

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
July 18, 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, July 18, 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 July 5, 2023, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
 - a. Accept and authorize an annual step increase for Emma Spicher-Halligan, Clerk – Recorder Office, (full-time) from \$24.98 to \$25.34, effective July 25, 2023, per the recommendation of Lindsay Laufersweiler, Webster County Recorder.
 - b. Accept and authorize an annual step increase for Brian Stamp, Corrections Officer (full-time) from \$24.44 to \$24.91, effective July 5, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
 - c. Special Class C Retail Alcohol License (5 Day) for Dayton Fire District, 102 Oak Park Rd. Dayton.
 - d. Class C Retail Alcohol License (5 Day) for Badger Lake Dragon Boat Association, 1415 Nelson Ave., Fort Dodge
 - e. Receive and place on file MMP for:
 - i. Elkhorn Livestock LLC, 2651 Indiana Ave., Callender
 - ii. Scott Cramer, 2516 390th St., Dayton
 - f. Receive and place on file Engineer’s Office permits for the following:
 - i. Utility Permit- Xenia RWD; work along Hayes Ave in Sec. 17 of Lost Grove Twp.
 - ii. Utility Permit- MidAmerican Energy; work along 310th St in Sec. 19 of Clay Twp.
 - iii. Work in ROW Permit- Cargill; work along Harvest Ave in Sec. 19 of Douglas Twp.
 - iv. Work in ROW Permit- Mark Bednar; work along Paragon Ave in Sec. 16 of Burnside Twp.
 - v. Work in ROW Permit- City of Callender; work along Mortimer Ave in Sec. 12 of Roland Twp.

- g. Approve request from the City of Dayton to temporarily detour traffic onto county roads Quail Ave, Racine Ave, and 380th St on September 4, 2023, subject to the requestor being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices.
6. Accept and authorize the Seat Belt/Restraint policy to be added to the Webster County Safety Manual as proposed by Iowa Municipalities Workers' Compensation Association (IMWCA) and per the recommendation of Ted Vaughn, Human Resources Director.
7. Appoint Fire District No. 1 Trustees, Matt Thompson, Derrek Rasmussen and Joel Ness per Iowa Code Chapter 357B.
8. Receive and place on file FY23 4th Quarter VA Person's Served Report and FY 2022 Geographic Distribution of VA Expenditures (GDX).
9. Receive and place on file the Iowa Land Records Annual Report covering events from January 2022 through June 2023, per Board of Supervisors 28E agreement.
10. Approve Webster County Civil Service Commission certification of names for those who have passed the National Police Officer Selection Tests requirements including the written and physical test. (Copy on file in Auditor's Office)
11. Approve purchase of a 2021 Cherokee Wagon LTE from Shimkat Motors in Fort Dodge in the amount of \$32,336.00, for a certified used vehicle with less than 10,000 miles for Criminal Investigation Division (replaces a 2015 Ford Fusion trade in).
12. Approve purchase of a 2023 Dodge Durango Pursuit Model from Shimkat Motors, in the amount of \$42,250.00 (State price bid) replacement for Ford Explorer traded in previously.
13. Review and approve RFPs for Webster County Investment per recommendation of Brenda Angstrom, Webster County Treasurer.
14. Resolution No. 2023-31 A Resolution naming the Depositories for Webster County.
15. Approve 2024 Webster County Investment Policy per recommendation of Brenda Angstrom, Webster County Treasurer.

16. Approve and allow chair to sign Bond Counsel Engagement Agreement for General Obligation Capital Gains Notes with Ahlers & Cooney P.C. Attorneys at Law.

17. Resolution No. 2023-32 calling for a special election on the issuance of not to exceed \$45,500,000 General Obligation Bonds or General Obligation Capital Loan Notes.

18. Hearing on the Webster County Comprehensive Plan 2043 per recommendation of Jeff Johnson, Webster County Planning and Zoning Commission.

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.