

TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting
February 27, 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.

8:15 DD 34 Receive and place on file Right of Way Report and set hearing date.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Previous Meeting Minutes
5. Approve Drainage Claims
6. Approve appointment of Ryan D. Baldrige First Assistant County Attorney, Hans L. Becker Assistant County Attorney, Brad M. McIntyre Assistant County Attorney and Dustin Gomez Assistant County Attorney per recommendation of Darren D. Driscoll Webster County Attorney.
7. *Public Hearing on final consideration to amend Zoning Ordinance 046 to rezone a property owned by North Central Iowa Regional Solid Waste Agency from R-1, Rural Residential District, to I-1, Industrial District, for Recycling Center and Household Hazardous Waste Collection Facility said property described as follows: Lots 1, 2, 3, 24 except West 150 feet of South 150 feet, 25 and 26 County Auditor's Taxation Plat of the NW ¼ of the SE ¼ of Section 32, Township 89 North, Range 28 West of the 5th P.M, Webster County; E911 addresses 1803 & 1902 Patterson Field Road & 2240 Gypsum Hollow Road, all Fort Dodge, Iowa.*
8. Approve final consideration to amend Zoning Ordinance 046 to rezone a property owned by North Central Iowa Regional Solid Waste Agency from R-1, Rural Residential District, to I-1, Industrial District, for Recycling Center and Household Hazardous Waste Collection Facility said property described as follows: Lots 1, 2, 3, 24 except West 150 feet of South 150 feet, 25 and 26, County Auditor's Taxation Plat of the NW ¼ of the SE ¼ of Section 32, Township 89 North, Range 28 West of the 5th P.M, Webster County; E911 addresses 1803 & 1902 Patterson Field Road & 2240 Gypsum Hollow Road, all Fort Dodge, Iowa, and to amend the County Land Use Management Plan and Zoning Map. (roll call vote)
9. *Public Hearing on second consideration of repealing Ordinance Number 51 and Amendment 1 to Ordinance 51 in their entirety and replacing with Ordinance Number 52 regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Webster County, Iowa.*

10. Approve 2nd consideration of repealing Ordinance Number 51 and Amendment 1 to Ordinance 51 in their entirety and replacing with Ordinance Number 52 regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Webster County, Iowa.
11. Approve 2017 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemptions.
12. Approve Amendment Four; Operations & Maintenance agreement for the Webster County Facilities. This addendum continues the Original Operations and Maintenance Agreement for July 1, 2018-June 30, 2019 in the amount of \$494,520.00.
13. Approve permit application from Jerico Services Inc., Indianola, Iowa, to apply calcium chloride dust control treatment in 2018.
14. Approve and authorize Chair to sign permit agreements with Ron Hokinson for Wieston Ag Service to construct the following three subdrain crossings: 1) across 160th Street west of Baxter Avenue between Section 31, T-90N, R-30W and Section 6, T-89N, R-30W; 2) across Baxter Avenue north of 170th Street between Sections 5 and 6, T-89N, R-30W; and 3) across 170th Street east of Baxter Avenue between Sections 5 and 8, T-89N, R-30W.

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.