

TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
May 28, 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# 61 Main A & Main B, levy assessments in said districts.

9:00 DD# 197 Br. 1 Receive and place on file letter from Bolton & Menk; Approve application from Dollar General in Gowrie.

9:15 JT. DD# 18 Greene – 35 Webster, telephonic meeting to set assessment rate and set interest rate for waivers.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve May 21st & 22nd, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and authorize the hiring of Quentin Hatton, Park Attendant (seasonal/temporary), effective May 29, 2019 at an hourly rate of pay of \$11.00, per recommendation of Matt Cosgrove – Conservation Director.
7. Receive and place on file the hiring of Amber Cooke, Dental Hygienist (full-time), effective June 12, 2019, at the rate of \$30.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health.
8. *Public Hearing on Parking lot project at Public Health/Bank (County Community Services) Building Site.*
9. *Bid Letting on Parking lot project on Public Health/Bank (County Community Services) Building.*
10. Accept and place on file low bid for Public Health/Bank (County Community Services) Building and set time and place to accept bid subject to Engineer’s final review.
11. *Review Change Order No.1 for Public Health/Bank Building Skylight Renovation in the amount of \$5,790.00 for Structural Steel Modifications.*

12. Approve Change Order No. 1 for Public Health/Bank Building Skylight Renovation in the amount of \$5,790.00 for Structural Steel Modifications.
13. Allow Chairman to sign Notice of Assignment from Bankers Trust to UMB Bank for Service Transition on Bonds held by County.
14. Approve and sign SDWAN service contract with Aureon Communications.
15. Approve and authorize Chairman to sign letter to initiate agreement between Webster County Supervisors and Greater Fort Dodge Growth Alliance to manage application for IDOT Rail Port Planning & Development Grant.
16. Adopt RESOLUTION NO. 2019-21 TO APPROVE AND ACCEPT A 0.19 ACRE PARCEL FROM THE IOWA DEPARTMENT OF TRANSPORTATION.
17. Adopt RESOLUTION NO. 2019-22 REPLACING RESOLUTION NO. 2019-14 A RESOLUTION OF SUPPORT FOR THE FORT DODGE & WEBSTER COUNTY REGIONAL TRANSPORTATION ENHANCEMENT GRANT.
18. Receive and place on file the purchase of a 2001 John Deere 4600 Tractor for the conservation Department from KC Nielsen in the amount of \$17,000.
19. Receive and place on file Annual Manure Management Plans for:
 - a. BCLU LLC, 2926 Paragon Ave., Lehigh, IA
 - b. MSHR, 1338 280th St., Callender, IA
20. Approve and authorize Chair to sign permit from Xenia Rural Water District to repair three-inch water main near 2412 Riverside Trail in Section 17, Township 88 North, Range 28 West of Otho Township.

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.