

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
May 21, 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# 16 Webster – 31 Calhoun Lat.2 & 4 and 22 Webster – 12 Calhoun Levy Assessments

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Accept and authorize the hiring and employment of Allison Roderick, Clerk – Auditor's Office (Full-time), effective May 22, 2019 at the rate of \$13.87 per hour, per recommendation of Doreen Pliner – County Auditor.
7. Remove from table and accept and authorize the hiring of Mackenzie Conrad, Service Coordinator (full-time), effective May 22, 2019, at the rate of \$18.00 per hour, per recommendation of Alison Hauser, Director – Webster County Social Services.
8. Accept and authorize the hiring of Justin Koester, Park Attendant (seasonal/temporary), effective May 23, 2019 at an hourly rate of pay of \$11.00, per recommendation of Matt Cosgrove – Conservation Director.
9. Receive and place on file 6 month pay increase to \$22.13 per hour for James Murray, Class C Equipment Operator, effective May 19, 2019, per recommendation of Randy Will, Webster County – Engineer.
10. Receive and place on file 6 month pay increase to \$21.48 per hour for David Sierra, Class A Equipment Operator, effective April 17, 2019, per recommendation of Randy Will, Webster County – Engineer.

11. Remove from table and approve the final bargaining unit agreement between Webster County and Teamster Local 238, Deputy Sheriff's and authorize Chairman to sign agreements. (Copy on file in Human Resource Office)
12. Remove from table and approve the final bargaining unit agreement between Webster County and Teamster Local 238, Jailers Unit, and authorize Chairman to sign agreement. (Copy on file in Human Resource Office)
13. Remove from table and approve the final bargaining unit agreement between Webster County and Teamster Local 238, Courthouse Unit and authorize Chairman to sign agreement. (Copy on file in Human Resource Office)
14. Remove from table and approve the final bargaining unit agreement between Webster County and Public Professional and Maintenance Employees, Local 2003, Secondary Roads and authorize Chairman to sign agreement. (Copy on file in Human Resource Office)
15. Receive and place on file Webster County's Audit and Financial Reports for period ending June 30, 2018. (Copy on File in Auditor's Office)
16. *Public Hearing on proposed Amendment to the current County Budget for Fiscal Year 2018-2019.*
17. Approve and authorize Chair to sign amendment to the current County Budget for Fiscal Year 2018-2019 and further to approve and increase in the following Departments: Sheriffs \$36,000; Drainage \$25,000; District Court \$22,122; Medical Examiner \$10,000; Buildings \$48,215; EMS Sirens \$3,500; Administration \$7,600; TIF \$322,110.
18. *Public Hearing on proposed sale of county owned Parcels:*
 - a) Parcel No. 19 14 434 001 West 132' 10" of Block 15 and the Adjacent 22' of the Vacated Road in Heiden's Second Addition to Dayton, Iowa.
 - b) Parcel No. 19 14 402 001 Lots 5, 6 and 7 of Block 6, Heidens's Second Addition, Dayton, Iowa.
19. Open bids for proposed sale of county owned property in Dayton, Iowa.
20. Consider resolution No. 2019-20 accepting bid for sale of County owned parcel no.19 14 434 001; The West 132' 10" of Block 15 and the Adjacent 22' of Vacated Road of Hedien's Second Addition to Dayton, Iowa.
21. Consider Resolution No. 2019-21 accepting bid for sale of County owned parcel no. 19 14 402 001 Lots 5, 6 and 7 of Block 6, Heidens's Second Addition, Dayton, Iowa.

22. Approve proposed 1st Amendment to the Fort Dodge Department of Human Services Targeted Case Management lease.
23. Approve Special Class C Liquor License for Shellabration Inc., 2360 160th St., Fort Dodge, IA.
24. Receive and place on file Annual Manure Management Plan for Kreg Kantak-Homer Site, 2966 Stagecoach Rd, Webster City.
25. Receive and place on file Manure Management Plan for Jordan Thomas Finisher, 1938 270th St., Fort Dodge.
26. Approve and authorize Chair to sign permit from Webster-Calhoun Cooperative Telephone Association to bury fiber optic cable from 1261 210th Street to 1244 210th Street between Sections 28 and 33, Township 89 North, Range 30 West of Johnson Township.
27. Approve and authorize Jacob Hagan from Bolton & Menk on behalf of Joint Drainage District No. 87-95 to pothole and televise approximately 3000 feet of existing tile along Route D18 right of way between Sections 13 and 14, 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.

10:30 a.m. Drainage District No. 61 – The Supervisors, acting as trustees in said district will meet for the purpose of a Reclassification and Annexation Hearing in said district.

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.