

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
March 26, 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, March 26, 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 March 12, 2024 meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
 - a. Drainage Claims: DD#16-31 Calhoun Branch 4, Fulton Township, Section 29: DD#60, Douglas Township, Section 8
 - b. Approve salary step increase for Brody Bertram, Trail/Park Technician from \$45,881 to \$48,339 effective March 21, 2024, per recommendation of Matt Cosgrove, Conservation Director.
 - c. Accept and authorize an annual step increase to (Step 4) for Tyler Holbrook, Deputy Sheriff (full-time) from \$34.23 to \$35.41, effective March 23, 2024, per the recommendation of Luke Fleener, Webster County Sheriff.
 - d. Utility Permit- City of Fort Dodge; work along Grain Ave in Sec. 19 of Douglas Twp.
 - e. Utility Permit- Capital RR Contracting; work along 201st St in Sec. 29 of Douglas Twp.
 - f. Receive and place on file Annual Manure Management Plans for:
 - i. Price Finisher, 2213 300th St., Fort Dodge, IA 50501
 - ii. Scott Cramer, 2516 390th St., Dayton, IA 50530
6. Employee Recognition: The Webster County Sheriff’s Office would like to recognize and introduce Patricia Nolan, Dispatch Training Supervisor. She was promoted to this position effective March 18, 2024.
7. *Hearing on Third and Final consideration of Ordinance No. 2024-02 AN AMENDMENT TO ZONING ORDINANCE 6-1-9, REGARDING ADMINISTRATIVE VARIANCES.*

8. Approve Third and Final consideration of Ordinance No. 2024-02 AN AMENDMENT TO ZONING ORDINANCE 6-1-9, REGARDING ADMINISTRATIVE VARIANCES.
(ROLL CALL VOTE)
9. Approve the Preliminary Plat of DBJG Properties LLC for a subdivision titled DBJG Properties Subdivision, First Addition consisting of 14 single-family residential lots on approximately 8.35 acres of land located approximately ¼ mile northwest of the intersection of Old Highway 169 and 230th Street.
10. Approve Resolution No. 2024-10 A RESOLUTION APPROVING THE ASSIGNMENT OF COUNTY HELD CERTIFICATE P220008(FTD KIMMES ADD, LOT 28, BLOCK D) 420 4TH ST. NW, FORT DODGE, IA. (Roll Call Vote)
11. Bid Letting for the following projects:
 - a. L-680705—73-94 Madison Ave over Buttrick Creek (DD #2)
 - b. L-090959—73-94 Itaska Ave over Deer Creek
12. Approve low bid for projects L-680705—73-94 and L-090959—73-94 (tied) subject to County Engineer’s final review of bid prices.
13. Approve plans and specifications for the following project:
 - a. LFM-2023- -7X-94 National Ave streambank repair
14. Approve setting a public hearing on Fiscal Year 2025 Secondary Road Budget and County Five Year Program during the regular meeting of the Board of Supervisors at 10:00 A.M. on Tuesday, April 9, 2024.

Citizens’ opportunity to address the Board with items not on the agenda.
EMA Director – Dylan Hagen, Severe Weather Awareness Week in Iowa
ISU Extension – Linda Cline

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.