

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
June 19, 2018 Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors will meet in Session on the above date with the following members present: Leffler, Campbell, Dencklau, Carlson and Thode. Absent: None.

8:00 Board to meet with Department Heads, Committee Members and other agencies and officials.

9:00 DD# 34 Main Open Ditch – Approve Pay Estimate No.2 and review project.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Approve fiscal year 2019 wage increases for county employees (Copy on file in Auditor's Office).
7. Approve Fiscal Year 18 Department Appropriation changes as follows, decrease Department 99- \$14,658 and increase Department 03- \$9,172; Department 65- \$5,375 and Department 52- \$111.
8. Approve Class C Beer Permit (includes Native Wine) for Coalville Stop-n-Shop, 29930 Boise St, Fort Dodge, Iowa.
9. Approve request for suspension of future 2017 property taxes on Parcel 1516280002; 30488 249th Ave., Burnside, Iowa, from Iowa Department of Human Services with EM8-A Property Tax Relief; Iowa Code 427.9
10. Approve 28E Agreement with the City of Fort Dodge for a shared Natural Resource/Trail Technician position with the Conservation Department.

11. Approve employment status change for Adam Moeding, Natural Resource/Trail Technician to permanent, full-time at \$34,052 effective July 1, 2018 per recommendation of Matt Cosgrove, Conservation Director.

12. Approve transfer from General Basic Fund to General Supplemental Fund in the amount of \$108,111.00 for the reimbursed Child Support Recovery Unit employee benefits

13. Approve transfer from General Supplemental to General Basic in the amount of \$112,497.00 for court services.

14. Receive and place on file the following Manure Management Plans:
 - a. Alliger Farms, 3845 Easter Ave., Gowrie, Iowa
 - b. Tom Finisher Farm, 3660 330th St., Farnhamville, Iowa

15. Approve and authorize Chair to sign permit from Webster-Calhoun Cooperative Telephone Association to extend buried fiber optic cable along 220th Street from Simpson Street east to new building site at 3335 220th Street in Section 36, Township 89 North, Range 27 West, Colfax Township.

16. Adopt resolution removing stop and stop ahead signs for northbound traffic on Kansas Avenue approaching 320th Street.

17. Adopt resolution installing stop and stop ahead signs for northbound and southbound traffic on Carter Avenue approaching 300th Street.

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.