

TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
June 25, 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#69 Br. 4 - Consider/approve application with FTC Tower Co. LLC

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve June 18, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and authorize the status change for Ryan Weidemann from Assistant Engineer to Assistant County Engineer and salary increase from \$85,190 to \$97,682, effective July 1, 2019, per recommendation of Jamie Johll, County Engineer.
7. Approve revision to Webster County – Employee Handbook. Policy – Reimbursable Expenses – 3.5. Change from individual expense limits per meal per day to total expense limit per day.
8. Approve the following appointees for the Webster County Compensation Board for a four-year term commencing on July 1, 2019:
 - Webster County Treasurer Megan Srinivas
 - Webster County Supervisors Dan Flattery
 - Webster County Recorder Nicolas Cochrane
 - Webster County Attorney Dale Struecker
9. *Public Hearing on first consideration to amend Zoning Ordinance 046 to rezone property owned by Samantha Schmidt from A-1 to A-2; said properties described as the SW1/4, NW1/4 and South 187 feet, NW 1/4, NW1/4 all located in Section 34, Township 86 North, Range 27 West of the 5th P.M., Webster County, Iowa; and further to amend the County Land Use Management Plan and Zoning Map.*
10. Approve first consideration to amend Zoning Ordinance 046 to rezone property owned by Samantha Schmidt from A-1 to A-2; said properties described as the SW1/4, NW1/4 and South

187 feet, NW ¼, NW1/4 all located in Section 34, Township 86 North, Range 27 West of the 5th P.M., Webster County, Iowa; and further to amend the County Land Use Management Plan and Zoning Map; and further to waive second consideration of said amendment. (Roll Call Vote)

11. Approve transfer from the General Basic to Secondary Road Fund in the amount of \$137,113.00 and from the Rural Service Fund to Secondary Road Fund in the amount of \$1,351,323.00 per fiscal year 2018-2019 budget.
12. Approve transfer from General Supplemental Fund to General Basic Fund in the amount of \$114,213 for reimbursement of Court Services.
13. Approve Fiscal Year 2020 wage increases for county employees effective July 1, 2019. (Copy on file in Auditor's Office)
14. Approve and authorize Fiscal Year 2019-2020 Department Appropriations. (Copy on file in Auditor's Office)
15. Approve the following Annual Manure Management Plans:
 - a. Mauer Farms, 3451 Kansas Ave., Gowrie, IA
 - b. Border Plains Cattle LLC, 3824 Indiana Ave., Gowrie, IA
 - c. HLG LLC, 3432 Oak Ae., Dayton, IA
16. Approve and authorize Chair to sign permit from Unite Private Networks to install fiber optic cable along Nelson Ave in Section 5, Township 89 North, Range 28 West, Cooper Township.
17. Approve and authorize Chair to sign permit from WCCTA to install fiber optic cable along Adare Ave in Section 19, Township 90 North, Range 30 West, Jackson Township.
18. Approve request from the Central Iowa Enduro Riders and Iowa Enduro Riders Association to temporarily close approximately six miles of county roads southeast of Lehigh in Yell Township from 9:00 A.M. to 3:00 P.M. on August 11 and August 12, 2019, subject to the requestors being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices

Citizens' opportunity to address Board with items not on the agenda.

Board of Supervisors' Committee Reports.

Allow Claims

19. Closed Session per Iowa Code Section 21.5(j) to discuss purchase of real estate.

20. Consider and authorize Chairperson to make offer to purchase land discussed in closed session

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.