

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**May 7, 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, May 7, 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 April 23, 2024, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
  - a. Receive and place on file Drainage Repairs:
    - i. DD#361 Sec. 16, Burnside Twp plugged tile line.
    - ii. DD#57 Lat.1, Sec. 25, Cooper Twp, repair tile line
    - iii. DD#224 Sec. 12, Twp Clay, broken tile line
    - iv. DD#258, Section 27, Twp Newark, plugged tile line
  - b. Accept and authorize the termination of Emarie Hickey, Communications Dispatcher – Communications Center (Part-time/On-call), effective April 28, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
  - c. Accept and authorize the termination of Lawrence Springston, Communications Dispatcher – Communications Center (Part-time/On-call), effective April 28, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
  - d. Accept and authorize the termination of Brandi Webb, Communications Dispatcher – Communications Center (Part-time/On-call), effective April 28, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
  - e. Approve Special Class C Retail Alcohol License, Sports Park Raceway, 2298 South River Road, Fort Dodge.
  - f. Approve Temporary Class C Retail Alcohol License Webster County Agricultural Association, 22770 Old Hwy 196, Fort Dodge
  - g. Receive and place on file Annual Manure Management Plans:
    - i. Brent & Gary Odland 2, 2465 Calhoun Ave, Eagle Grove
    - ii. Prestage Farms of Iowa, 3968 Nelson Ave., Harcourt
    - iii. MSHR 1337 280<sup>th</sup> St., Callender

- iv. GP#1, LLC 3432 Oak Ave., Dayton
- v. Corner's Site, 2751 Fairbanks Ave., Callender

**6. WEBSTER COUNTY MARCH EMPLOYEE RECOGNITION:**

NAME		Years of Service	Department
KATHLEEN	HAY	43	TREASURER OFFICE
LAVONNE	PRINGLE	31	CHILD SUPPORT RECOVERY
ANDREW	MCGILL	26	MANAGEMENT INFORMATION SYSTEMS
DARREN	HERZOG	17	CONSERVATION
LUKE	HUBBELL	13	SECONDARY ROADS
MICHAEL	SCHREIBER	11	SECONDARY ROADS
LAURIE	ARNDT	5	HEALTH DEPARTMENT
ALLISON	RODERICK	5	PLANNING AND ZONING
JOSI	PAHL	1	COMMUNICATIONS CENTER
THEODORE	HARRIS	1	SECONDARY ROADS
NICHOLE	SIMON	1	AUDITOR OFFICE

**7. *Public Hearing on the Budget, Amendment No. 3 for Fiscal Year 2024.***

- 8. Approve and authorize Chair to sign Amendment No. 3 to the current County Budget for Fiscal Year 2023-2024; and further to approve increase in department appropriations expenses: Department: 01 Supervisors \$30,000; 05 Sheriff- \$156,695.00; 28 Medical Examiner \$20,000; 31 Dist. Court/Juvenile Services \$84,500; 51 Courthouse \$17,000; 55 Bank \$7,000; 99 Non Departmental \$2,224,524.15.

**9. *A Public Hearing was held on First Consideration of ORDINANCE NO. 2024-03 AN AMENDMENT TO THE WEBSTER COUNTY OFFICIAL ZONING ATLAS. (Rezoning) Case Number RZ2024-01, for the property legally described as the SW ¼ of the SW ¼ of Section 36, Township 87 North, Range 27, West of the 5th PM, containing +/- 39 acres from A-1 to A-2.***

- 10. Motion to approve third and final consideration of ORDINANCE NO. 2024-03 AN AMENDMENT TO THE WEBSTER COUNTY OFFICIAL ZONING ATLAS. (Rezoning) Case Number RZ2024-01, for the property legally described as the SW ¼ of the SW ¼ of Section 36, Township 87 North, Range 27, West of the 5th PM, containing +/- 39 acres from A-1 to A- and amend the zoning map accordingly. (Roll Call Vote)

- 11. Approve and authorize the chair to sign the following purchase agreements to acquire temporary and permanent easements for the Gowrie Trail Project:

- a. Linco Farms, LLC, Nels Lindquist - (permanent) .38 ac., .4 ac. @ \$1.00 & (temporary construction)
- b. Radar Enterprises, LLC, C. Richard Stark, Jr – (temporary construction) @ \$1.00
- c. Landus Cooperative, (permanent) 618 sf. @ \$1.00 & (temporary construction)
- d. Suchan Ag. Services, Inc., (temporary construction) @ \$100.00
- e. Gowrie Golf, LLC, (permanent) 6,892 sf. @ \$1.00 (\$560.00 tree replacement)

12. Approve A RESOLUTION NO. 2024-17 OF SUPPORT FOR THE WEBSTER & HUMBOLDT COUNTY TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION TO CONNECT THE PRAIRIE RIVERS TRAIL TO THE THREE RIVERS TRAIL and authorize Matt Cosgrove, Conservation Director to submit the grant application. (Roll Call Vote)
13. Approve Change Order #5 from Wicks Construction in the amount of -\$18,395.01 for the Badger Trail project per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Conservation Office).
14. Motion to rescind the following motion: Moved by Hayek, seconded by Thode to 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. (Copy on file in Auditor's Office) Motion carried unanimously. These bids were not for the same product.
15. Receive and place on file bids for carpet on 2<sup>nd</sup> Floor, Supervisors Room and adjacent areas.
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|----------------------------------|-------------------|
| a. <b>Jim's Carpet One</b>       | <b>\$6,800.00</b> |
| b. Flooring America Design Cener | \$7,000.00        |
16. Motion to approve bid submitted for 2<sup>nd</sup> Floor Supervisors room and adjacent areas, per recommendation Nick Carlson.
17. Receive and place on file Certificate of Substantial Completion for Webster County Courthouse HVAC Retrofit.
18. Approve and authorize Chair to sign an Iowa Department of Transportation Preconstruction Agreement for paving side road approaches along US Hwy 169.
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19. Discussion and call for public input on Safe Streets for All grant application.

20. Allow Chair to sign conveyance and closing documents for fulfillment of the previously recorded real estate contract, land is located in:

The West Fractional Half (W frl ½) of the Northwest Fractional Quarter (NW frl ¼) of Section 19, Township 89 North, Range 29, West of the 5th P.M. Webster County, Iowa, EXCEPT that part described as follows: Beginning at the NW corner of said Section 19; thence South 88°49½' East 1455.0 feet on the North line of the W½ NW¼ of said Section 19 to the East line of said W½ NW¼; thence South 00°20½' East 95.2 feet on said East line to a point 80 feet normally distant Southerly from the centerline of Primary Road No. 7; thence North 89°10½' West 1455.0 feet parallel to said centerline to the West line of said W ½NW ¼; thence North 00°15½' West 104.3 feet to the point of beginning, AND EXCEPT land deeded to Webster County, Iowa as shown in Warranty Deed, recorded April 24, 2014 as Document No. 2014-01806, which is described as: Parcel C in Southwest Quarter of the Northwest Fractional Quarter (SW ¼ NW frl ¼), Section 19, Township 89 North, Range 29 West of the 5th P.M. Webster County, Iowa, as shown in Plat of Survey, recorded March 18, 2014 as Document No. 2014-01156.

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

David Ash – Farmers Market

Board of Supervisors' Committee Reports.

Allow Claims

Adjournment

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.