

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
February 27, 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 27, 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 February 6 and 13, 2024 meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
 - a. Drainage Claims: DD#173, Section 23 Colfax Township.
 - b. Approve Class C Alcohol License, Lakeside Municipal Golf Course, 1417 Nelson Ave., Fort Dodge.
 - c. Receive and place on file Engineer’s Office Permits for the following:
 - i. Utility Permit- MidAmerican Energy work along 220th St in Sec. 35 of Douglas Twp.
 - ii. Utility Permit- Xenia RWD work along Johnson Ave in Sec. 34 of Elkhorn Twp.
 - d. Receive and place on file MMP for Mike & Katie Kauffman, 3943 Oak Ave., Harcourt
6. *Public Hearing on the third and final 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 first 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.*
7. Consider/approve third and final consideration of RESOLUTION NO. 2024-06 A RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES IN WEBSTER COUNTY TO BE AN ESSENTIAL SERVICE.
(Roll Call vote)

8. Approve and allow Chair to sign lease agreement with Gordon Flesch Company for a Canon DX 4925i copier/printer/scanner per recommendation of Lindsay Laufersweiler, Webster County Recorder.

9. Accept and authorize the implementation of the Webster County Employee Early Retirement Program for the time period July 1, 2024, through June 30, 2026, per the recommendation of Ted Vaughn, Director of Human Resources.

10. Receive and place on file bids for new carpet on 2nd Floor Supervisors Room and adjacent areas:
 - a. Jim's Carpet One \$5,400
 - b. Flooring America \$5,165

11. Approve low bid for carpet on 2nd Floor Supervisors Room and adjacent areas in the amount of \$5,165 to Flooring America, 3026 5th Ave. S, Fort Dodge per recommendation of Nick Carlson, Webster County Supervisor.

12. Approve Farm Lease with Iowa Central Community College for lands located in SW1/4, S1/2 NW1/4 and SW1/4 NE1/4 all located in Section 3, Township 88 North, Range 29 West (Old County Farm) and allow Chair to sign.

13. Approve and authorize the Chair to sign a Detour Agreement with the Iowa DOT to use Webster County Route P46 as a temporary detour route during a bridge replacement project on Iowa Highway 169

14. Approve and authorize the Chair to sign a Detour Agreement with the Iowa DOT to use Webster County Routes D43 and P61 as temporary detour routes during a bridge replacement project on Iowa Highway 169.

15. Approve plans and specifications for the following projects:
 - L-680705—73-94 Madison Ave over Buttrick Creek (DD #2)
 - L-090959—73-94 Itaska Ave over Deer Creek

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.