

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
January 31, 2023, 10:00 a.m. Board of Supervisors' Room
Webster County Courthouse

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 31, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. Zoom link:

<https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYlRNbDgxa25lMUZZdz09>

9:15 a.m. Rural Ambulance Update

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

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda.
4. Approve January 17, 2023 meeting minutes.
5. Consent Agenda:
 - a. Accept and authorize the hiring of Ben Westergaard, Corrections Officer (full-time) at \$24.16/hour, effective January 23, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - b. Accept and authorize the transfer of Ben Westergaard, Corrections Officer (full-time) at \$24.16/hour to Sergeant – Corrections Officer (full-time) at \$24.91/hour, effective January 30, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - c. Accept and authorize the transfer of Jonathan Rodriguez, Corrections Officer (full-time) at \$21.58/hour to Sergeant – Corrections Officer (full-time) at \$22.33, effective January 23, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - d. Accept and authorize the resignation of Sethaniel Kraudy, Corrections Officer (part-time), effective January 13, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - e. Accept and authorize the termination of Clayton Boyle, Corrections Officer (part-time/as needed), effective January 27, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - f. Accept and authorize the termination of Cathy Fleischhacker, Corrections Officer (part-time/as needed), effective January 27, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - g. Appoint Arlyn Gorackowski to Planning and Zoning Commission.

6. Move to waive second consideration for adoption of 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)
7. Public Hearing on Third and Final 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)
8. Approve final consideration approve adoption of 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)
9. Consider/Adopt Resolution No. 2023-05 A Resolution to Approve Addition of County Property to the Center City and Industrial Urban Renewal Areas of the City of Fort Dodge, Iowa.
10. Approve Resolution No. 2023-06 Instituting Proceedings to Take Additional Action.
11. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.
12. Approve Resolution No. 2023-07 Directing the Acceptance of a Proposal to Purchase \$975,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 202.3
13. Receive and place on file Webster County Sheriff's report for funds received for quarter ending December 31, 2022.
14. Receive and place on file County Recorder's Report of Fees Collected for period ending December 31, 2022.
15. Receive and place on file Webster County Treasurer's Semi-Annual report for period ending December 31, 2022.
16. Approve and authorize Chair to sign the Detour Compensation Settlement from Iowa DOT for an RCB Replacement project on Iowa Highway 144.
17. Approve and authorize the Chair to the sign final pay voucher for the following project:
FM-C094(130)—55-94.

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.