

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting

November 21, 2023, 10:00 a.m.

Note Change of Location

Southeast Valley Administration Building
1111 Beek St., Gowrie, 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 21, 2023, 10:00 A.M. Southeast Valley Administration Bldg., 1111 Beek St, Gowrie, IA, Zoom link:

<https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYIRNbDgxa25LMUZZdz09>

9:00 a.m. Canvass of votes for 2nd Tier

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 November 7, 2023, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
 - a. Drainage Claims for DD#106, Section 5 Lost Grove Township; DD# 34, Section 24, Clay Township; DD# 69 MOD, Section 8, Fulton Township; DD# 195 OD, Section 21, Deer Creek Township
 - b. Accept and authorize the renewal of Auxiant as the third-party administrator for the Webster County health insurance buy down plan year (January 1, 2024 – December 31, 2024) as administrative fees will increase from \$10.00 to \$10.50/per employee per month, per the recommendation of Ted Vaughn, Director of Human Resources.
 - c. Accept and authorize the renewal of Health Equity (Wage Works) as the third-party administrator (no change in administrative fees for 2024) for the Webster County Flexible Spending Account for the plan year January 1, 2024, to December 31, 2024, per the recommendation of Ted Vaughn, Director of Human Resources.
 - d. Receive and place on file the termination of Barb Garretson, Cleaning Technician - Conservation Department (Temporary – Part-time), effective October 14, 2023, per recommendation of Matt Cosgrove, Webster County Conservation Director.
 - e. Receive and place on file the resignation of Karen Schoon, Network Support Specialist – IT/MIS Department (full-time), effective December 1, 2023, per recommendation of Andy McGill, Director of IT/MIS Department.
 - f. Accept and authorize the opportunity for Andy McGill, Director of IT/MIS Department, to fill Network Support Specialist – IT/MIS Department (full-time) vacancy due to the resignation of Karen Schoon.
 - g. Accept and authorize the hiring of Matthew Miller, Deputy Sheriff (non-certified) – Sheriff’s Department (full-time) at \$27.23/hour, effective date of January 15, 2024, per recommendation of Luke Fleener, Webster County Sheriff.

- h. Accept and authorize a step increase for Keith Johnson, Class A Equipment Operator (full-time) from \$27.38 to \$28.82, effective December 19, 2023, per the recommendation of Jamie Johll, Webster County Engineer.
 - i. Receive and place on file the resignation of Dale Anderson, District 1 Foreman – Secondary Roads (full-time), effective January 2, 2024, per recommendation of Jamie Johll, Webster County Engineer.
 - j. Accept and authorize the opportunity for Jamie Johll, Webster County Engineer, to fill District 1 Foreman – Secondary Roads (full-time) vacancy due to the resignation of Dale Anderson.
 - k. Accept and authorize the step increase for Shayla Baschke, Corrections Officer – Jail, from \$21.30 to \$21.87 per hour, effective December 19, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
 - l. Accept and authorize the step increase for Brooklynn Haley, Corrections Officer – Jail, from \$21.30 to \$21.87 per hour, effective December 19, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
 - m. Approve reappointment of Linda Opheim to the BOH for a term of 3 years per recommendation of Jen Sumpter, Webster County Public Health Director.
 - n. Approve appointment of Stacy Kraft to the BOH for a term of 3 years effective January 1, 2024, per recommendation of Jen Sumpter, Webster County Public Health Director
 - o. Approve Class B Retail Alcohol License for Marker 126 LLC, 2339 Poplar Ave. Duncombe
 - p. Approve Class C Alcohol License for Willow Ridge Golf Course, 1788 Madison Ave., Fort Dodge
 - q. Work in ROW Permit- Logisticus Projects Group; work along Baxter Ave in Sec. 7 of Fulton Twp.
 - r. Utility Permit- MidAmerican Energy; work along 225th St in Sec. 3 of Elkhorn Twp.
6. Accept and authorize those Webster County employees that participate and complete the voluntary 2024 ISAC Wellness Program components would be eligible to receive a wellness premium reduction beginning July 1, 2025, per the recommendation of Ted Vaughn, Director of Human Resources.
7. Approve payment application #7 for the Webster County Courthouse HVAC in the amount of \$255,787.50 to Woodruff Construction, Fort Dodge, Iowa.
8. Approve Pay Application in the amount of \$778,717.27 to Jensen Builders for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
9. Approve Reimbursement Agreement for Preliminary Design Services with Union Pacific Railroad Company for the Gowrie Trail Project per recommendation of Matt Cosgrove, Conservation Director.
10. Approve Amendment 1 to Grant Agreement 23-DES-002 between the Iowa Economic Development Authority and Webster County/City of Fort Dodge for the Destination Iowa projects and authorize the Conservation Director to sign said amendment.
11. Quality of Life projects update by Matt Cosgrove, Conservation Director.

12. Approve Resolution No. 2023-47: AMENDMENTS TO WEBSTER COUNTY PUBLIC HEALTH REGULATIONS NO. 2 PUBLIC NUISANCES. (Roll Call Vote)

13. Adopt Resolution No. 2023-48 APPROVING PROJECTS IN THE WEBSTER COUNTY URBAN RENEWAL AREA. (Roll Call Vote)

14. Approve and authorize Chair to sign Annual Urban Renewal Report and Tax Increment Financing Indebtedness Certification Report.

15. Approve the Annual Urban Renewal Report for Fiscal Year 2022-2023.

16. Approve proceeding with Joint Economic Development agreement with the City of Fort Dodge.

17. Approve 2023 Weed Commissioner's Report for Webster County and allow Chair to sign.

18. Approve Webster County Inclement Weather Policy.

19. Approve and authorize an RFP to be published for:
 - a. the West Half (W½) of the Southeast Quarter (SE¼) except Railroad Right-of-Way, of Section No. Twenty (20), in Township No. Eighty-Nine (89), North of Range No. Twenty-nine (29), West of the 5th P.M., Webster County, Iowa, AND
 - b. The East Half (E½) of the Northeast Quarter (NE¼) of Section Twenty (20) and the Northwest Quarter of the Northwest Quarter (NW¼ NW¼) of Section Twenty-one, all in Township Eighty-nine (89) North, Range Twenty-nine (29) West of the 5th P.M., Webster County, Iowa, with exceptions, AND
 - c. The West Half (W½) of the Northeast Quarter (NE¼) of Section Twenty (20), all in Township Eighty-nine (89) North, Range Twenty-nine (29) West of the 5th P.M., Webster County, Iowa with exceptions.

20. Approve Change Order No. ASI#013 in the amount of \$32,429.98 for additional changes to the Webster County HVAC Project.

21. Approve the purchase of a Motor Grader from Zeigler Cat for \$452,885 less trade allowance of \$67,500.

22. Approve plans and specifications for the following projects:
 - a. FM-C094(140)-55-94 Paving of Dolliver Park Rd
 - b. FM-C094(141)-55-94 Paving of P59 (Nelson Ave)

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.