

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**June 18, 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 18, 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 June 4 & 11, 2024 meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
  - a. Accept and authorize the resignation of Dan Hofbauer, Class A Equipment Operator – Secondary Roads Department (full-time), effective July 26, 2024, per recommendation of Jamie Johll, Webster County Engineer.
  - b. Accept and authorize the resignation of Ron Vought, Emergency Prep Coordinator – Health Department (full-time), effective June 28, 2024, per recommendation of Jennifer Sumpter, Director of Health Department.
  - c. Accept and authorize the resignation of Kathleen Hay, Clerk – Treasurer Office (full-time), effective June 28, 2024, per recommendation of Brenda Angstrom, Webster County Treasurer.
  - d. Accept and authorize the resignation of Allison Ripperger, Computer Programmer – MIS Department (full-time), effective June 28, 2024, per recommendation of Andy McGill – Director of MIS.
  - e. Accept and authorize the resignation of Brody Goodman, Corrections Officer – Jail (full-time), effective June 14, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
  - f. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Corrections Officer (full-time) vacancy due to the resignation of Brody Goodman.

- g. Approve Cigarette/Tobacco/Nicotine/Vapor License for Coalville Stop N Shop, 23930 Boies St., Fort Dodge, IA
  - h. Approve Class C Retail Alcohol License for Webster County Agricultural Association, 22770 Old Hwy 169, Fort Dodge, IA
  - i. Approve Special Class C Retail Alcohol License (5 day) for Top of Iowa Lucky Wife, 22770 Old Highway 169, Fort Dodge, IA
  - j. Receive and place on file Annual Manure Management Plans for:
    - i. LITCHFIELD REALTY COMPANY #1 3023 400<sup>th</sup> St., Dayton, IA
    - ii. LITCHFIELD REALTY COMPANY #2 3288 330<sup>th</sup> St, Dayton, IA
    - iii. LITCHFIELD REALTY COMPANY #3 3 2848 330<sup>th</sup> St., Dayton, IA
    - iv. LITCHFIELD REALTY COMPANY #4 3211 Washington, Dayton, IA
    - v. LITCHFIELD REALTY COMPANY #5 3068 330<sup>th</sup> St., Dayton
    - vi. LITCHFIELD REALTY COMPANY #6 2855 340<sup>th</sup> St., Dayton, IA
    - vii. MAUER FARM 3451 Kansas Ave, Gowrie, IA
    - viii. GP#1 LLC, 3432 Oak Ave., Dayton, IA
    - ix. KR Farms, 2646 340<sup>th</sup> St., Dayton, IA
    - x. Farnham 2, 1046 300<sup>th</sup> St., Somers, IA
6. Approve request to assign county held tax sale certificate #P220001 (Parcel #0732377012) located at 2206 S 14<sup>th</sup> St., Fort Dodge, IA to Michael and Shelia Evans upon redemption amount costs totaling \$1,000.
7. Approve transfer from General Basic Fund to General Supplemental Fund in the amount of \$96,960.17 for the reimbursed Child Support Recovery Unit employee benefits.
8. Approve transfer from General Supplemental to General Basic in the amount of \$351,250 for district court services.
9. Authorize transfer from LOSST Fund to General Fund in the amount of \$93,361.18 per fiscal year 2023-2024 budget.
10. Approve fiscal year 2025 wage increases for county employees effective July 1, 2024, as follows: (Copy on file in Auditor's Office).
11. Approve Fiscal Year 2025 Department Appropriations as follows: (TYPE OUT).

12. Approve appointment of Mary Green-Warnstadt to the Midas Council Governments Board.
13. Approve Pay Application #16 from Jensen Builders in the amount of \$13,319.00 for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
14. Approve Addendum #1 to the Memorandum of Understanding with the City of Dayton for the construction of the Dayton Trail Project per recommendation of Matt Cosgrove, Conservation Director.
15. Review and award bid for a new Planning and Zoning Department 2024 4 Wheel Drive Pick-up Truck with Automatic Transmission. (Copy of Bid Spec. on file in Planning & Zoning Office)
16. Approve Resolution No. 2024-20 A RESOLUTION SETTING DATES OF A CONSULTATION AND PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 12 TO THE WEBSTER COUNTY REGIONAL URBAN RENEWAL PLAN IN WEBSTER COUNTY, STATE OF IOWA, AND APPROVING A RELATED JOINT AGREEMENT WITH THE CITY OF FORT DODGE. (roll call vote)
17. Approve RESOLUTION 2024-21 A RESOLUTION TO TRANSFER FUNDS FROM GENERAL BASIC TO URBAN RENEWAL FOR RIAL LAND TO SALE TO CARGILL IN THE AMOUNT OF \$1,067,432.15. (roll call vote)
18. Approve RESOLUTION 2024-22 A RESOLUTION TO TRANSFER FUNDS FROM THE URBAN RENEWAL FUND TO THE GENERAL BASIC FUND FOR FUNDS CERTIFIED FOR REPAYMENT IN THE AMOUNT OF \$1,555,926.07. (roll call vote)
19. Approve RESOLUTION 2024-23 A RESOLUTION TO TRANSFER GENERAL BASIC FUNDS TO REPAY AN INTERFUND LOAN TO GENERAL SUPPLEMENTAL FUND IN THE AMOUNT OF \$1,000,000. (roll call vote)
20. Approve the purchase of two Vermeer m7050 disc mowers from Kermit Miskell & Sons for \$14,600 each.

21. Approve the purchase of two Caterpillar 430H2 backhoes from Zeigler Cat for \$159,656 each.

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

Board of Supervisors' Committee Reports.

Motion to Allow Claims.

Motion to Adjourn the meeting.

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.