

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
June 6, 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 June 6, 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 May 30th, 2023, meeting minutes.
5. Approve Consent Agenda:
 - a. Drainage Claims-DD#243 tile blowout
 - b. Accept and authorize an annual step increase (Step 5) for Thomas Steck, Deputy Sheriff (full-time) from \$32.71 to \$33.83, effective May 12, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
 - c. Accept and authorize the hiring of Brittany Ridgway, Office Manager – Conservation Department (full-time) at \$51,617/salary, effective June 5, 2023, per recommendation of Matt Cosgrove, Webster County Conservation Director.
 - d. Receive and place on file the resignation of Ben Westergaard, Corrections Officer – Jail (full-time), effective May 28, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - e. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Corrections Officer – Jail (full-time) vacancy due to the resignation of Ben Westergaard.
 - f. Receive and place on file the resignation of Curtis Shook, Corrections Officer – Jail (full-time), effective June 1, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - g. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Corrections Officer – Jail (full-time) vacancy due to the resignation of Curtis Shook.
 - h. Work in ROW Permit- Certainteed Saint-Gobain; work along Nelson Ave in Sec. 4 & 5 of Pleasant Valley Twp

- i. Approve Cigarette /Tobacco/Vapor License for Marker 126, 2339 Poplar Ave., Duncombe
- j. Un-license of Application for Webster County Agricultural Association Class C Alcohol License.
- k. Receive and place on file Annual Manure Management Plans for:
 - i. Farnham 2, 1046 300th St. Callendar
 - ii. Jacob Seil. 1020 380th St., Gowrie
 - iii. CJS Pork, 2752 Garfield Ave., Callendar
 - iv. Litchfield Realty Company # 1, 3023 400th St., Dayton
 - v. Litchfield Realty Company # 2 3288 330th St., Dayton
 - vi. Litchfield Realty Company # 3 2848 330th St., Dayton
 - vii. Litchfield Realty Company # 4, 3211 Washington, Dayton
 - viii. Litchfield Realty Company # 5 3068 330th St., Dayton
 - ix. Litchfield Realty Company # 6 2855 340th St., Dayton
 - x. Litchfield Realty Company # 7 2635 340th St., Dayton

- 6. Public hearing on First Consideration on AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY, IOWA (Wind Farms).
- 7. Approve First Consideration on AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY (Wind Farms), and set June 20, 2022, at 10:00 a.m. as the date and time for the second consideration.
- 8. Approve Quit Claim to the City of Fort Dodge Iowa all our right, title, interest, estate claim and demand in the following described real estate in Webster County, IA : The North 2 1/3 feet of the South 30 feet of the West 30 feet of Lot 2, Home Improvement Company's Subdivision of part of Block 57, Original Fort Dodge, Webster County, Iowa and part of Block "E", East Fort Dodge, Iowa.
- 9. Approve and allow Chair to sign Johnson Controls Amendment Four to Operations & Maintenance agreement for the Webster County Facilities for the time period July 1st, 2023 – June 30, 2024 in the amount of \$604,815.00 and the additional Day Porter agreement in the amount of \$3,070.00 per month from April 2023-November 2023.
- 10. Approve transfer of \$503,539 from Clock Tower Restoration Fund (1500) to ARPA Fund (0035) for premium received from sale of bond proceeds.
- 11. Approve transfer of \$500,000 from LOSST Fund (0052) to ARPA Fund (0035) for HVAC Project per Amendment No, 3.

12. Accept and allow Chair to sign agreement for Project Number: RRLG-SP23(07)--9T-94 between the IOWA DEPARTMENT TRANSPORTATION, TRANSPORTATION DEVELOPMENT DIVISION, 800 Lincoln Way, Ames, Iowa 50010 and Iowa Crossroads of Global Innovation, 701 Central Avenue, Ft Dodge, IA 50501 (referred to as "ICGI"), and accept all the terms and conditions set forth in this Agreement. The Railroad Revolving Loan and Grant Program (RRLG) funding is to be provided pursuant to Iowa Code Chapter 327H.20A and 761 Iowa Administrative Rules chapter 822.

13. Approve and authorize Chair to sign Fiscal Year 2024 Roadway Maintenance Agreement with Iowa Department of Transportation for roads within Brushy Creek State Park.

PROCLAMATION: June 2023 as National Safety Month

Citizens' opportunity to address the 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.