

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**March 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 March 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 February 28, 2023 meeting minutes.
  
5. Consent Agenda:
  - a. Drainage Claims
  - b. Receive and place on file the resignation of Lori Kinkner, Registered Nurse – Health Department (full-time), effective March 24, 2023, per recommendation of Jennifer Sumpter, Health Department Director.
  - c. Receive and place on file the resignation of Kelli Wallace, Interim Director – Health Department (full-time), effective February 19, 2023, per recommendation of Jennifer Sumpter, Health Department Director.
  - d. Accept and authorize the hiring of Hunter Simpson, OHV Trail Technician (Full-Time Temporary) at \$18.00/hour, effective March 27, 2023, per recommendation of Matt Cosgrove, Director of Webster County Conservation.
  - e. Accept and authorize the hiring of Barb Garretson, Cleaning Technician (Part-Time Temporary) at \$16.50/hour, effective May 1, 2023, per recommendation of Matt Cosgrove, Director of Webster County Conservation.
  - f. Approve Deer Creek Golf Club, 2046 130th St., Humboldt Class C Liquor License.
  - g. Approve Soldier Creek Winery LLC 1584 Paragon Ave., Fort Dodge Class C Liquor License.
  - h. Approve Lakeside Municipal Golf Course, 1417 Nelson Ave., Fort Dodge Class C Liquor License,
  - i. Receive and place on file Annual Manure Management Plans for:
    - i. Cramer WTM, 2516 390th St., Dayton
    - ii. MAC South/MAC East Finisher, 3277 Baxter Ave. Farnhamville
    - iii. Mike & Katie Kaufman, 3943 Oak Ave., Harcourt

6. Receive and place on file bids received for Jail Camera Update:
  - a. Iowa Fire Control \$60,285.00
  - b. SGTS Inc, \$82,697.21
  - c. Inteconnex \$265,966.03
  
7. Approve low bid from Iowa Fire Control, PO Box 1214, Fort Dodge, IA in the amount of \$60,285 for the Jail Camera Update, per recommendation of Mark Gargano.
  
8. Receive and place on file lease agreement for Webster County Treasurer Cannon Copiers with Gordon Flesch Company, Inc.
  
9. Approve contract with Frontline Warning Systems for annual service proposal for Webster County rural outdoor sirens and allow chair to sign
  
10. Adopt RESOLUTION NO. 2023-12 ARESOLUTION OF THE WEBSTER COUNTY BOARD OF SUPERVISORS to modify the Webster County Planning & Zoning Fee Schedule (established 7-1-2009 and updated on 6-18-2019 per County Resolution No. 2019-26) to reflect permits associated with sewage disposal systems and well water supply construction.
  
11. Approve Resolution No. 2023-15 accepting the Final Plat of the Vogel's Second Subdivision.

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

Webster County Fairgrounds presentation  
Upper Des Moines Opportunity to presentation

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.