

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
April, 25 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 25, 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 April 11, 2023 meeting minutes.
5. Consent Agenda:
 - a. Drainage Claims
 - b. Receive and place on file the resignation of Scott Estergaard, Class A Equipment Operator (Clare) – Secondary Roads Department (full-time), effective April 21, 2023, per recommendation of Jamie Johll, Webster County Engineer.
 - c. Accept and authorize the opportunity for Jamie Johll, Webster County Engineer, to fill Class A Equipment Operator (Clare) – Secondary Roads Department (full-time) vacancy due to the resignation of Scott Estergaard.
 - d. Accept and authorize the hiring of Gary Vought, Class A Equipment Operator (Gowrie) – Secondary Roads (full-time) at \$25.03/hour, was originally effective April 10, 2023, but was adjusted to April 17, 2023, per recommendation of Jamie Johll, Webster County Engineer.
 - e. Accept and authorize the hiring of Theodore Harris, Class A Equipment Operator (Lehigh) – Secondary Roads (full-time) at \$25.03/hour, effective May 8, 2023, per recommendation of Jamie Johll, Webster County Engineer.
 - f. Accept and authorize the hiring of Jennifer Vinnece, Registered Nurse – Health Department (part-time) at \$26.24/hour, effective April 20, 2023, per recommendation of Jennifer Sumpter, Health Department Director.
 - g. Accept and authorize an annual step increase to (Step 2) for Kyle Shook, Corrections Officer (full-time) from \$20.93 to \$21.58, effective April 25, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.

- h. Accept and authorize an annual step increase to (Step 4) for Brody Goodman, Corrections Officer (full-time) from \$22.71 to \$23.38, effective March 13, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- i. Accept and approve the ISAC Group Vision Program (ISAC – 150 Plan) renewal for the Webster County vision insurance plan, per the recommendation of Ted Vaughn, Director of Human Resources. The ISAC Group Vision Program renewal covers the fiscal year July 1, 2023 through June 30, 2024, and the renewal rates do not reflect any premium increases for FY24.
- j. Accept and approve the Delta Dental of Iowa renewal rates for the Webster County voluntary employee Dental Insurance plan, per the recommendation of Ted Vaughn, Director of Human Resources. The Delta Dental renewal rates cover the fiscal year of July 1, 2023 through June 30, 2024, and the renewal rates include a 3.00% employee premium rate increase.
- k. Approve Class C Liquor License for Sports Park Raceway, 2298 S. River Road, Fort Dodge.
- l. Approve Class C Liquor License for Webster County Agricultural Association, 22770 Old Hwy 169, Fort Dodge.
- m. Receive and place on file:
 - i. Prestage Farm of Iowa, 3968 Nelson Ave., Harcourt
 - ii. Hubbards, 3429 Easter Ave., Gowrie
 - iii. Mary's Site 2825 Hayes Ave. Moorland
 - iv. Vosika Site, Hayes Ave., Moorland
 - v. Corners Site, 2751 Fairbanks Ave., Moorland
 - vi. MSHR 1338 280th St., Callender
- n. Receive and place on file Engineer's Office permits for the following:
 - i. Utility Permit- Northern Natural Gas Co.; work along 340th St in Sec. 36 of Burnside Twp.
 - ii. Utility Permit- Northern Natural Gas Co.; work along 200th St in Sec. 22 of Colfax Twp.
 - iii. Utility Permit- MidAmerican Energy Co.; work along 210th St in Sec. 32 of Douglas Twp.
 - iv. Utility Permit- Prairie Energy; work along 150th St in Sec. 25,35 of Newark Twp.
 - v. Utility Permit- Prairie Energy; work along Xavier Ave in Sec. 23 of Colfax Twp.
 - vi. Utility Permit- Platinum Connect; work along Yankee Ave in Sec. 12,13,24,25,36 of Washington Twp.
 - vii. Utility Permits (4)- Webster-Calhoun Cooperative Telephone Assn.; work at various locations throughout the county
 - viii. Utility Permits (29)- SCS Carbon Transport, LLC; work at various locations throughout the county.

6. Receive and place on file County Recorder's Report of fees Collected for quarter ending March 2023.

7. Approve contract with Cost Advisory Services to provide Professional Consulting Services to Webster County, Iowa.

8. Approve Resolution No. 2023-20 A Resolution fixing date for a meeting on the proposal to reallocate certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2022, of Webster County, Iowa, and providing for publication of notice thereof.
9. Approve Resolution No. 2023-21 A resolution to withdraw from the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014.

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.