

**Reorganizational Meeting
BOARD OF SUPERVISOR'S
January 3, 2023, 10:00 a.m. Board of Supervisors' Room
Webster County Courthouse
REVISED**

PUBLIC NOTICE is hereby given that the Webster County Board of Supervisors in addition to the open meeting will hold an electronic meeting, at the following time and place: Tuesday January 3, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. Zoom link: <https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYiRnbDgxa25LMUZZdz09>

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

1. Auditor Pliner - call the Meeting to Order
2. Appoint Chairperson for year 2023
3. Appoint Vice-Chairperson for year 2023
4. Authorize Auditor to issue warrants for year 2023 when Board is not in session for the following named purposes; freight, express postage, utilities, salaries and payroll where such compensation shall have been previously fixed by the Board upon Certificate for the officer or foreman under whom such compensation shall have been earned.
5. Pledge of Allegiance
6. Approve Agenda.
7. Approve December 20, 2022 meeting minutes.
8. Consent Agenda:
 - a. Drainage Claims
 - b. Accept and authorize the hiring of Brandon Osborne, Class C Equipment Operator – Dayton (full-time), effective January 3, 2023, at an hourly rate of pay of \$25.78 per recommendation of Jamie Johll, Webster County Engineer.

- c. Accept and authorize the hiring of Brooklynn Haley, Corrections Officer (full-time), effective December 19, 2022, at an hourly rate of pay of \$20.48 per recommendation of Luke Fleener, Webster County Sheriff.
 - d. Receive and place on file the termination of Meredith Mickelson, Program Coordinator – Health Department (full-time), effective December 31, 2022, per the recommendation of Dr. Kelli Wallace, Director of Webster County Health Department.
 - e. Receive and place on file work in ROW Permit for AJ Blair, at 350th Ave. 2400 ft. west of Paragon Ave., to hook into a drainage tile located in the ROW.
 - f. Receive and Place on file Annual Manure Management Plan for:
 - i. Bergquist Finisher, 3331 380th St., Stratford, IA 50249
 - ii. Dayton #69926, 2478 380th St., Dayton, IA
 - iii. Lehigh #69907, 3148 Samson Ave., Lehigh, IA
9. Approve Plans and Specs for the Courthouse HVAC Project and allow Micah Moss, EDA Engineers to release for Bidding.
10. *Public Hearing on Amendment No. 2 for Fiscal Year 2023. (Copy on file in Auditor's Office)*
11. Approve and authorize Chair to sign amendment to the current County Budget for Fiscal Year 2022-2023; and further to approve increase in department appropriations expenses for: Dept. 05 Sheriff-\$116,326; Dept. 22 Conservation Project \$16,107,207; Dept. 23 Public Health-\$103,326; Dept. 60-Mental Health \$9,705.71; Dept. 72 EMA/Radios \$89,096; Dept. 99 Non Departmental \$1,124,166.
12. ***Public Hearing on First Consideration on the proposed*** ORDINANCE NO. 2023-01 AN AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY, IOWA.. (COPY ON FILE IN AUDITOR'S OFFICE)
13. Jeff Johnson, Planning and Zoning Administrator will present on Wind Energy Conversion Systems options.
14. Allow reassignment of P180019, located at 703 4th Ave. N, Fort Dodge, IA (FTD Original Town N 95', Lot 7 block 56)

15. Approve lease with Access Systems for a Sharp BP-70C36 Copier/Fax machine in the Human Resources Office.

16. Adopt Resolution No. 2023-1 A Construction Evaluation Resolution allowing the Board of Supervisors to adopt a construction evaluation resolution relating to the construction of a confinement feeding operation structure. (Roll Call Vote)

17. Adopt Resolution No. 2023-02 approving a contract with Fort Dodge Asphalt for Project # STBG-SWAP-C094(134)—FG-94 and authorizing Jamie Johll, County Engineer, to sign the contract documents. (Roll Call Vote)

18. Approve plans and specifications for the following projects:
 1. L-680705-73-94 Bridge on Madison Ave in Section 07, T86N, R28W
 2. L-803004-73-94 Bridge on Adams Ave in Section 30, T88N, R30W
 3. L-003101-73-94 Bridge on Adams Ave in Section 31, T90N, R30W
 4. L-000203-73-94 Bridge on Easter Ave in Section 02, T90N, R30W
 5. L-701760-73-94 Bridge on 300th St in Section 17, T87N, R30W
 6. L-702660-73-94 Bridge on 320th St in Section 26, T87N, R30W
 7. L-871190-73-94 Bridge on 230th St in Section 11, T88N, R27W

19. Approve and authorize the Chair to sign final pay vouchers for the following projects:
 1. L-973255-73-94
 2. M-703250—73-94

20. Approve The Messenger, Dayton Review and Gowrie News as the Official Newspapers of Webster County for Year 2023.

21. Appoint Ryan Kehm, Drainage Attorney for year 2023.

22. Appoint Andy Stanberg Weed Commissioner for year 2023.

23. Appoint Jeff Johnson Planning and Zoning Administrator for year 2023.

24. Approve appointment of Beth Collins to Conservation Board.

25. Approve appointment of Ernie Kersten to Board of Adjustment.
26. Approve appointment of Tommy Smith and Tyler Land to Planning and Zoning Commission.
27. Approve appointment of Marie Sheeder the Veteran Affairs Commission.
28. Approve annual appointment of the following to the MIDAS Council of Governments Board:
Austin Hayek, Vickie Reeck and Sharon Stroh.
29. Approve annual appointment of Dylan Hagen as the Disaster Services Coordinator for Webster County.
30. Approve the following 2023 Committee and Board Assignments for Webster County Supervisors: (Copy on file in Auditor's Office).

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

Board of Supervisors' Committee Reports.

Iowa Central Community College Terry Coleman Ag Program Presentation
CVB / "Visit Fort Dodge" -- Kerrie from the CVB to present

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.