

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**July 23, 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 July 16, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the resignation of Dale Johnson, Correction Officer (full-time), effective July 27, 2019, per recommendation of Steve Elifrits, Jail Administrator.
7. Approve and authorize Steve Elifrits, Jail Administrator, to fill (full-time) vacancy in Jail Administration due to resignation of Dale Johnson.
8. Receive and place on file annual updates for the following manure management plans:
  - a. Alliger Farms, 3845 Easter Ave., Gowrie, IA
  - b. Tom 2 Finisher Farm, 43.9260 330th St., Farnhamville, IA (Calhoun Co.)
9. Public Hearing on first consideration to amend Zoning Ordinance 046 to rezone property owned by Larry & Jennifer Earnest from A-1 to A-2; said property described as SE1/4, SW1/4, irregular tract west and south of Lizard Creek in Section 32, Township 89 North and Range 29 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 Larry & Jennifer Earnest from A-1 to A-2; said property described as SE1/4, SW1/4, irregular tract west and south of Lizard Creek in Section 32, Township 89 North and Range 29 West of the 5th P.M., Webster County, Iowa; and further to amend the County Land Use Management Plan and Zoning Map.

11. Approve and authorize Chair to sign permit from McLeod USA Telecom Services to install fiber optic cable on 140th St in Section 26, Township 90 North, Range 29 West, Deer Creek 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.