

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**November 5, 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.

8:15 DD#70 Webster-95 Calhoun, approve beaver dam repair.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Accept and place on file the termination of Kaylee Wolfe, Correction Officer (full-time), effective October 28, 2019, per recommendation of Steve Elifrits, Jail Administrator.
7. Accept and approve the authorization of Steve Elifrits, Jail Administrator, to fill Correction Officer (full-time) vacancy in Jail Administration due to termination of Kaylee Wolfe.
8. Accept and approve the hiring and employment of Jessica Gilley, Clerk – Treasurer's Office (Full-time), effective November 12, 2019 at the rate of \$14.22 per hour, per recommendation of Brenda Angstrom – County Treasurer.
9. Receive and place on file the annual pay increase from \$18.06 to \$19.39 per hour for Roxanne Leadley, Sheriff Office – Clerk, effective November 30, 2019, per recommendation of James Stubbs, Webster County Sheriff, and in accordance with labor agreement.
10. Receive and place on file 12 month (first year) pay increase from \$22.68 to \$23.94 per hour for James Murray, Class C Equipment Operator, effective November 19, 2019, per recommendation of Jamie Johll, Webster County – Engineer, and in accordance with labor agreement.
11. Approve Resolution No. 2019-41 approving publication of intent to dispose of real property pursuant to Iowa Code Section 331.361; Rials's Property Parcel #2, summary legal described as part of E1/2, NW ¼, Section 19, Township 89 North, Range 29 West of the 5<sup>th</sup> Prime Meridian, Webster County Iowa. (Full legal description available in Auditor's Office). (Roll Call Vote)

12. Approve Resolution No. 2019-42 approving publication of intent to dispose of real property pursuant to Iowa Code Section 331.361; Stott's Property Parcel #1, summary legal described as part of E1/2, NW and part of W1/2, NE¼, Section 19, Township 89 North, Range 29 West of the 5th Prime Meridian, Webster County Iowa. (Full legal description available in Auditor's Office). (Roll Call Vote)
  
13. *Public Hearing on final 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 5<sup>th</sup> 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. Approve final 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 5<sup>th</sup> 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) (Roll Call Vote)
  
15. Approve Engineer Jeff Shug, McClure Engineering, recommendation for Change Order No. 1 of the Bank Parking Lot Improvement, Alley addition, remove foundation and ATM Island; to Russ's Construction, 1200 Third Ave. NW, Fort Dodge, Iowa in the amount of \$87,337.41 and allow Chairman to sign.
  
16. Approve Engineer Jeff Shug, McClure Engineering, recommendation for Pay Estimate No.1 (Final) for the Bank Parking Lot Improvement to Russ's Construction, 1200 Third Ave. NW, Fort Dodge, Iowa in the amount of \$263,960.96 and allow Chairman to sign.
  
17. Approve Architect Kevin Binder, Shuck-Britson, recommendation for Final Payment in the amount of \$7,093.00 to Woodruff Construction, LLC, 1890 Kountry Lane, Fort Dodge, Iowa and allow Chairman to sign.
  
18. Receive and place on file Closing Certificate for issuance of Webster County General Obligation Emergency Communications Equipment Bond Series 2019 and IRS 8038G filing form.
  
19. Receive and place on file Annual Manure Management Plan for: Geisler Site, 1249 360<sup>th</sup> St., Gowrie, Iowa.
  
20. Review vendor proposals for two 1-ton pickups.
  
21. Approve County Engineer's recommendation for purchase of two 1-ton pickups.

22. Approve and authorize Chair to sign a permit application from Koch Fertilizer to repair an effluent line on 230th St in Section 1, Township 88 North, Range 27 West, Washington Township.

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.