

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting

January 30, 2024, 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, January 30, 2024, 10:00 A.M.; Board of Supervisors Room, Fort Dodge, Iowa Zoom link:

<https://us02web.zoom.us/j/82434771525?pwd=TVE3YWdGSXpTK2pOdk1KUERjaGMzUT09>

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 January 16, 2024, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
  - a. Accept and authorize the annual step increase of Patricia Nolan, Communications Dispatcher – Communications Center (full-time) at \$20.74/hour to \$21.26/hour, effective January 3, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
  - b. Accept and authorize a step increase for Donald Kraii, Mechanic – Secondary Roads (full-time) from \$28.25/hour to \$29.74/hour effective February 21, 2024, per the recommendation of Jamie Johll, Webster County Engineer.
  - c. Accept and authorize an annual step increase to (Step 6) for Cody Harris, Deputy Sheriff (full-time) from \$36.57/hour to \$38.32/hour, effective February 3, 2024, per the recommendation of Luke Fleener, Webster County Sheriff.
  - d. Utility Permit- MidAmerican Energy; work along Osceola Ave in Sec. 28 of Otho Twp.
  - e. Utility Permit- MidAmerican Energy; work along 160th St in Sec. 04 of Cooper Twp.
  - f. Utility Permit- MidAmerican Energy; work along Rich Mill Rd in Sec. 35 of Douglas Twp.
  - g. Utility Permit- Midland Power Cooperative; work along multiple site of Dayton Twp.
  - h. Utility Permit- Xenia RWD; work along 280th St Ave in Sec. 05 of Clay Twp.
6. *Hearing on the 3<sup>rd</sup> and final consideration of Amendment to Ordinance No. 2024-01 to the Official Zoning Atlas (Rezoning) RZ 2023-1 for property located in SW ¼ Section 34; Township 87 North; Range 27 West (Yell Township), Parcels 2023A and 2023B from A-1 to A-2.*

7. Adopt Amendment to Ordinance No. 2024-01 to the Official Zoning Atlas (Rezoning) RZ 2023-1 for property located in SW ¼ Section 34; Township 87 North; Range 27 West (Yell Township), Parcels 2023A and 2023B from A-1 to A-2.

8. Receive and place on file Webster County Compensation Board recommendations for FY25 Webster County Elected Officials Salaries:

|                  | <u>FY2024 Salary</u> |       | <u>FY2025 Salary</u> |
|------------------|----------------------|-------|----------------------|
| Supervisor Chair | \$47,407.00          | 0%    | \$47,407.00          |
| Supervisors      | \$46,369.00          | 0%    | \$46,369.00          |
| Sheriff          | \$112,816.00         | 9.50% | \$123,534.00         |
| Recorder         | \$81,930.00          | 9.50% | \$89,714.00          |
| Auditor          | \$81,930.00          | 9.50% | \$89,714.00          |
| Treasurer        | \$81,930.00          | 9.50% | \$89,714.00          |
| Attorney         | \$136,978.00         | 9.50% | \$149,991.00         |

9. Receive and place on file Webster County Recorder’s Report of Fees Collected for quarter ending December 2023.

10. Approve Change Order #5 in the amount of \$31,925.66 from Jensen Builders for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.

11. Approve RESOLUTION NO 2024-04 A RESOLUTION TO AMEND THE WEBSTER COUNTY PLANNING & ZONING FEE SCHEDULE TO REFLECT EFFLUENT SAMPLE COLLECTION.

12. Approve RESOLUTION NO. 2024-05 A RESOLUTION APPROVING THE ASSIGNMENT OF COUNTY HELD CERTIFICATE P230005, PROPERTY LOCATED AT LEHIGH INC, SMITHS 1<sup>ST</sup> SUBDIVISION, LOTS 3-4-5 BLOCK 4 OF LEHIGH, IOWA.

13. Approve and allow Chair to sign Wellness Program Agreement between the Iowa State Association of Counties and Participating Counties.

14. Adopt Resolution No. 2024-03 updating bridge weight limits. (Roll Call Vote)

15. Approve and authorize the Chair to sign a Detour Agreement with the Iowa DOT to allow using Webster County Route P43, P61 and P46 as a temporary detour route during a bridge replacement project on Iowa Highway 169.

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

UDMO PRESENTATION

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.