

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
February 14, 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 February 14, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. Zoom link:
<https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYlRnbDgxa25LMUZZdz09>

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 31, 2023 and February 6 and 9, 2023 meeting minutes.
5. Consent Agenda:
 - a. Approve the promotion of Jen Sumpter to the position of Director, Webster County Health Department, effective February 1, 2023, as appointed by the Webster County Board of Health, at an annual salary of \$108,000 upon the recommendation of Ted Vaughn, Webster County Human Resources.
 - b. Receive and place on file the opportunity for Jennifer Sumpter, Director of Webster County Health Department, to fill Finance Supervisor – Health Department (full-time) vacancy due to resignation of Emily Uhlenkamp-Ukel.
 - c. Accept and authorize the hiring of Christopher Akin, Corrections Officer (full-time) at \$25.80/hour, effective February 24, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - d. Accept and authorize the transfer of Brody Goodman from interim Jail Administrator (full-time) at \$28.00/hour to Corrections Officer – Sergeant (full-time) at \$23.71, effective February 13, 2023.
 - e. Receive and place on file the resignation of Bob Lauer, Secondary Roads - Class B Equipment Operator (full-time), effective February 2, 2023, per recommendation of Jamie Johll, Webster County Engineer.
 - f. Accept and authorize Jamie Johll – Webster County Engineer, to fill Secondary Roads – Class B Equipment Operator (full-time) vacancy due to resignation of Bob Lauer.
 - g. Accept and authorize an annual step increase to (Step 3) for Tyler Holbrook, Deputy Sheriff (full-time) from \$29.32 to \$31.57, effective March 23, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.

- h. Accept and authorize the resignation of Sara Lewis, Clerk – Auditor Office (full-time), effective February 3, 2023, per recommendation of Doreen Pliner, Webster County Auditor.
- i. Accept and authorize Doreen Pliner – Webster County Auditor to fill Clerk – Auditor Office (full-time) vacancy due to resignation of Sara Lewis.
- j. Receive and Place on file Annual Manure Management Plans for:
 - i. Webster Pork, 3159 Kansas Ave., Gowrie
 - ii. Brent Odland 1, 2465 Calhoun Ave., Eagle Grove, IA
 - iii. Schump Finisher Farm, 1952 330th St., Gowrie, IA

6. *Public Hearing on proposed plans & specifications, proposed form of contract, and estimated cost of Webster County Courthouse HVAC project.*

- 7. Approve HVAC project and award Contractor, for Webster County Courthouse HVAC project in the amount of \$\$.

8. *Public Hearing on FY24 Budget Maximum Property Tax Dollars.*

- 9. Resolution No. 2023-08 A Resolution for the approval of FY24 Maximum Property Tax Dollars.

- 10. Public hearing for first consideration on the adoption of Webster County Ordinance No.2023-02 Amendment to the Webster County Code of Ordinances Title V, Chapter 2, An Ordinance Establishing Construction Standards for On-Site Sewage and Wells and Plugging of Abandoned Wells in Webster County, Iowa.

- 11. Approve first consideration on the adoption of Webster County Ordinance No 2023-02 Amendment to the Webster County Code of Ordinances Title V, Chapter 2, An Ordinance Establishing Construction Standards for On-Site Sewage and Wells and Plugging of Abandoned Wells in Webster County, Iowa and further to waive the second consideration and set 10:00 a.m. on February 28, 2023 as the date and time for public hearing on the final consideration of said ordinance.

- 12. Approve Travel Authorization Request for Jamie Johll, Secondary Roads Engineer, for travel to New Orleans, LA for FHWA Safety Exchange. (all costs covered by FHWA)

- 13. Approve Chapter 28E Agreement for parking ticket enforcement agreement between the City of Dayton and the County of Webster, Iowa and allow chair to sign.

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

-Summit Carbon Solutions, Riley Gibson

Board of Supervisors' Committee Reports.

Allow Claims

Closed Session Per Iowa Code 21.5(j) and 21.45(c).

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.