

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
July 2, 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.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve June 25, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Approve and place on file the first year anniversary annual salary increase for Assistant Webster County Attorney, Bailey Taylor, to \$75,600 effective July 9, 2019 per the recommendation of Webster County Attorney, Darren Driscoll. This is in accordance with the pay scale for Assistant County Attorney.
7. Final Hearing on 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.
8. Approve final 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. (Roll Call Vote)
9. Receive and place on file Fiscal Year 2019 Veterans Affairs Person's Served Report.
10. Approve & authorize the Chairman to sign an agreement with Dean & Sharon Henderson to purchase a 2.73 acre parcel located in Pleasant Valley Township in the amount of \$8,200.00 to construct a water trail access on the Des Moines River.

11. Receive and place on file the "Connecting Communities" Trail Grant Program for small communities in Webster County
12. Consider and authorize Chairman to sign an Amendment for Tyler Incode 10 Contract (Tax Program) Subscription Agreement, one year renewal, with the option for a second year renewal in the amount of \$54,394.00
13. Consider and authorize Chairman to sign Webster County Comprehensive Plan Mid-Term Update Agreement Fees and Expenses for Phase One, Phase Two and Alternate 1 with Confluence Inc. in the amount of \$13,920.00.
14. Approve repairs to tornado sirens in the amount of \$2,925 for the unincorporated areas of Coalville, Slifer and Sheker in Webster County.
15. Receive and place on file Audit Report for Central Iowa Juvenile Detention Center in Eldora, Iowa. (Copy on file In Auditor's Office)
16. Receive and place on file the following Manure Management Plan:
 - a. Grettenberg North, 2350 350th St., Dayton, IA.
17. Approve and authorize Chairman to sign permit from WCCTA to install fiber optic cable along George Ave in Section 1, Township 88 North, Range 30 West, Fulton Township.
18. Approve request from the City of Dayton to temporarily detour traffic onto county roads Quail Ave, Racine Ave, and 380th St from 9:30 A.M. to 11:30 P.M. on September 2, 2019, subject to the requestor 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.

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.