

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**August 1, 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 August 1, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. Zoom link:  
<https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYlRnbDgxa25LMUZZdz09>

9:00 a.m. John Torbert with IDDA

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 18, 2023 meeting minutes
  
4. Approve Agenda.
  
5. Approve Consent Agenda
  - a. Drainage Claims DD# 4 Webster-272 Lat #6 Hamilton Counties, Colfax Township Section 21
  - b. Accept and authorize the hiring of Doug Cook, Assistant County Attorney, at an annual salary of \$100,000, effective July 31, 2023, per recommendation of Darren D. Driscoll, Webster County Attorney.
  - c. Accept and authorize the salary increase for Lisa Duckett, CSR Aide – Child Support Recovery, from \$1,451.87 to \$1,480.91 per pay period, effective payroll check date August 11, 2023, per the recommendation of Alyssa Sparks, Child Support Recovery.
  - d. Accept and authorize the hiring of Jeremy Morriss, Class A Equipment Operator (Otho) - Secondary Roads (full-time) at \$27.37/hour, effective July 20, 2023, per recommendation of Jamie Johl, Webster County Engineer.
  - e. Accept and authorize the hiring of Todd Tolliver, Class C Equipment Operator (Clare) - Secondary Roads (full-time) at \$28.15/hour, effective July 24, 2023, per recommendation of Jamie Johl, Webster County Engineer.
  - f. Accept and authorize the hiring of Kamden Kramer, Corrections Officer – Jail (full-time) at Step 4 - \$23.72/hour, effective July 10, 2023, per recommendation of Luke Fleener, Webster County Sheriff Office.
  - g. Accept and authorize the step increase for Maggie Richardson, Corrections Officer – Jail, from \$24.90 to \$25.67 per pay period, effective August 30, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
  - h. Accept and authorize the step increase for Randi Holst, Corrections Officer – Jail, from \$21.30 to \$21.87 per pay period, effective August 23, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.

- i. Receive and place on file the resignation of Thomas Steck, Deputy Sheriff – Webster County Sheriff’s Office (full-time), effective July 27, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - j. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Deputy Sheriff – Webster County Sheriff Office (full-time) vacancy due to the resignation of Thomas Steck.
  - k. Accept and authorize the step increase of Matt Burns, Deputy Sheriff – Webster County Sheriff (full-time) from \$35.41 to Step 5 - \$36.57/hour, effective August 23, 2023, per recommendation of Luke Fleener, Webster County Sheriff Office.
  - l. Utility Permit- Prairie Energy Cooperative; work along 260th St in Sec. 29 of Washington Twp.
  - m. Utility Permit- Mike McCarville/Rojohn Comm. Storage; work along A St West in Sec. 36 of Cooper Twp.
  - n. Approve Annual Manure Management Plan for:
    - i. Carl Sandgren, 3146 Easter Ave., Callender
    - ii. Eagle Valley Farm, 1306 380<sup>th</sup> St., Stratford
6. Public Hearing on consideration of the Webster County Comprehensive Plan 2043 per recommendation of Jeff Johnson, Webster County Planning and Zoning Commission.
7. Adopt the Webster County Comprehensive Plan 2043 per recommendation of Jeff Johnson, Webster County Planning and Zoning Commission.
8. Allow Chair to sign Contract for Library Services for Webster County for FY24.
9. Receive and place on file County Recorder’s Report of Fees Collected for Quarter Ending June 2023, Lindsay Laufersweiler Webster County Recorder.
10. Allow 2022 Homestead Tax credits and 2022 Military Service Tax.
11. Receive and place on file Certification of Taxes for Year 2022, collectable in Fiscal Year 2023-2024.
12. Approve Addendum to Offer to buy Real Estate and Acceptance for Murphy Farm Trust for economic development.
13. Approve and allow chair to sign interlocal Agreement between the City of Fort Dodge, Iowa and County of Webster, Iowa for 2023 Byrne Justice Assistance Grant(JAG) Program Award.
14. Approve Change Order #2 in the amount of \$4,823.30 to Jensen Builders for the Construction of the River’s Edge Discovery Center Per recommendation of Matt Cosgrove, Conservation Director.
15. Approve Pay App No. 3 to Woodruff Construction LLC in the amount of \$336,775.00 for the Courthouse HVAC Project.

16. Resolution 2023-33 a resolution approving an application for a Traffic Safety Improvement grant  
(Roll Call Vote)

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.