

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting  
May 9, 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 May 9, 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 Consent Agenda:
  - a. Drainage Claims: DD# 12 Webster County-38 Calhoun County DD# 43; DD# 70 Webster County-95 Calhoun; DD# 320;
  - b. Receive and place on file the termination of Dean Peterson, Class A Equipment Operator (Gowrie) – Secondary Roads Department (full-time), effective May 4, 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 (Gowrie) – Secondary Roads Department (full-time) vacancy due to the termination of Dean Peterson.
  - d. Receive and place on file the termination of Jesse Becker, Shop Foreman – Secondary Roads Department (full-time), effective May 4, 2023, per recommendation of Jamie Johll, Webster County Engineer.
  - e. Accept and authorize the opportunity for Jamie Johll, Webster County Engineer, to fill Shop Foreman - Secondary Roads Department (full-time) vacancy due to the termination of Jesse Becker.
  - f. Accept and authorize a recruitment sign-on-bonus in the amount of \$5,000 to Harmon Atwood, Webster County Deputy (full-time) – Sheriff’s Office, effective April 24, 2023, per the recommendation of Luke Fleener, Webster County Sheriff
  - g. Approve annual manure management plans for:
    - i. Easter Site, 1397 170<sup>th</sup> St., Clare
    - ii. Brent & Gayle Odland 2, 2465 Calhoun Ave., Eagle Grove
    - iii. South Site, 149 Q Ave., Paton
5. Receive and place on file Agreement between Webster County Secondary Road and Public Professional and Maintenance Employees Local 2003.

6. Adopt Resolution No. 2023-22 A RESOLUTION FOR PARTICIIPATION IN AND APPROVAL OF AMENDED 28E AGREEMENT WITH IOWAY CREEK (FORMERLY SQUAW CREEK) WATERSHED MANAGEMENT AUTHORITY AND ALLOWING HAMILTON COUNTY TO PARTICIPATE IN SAID 28E AGREEMENT AS AMENDED.
  
7. Authorize the chair to sign co-applicant application for the City of Dayton’s Destination Iowa Grant and approve Webster County as fiscal agent for the project.
  
8. Approve and authorize the chair to sign the following purchase agreements to acquire temporary and permanent easements for the Fort Dodge to Badger Trail Project:
  - a. Thomas D. Schmoker, Trustee of the Norma J. Schmoker Revocable Family Trust AND Thomas D. Schmoker, Trustee of the Thomas D. Schmoker Revocable Trust – (permanent)2.36 ac. @\$40,950.00,
  - b. Dennis C. Plain and Brenda A. Plain – (permanent)10.49 ac. @ \$85,000.00,
  - c. 1438 Paragon Ave, LLC – (temporary).24 ac. @ \$350.00,
  - d. Van Diest Family, LLC – (temporary) .12 ac. @ \$185.00 & (permanent) 3.57 ac. @ \$60,715.00,
  - e. William S. Secor, Jr. & Tamera A. Secor – (temporary) .08 ac. @ \$121.00 & (permanent) .23 ac. @ \$3,859.00,
  - f. Secor Family Farms, LLC – (temporary) .21 ac. @ \$313.00 & (permanent) 6.59 ac. @ \$105,047.00,
  - g. Harvey Family Farms, LLC – (temporary) \$1.00,
  - h. Donald Craig Gascho & Lori B. Gascho – (permanent) \$1.00,
  - i. Pederson Trust IV – (permanent) \$1.00
  
9. Samuels Group-present Webster County Jail study results.

Citizens’ opportunity to address the Board with items not on the agenda.  
 David Ash to present on Farmers [Market](#)

Proclamation-May 7<sup>th</sup>-13<sup>th</sup> National Professional Officers Week

Proclamation-May is Mental Health Awareness Month

Board of Supervisors’ Committee Reports.

Allow Claims

Motion to go into closed session per IA Code 21.51(j) to discuss purchase/sale of real estate.

Motion to come out of closed session.

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.