

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
April 11, 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 April 11, 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 28, 29 and April 4, 2023 meeting minutes.
5. Consent Agenda:
 - a. Drainage Claims
 - b. Receive and place on file the resignation of Amy Stringer, Deputy Sheriff – Sheriff’s Department (full-time), effective April 9, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - c. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Deputy Sheriff (full-time) vacancy due to the resignation of Amy Stringer.
 - d. Accept and authorize the hiring of Josi Pahl, Communications Dispatcher – Communications Center (full-time) at \$18.95/hour, effective May 1, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - e. Accept and authorize the transfer of Brian Stamp from Corrections Officer – Sergeant at \$24.38/hour to Corrections Officer at \$23.63/hour, effective March 29, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - f. Accept and authorize the transfer of John Garretson from Bailiff – Jail Department at \$27.42/hour to Assistant Jail Administrator – Jail Department at \$28.60/hour, effective April 3, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - g. Accept and authorize the hiring of Gary Vought, Class A Equipment Operator – Secondary Roads (full-time) at \$25.03/hour, effective April 10, 2023, per recommendation of Jamie Johll, Webster County Engineer.
 - h. Receive and place on file the termination of Mark Lara, Class B Equipment Operator – Secondary Roads (full-time), effective April 3, 2023, per recommendation of Jamie Johll, Webster County Engineer.
 - i. Accept and authorize the opportunity for Jamie Johll, Webster County Engineer, to fill Class B Equipment Operator (full-time) vacancy due to the termination of Mark Lara.
 - j. Receive and place on file Manure Management Plans for

i. Tom 1 Mac West, 1010 280th St., Somers.

6. **Public Hearing: Board of Supervisors intent to levy General Basic Tax Rates which will exceed statutory maximums for Fiscal Year 2024.**
7. Approve General Basic Tax Rate, which will exceed statutory maximums from 3.50 per thousand to 3.72699 per thousand to raise addition taxes in the amount of \$480,032 for Fiscal Year 2024.
8. **Public Hearing: Proposed Fiscal Year 2024 Budget.**
9. Approve Resolution No. 2023-18 A RESOLUTION TO ADOPT FY 2023-24 WEBSTER COUNTY BUDGET.
10. Approve Resolution No. 2023-17. A resolution approving and directing an advance of funds from the general supplemental fund for repayment from the E911 surcharge fund in the amount of \$975,000.
11. Accept and authorize the hiring of Harmon Atwood, Deputy Sheriff – Sheriff’s Department (full-time) at \$31.57/hour, effective April 24, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
12. Receive and place on file Webster County Sheriff’s report for quarter ending March 31, 2023.
13. Receive and place on file appointment of Dr. David Ilceski , as the new Medical Director for Webster County Public Health.
14. Adopt RRESOLUTION NO. 2023-19 RESOLUTION BY WEBSTER COUNTY ON THE CONSTRUCTION OF A HAZARDOUS LIQUID PIPELINE, PIPELINE, ELECTRIC TRANSMISSION LINE, COMMUNICATION LINE, UNDERGROUND SERVICE LINE, OR OTHER SIMILAR INSTALLATION ON, OVER, ACROSS, OR BENEATH DRAINAGE DISTRICT INFRASTRUCTURE IN THE COUNTY (Roll call vote)
15. Consider/approve MOU with State of Iowa OCOI for Crowd Strike Malware detection and remediation software and services.
16. Consider/approve purchase of additional GIS mapping services from Schneider Geospatial.
17. Consider/approve Proposed Child Support County Staffing Contract Leave Payout Language.
18. Approve out of state travel for Doreen Pliner, Auditor for Election Assistance Commission Annual Meeting in Phoenix, AZ April 17-21, 2023. (all expenses paid by EAC)

19. Approve Pay Application #4 from Jensen Builders for \$188,568.97 for the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
20. Review and approve professional services agreement with Snyder & Associates for engineering design and right-of-way services for the Dayton Trail Project per recommendation of Matt Cosgrove, Conservation Director.
21. Review and approve professional services agreement with Snyder & Associates for engineering design and right-of-way services for the Gowrie Trail Project per recommendation of Matt Cosgrove, Conservation Director.
22. Receive and place on file Private Sewage Disposal System registered contractors for the 2023 construction year as they have met the requirements set forth in Webster County Ordinance 2023-03 to install private sewage disposal systems. (Copy on file in P&Z Office).
23. Public hearing on Fiscal Year 2024 Secondary Road Budget and County Five Year Program.
24. Approve and authorize Chair to sign Secondary Road Department Fiscal Year 2024 IDOT Budget and County Five Year Program (copy on file in County Engineer's office).
25. Approve and authorize Chair to sign funding agreement for a Traffic Safety Improvement grant.

Citizens' opportunity to address Board with items not on the agenda.
Des Moines Upper Opportunity Living 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.