

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
August 15, 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 15, 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 August 1, 2023, meeting minutes
4. Approve Agenda.
5. Approve Consent Agenda
 - a. Drainage Claims
 - b. Receive and place on file the resignation of Jennifer Sheda, Budget/Finance Director (full-time), effective August 11, 2023, per recommendation of Niki Conrad, Webster County Board of Supervisor.
 - c. Accept and authorize the opportunity for Niki Conrad, Webster County Board of Supervisor, to fill Budget/Finance Director (full-time) vacancy due to the resignation of Jennifer Sheda.
 - d. Receive and place on file the resignation of Ashley Beisch, Attorney – Webster County Attorney Office (full-time), effective August 11, 2023, per recommendation of Darren Driscoll, Webster County Attorney.
 - e. Accept and authorize the opportunity for Darren Driscoll, Webster County Attorney, to fill the Attorney (full-time) vacancy due to the resignation of Ashley Beisch.
 - f. Accept and authorize the hiring of Donald Kraai, Mechanic – Secondary Roads (full-time) at \$28.25/hour, effective August 21, 2023, per recommendation of Jamie Johll, Webster County Engineer.
 - g. Receive and place on file the resignation of Ashlee Lansman, Communication Dispatcher – Webster County Communications Center (full-time), effective August 25, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - h. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Communication Dispatcher (full-time) vacancy due to the resignation of Ashlee Lansman.

- i. Accept and authorize the promotion of Kamden Kramer, Corrections Officer – Jail (full-time) at \$23.73/hour to Corrections Officer – Sergeant at \$24.90/hour, effective August 21, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- j. Accept and authorize the promotion of Christopher Aikin, Corrections Officer – Jail (full-time) at \$26.83/hour to Corrections Officer – Sergeant at \$28.17/hour, effective August 21, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- k. Accept and authorize the step increase of Madeline Richardson, Corrections Officer – Sergeant - Jail (full-time) at \$24.90/hour to \$25.67/hour, effective August 30, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- l. Accept and authorize the step increase of Caroline Nelson, Communications Dispatcher – Communications Center (full-time) at \$20.75/hour to \$21.26/hour, effective August 15, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- m. Receive and place on file Annual Manure Management Plan for:
 - i. Maple Finisher Farm, 3661 Easter Ave., Gowrie.
 - ii. West Roland Pork # 57819, 1236 290th St, Callander.
- n. Receive and place on file Engineer’s Office permits for the following:
 - i. Utility Permit- Midland Power Cooperative; work along 330th St in Sec. 30 of Yell Twp.

6. Public hearing on Fiscal Year 2024, Amendment No. 1.

7. Adopt Fiscal Year 2024 No. 1 Budget Amendment. (Copy on File in the Auditor’s Office)

8. Approve and authorize Chair to sign amendment to the current County Budget for Fiscal Year 2023-2024; and further to approve increase in department appropriation expenses for: Dept 05 Sheriff \$235,000; Dept 22 Conservation \$188,834; Dept 99 \$11,600,000 (\$3,600,000 transfer). Revenues for: Dept 05 \$200,000; Dept 99 \$3,600,000 (transfer).

9. Review and approve Master Agreement and Statement of Work between LiftOff and Webster County for Office 365 Migration.

10. Accept and authorize the hiring of Colton Munson, Deputy Sheriff – Sheriff’s Department (full-time) at \$31.90/hour, effective August 30, 2023, per recommendation of Luke Fleener, Webster County Sheriff.

11. Adopt RESOLUTION NO. 2023-36 A RESOLUTION RATIFYING AND CONFIRMING RESOLUTION NO. 2023-32 AND CALLING SPECIAL ELECTION ON THE ISSUANCE OF NOT TO EXCEED \$45,500,000, GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION CAPITAL LOAN NOTES.

12. Adopt RESOLUTION NO. 2023-34 A RESOLUTION APPROVING PROJECTS IN THE WEBSTER COUNTY REGIONAL URBAN RENEWAL AREA

13. Approve Pay Application #8 in the amount of \$877,176.01 to Jensen Builders for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
14. Approve a contract with Iowa Fire Control in the amount of \$31,791.00 to install cameras, security system and access control at the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
15. Approve Pay Application No. 4 in the amount of \$289,731.95 to Woodruff Construction, 1890 Kountry Lane, Fort Dodge for the construction of the Courthouse HVAC Project.
16. Approve Change Order No. 002 in the amount of \$5,201.35 for Attic Door and Lobby Outlet and \$6,634.35 in contingency items for additional items in the Boiler Room.
17. Consider/Approve assignment of Tax Parcel P190011 (Otho Twp, Hart's SD of Lots H and I, Lot 13) and P190012 (Otho Twp., Kalo Munn's SD, Lot 4) to Kenneth Lee Snyder in the amount of \$1,200.00.
18. Receive and place on file Iowa County Treasurer's Semi-Annual report for period 01/01/2023-06/30/2023.
19. Adopt RESOLUTION 2023-35 A RESOLUTION APPROVING THE JOINT MPDG 28E AGREEMENT FOR THE MULTIMODAL PROGRAM DISCRETIONARY GRANT (MPDG) PROJECT (*Roll Call Vote*)
20. Authorize chair to sign Certificate of Completion for Project 2024-TS-020.

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.