

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
September 10, 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.

8:10 DD#340 Consider/approve MidAmerican application to cross district

8:15 Workshop/Discussion on Interoperability Radios

9:00 Workshop on Clock Tower – discussion of options available

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Accept and authorize the hiring of Jaidon Edwards, Corrections Officer (part-time), September 12, 2019 at an hourly rate of pay of \$16.32, per recommendation of Steve Elifrits, Jail Administrator.
7. Accept and place on file the resignation of Chad Bahr, Planning and Zoning Administrator (full-time), effective October 1, 2019, per recommendation of Mark Campbell, Chairman – Webster County Board of Supervisors.
8. Approve and authorize Mark Campbell, Chairman – Webster County Board of Supervisors, to fill (full-time) vacancy as Planning and Zoning Administration due to resignation of Chad Bahr.
9. Approve and allow Chairman to sign contract with Tyler Technologies for Upgrade to Tyler Financials and TCM for Year 2021.
10. Approve and allow Chairman to sign contracts for Motorola for new Radios in the amount of \$2,195,072 and Electronic Engineering for South Tower upgrades in the amount of \$105,200.
11. Approve and authorize Chair to sign a permit from Mechanico to pave an existing entrance on 235th St in Section 7, Township 88 North, Range 28 West, Otho Township.

12. Approve an updated list of unpaved roads designated as “No Snow Removal”.

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

Board of Supervisors’ Committee Reports.

Approve moving into closed session per Iowa Code 21.5(j) for discussion on land purchase for project Weiner Schnitzel.

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.