

TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
September 17, 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 – consider and approve repairs in said district

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve September 10, 2019 Meeting Minutes
5. Approve Drainage Claims
6. *Public Hearing on final consideration of Amendment to Ordinance Number 046, the Zoning Ordinance for the Unincorporated Area of Webster County, Iowa;, to amend Section 1.04., “Farms Exempt”, to allow a small parcel where a farmers home and operation are located, to be eligible for agricultural exemption even though the farm ground may not be contiguous with where the farm house is located.*
7. Approve final consideration of Amendment to Ordinance Number 046, the Zoning Ordinance for the Unincorporated Area of Webster County, Iowa;, to amend Section 1.04., “Farms Exempt”, to allow a small parcel where a farmers home and operation are located, to be eligible for agricultural exemption even though the farm ground may not be contiguous with where the farm house is located. and further to amend the county Land Us Management Plan and Zoning Map.
8. Approve suspension of taxes for Theresa O’Neill be suspended, under the provisions of Iowa Code 427.9. (Roll Call Vote)
9. Approve Pay Estimate #1 in the amount of \$134,767, for the Bank Building Skylight Project, to Woodruff Construction, LLC per recommendation of Shuck & Britson.
10. Approve and allow board chairperson to sign contract and ancillary documents with Advanced Systems, Inc. regarding a 60-month copy machine lease and service agreement at the rate of \$143.66/mo. for the Webster County Attorney’s Office, upon the recommendation of Darren D.

Driscoll, Webster County Attorney. Said lease agreement is recommended after a competitive bidding process involving 4 interested bidders.

11. *Update on the Heart of Iowa Regional Housing Trust Fund.*
12. Approve request from Heart of Iowa Regional Housing Trust Fund for donation for the 2020 application in the amount of \$10,000.
13. Adopt Resolution No. 2019-30 to express intent to support Crimmins Investment L.L.C.'s construction and operation warehouse facility through Tax Increment Financing. (Roll call vote)
14. Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communications Equipment Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$2,500,000.
15. Receive and place on file Annual Manure Management Plans for the following sites:
 - a. Gross Site, 3636 Johnson Ave., Gowrie
 - b. Larson Site, 3213 Johnson Ave., Gowrie
 - c. Nel's Home Site, 1588 Moorland
16. Approve and authorize Chair to sign Iowa DOT Funding Agreement No. 1-19-HBP-SWAP-003 for Bridge Replacement Project BRS-SWAP-CO94(121)--FF-94 on Route D43 over D.D. #5 (West Buttrick Creek) in Section 12, Township 87 North, Range 30 West, Roland Township.
17. Approve and authorize Chair to sign Iowa DOT Funding Agreement No. 1-19-HBP-SWAP-004 for Bridge Replacement Project BRS-SWAP-CO94(122)--FF-94 on Route D43 over D.D. #29 along the North Line of Section 10, Township 87 North, Range 29 West, Clay Township.
18. Approve and authorize Chair to sign a permit application from Lehigh Valley Cooperative Telephone Association to install fiber optic cable on 300th St in Section 18, Township 87 North, Range 30 West, Roland Township.
19. Approve and authorize Chair to sign a permit application from Lehigh Valley Cooperative Telephone Association to install fiber optic cable on 245th St in Section 23, Township 88 North, Range 27 West, Washington Township

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.