

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
June 18, 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.

9:00 DD#197 Br. 1- consider application from Dollar General, Gowrie Iowa.

8:15 DD#57, 57 West Main B – transfer funds due to reclassifications in said districts

1. Call Meeting to Order

2. Pledge of Allegiance

3. Approve Agenda

4. Approve June 11, 2019 Meeting Minutes

5. Approve Drainage Claims

6. Approve and allow chairman to sign Agreement for Engineering Services with McClure Engineering Co., Fort Dodge in the amount of \$23,5000.00 for project design, construction and management of the parking lot at Webster County Community Services Building, 723 1st Ave. S, Fort Dodge.

7. Approve and allow chairman to sign Agreement for Engineering Services, Amendment for Construction Phase Services with McClure Engineering Co., Fort Dodge in the amount of \$12,500.00 for the parking lot at Webster County Community Services Building, 723 1st Ave. S, Fort Dodge.

8. Consider and allow Chairman to sign new copier agreement with Marco for copiers in computer room and MIS/GIS office.

9. Adopt Resolution No.2019-26 A Resolution Amending Webster County Planning and Zoning Building Permit Fee Schedule.

10. Authorize transfer from LOSST Fund to Trails Fund in the amount of \$100,000.00 per fiscal year 2018-2019 budget.

11. Transfer for Webster County Regional Urban Renewal Fund to the General Basic Fund for reimbursement of economic development expenses in the amount of \$528,334.25.

12. Approve transfer from General Basic Fund to General Supplemental Fund in the amount of \$116,752.088 for Fiscal Year 2019 employee benefit expenses from Child Support Recovery Unit reimbursement program.
13. Approve and authorize Chair to sign permit from MidAmerican Energy to upgrade electric service to 1641 185th Street in Section 18, Township 89 North, Range 29 West, Douglas Township.
14. Approve and authorize Chair to sign permit from Frontier Communications to install fiber optic cable along Nelson Ave in Section 5, Township 89 North, Range 28 West, Cooper Township.
15. Approve and authorize Chair to sign permit from Lehigh Valley Cooperative Telephone to install service to Harcourt UEC church site in Section 13, Township 86 North, Range 29 West, Lost Grove Township.
16. Approve request from City of Vincent to close portion of 1st Street from Marshall Street to Brewster Street from 3:00 P.M. to 12:00 A.M., Friday, June 28, 2019 for the annual firemen's street dance, subject to City of Vincent being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices.

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.