

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
August 29, 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 29, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. Zoom link:

<https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYlRNbDZka25LMUZZdz09>

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 15, 2023, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
 - a. Drainage Claims
 - b. Accept and authorize the hiring of Colton Monson, Deputy Sheriff – Sheriff’s Department (full-time) at \$31.90/hour, updated effective date of September 6, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - c. Receive and place on file the resignation of Justice Miller, Corrections Officer – Jail (full-time), effective August 31, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - d. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Corrections Officer (full-time) vacancy due to the resignation of Justice Miller.
 - e. Receive and place on file the resignation of Andrew Urban, Corrections Officer – Jail (full-time), effective August 31, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - f. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Corrections Officer (full-time) vacancy due to the resignation of Andrew Urban.
 - g. Receive and place on file the resignation of Jason Heesch, Bailiff – Sheriff’s Office (full-time), effective September 1, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - h. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Bailiff (part-time) vacancy due to the resignation of Jason Heesch.
 - i. Accept and authorize an annual step increase to (Step 3) for David Collan, Corrections Officer (full-time) from \$21.87 to \$22.55, effective September 9, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.

- j. Receive and place on file the resignation of Stacy Kraft, Child Care Nurse Consultant – Webster County Health Department (full-time), effective September 8, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- k. Receive and place on file the opportunity for Jennifer Sumpter, Director of Health Department, to fill the Child Care Nurse Consultant (full-time) vacancy due to the resignation of Stacy Kraft.
- l. Receive and place on file the resignation of Kelley Smith-Larson, Registered Nurse – Webster County Health Department (full-time), effective September 19, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- m. Receive and place on file the opportunity for Jennifer Sumpter, Director of Health Department, to fill the Registered Nurse (full-time) vacancy due to the resignation of Kelley Smith-Larson.
- n. Receive and place on file the hiring of Lezah Hanson, Dental Hygienist – Health Department (part-time) at \$36.39/hour, effective August 14, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
- o. Receive and place on file the hiring of Stephanie Hejna, Dental Hygienist – Health Department (full-time) at \$36.39/hour, effective August 28, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
- p. Utility Permit- Frontier Communications; work along Kountry Lane in Sec. 13 of Douglas Twp
- q. Receive and place on file Annual Manure Management Plans for:
 - i. Lohr Site, 3411 Sigourney Ave., Lohrville

6. *A Public Hearing on consideration of the Webster County Comprehensive Plan 2043 per recommendation of Jeff Johnson, Webster County Planning and Zoning Commission.*

7. Remove from table and adopt the Webster County Comprehensive Plan 2043 per recommendation of Jeff Johnson, Webster County Planning and Zoning Commission.

8. Approve Amendment #1 to Agreement for Professional Services with ISG in the amount of \$6,500.00 for the River's Edge Discovery Center Streamscape Project per recommendation of Matt Cosgrove, Conservation Director.

9. Resolution 2023-37; a resolution approving a contract with Wick's Construction Inc. in the amount of \$3,310,864.12 for Project # NRT-C094(133)—9G-94 (F.D. to Badger Trail) and authorizing Jamie Johll, County Engineer, to sign contract documents (roll call vote)

10. Approve a 28E Agreement with the Iowa Department of Natural Resources for a road vacation and new right of way easement.

Citizens' opportunity to address the Board with items not on the agenda.

North Central Iowa Opioid Task Force presentation - Debra Franz

Proclamation International Overdose Awareness Day

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.