

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting

November 7, 2023, 10:00 a.m.

Note Change of Location

**Fort Dodge Growth Alliance**

24 N 9th Street, Fort Dodge, IA

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 November 7, 2023, 10:00 A.M.; Fort Dodge Growth Alliance, 24 N 9<sup>th</sup> St., 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 October 24 and Nov. 2, 2023 meeting minutes
4. Approve Agenda.
5. Approve Consent Agenda
  - a. Drainage Claim Repairs: DD# 69 Br. 1, Section 27, Johnson Township; DD# 57 East Open Ditch, Section 7, Colfax Township; DD# 57 West Open Ditch Main A, Section 12, Cooper Township.
  - b. Receive and place on file the transfer of Lisa Duckett, Child Support Recovery Aide – CSRU (full-time) to a position with the State of Iowa, effective November 17, 2023, per recommendation of Alyssa Sparks, Child Support Recovery Supervisor.
  - c. Accept and authorize the hiring of Allison Arkland, Corrections Officer – Jail (full-time) at \$21.30/hour, effective November 6, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - d. Accept and authorize the step increase of Katelyn Ganzeveld, Communications Dispatcher – Communications Center (full-time) at \$20.74/hour to \$21.26/hour, effective November 18, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - e. Re-appoint Mark Campbell to Webster County Public Health, per recommendation of Jen Sumpter, Webster County Public Health Director
  - f. Approve Class C Liquor License for Lizard Creek Ranch, LLC 1760 Johnson Ave., Fort Dodge
  - g. Receive and place on file Annual Manure Management Plans for:
    - i. Farnham Finishing, 3648 Baxter Ave., Gowrie
    - ii. Hansen Site, 3648 Baxter Ave. St., Farnhamville

6. Public Hearing on the third and final consideration on Ordinance No. 2023-05 A Text Amendment to the Webster County Code of Ordinances Title VI Chapter 3, an Ordinance regulating platting in Webster County, Iowa. No written or oral comments were received. (Copy on file in Auditor's Office)
7. Adopt third and final consideration of Ordinance No. 2023-05 A Text Amendment to the Webster County Code of Ordinances Title VI Chapter 3, an Ordinance regulating platting in Webster County, Iowa.
8. Receive and place on file bids for Asbestos removal from the Webster County Courthouse from Mid Iowa Environmental - \$6,700.00 and Site Services Inc. - \$8,850.00 and allow approval for the low bid from Mid Iowa Environmental in the amount of \$6,700.00.
9. Approve purchase of Firearms for the Webster County Sheriff's Department from Angstrom Guns & Amo in the amount of \$44,395.00.
10. Approve the transfer of \$481,036.11 from the Urban Renewal Fund 0017 to the Debt Service Fund 2000 for the payment of interest due December 1, 2023, per the Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2022 effective December 15, 2022 (Copy on file in Auditor's Office).
11. Approve Engineering Proposal from McClure Engineering in the amount of \$4,850.00 for Webster County DHS Site Plan improvements.
12. Receive and place on file Financial Report from Community and Family Resources and the Richmond Center for FY23.
13. Proclamation – Supporting Operation Green Light for Veterans

Citizens' opportunity to address the 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.