

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**September 12, 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 September 12, 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 29, 2023 meeting minutes
4. Approve Agenda.
5. Approve Consent Agenda
  - a. Drainage Claims: DD# 59 webster - 54 Humboldt, Main Open Ditch Section 10 Badger Township; DD#34 Main Open Ditch, Section 18, Burnside Township.
  - b. Receive and place on file the resignation of Kaden Ball, Conservation Aide – Conservation Department (Seasonal - full-time), effective August 15, 2023, per recommendation of Matt Cosgrove, Director of Webster County Conservation.
  - c. Accept and authorize the transfer of Stephanie Feldhans, Communication Dispatcher-Communication Center (full-time) to Communication Dispatcher (part-time) effective date of September 29, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - d. Accept and authorize the hiring of Nichole Gidel, Communications Dispatcher - Communications Center (full-time) at \$19.70/hour, effective September 11, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - e. Accept and authorize the hiring of Brian Ricklefs, Bailiff-Jail (part-time) at \$28.52/hour, effective September 18, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - f. Accept and authorize the hiring of Vincent Jennings, Corrections Officer-Jail (full-time) at \$21.30/hour, effective September 25, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - g. Accept and authorize the transfer of Jeremy Morriss, Class A Equipment Operator (Otho)-Secondary Roads (full-time) at \$27.38/hour to Sign Technician (Otho)-Secondary Roads (full-time), at \$27.51/hour, effective date of September 11, 2023, per recommendation of Jamie Johl, Webster County Engineer.

- h. Accept and authorize the opportunity for Jamie Johll, Webster County Engineer, to fill the Class A Equipment Operator (Otho) -Secondary Roads (full-time) vacancy due to the transfer of Jeremy Morriss.
  - i. Receive and place on file the transfer of Jeannie Dawson, Family Support Worker - Health Department (full-time) at \$20.29/hour to WIC Coordinator - Health Department (full-time) at \$23.32, effective date of September 5, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
  - j. Receive and place on file the opportunity for Jennifer Sumpter, Director of Health Department, to fill the Family Support Worker (full-time) vacancy due to the transfer of Jeannie Dawson.
  - k. Receive and place on file the hiring of Tori Spencer, Public Health Nurse - Health Department (full-time) at \$24.25/hour, effective September 6, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
6. Approve and allow Chair to sign letter for Heart of Iowa Regional Housing Trust Fund for matching funds in the amount of \$12,500 for Iowa Finance Authority funding.
7. Approve and allow Chair to sign letter to Engineering Design Associates for the removal of the Bank Building HVAC Retrofit project from their contract in the amount of \$70,000.
8. Approve Pay Application No. 5 to Woodruff Construction, LLC, 1890 Kountry Lane, Fort Dodge Iowa in the amount of \$459,824.41 for the Courthouse HVAC Project.
9. Approve Pay Application No. 9 to Jensen Builders in the amount of \$712,442.33 for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
10. Approve Supplemental Agreement for Services #3 with Snyder & Associates in the amount of \$199,600.00 for construction phase services for the Badger Trail Connection per recommendation of Matt Cosgrove, Conservation Director.
11. Approve Resolution No. 2023-38 A RESOLUTION TO PURCHASE GEORGE F. MURPHY TRUST LAND located in Webster County Ag Park West.
12. Approve Transfer of funds from Fund 0017 Webster County Urban Renewal to Fund 0001 General Fund in the amount of \$3,600,000 for the land purchase project approved by Resolution No. 2023-34.
13. Approve Resolution No. 2023-39 Interfund Loan from General Supplemental (0002) to General Basic Fund (0001) in the amount of \$1,000,000.

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.