

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting

October 10, 2023, 10:00 a.m.

Note Change of Location

Clare Community Center

203 N Hood St., Clare, Iowa

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 October 10, 2023, 10:00 A.M.; Clare Community Center, 203 N Hood St., Clare, 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.

9:00 a.m. Workshop on Telecommunications

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve September 26, 2023, meeting minutes
4. Approve Agenda.
5. Approve Consent Agenda
 - a. Receive and place on file the resignation of Heather Stanley, Communications Supervisor – Communications Center (full-time), revised effective date of October 5, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
 - b. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Communications Supervisor – Communications Center (full-time) vacancy due to the resignation of Heather Stanley.
 - c. Receive and place on file the resignation of Randi Holst, Corrections Officer – Jail (full-time), effective October 5, 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 Randi Holst.
 - e. Accept and authorize an annual step increase for Griffin Hein, Corrections Officer (full-time) from \$21.30 to \$21.87, effective October 5, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
 - f. Receive and place on file the termination of Brittany Ridgway, Office Manager – Conservation Manager (full-time), effective October 4, 2023, per recommendation of Matt Cosgrove, Webster County Conservation Director.

- g. Accept and authorize the opportunity for Matt Cosgrove, Webster County Conservation Director, to fill the Office Manager (full-time) vacancy due to the termination of Brittany Ridgway.
- h. Accept and authorize a step increase for Gary Vought, Class A Equipment Operator (full-time) from \$27.38 to \$28.82, effective October 17, 2023, per the recommendation of Jamie Johll, Webster County Engineer.
- i. Accept and authorize a step increase for Theodore Harris, Class A Equipment Operator (full-time) from \$27.38 to \$28.82, effective November 8, 2023, per the recommendation of Jamie Johll, Webster County Engineer.
- j. Receive and place on file the hiring of Brooke Lowrey, Family Support Worker – Health Department (part-time) at \$19.90/hour, effective October 12, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
- k. Accept and authorize the hiring of Rick Zimmerman, Sign Technician – Secondary Roads (Temporary – Part-Time) at \$29.31/hour, effective October 2, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- l. Receive and place on file Annual Manure Management Plans:
 - i. Barta Site, 1388 270th St., Moorland
 - ii. Dallas Thomas, 2946 York Ave., Farnhamville
 - iii. Gross site, 3636 Johnson Ave., Harcourt
 - iv. JDK Pork Enterprise, LLC, 1660 375th St., Gowrie
 - v. Larson Site, 3213 Johnson Ave., Gowrie
 - vi. Messerly Site, 1793 230th St., Fort Dodge
 - vii. Nels Home Site, 1588 260th St., Moorland
 - viii. Olson Site, 1338 290th St., Callender
 - ix. Rossmanith Site, 1165 390th St., Farnhamville

6. Receive and place on file FY24 1st Quarter VA Person's Served Report.

7. Approve RESOLUTION NO. 2023-42 Transfer of Funds from General Basic to General Supplemental (Transfer \$26,000 as a correction for an overpayment in FY23). (Roll call vote)

8. Approve RESOLUTION NO. 2022-44 A RESOLUTION TO PURCHASE EASEMENT FOR PRAIRIE RIVER TRAIL SYSTEM (Offer to Purchase Agreement with Dennis and Brenda Plain for a permanent easement on 10.49 acres for \$85,000.00 for an extension of the Prairie Rivers Trail System from Fort Dodge to Badger and authorize the chairperson to sign said agreement.) (Roll call vote)

9. RESOLUTION No. 2023-45 Transfer of Funds for Telecommunications First Quarter Payment (first quarter payment is \$242,006). (Roll call vote)

10. Approve Pay Application #10 in the amount of \$536,395.46 to Jensen Builders for construction of the River's Edge Discovery Center.

11. Approve Change Order #3 in the amount of \$11,376.20 to Jensen Builders for the construction of the River's Edge Discovery Center.
12. Approve Change Order #4 in the amount of \$9,589.58 to Jensen Builders for the construction of the River's Edge Discovery Center.
13. Approve Pay Estimate No. 6 to Woodruff Construction, LLC, 1890 Kountry Lane, Fort Dodge, IA in the amount of \$433,865.00 for the Courthouse HVAC Project.
14. Approve Standard Professional Services Agreement with Snyder & Associates for the Iowa Crossroads of Global Information Certified Site Documentation.
15. Review and approve updated SDWAN Internet and Voice Services contract between Aueron and Webster County.
16. Receive and place on file bids for Secondary Roads Backhoe Loader from Murphy Tractor & Supply and Ziegler Inc. (Copy on file in 2nd Roads Office)
17. Approve the purchase of a backhoe from Zeigler Inc. \$159,656 per recommendation of County Engineer, Jamie Johll.
18. Approve Resolution No. 2023-43 updating the list of roads designated as Area Service B. (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.