

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**October 22, 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 Previous Meeting Minutes
5. Approve Drainage Claims
6. Approve and authorize Jamie Johll, County Engineer, to fill (full-time) vacancy as Assistant to Engineer due to the promotion of Ryan Weideman to Assistant County Engineer.
7. Receive and place on file County Recorders Report of Fees Collected.
8. Receive and place on file VA Persons Served Report for the first Quarter.
9. Approve 28E Agreement a Parking Ticket Enforcement Agreement between the City of Gowrie, Iowa and the County of Webster, Iowa and allow Chairman to sign.
10. Receive and place on file 3 year contract for Hosted Online Index Books Renewal and allow Chairman to sign.
11. Receive and place on file Bids for Demolition Building Abatement: Case #DBA 2019-03 located at 2206 S. 14<sup>th</sup> St., Fort Dodge, IA.
12. Approve low bid for Demolition Building Abatement; Case #DBA 2019-03 located at 2206 S. 14<sup>th</sup> St., Fort Dodge, IA.
13. Resolution No. 2019-38 A Resolution Accepting Final Plat of Coalville Estates Plat 1. (*roll call vote*)

14. Adopt Resolution No. 2019-37 Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure. (*Roll Call*)
15. Approve Resolution No. 2019-40 authorizing and approving a certain Loan Agreement and providing for the issuance of \$2,500,000 General Obligation Emergency Communications Equipment Bonds, Series 2019 and providing for the levy of taxes to pay the same. (*Roll Call*)
16. Public Hearing on first consideration to amend Ordinance No. 054 an Ordinance amending Ordinance No. 048 providing that general property taxes levied and collected each year on all property located within the amended Webster County Regional Urban Renewal area, in Webster County, State of Iowa, by and for the benefit of the State of Iowa, Webster County, Prairie Valley Community School District, Southeast Webster-Grand Community School District, Fort Dodge Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the County in connection with the amended Webster County regional urban renewal area. (Copy on file in Auditor's Office)
17. Motion to suspend the second reading of Ordinance No. 2019-054 an Ordinance amending Ordinance No. 048 and hold the final reading on October 29, 2019.
18. Receive and place on file Annual Manure Management Plan for RSH East, 2716 Gotch Park Rd., Humboldt.
19. Approve and Resolution 2019-39 updating the list of Area Service "B" roads. (*roll call*)

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.