

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting

February 13, 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 February 13, 2024, 10:00 A.M.; Board of Supervisors Room, Fort Dodge, Iowa Zoom link:

<https://us02web.zoom.us/j/82434771525?pwd=TVE3YWdGSXpTK2pQdk1KUERjaGMzUT09>

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 30, 2024, meeting minutes.
4. Approve Agenda
5. Approve Consent Agenda.
 - a. Accept and authorize the hiring of Lyndsey Rholl, Corrections Officer – Jail (full-time) at \$21.30/hour, effective February 1, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
 - b. Accept and authorize the termination of Shayla Baschke, Correctional Officer – Jail (full-time), effective date of February 9, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
 - c. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Corrections Officer - Jail (full-time) vacancy due to the termination of Shayla Baschke.
 - d. Accept and authorize an annual step increase for Dawn Heistand, Clerk – Treasurer Office, (full-time) from \$22.04 to \$23.54, effective March 3, 2024, per the recommendation of Brenda Angstrom, Webster County Treasurer.
 - e. Approve Travel Authorization request for Mark Gargano to attend a March Correction/Jail Liability/Risk Management/legal issues conference, in Las Vegas, NV per recommendation of Luke Fleener, Webster County Sheriff.
 - f. Approve Annual Manure Management Plans for
 - i. NORWEST FINISHER # 58940, 2235 300th St., Fort Dodge, IA 50501
 - ii. WEBSTER PORK #61265, 3159 Kansas Ave., Gowrie, IA 50543
 - iii. BRENT ODLAND #60808, 2465, Calhoun Ave., Eagle Grove, IA 50533
 - iv. EAGLE VALLEY FARM, NW, NW Sec. 29, Township 86N, Range 26W (Hamilton Co.)

6. WEBSTER COUNTY EMPLOYEE RECOGNITION:

JANUARY ANNIVERSARY MONTH

Name		Years of Service	Department
JULIE	HOWELL	29	HEALTH DEPARTMENT
DANIEL	HOFBAUER	25	SECONDARY ROADS
MINDY	ANDERSON	18	SHERIFF OFFICE
DALE	ILES	18	SECONDARY ROADS
MARK	CAMPBELL	11	BOARD OF SUPERVISORS
LINDSAY	LAUFERSWEILER	9	RECORDER OFFICE
KRYSTAL	LLOYD	9	AUDITOR OFFICE
NICHOLAS	CARLSON	7	BOARD OF SUPERVISORS
ROBERT	THODE	7	BOARD OF SUPERVISORS
KATIE	LOSEKE	7	HEALTH DEPARTMENT
TREVIR	MICHEHL	6	DEPUTY SHERIFF
NICOLE	CONRAD	5	BOARD OF SUPERVISORS
JENNY	RANDLEMAN	5	DEPUTY SHERIFF
DYLAN	HAGEN	5	EMERGENCY MANAGEMENT
DALTON	MARSH	5	ENGINEERING OFFICE
RONALD	VOUGHT	5	HEALTH DEPARTMENT
JEFFREY	JOHNSON	4	PLANNING AND ZONING
LIZBETH	LOPEZ	3	AUDITOR OFFICE
AUSTIN	HAYEK	1	BOARD OF SUPERVISORS
BRANDON	OSBORNE	1	SECONDARY ROADS
PATRICIA	NOLAN	1	COMMUNICATIONS CENTER
AMANDA	TRICE	1	HEALTH DEPARTMENT
MARTY	THOMAS	1	SECONDARY ROADS
TREVON	LOWERY	1	SECONDARY ROADS

FEBRUARY ANNIVERSARY MONTH

Name		Years of Service	Department
CAROLINE	STEINBERG	36	TREASURER OFFICE
APRIL	WICKLEIN	11	COUNTY ATTORNEY OFFICE
DANIEL	LEWANDOWSKI	11	VETERANS AFFAIR
ADAM	MOEDING	7	CONSERVATION DEPARTMENT
DARREN	DRISCOLL	6	COUNTY ATTORNEY
CODY	HARRIS	3	DEPUTY SHERIFF
CHRISTOPHER	AIKIN	1	JAIL

7. **Public Hearing on the second consideration of:**
RESOLUTION NO. 2024-06 A RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES IN WEBSTER COUNTY TO BE AN ESSENTIAL SERVICE.
A hearing to consider and vote upon the second of three required meetings whether or not to pass a resolution to declare emergency medical services to be an essential service in Webster County and to coordinate such efforts with the local emergency medical services agencies to establish a county emergency medical services system advisory council to make any recommendations under Iowa Code Chapter 422D, Optional Taxes for Emergency Medical Services for funding of more taxes, specifically local option income surtax and/or ad valorem property tax, to be specified and placed on the ballot for approval at a special election.
8. Consider/approve second consideration of RESOLUTION NO. 2024-06 A RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES IN WEBSTER COUNTY TO BE AN ESSENTIAL SERVICE. (Read resolution) Roll call vote,
9. Approve Pay App#10 in the amount of \$133,950.00 from Woodruff Construction, 1890 Kountry Lane, Fort Dodge, IA for the HVAC project in the Courthouse.
10. Approve Pay Application #14 in the amount of \$122,200.90 from Jensen Builders for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
11. Approve Amendment 1 to Grant Agreement 23-DES-013 between the Iowa Economic Development Authority and Dayton/Webster County for the Dayton Community Center Destination Iowa project and authorize the Conservation Director to sign said amendment.
12. Adopt RESOLUTION 2024-09 A RESOLUTION OF SUPPORT FOR THE WEBSTER COUNTY QUALITY OF LIFE PROJECTS AND ENHANCE IOWA GRANT APPLICATION. (Roll Call Vote)
13. Approve RESOLUTION NO. 2024-08 A RESOLUTION APPROVING THE ASSIGNMENT OF COUNTY HELD CERTIFICATE P150024 FOR PROPERTY LOCATED AT FTE TOWNS COMPANY ADD., LOT 11, BLOCK 84, FORT DODGE IOWA. (Roll Call Vote)
14. Receive and place on file Lease agreement with Gordon Flesch Company for a Canon DX 4925i copier/printer/scanner per recommendation of Lindsay Laufersweiler, Webster County Recorder.
15. Receive and place on file bids for approximately 18,500 pieces required by HF718 tax mailing due March 25, 2024:
- | | |
|----------------------|----------------------------------|
| a. Mail Services LLC | \$ 16,076.50 |
| b. Mailing Services | \$ 15,236.23 |
| c. Masters Touch | \$ 12,358.00 (waived set up fee) |

16. Approve proposal recommendation from Master's Touch, LLC in the amount of \$12,358.00 per recommendation of Auditor Doreen Pliner, and allow chair to sign proposal .
17. RESOLUTION No. 2024-07 Transfer of Funds from General Supplemental (0002) to Telecommunications (4011) for Second Quarter Payment in the amount of \$242,006). (Roll call vote)
18. Approve Engagement Letter for Non-LMI Residential Urban Renewal Plan and Development Agreement with Ahlers & Cooney, P.C.
19. Approve 2024 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemptions. (Copy on file in Auditor's Office).
20. Approve new mileage rate for 2024 from \$.605 to \$.62 (\$.05 below IRS rate of \$.67).
21. Consider/approve a Memorandum of Understanding with the City of Fort Dodge, Iowa and the County of Webster, Iowa to provide financial assistance to the city for economic development in the amount of 6,500,000.
22. Consider/approve agreement between the City of Fort Dodge, Iowa, and the County of Webster, Iowa for up to \$400,000 RISE Grant match for Nestle Purina Petcare turn lanes on 5th Ave. South, Fort Dodge, Iowa.

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

Board of Supervisors' Committee Reports.

Allow Claims

Move into closed session, pursuant to Iowa Code 21.5(1)(c), pending litigation.

Move to come out of closed session.

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.