

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
September 26, 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 26, 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. Canvass of Votes for Southeast Valley Public Measure

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 September 19, 2023, meeting minutes.

4. Approve Agenda.

5. Approve Consent Agenda
 - a. Drainage Claims: DD# 189, Section 19, Lost Grove Township
 - b. Receive and place on file the hiring of Anna Guge, Family Support Worker – Health Department (full-time) at \$19.90/hour, effective September 19, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
 - c. Receive and place on file the hiring of Stephanie Hejna, Dental Hygienist – Health Department (part-time) at \$36.39/hour (originally was to be full-time), effective August 28, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
 - d. Receive and place on file the hiring of Kaela Sasaki, WIC Breastfeeding Peer Counselor – Health Department (part-time) at \$15.00/hour, effective September 25, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department
 - e. Receive and place on file the resignation of Mathew Royster, Corrections Officer – Jail (full-time), effective September 6, 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 Mathew Royster.
 - g. Receive and place on file the resignation of Heather Stanley, Communications Supervisor – Communications Center (full-time), effective October 6, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - h. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Communications Supervisor (full-time) vacancy due to the resignation of Heather Stanley.

- i. Accept and authorize an annual step increase to (Step 2) for Mark Davis, Corrections Officer (full-time) from \$21.30 to \$21.87, effective October 19, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- j. Accept and authorize an annual step increase to (Step 2) for John Simpson, Corrections Officer (full-time) from \$21.30 to \$21.87, effective October 17, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- k. Accept and authorize an annual step increase to (Step 4) for Erika Mikita, Corrections Officer (full-time) from \$22.55 to \$23.72, effective October 19, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- l. Receive and place on file Engineer's Office permits for the following:
 - i. Utility Permit- Xenia RWD; work along 290th St in Sec. 05 of Hardin Twp.
 - ii. Work in ROW Permit- Terracon; work at various locations in Newark Twp
- m. Receive and place on file Annual Manure Management Plans:
 - i. Grettenberg Finisher, 2424 350th St., Dayton
 - ii. Bills Family Farm, 2650 380th St., Dayton
 - iii. John Field, 1821 270th St., Fort Dodge
 - iv. GT Agri Pork, 2845 210th St., Fort Dodge
 - v. Greg Hora Farm, 2105 Taylor Ave., Fort Dodge
 - vi. Sandstrom site, 3053 Madison Ave., Fort Dodge
 - vii. Big Bear Site, 3030 Big Bear Road, Stratford
 - viii. Barr Site, 2705 Stagecoach Rd, Webster City

6. Authorize chair to sign Certificate of Completion for Project 2024-TS-019.

7. Approve purchase of a dump trailer from Trailer World, LLC for \$17,900.

8. Approve purchase of pickups from FD Ford for \$107,074.

9. Adopt Resolution 2023-41 to amend the FY2024 County Five Year Program. (Roll Call Vote)

10. Approve and authorize Chair to sign final pay vouchers for projects:

- a. L-702660—73-94
- b. L-803004—73-94
- c. L-000203—73-94
- d. L-003101—73-94
- e. L-701760—73-94
- f. L-871190—73-94

11. Approve recommendation form Dr. Dan Cole, County Medical Examiner, to contract with Kyle Porter, EMT-P and Brian Egemo, EMT-P to serve as Medical Examiner Investigators for Webster County.

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

Board of Supervisors' Committee Reports.

Greater Fort Dodge Growth Alliance CEO, Astra Ferris

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.