

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
February 28, 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 28, 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 February 14, 2023 meeting minutes.
5. Consent Agenda:
 - a. Drainage Claims
 - b. Accept and authorize the hiring of Ann Garvey, Communications Dispatcher (part-time) at \$23.12/hour, effective February 21, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - c. Accept and authorize the resignation of Tonya Reed, Communications Dispatcher – Communications Center (full-time), effective February 13, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - d. Accept and authorize Luke Fleener – Webster County Sheriff to fill Communications Dispatcher – Communications Center (full-time) vacancy due to resignation of Tonya Reed.
 - e. Utility Permit- City of Fort Dodge; work along Madison Ave in Sec. 18 of Cooper Twp.
 - f. Utility Permit- Frontier Communications; work along 180th St in Sec. 13 of Douglas Twp.
 - g. Utility Permit- Northern Natural Gas Co.; work along 310th St in Sec. 18 of Yell Twp.
 - h. Utility Permit- Northern Natural Gas Co.; work along 290th St in Sec. 07 of Webster Twp.
 - i. Utility Permit- Northern Natural Gas Co.; work along Union Ave in Sec. 28 of Colfax Twp.
6. ***Hearing on Third Consideration of Amendment to 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.***

7. Adopt Amendment to 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. (Roll Call Vote)
8. Rescind Resolution No. 2023-08 A Resolution for the approval of FY24 Maximum Property Tax Dollars due to a clerical error. (Hayek/Thode made the original motion)
9. **Public Hearing on FY24 Budget Maximum Property Tax Dollars.**
10. Resolution No. 2023-11 A Resolution for the approval of FY24 Maximum Property Tax Dollars.
11. Approve Resolution No. 2023-09 Webster County Right-to-Lease Asset Policy
12. Receive and place on file Webster County Civil Service Commission certification of persons passed the interview process for Deputy Sheriff in Webster County, Iowa.
13. Accept and allow Chair to sign one year Farm lease with Iowa Central Community College for County farm located in the SW $\frac{1}{4}$ and the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ all in Section Three (3) Township Eighty-eight (88) North, Range Twenty-nine (29), Elkhorn Township. (Copy on file in Auditor Office).
14. Accept and allow Chair to sign Animal Control Warden Renewal Agreement dated January 19, 2023 to January 18, 2026 with Webster County Animal Protection.
15. Approve Letter of Engagement with Ahlers & Cooney in connection with Amendment No. 11 to the Webster County Regional Urban Renewal Plan for the Webster County Regional Urban Renewal Area.
16. Appoint replacement for Planning and Zoning Commission replacement for Berna Tucker for term date to expire December 31, 2025.
17. Approve Contractor agreement with Woodruff Construction Inc., 1890 Kountry Lane, Fort Dodge, IA for the Webster County Courthouse HVAC Retrofit in an amount not to exceed \$3,987,000.
18. Approve Impact 7G Professional Services Agreement for asbestos abatement bidding and contract documents for Webster County Courthouse HVAC Retrofit project.

19. Approve Snyder & Associates Professional Services agreement for County Inspector Services with Summit Carbon Solutions.

20. Approve plans and specifications for the following project: Turn Lanes on P59 (CertainTeed)

21. Adopt RESOLUTION 2023-10 UPDATING WEIGHT LIMIT EMBARGOES ON BRIDGES.

22. Bid letting for the following projects:

L-871190-73-94 Bridge on 230th St in Section 11, T88N, R27W

L-702660-73-94 Bridge on 320th St in Section 26, T87N, R30W

L-701760-73-94 Bridge on 300th St in Section 17, T87N, R30W

L-000203-73-94 Bridge on Easter Ave in Section 02, T90N, R30W

L-803004-73-94 Bridge on Adams Ave in Section 30, T88N, R30W

L-803101-73-94 Bridge on Adams Ave in Section 31, T90N, R30W

Proclamation- March 2023 as Problem Gambling Awareness Month in Webster County, Iowa

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.