

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
July 30, 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 Board to meet with Drainage District No. 197 Branch 1 to review and take action on application from Overland Group.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve July 23, 2019 Meeting Minutes
5. Approve Drainage Claims.
6. Accept and place on file the resignation of Quentin Hatton, Park Attendant (temporary – full-time), effective July 26, 2019, per recommendation of Matt Cosgrove, Conservation Director.
7. Approve Class B Native Wine Permit for Community Orchard Inc., 2267 160th St., Fort Dodge, IA.
8. Accept and place on file Treasurer Semi Annual Report for January 2019 through June 2019.
9. Receive and place on file assets in hands of Webster County Treasurer at close of business on June 30, 2019.
10. Allow 2018 Homestead Tax credits, 2018 Military Service Tax credits and 2018 Business Property Tax Credits.
11. Receive and place on file Certification of Taxes for Year 2018, collectable in Fiscal Year 2019-2010.
12. Public Hearing to approve final 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.

13. Approve final consider 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.
14. Receive and place on file annual update for Manure Management Plan for Eagle Valley Farm #69098, 1306 380th St, Stratford, IA
15. *Review and hear comments on Construction Permit Application and Matrix Scoring of Osprey Farms, LLC - Maple Finisher, in Section 15, Township 86 North, Range 30 West (Gowrie Township) for two new 2480 head deep pit swine finisher confinement buildings for a new swine confinement facility.*
16. Consider/approve action on construction Permit Application/Matrix Scoring of Maple Finisher, in Section 15, Township 86 North, Range 30 West (Gowrie Township).
17. Consider/approve action on County recommendation letter (approve/disapprove) to Iowa Department of Natural Resources.

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.