

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**

**June 4, 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, June 4, 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 May 21, 2024 meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
  - a. Receive and place on file Drainage Repairs:
    - i. DD# 28 Lat 2, Section 32, Badger Township
    - ii. DD# 69 Branch 7, Section 8, Fulton Township
    - iii. DD#178 Webster-138 Boone, Section 36, Boone Township
  - b. Accept and authorize the hiring of Cameron Swanson, Corrections Officer – Jail (full-time) at \$21.30/hourly, effective June 13, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
  - c. Accept and authorize wage adjustment for completion of Dispatcher certification for Curtis Barker, Communications Dispatcher – Communications Center (full-time) at \$19.70/hour to \$20.74/hour, effective May 17, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
  - d. Accept and authorize the transfer of Savannah Aikin – Lead Corrections Officer – Jail (full-time) at \$24.43/hour to Corrections Officer – Jail (full-time) at \$23.72/hour, effective May 29, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
  - e. Receive and place on file the hiring of Deanna Hudson, Family Support Worker – Health Department (full-time) at \$21.03/hour, effective date of May 30,

2024, per recommendation of Jennifer Sumpter, Director of Health Department.

- f. Accept and authorize the termination of Rick Zimmermann, Sign Technician – Secondary Roads (Temporary/On-call), effective May 24, 2024, per recommendation of Jamie Johll, Webster County Engineer.
- g. Receive and place on file the employee status change of Jennifer Vinnece, Registered Nurse (part-time) – Health Department to Registered Nurse (full-time), effective date of May 13, 2024, per recommendation of Jennifer Sumpter, Director of Health Department.
- h. Receive and place on file the employee title and wage change of Erica Loerts, Program Coordinator (full-time) – Health Department at \$21.37/hour to Community Care Coordinator (full-time) at \$22.37/hour, effective date of July 1, 2024, per recommendation of Jennifer Sumpter, Director of Health Department.
- i. Receive and place on file the employee title and wage change of Emma Bayus, Dietitian (full-time) – Health Department at \$29.50/hour to WIC Coordinator (full-time) at \$32.60/hour, effective date of May 13, 2024, per recommendation of Jennifer Sumpter, Director of Health Department.
- j. Receive and place on file the employee title and wage change of Amanda Trice, Family Support Worker (full-time) – Health Department at \$20.29/hour to Program Coordinator (full-time) at \$22.38/hour, effective date of May 13, 2024, per recommendation of Jennifer Sumpter, Director of Health Department.
- k. Receive and place on file Engineer’s Office Permits for the following:
  - i. Work in ROW Permit- Tom Grady; work along Woodman Hollow Rd in Sec. 15 of Otho Twp.
  - ii. Utility Permit- WCCTA; work along 220th St in Sec. 2 of Fulton Twp.
- l. Receive and place on file Annual Manure Management Plans:
  - i. CJS Pork, 2752 Garfield Ave., Callendar, IA

6. Employee Recognition:

Name		Years of Service	Department
ANTHONY	CLOUD	14	SECONDARY ROADS
AMBER	COOKE	5	HEALTH DEPARTMENT
BRIAN	HITCHCOCK	2	COMMUNICATIONS CENTER
KEITH	JOHNSON	1	SECONDARY ROADS

- 7. Accept and authorize the implementation of a revised Webster County Employee Early Retirement Program Policy for the time period July 1, 2024, through June 30, 2027 per the recommendation of Ted Vaughn, Director of Human Resources.

8. Accept and allow chair to sign Operation and Maintenance Renewal with Johnson Controls for FY2025 in the amount of \$618,996 and the Proposal for outside labor for the months of June through October.
9. Receive and place on file Central Service Cost Allocation Plan for Webster County Iowa. (Copy on file in Auditor's Office)
10. APPROVE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE Webster County – Urban Trail Project – City of Gowrie.
11. Accept recommendation and approve a contract with Howrey Construction, Inc. in the amount of \$582,898.00 for the base and alternate bid for the Gowrie Trail Project.
12. Authorize transfer from the General Basic to Secondary Road Fund in the amount of \$174,858, and from the Rural Basic Service Fund to Secondary Road Fund in the amount of \$1,625,000 per fiscal year 2023-2024 budget.
13. Approve transfer of fourth quarter funds from the General Supplemental Fund to the Telecommunication Fund in the amount of \$242,412 per fiscal year 2023-2024 Budget.
14. Approve and authorize the Chair to sign Fiscal Year 2025 Roadway Maintenance Agreement with the Iowa Department of Transportation for roads within Brushy Creek State Park.
15. Approve and authorize the Chair to sign a Detour Agreement with the Iowa DOT to use Webster County Route P29 as a temporary detour route during a railroad crossing project on Iowa Highway 7.
16. Approve a request from the Central Iowa Enduro Riders and Iowa Enduro Riders Association to temporarily close approximately six miles of county roads southeast of Lehigh in Yell Township from 9:00 A.M. to 3:00 P.M. on August 3 & 4, 2024 subject to the requestors being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices.

17. Approve Debris Removal Agreement with Adair County, IA.

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

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.