

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting

December 5, 2023, 10:00 a.m.

Note Change of Location

Dayton Community Center

104 1st St NW, Dayton, IA 50530

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 December 5, 2023, 10:00 A.M. Dayton, IA,

Zoom link: <https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYlRNbDgxa25LMUZZdz09>

9:00 am – Elderbridge Presentation

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 14 and 21, 2023, meeting minutes.

4. Approve Agenda.

5. Approve Consent Agenda

- a. Drainage Claims: DD#4 MOD Colfax Township, Section 3 Beaver Dam; DD#247-7 Humboldt Lat #1 Badger Township, Sections 14 and 23; DD#1 Lat.1 OD, Cooper Township, Section 22
- b. Accept and authorize the hiring of Chris O’Brien, Bailiff – Sheriff’s Department (part-time) at \$28.52/hour, effective date of December 20, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- c. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Deputy Sheriff – Sheriff Office (full-time) vacancy due to the resignation of Brett Knippel.
- d. Accept and authorize the resignation of Brooke Lowrey, Family Support Worker – Health Department (part-time), effective date of December 8, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- e. Accept and authorize the opportunity for Jennifer Sumpter, Director of Health Department, to fill Family Support Worker – Health Department (full-time) vacancy due to the resignation of Brooke Lowrey.
- f. Accept and authorize the resignation of Shannon Housken, Registered Nurse – Health Department (full-time), effective date of December 15, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- g. Accept and authorize the opportunity for Jennifer Sumpter, Director of Health Department, to fill Registered Nurse – Health Department (full-time) vacancy due to the resignation of Shannon Housken.
- h. Approve Manure Management Plans for:
 - i. Carter Finisher Farm, 1195 340th St., Gowrie
 - ii. Newark Finisher Farm, 2948 200th St., Duncombe
 - iii. Abbott Finisher Farm, 1806 Abbot Ave., Webster City
 - iv. Buchanan Finisher Farm, 1435 Buchanan Ave., Eagle Grove
 - v. Markim Peterson Farms Inc., 3840 Madison Ave., Harcourt

6. Accept and authorize the resignation of Brett Knippel, Deputy Sheriff (25 years)– Sheriff’s Department (full-time), effective date of December 25, 2023, per recommendation of Luke Fleener, Webster County Sheriff

7. ***Public Hearing on the First Consideration of Ordinance No. 2023-05 Amendment to the Webster County Code of Ordinances Title VI, Chapter 1 an Ordinance Regulating Zoning Districts in Webster County, Iowa – Section 6-1-4 Titled “Districts, District Map, Uses”. Said Amendment provides for Transportation Corridor Overlay Zoning Districts with Certain Requirements.***

8. Approve the First Consideration of Ordinance No. 2023-05 Amendment to the Webster County Code of Ordinances Title VI, Chapter 1 an Ordinance Regulating Zoning Districts in Webster County, Iowa – Section 6-1-4 Titled “Districts, District Map, Uses” and waive the second hearing and set 10:00 a.m. December 12, 2023 as the date and time of the third and final reading. (Roll Call vote)

9. Approve Pay Application #1 from Wicks Construction Inc. in the amount of \$9,700.00 for the construction of the Badger Trail per recommendation of Matt Cosgrove, Conservation Director.

10. Approve Pay Application #2 from Wicks Construction Inc. in the amount of \$157,427.56 for the construction of the Badger Trail per recommendation of Matt Cosgrove, Conservation Director.

11. Approve Pay Application #1 from Allers Associates Architects in the amount of \$10,031.44 for design services for the Dayton Community Center per recommendation of Matt Cosgrove, Conservation Director.

12. Approve Change Order No. 004 from Woodruff Construction Inc. in the amount of \$32,429.98 for 4th floor HVAC contract changes per recommendation of Micah Moss, Engineering Design Associates, Inc.

13. Approve Pay Application #8 from Woodruff Construction Inc. for the Webster County Courthouse HVAC Retrofit in the amount of \$144,115.00 per recommendation of Micah Moss, Engineering Design Associates, Inc.

14. Approve final payment to Royal Properties, LLC, 1100 1st Ave. N, Fort Dodge in the amount of \$50,000 for the Emergency Management real estate now complete per recommendation of Darren D. Driscoll.

15. Receive and place on file Requests for Proposals for Webster County Farm Ground Rental approximately located in the:
 - i. NE ¼ and the W ½ of the SE ¼ Section 20, Township 89 North, Range 29 West and,

ii. NW ¼ of the NW ¼ of Section 21, Township 89 North, Range 29 West.
Total 265 Acres m/l, for a complete description contact the Auditor's Office.

16. Approve top bid for Webster County Farm Ground Rental approximately located in NE ¼ and the W ½ of the SE ¼ of Section 20, Township 89 North, Range 29 West and the NW ¼ of the NW ¼ of Section 21, Township 89 North, Range 29 West.
17. Rescind the following motion: Moved by Campbell, seconded by Hayek to 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). Motion carried unanimously.
18. Approve the transfer of \$481,036.11 from the General Basic Fund (0001) 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)
19. Authorize transfer from the General Basic to Secondary Road Fund in the amount of \$174,858, and from the Rural Basic Service Fund to Secondary Road Fund in the amount of \$1,625,000 per fiscal year 2023-2024 budget.
20. Approve Resolution No. 2023-50 VACATING A PORTION OF VASSE AVE (roll call vote)

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

ICCC Agricultural Program Students - to present on County Farm

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.