

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**March 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 March 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 March 14 and 21, 2023 meeting minutes.
5. Consent Agenda:
  - a. Drainage Claims
  - b. Receive and place on file resignation of Joni Hefley, Office Manager - Conservation Department, effective March 31, 2023, per recommendation of Matt Cosgrove, Conservation Director.
  - c. Receive and place on file the opportunity for Matt Cosgrove, Conservation Director, to fill Office Manager (full-time) vacancy due to resignation of Joni Hefley.
  - d. Receive and place on file the resignation of Jonathan Rodriguez, Corrections Officer – Jail, effective March 17, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - e. Accept and authorize Luke Fleener – Webster County Sheriff to fill Corrections Officer - Jail (full-time) vacancy due to resignation of Jonathan Rodriguez.
  - f. Receive and place on file the resignation of Ann Garvey, Communications Dispatcher – Communications Center (part-time), effective March 16, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - g. Accept and authorize the hiring of Lawrence Springston, Communications Dispatcher – Communications Center (part-time) at \$23.18/hour, effective March 21, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - h. Receive and place on file Engineer’s Office Permits for the following:
    - i. Utility Permit- Prairie Energy; work along 170th St in Sec. 2,3,10,11 of Colfax Twp.
    - ii. Utility Permit- MidAmerican Energy; work along S 13th St in Sec. 32 of Cooper Twp.
    - iii. Utility Permit- Xenia RWD; work along 320th St in Sec. 30 of Webster Twp.
    - iv. Utility Permit- City of Fort Dodge; work along Quail Ave in Sec. 05 of Otho Twp.
    - v. Utility Permit- Northern Natural Gas Co.; work along 340th St in Sec. 36 of Roland Twp.

- vi. Utility Permit- Northern Natural Gas Co.; work along Garfield Ave in Sec. 36 of Roland Twp.
- vii. Utility Permit- Northern Natural Gas Co.; work along 340th St in Sec. 31 of Yell Twp.
- viii. Utility Permit- Prairie Energy; work along Xavier Ave in Sec. 1,11 of Colfax Twp.

**6. Public Hearing on Amendment No. 3 for Fiscal Year 2023**

- 7. 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: Dept. 05 Sheriff-\$284,000; Dept. 08 LEC Building-\$20,000; Dept.40 Clock Tower-\$503,539; Dept.51 Courthouse-\$10,000; Department 99 Non-Departmental - \$3,243,539. Department appropriations, revenue: Dept. 99 Non Departmental-\$1,003,539
- 8. Approve 2023 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemptions.
- 9. Review and approve Amendment 1 to the Quality of Life Project Coordination Professional Services Agreement with Snyder & Associates for design and permitting the in-river features at the Central River District per recommendation of Matt Cosgrove, Conservation Director.
- 10. Approve standard agreement for consulting services with McClure Engineering in the amount of \$283,000 for Iowa Crossroads of Global Innovation Rail project.
- 11. Approve Hardware Purchase Agreement with RBM Consulting LLC for an OpenElect voting system and services in the amount of \$150,330.
- 12. Authorize Jamie Johll, County Engineer, to purchase from Roger Bruss and Nanci Bruss a temporary construction easement for .52 acres in the sum of \$5,000 and a permanent easement for .69 acres in the sum of \$10,000 for slope stabilization and erosion control project in Section 7, Township 89 North, Range 28 West Cooper TWP, Webster County, Iowa.
- 13. Approve setting public hearing on Fiscal Year 2024 Secondary Road Budget and County Five Year Program during the regular meeting of the Board of Supervisors at 10:00 A.M., Tuesday, April 12, 2022
- 14. Adopt Resolution 2023-16 to amend the FY2023 County Five Year Program.

15. Approve Resolution 2023-17 A RESOLUTION TO AMEND THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014.

Proclamation - April National County Government Month

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.