

TENTATIVE AGENDA – BOARD OF SUPERVISOR'S Regular Meeting
June 20, 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 20, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. Zoom link:

<https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYIRNbDgxa25LMUZZdz09>

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 June 6, 2023 meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda:
 - a. Drainage Claims DD#64, Section 32 Clay Twp.; DD#73 East, Section 21 Newark Twp; DD#210-192 Hamilton-141 Boone, Section 36 Hardin Twp.; DD# 299-229 Hamilton, Section 24 Hardin Twp.
 - b. Accept and authorize the transfer of LaDon Sams, Welder/Fabricator – Secondary Roads (full-time) at \$29.96/hour to Sign Technician (full-time) at \$29.18/hour, effective July 5, 2023, per recommendation of Jamie Johll, Webster County Engineer.
 - c. Accept and authorize the transfer of Tony Cloud, Mechanic – Secondary Roads (full-time) at \$27.45/hour to Shop Foreman (full-time) at \$31.38/hour, effective June 26, 2023, per recommendation of Jamie Johll, Webster County Engineer.
 - d. Accept and authorize a step increase for Trevon Lowery, Class C Equipment Operator (full-time) from \$25.78 to \$29.64, effective July 30, 2023, per the recommendation of Jamie Johll, Webster County Engineer. This increase includes both the step increase and labor agreement wage adjustment.
 - e. Accept and authorize a step increase for Marty Thomas, Class C Equipment Operator (full-time) from \$25.78 to \$29.64, effective July 30, 2023, per the recommendation of Jamie Johll, Webster County Engineer. This increase includes both the step increase and labor agreement wage adjustment.
 - f. Accept and authorize a step increase for Brandon Osborne, Class C Equipment Operator (full-time) from \$25.78 to \$29.64, effective July 30, 2023, per the recommendation of Jamie Johll, Webster County Engineer. This increase includes both the step increase and labor agreement wage adjustment.
 - g. Accept and authorize an annual step increase to (Step 4) for Matt Burns, Deputy Sheriff (full-time) from \$31.57 to \$32.71, effective August 23, 2022, per the recommendation of Luke Fleener, Webster County Sheriff.
 - h. Accept and authorize an annual step increase to (Step 4) for Nick Dunbar, Deputy Sheriff (full-time) from \$31.57 to \$35.41, effective July 1, 2023, per the recommendation of Luke Fleener,

Webster County Sheriff. This increase includes both the step increase and labor agreement wage adjustment.

- i. Accept and authorize an annual step increase to (Step 5) for Dan Charlson, Deputy Sheriff (full-time) from \$32.71 to \$36.57, effective July 12, 2023, per the recommendation of Luke Fleener, Webster County Sheriff. This increase includes both the step increase and labor agreement wage adjustment.
- j. Accept and authorize an annual step increase to (Step 5) for Corey Wood, Deputy Sheriff (full-time) from \$32.71 to \$36.57, effective July 16, 2023, per the recommendation of Luke Fleener, Webster County Sheriff. This increase includes both the step increase and labor agreement wage adjustment.
- k. Accept and authorize the hiring of Keith Johnson, Class A Equipment Operator (Gowrie) – Secondary Roads (full-time) at \$25.03/hour, effective June 19, 2023, per recommendation of Jamie Johl, Webster County Engineer.
- l. Appoint the following Comp Board Members:

Ernie Kersten	06-30-2027	Treasurer
Lucas Palmer	06-30-2027	Attorney
Nick Cochrane	06-30-2027	Recorder
Dan Flattery	06-30-2027	Supervisors
- m. Approve Class E Retail Alcohol License for Coalville Stop N Shop, 23930 Boies St., Fort Dodge.
- n. Approve Special Class C (5 day) Retail Alcohol License for Top of Iowa Lucky Wife, 22770 Old Highway 169, Fort Dodge.
- o. Utility Permit- Lehigh Valley Coop. Tel; work along 290th St in Sec. 6 of Clay Twp.
- p. Utility Permit- Prairie Energy Coop.; work along 250th St in Sec. 15 of Washington Twp.
- q. Approve Manure Management Plans for:
 - i. Grettenberg South, 3713 Nelson Ave., Dayton
 - ii. Grettenberg North, 2350 350th St., Oak Ave., Dayton
 - iii. Mauer Farms, 3451 Kansas Ave., Gowrie
 - iv. HLG LLC, 3432 Oak Ave., Dayton
 - v. KR Farms, 2646 340th St., Dayton

6. Public Hearing on proposed Amendment No. 11 to the Webster County Regional Urban Renewal Plan.

7. Adopt Resolution No 2023-27 A Resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 11 to the Webster County Regional Urban Renewal Plan. (Roll Call Vote)

8. Public hearing on Second Consideration on AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY, IOWA (Wind Farms).

9. Approve Second 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 date and time for the third and final consideration. (Roll call vote)

10. Approve and allow Chair to sign Title VI Non-Discrimination Agreement Iowa Department of Transportation and County of Webster, IA.

11. Appoint Ted Vaughn, Director of Human Resources as "Title VI Coordinator" on behalf of Webster County, Iowa.
12. Receive and place on file Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Webster County, Iowa and authorize Chairperson to sign said agreement.
13. Approve abatement of taxes in the amount of \$405 for the assignment of County held Tax Certificate #P120007.
14. Approve and allow Chair to sign Animal Confinement Contract with Ashleigh Bogardus to provide for the safe and proper confinement of impounded animals/reptiles within the rural areas of Webster County.
15. Approve Webster County Jail Benefits & Salaries Policy FY23-24 per recommendation of Luke Fleener, Webster County Sheriff.
16. Approve and authorize Fiscal Year 2023-2024 Department Appropriations (copy on file in Auditor's Office).
17. Approve fiscal year 2024 wage increases for county employees effective July 1, 2023 (copy on file in Auditor's Office).
18. Approve re-appropriation of \$7,200.00 from Department #09(Budget Director) to Department #01 (Supervisors) and \$25,000.00 from Department #99(Non Departmental) to Department #05(Sheriff) for Fiscal year 2023.
19. Approve Pay App No. 2 in the amount of \$444,294.95 to Woodruff Construction, Fort Dodge, Iowa for the Courthouse HVAC Project.
20. Approve Pay App No. 6 in the amount of \$529,541.78 to Jensen Builders, Fort Dodge, IA for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
21. Resolution No. 2023-28 A resolution to Approve 28 E Agreement for Central Iowa Community Services (CICS). (Roll Call Vote)
22. Approve transfer from General Basic Fund (0001) to General Supplemental Fund (0002) in the amount of \$177,672.14 for the reimbursed Child Support Recovery Unit employee benefits.

23. Approve transfer from General Supplemental Fund (0002) to General Basic Fund (0001) in the amount of \$236,332.00 for reimbursement for Courthouse and Security Expenses.
24. Approve transfer from General Supplemental Fund (0002) to Telecommunications Fund (4011) in the amount of \$222,869.00 for 4th quarter payments per FY23 budget.
25. Approve transfer from LOST Fund (0052) to General Basic Fund (0001) for building repairs and maintenance in the amount of \$215,053.48.
26. Approve fund transfer from fund 0030 to fund 0001 in the amount of \$45,000.00 to repay the temporary loan transfer dated May 19, 2023.
27. Approve transfer from the General Basic Fund (0001) to Secondary Road Fund (0020) in the amount of \$176,571.00 and from the Rural Service Fund (0011) to Secondary Road Fund (0020) in the amount of \$1,773,925.00 per fiscal year 2022-2023 budget.
28. Approve payout of accrued vacation in excess of 160 hours to facilitate converting union positions of the Secondary Road Department to Webster County's PTO system.
29. Approve purchase of trench compactor from Mid Country Machinery for \$40,450.00
30. Adopt Resolution No. 2023-18 A Resolution updating bridge weight limits. (Roll call vote)

Citizens' opportunity to address the Board with items not on the agenda.
Sharon Stroh from Main Street Fort Dodge to present.

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.