

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting  
May 21, 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 21, 2024, 10:00 A.M.; Board of Supervisors Room, Fort Dodge, Iowa Zoom link: <https://us02web.zoom.us/j/82434771525?pwd=TVE3YWdGSXpTK2pQdk1KUERjaGMzUT09>

8:00 a.m. Public Health Workshop

9:00 a.m. Conservation QOL Workshop

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 May 7, 2024 and May 17, 2024 meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
  - a. Receive and place on file Drainage Repairs:
    - i. DD# 5 Lat# 1 Sec. 2, Roland Twp
    - ii. DD# 306 Sec. 18, Newark Twp
    - iii. DD# 178-138 Boone, Sec. 35, Dayton Twp
  - b. Accept and authorize the resignation of Kyle Shook, Corrections Officer – Jail (full-time), effective May 24, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
  - c. Accept and authorize the hiring of Lindsay Kavanaugh, Administrative Assistant – Conservation (full-time) at \$44,292/annual, effective May 28, 2024, per recommendation of Matt Cosgrove, Director - Webster County Conservation.
  - d. Accept and authorize the hiring of Joe Hanson, System Administrator – MIS (full-time) at \$70,000/annually, effective June 3, 2024, per recommendation of Andy McGill, MIS Director.
  - e. Accept and authorize the hiring of Deena McCaulley, Budget and Finance Director (full-time) at \$80,000/annually, effective June 10, 2024, per recommendation of Niki Conrad, Webster County Board of Supervisors.

- f. Accept and authorize the hiring of Rick Carlson, Conservation Aide (part-time/seasonal) at \$15.00/hour, effective May 21, 2024, per recommendation of Matt Cosgrove, Director - Webster County Conservation
  - g. Receive and place on file Permits for:
    - i. Utility Permit - MidAmerican Energy; work along Baxter Ave. in Sec. 32 of Jackson Twp.
    - ii. Utility Permit - Prairie Energy Cooperative; work along 250th St. in Sec. 13 of Otho Twp.
    - iii. Work in ROW Permit - Cargill; work along Hayes Ave. in Sec. 19 of Douglas Twp.
    - iv. Utility Permit- MidAmerican Energy; work along Easter Ave. in Sec. 35 of Johnson Twp.
  - h. Receive and place on file Annual Manure Management Plans for:
    - i. GRETTEMBERG SOUTH # 65948, 3713 Nelson Ave., Harcourt, IA 50544
    - ii. GRETTEMBERG NORTH # 65949, 2350 350<sup>th</sup> St., Harcourt, IA 50544
    - iii. EASTER SITE # 70280, 170th St. & Easter Ave., Clare, IA 50524
6. Hearing on Mid-American proposed improvements to the Lundgren Wind Farm.
7. Approve and allow Chair to sign the following revised plans:
  - a. Revised Lundgren Wind Farm Decommissioning Plan
  - b. Revised Lundgren Wind Farm Drainage Agreement
  - c. Revised Lundgren Wind Farm Roads Agreement
8. Receive and place on file Webster County Teamsters 238 (Deputy Sheriff) Agreement and allow Chair to sign.
9. Receive and place on file Public Professional and Maintenance Employees, Local 2003 (Secondary Roads) agreement, and allow Chair to sign.
10. Approve and allow Chair to sign 2<sup>nd</sup> Amendment to lease agreement with Iowa Department Administrative Services for Iowa Dept. of Health and Human Services, Child Support Services.
11. Approve and allow Chair to sign Child Support Services County Staff Contract.
12. Approve Pay Application #8 in the amount of \$210,861.95 to Wicks Construction for the construction of the Badger Trail per recommendation of Matt Cosgrove, Conservation Director.

13. PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE *Webster County – Urban Trail Project – City of Gowrie*.
14. Review quotes and letter of recommendation to approve a contract for the construction of the Gowrie Trail.
15. Approve Supplemental Agreement for Additional Services #01 with Snyder & Associates in the amount of \$62,500.00 for construction administration services and construction staking for the Gowrie Trail project per recommendation of Matt Cosgrove, Conservation Director.
16. Approve Change Order #6 in the amount of \$5,406.60 to Jensen Builders for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
17. Allow of transfer funds from LOSST (0052) to Debt Service (2000) for the payment due June 1, 2024, as per the Debt Service Schedule on General Obligation Capital Loan Notes, Series 2016A effective July 11, 2016, in the amount of \$505,000.00.
18. Approve the transfer from Urban Renewal Fund (0017) to the Debt Service Fund (2000) for the payment due June 1, 2024 as per the Debt Service Schedule on General Obligation Quality Of Life Bond Loan Notes, Series 2022 effective December 15, 2022 in the amount of \$545,475.00.
19. Approve the transfer of \$114,288.71 from General Supplemental Fund (0002) to the Debt Service Fund (2000) for the partial payment for Radios from EMS Departments due June 1, 2024 as per the Debt Service Schedule on General Obligation Emergency Services Communications Bond Loan Notes, Series 2019 effective October 30, 2019.
20. Approve transfer of funds from Urban Renewal Fund to General Basic Fund in the amount of \$47,532.00 for TIF Rebate Payments FY 2024.
21. Approve Resolution 2024-19 updating Speed Limits on Route P59 (Roll Call Vote).

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

Board of Supervisors' Committee Reports.

Allow Claims

Adjournment