

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**October 15, 2019, 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 October 8<sup>th</sup> and 10<sup>th</sup>, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the resignation of Rita Carlson, Human Resources, Planning, and Zoning Clerk (full-time), effective October 16, 2019, per recommendation of Ted Vaughn, Director of Human Resources.
7. Approve and authorize Ted Vaughn, Director of Human Resources, to fill (full-time) vacancy as Human Resources/Planning and Zoning Clerk due to resignation of Rita Carlson.
8. Accept and place on file the resignation of Alison Loreth, Clerk – Assessor Office (full-time), effective October 7, 2019, per recommendation of Angie Vinson, County Assessor.
9. Accept and place on file Angie Vinson, County Assessor, to fill (full-time) vacancy as Clerk – Assessor Office due to resignation of Alison Loreth.
10. Accept and place on file the resignation of Megan Douglas, 1<sup>st</sup> Five Development Support Specialist (full-time), effective October 18, 2019, per recommendation of Kari Prescott, Executive Director – Webster County Public Health.
11. Accept and place on file Kari Prescott, Executive Director – Webster County Public Health, to fill (full-time) vacancy as 1<sup>st</sup> Five Development Support Specialist due to resignation of Megan Douglas.
12. Approve request from the City of Fort Dodge (City) for the transfer of County held Tax Certificate No.P080007 for property located at 620 S 15<sup>th</sup> St., Fort Dodge to the City and abate taxes in the amount of \$56,159.59.

13. Approve Authorization Requests for the following:
  - a. LaDons Sams, NFPI Training, Omaha Nebraska
  - b. Jamie Johll, National Association of County Engineers(NACE), Baldwin County, Alabama
  
14. Approve Resolution No. 2019-35 Resolution for Dakota Access Pipeline Construction Completion as per Iowa Code 479B.30.
  
15. Receive and place on file Annual Manure Management Plans for:
  - a. Barta Site, 1388 270<sup>th</sup> St., Moorland
  - b. Messerly Site, 1793 230<sup>th</sup> St., Fort Dodge
  - c. Olson Site, 1338 290<sup>th</sup> St., Gowrie, IA
  - d. Rossmanith Site, 1165 390<sup>th</sup> St. Farnhamville
  
16. Approve and authorize Chair to sign a permit application from Mid-American Energy to install a gas main on Riverside Trail in Section 17, Township 88 North, Range 28 West, Otho Township
  
17. Approve and authorize Chair to sign a permit application from United States Gypsum to inspect and repair gas transmission lines on Mill Road and Racine Avenue in Sections 34 & 35, Township 89 North, Range 28 West, Cooper Township.

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

Board of Supervisors' Committee Reports.

Allow Claims

Adjourn.

10:45 a.m. Clock Tower Workshop, Growth Alliance Conference Room, 24 N 9th St. Fort Dodge, IA

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.