

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
October 29, 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 22, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Accept and approve the Avesis renewal rates for the Webster County voluntary employee Vision Insurance plan. The Avesis renewal rates cover the contract period of January 1, 2020 through December 31, 2021.
7. Accept and approve the transfer of “Agent of Record” for the Avesis – Vision Insurance plan from Select Networks to Kingston Life and Health, effective October 30, 2019.
8. Receive and place on file merit increase for Jenna Carlson from \$1,851.82 to \$1,907.37 per pay period effective payroll check date November 8, 2019 (pay period beginning October 21, 2019), per recommendation of Jessica Wernimont – Child Support Recovery Unit Regional Administrator.
9. Approve Transfer of \$48,350.00 from LOST Fund (0052) to Debt Service Fund 2000, for payment of interest due November 27, 2019 per Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2016A effective July 29, 2016.
10. Approve Application for suspension of taxes per Iowa Code 427.9 for Elmer Woodman, 1233 S 20th St., Fort Dodge, IA.
11. *Public Hearing on final 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.

12. Motion to approve 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)

13. *Public Hearing on first consideration for a request from Larry and Jill Alliger to Amend Zoning Ordinance 046 to rezone a property from A-2 to C-1 said property described as a portion of the NW corner of the NW quarter of Section 13, Township 86 North, Range 30 West of the 5th P.M., Webster County, Iowa; and further to amend the County Land Use Management Plan and Zoning Map. (Copy on file in Auditor's Office)*

14. Motion to suspend the second reading of Amend Zoning Ordinance 046 to rezone a property from A-2 to C-1 said property described as a portion of the NW corner of the NW quarter of Section 13, Township 86 North, Range 30 West of the 5th P.M., Webster County, Iowa; and further to amend the County Land Use Management Plan and Zoning Map; final consideration to be held on November 5, 2019.

15. Receive and place on file Manure Management Plan for JDG Enterprises, LLC, 1675 375th St., Gowrie, IA.

16. Approve and authorize Chair to sign a permit application from MidAmerican Energy to install an electric line on Hawkeye Avenue in Section 8, Township 87 North, Range 29 West, Clay Township.

17. Approve and authorize Chair to sign a permit application from Webster County Icebreakers for trail grooming for the 2019-2020 snowmobile season.

18. Approve and authorize Chair to sign a permit application from Frontier Communications to install a fiber optic cable on Kountry Lane in Section 14, Township 89 North, Range 29 West, Douglas Township.

19. Approve and authorize Chair to sign a permit application from Radar Enterprises to install a sub-drain crossing on Taylor Avenue in Sections 19 & 20, Township 89 North, Range 27 West, Colfax Township.

20. Approve and authorize Chair to sign final payment voucher for Project No.FM-CO94(117)- -55-94, Milling and HMA Resurfacing on Routes C56 and P56.

21. Approve the transfer of \$33,900.00 from the Secondary Road Fund 0020 to the Debt Service Fund 2000 for the payment of interest due November 27, 2019 per the Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2016B effective July 29, 2016.

22. Discussion County Social Services West Quadrant mental health service expansion.

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.