda
  
4. Approve Previous Meeting Minutes
  
5. Approve Drainage Claims
  
6. Receive and place on file the hiring of Emily Uhlenkamp, 1<sup>st</sup> Five Care Coordinator (full-time), effective May 22, 2019, at the rate of \$16.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
  
7. Receive and place on file the resignation of Daniel Ramirez Villa, Webster County Jailer, effective May 12, 2019, per recommendation of Steve Elifrits, Webster County Jail Administrator.
  
8. Consider Resolution No. 2019-17 Notice of Public Hearing of County owned Property in Dayton Iowa.
  
9. *Review Webster County Treasurer Brenda Angstrom recommendation of RFP's for Webster County Investments.*
  
10. Approve Webster County Investment Financial Institutions.
  
11. Receive and place on file Class B Beer Liquor License for Harlan and Hazel Rogers Sports Complex, 1628 Nelson Ave, Fort Dodge.
  
12. Approve Fiscal Year 2020 Contract for Library Services in Webster County.

13. Approve letter for removal from RRLG loan program under contract ST15(04)-9T-94 and allow Chairman to sign.
  
14. Receive and place on file the following Annual Manure Management Plans:
  - a. Prestage Farms of Iowa PI416, 3968 Nelson Ave., Harcourt
  - b. Litchfield Realty Co.#1, 3023 400<sup>th</sup> St., Dayton
  - c. Litchfield Realty Co #2, 3288 330<sup>th</sup> St., Dayton
  - d. Litchfield Realty Co #3, 2848 330<sup>th</sup> St., Dayton
  - e. Litchfield Realty Co #4, 3211 Washington, Dayton
  - f. Litchfield Realty Co #5, 3068 330<sup>th</sup> St., Dayton
  - g. Litchfield Realty Co #6, 2855 340<sup>th</sup> St., Dayton
  - h. Litchfield Realty Co #7, 2635 340<sup>th</sup>, St, Dayton
  - i. Easter Site, 1397 170<sup>th</sup> St., Clare
  
15. Approve transfer of \$443,543.75, from LOST Fund 0052 to Debt Service Fund 2000, for payment of interest, principal, and fees due June 1, 2019 per Debt Service Schedule on 2010 General Obligation Local Sales and Services Tax Bond effective December 30, 2010.
  
16. Approve transfer of \$478,250.00, from Secondary Road Fund 0020 to Debt Service Fund 2000, for payment of interest, principal, and fees due June 1, 2019 per Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2016B effective July 29, 2016.
  
17. Approve and authorize Chair to sign contract with W & H Coop, which renews the contract terms for one additional year for furnishing diesel motor fuel to Webster County Secondary Road Department from July 1, 2019 to June 30, 2020.
  
18. Approve and authorize Chair to sign permit from Koch Fertilizer, Fort Dodge, to place temporary warning signs along 200<sup>th</sup> Street from Vincent Avenue to east of Washington Avenue due to increased construction traffic during plant shutdown in June 2019.
  
19. Approve and authorize Chair to sign permit from Koch Fertilizer, Fort Dodge, to clean and restore road ditches along Washington Avenue between 200<sup>th</sup> and 210<sup>th</sup> Street in Sections 26 and 27, Township 89 North, Range 27 West of Colfax Township.

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.