

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
July 2, 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, July 2, 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 24, 2024, meeting minutes.

4. Approve Agenda.

5. Approve Consent Agenda
 - a. Accept and authorize the resignation of Shelly Escobedo, Victim/Witness Coordinator – County Attorney Office (full-time), effective July 3, 2024, per recommendation of Darren Driscoll, Webster County Attorney.
 - b. Accept and authorize the resignation of Duane Heun, Class A Equipment Operator – Secondary Roads (full-time), effective August 29, 2024, per recommendation of Jamie Johll, Webster County Engineer.
 - c. Accept and authorize the transfer of Clay Greve from Class A Equipment Operator (Otho) – Secondary Roads at \$26.46/hour to Class C Equipment Operator (Clare) – Secondary Roads at \$26.68/hour, effective July 8, 2024, per recommendation of Jamie Johll, Webster County Engineer.
 - d. Accept and authorize the opportunity for Jamie Johll, Webster County Engineer to fill Class A Equipment Operator (Otho) – Secondary Roads (full-time) vacancy due to the transfer of Clay Greve to Class C Equipment Operator (Clare) – Secondary Roads.
 - e. Accept and authorize the hiring of Thomas Cosgrove, Conservation Aide – Conservation Department (temporary/seasonal part-time) at \$14.00/hour, effective date of July 1, 2024, per recommendation of Matt Cosgrove, Director of Webster County Conservation.

- f. Receive and place on file the termination of Angie Schumacher, Home Care Aide – Health Department (full-time), effective June 14, 2024, per recommendation of Jennifer Sumpter, Director of Health Department.
- g. Receive and place on file the opportunity for Jennifer Sumpter, Director of Health Department, to fill Home Care Aide (full-time) vacancy due to the termination of Angie Schumacher.
- h. Approve Special Class C Retail Alcohol License for The Community Orchard, 2237 160th St., Fort Dodge, IA.
- i. Receive and place on file Annual Manure Management Plan for:
 - i. Tom 2 Finisher Farm, 3660 330th St., Farnhamville, IA.

6. Employee Recognition:

Name		Years of Service	Department
DOUGLAS	COOK	1	COUNTY ATTORNEY OFFICE
JEREMY	MORRISS	1	SECONDARY ROADS
TODD	TOLLIVER	1	SECONDARY ROADS
KAMDEN	KRAMER	1	JAIL
ASHTON	STIENBLOCK	2	COMMUNICATIONS CENTER
STEPHANIE	FELDHANS	2	COMMUNICATIONS CENTER
LEANNA	OBERHELMAN	2	COMMUNICATIONS CENTER
CHRISTINE	LUMSDEN	2	COMMUNICATIONS CENTER
NICHOLAS	DUNBAR	2	SHERIFF OFFICE
SAVANNAH	AIKIN	2	JAIL
LAWRENCE	HEDLUND	3	COUNTY ATTORNEY OFFICE
NICOLE	WEBER	3	COUNTY ATTORNEY OFFICE
DANIEL	CHARLSON	3	SHERIFF OFFICE
MARK	CONDON	4	SECONDARY ROADS
BAILEY	TAYLOR	6	COUNTY ATTORNEY OFFICE
EMMA	SPICHER HALLIGAN	6	RECORDER OFFICE
COREY	WOOD	6	SHERIFF OFFICE
BRIAN	STAMP	6	JAIL
APRIL	MURRAY	17	SHERIFF OFFICE
CODY	PETERSON	18	CONSERVATION OFFICE
ERIN	FORD	19	CONSERVATION OFFICE
ANTHONY	WALTER	20	SHERIFF OFFICE
TINA	ELDAL	27	AUDITOR OFFICE
SHERRI	FRYE	43	COUNTY ATTORNEY OFFICE

- 7. Request approval to purchase these new vehicles listed, 2 F-150 Police Pursuit Truck from Fort Dodge Ford and 2 Dodge Durango Police Pursuit vehicles from Shimkat Motors in Fort Dodge. These are Iowa State bid prices for pursuit rated police vehicle

that will replace current vehicles in our fleet. These are budgeted items in our new vehicle fund.

Fort Dodge Ford in the amount of \$ 96,096

- i. 2024 F-150 Police Pursuit Truck \$47,761
- ii. 2024 F-150 Police Pursuit Truck \$ 48,335

Shimkat Motors in the amount of \$ 86,576

- i. 2024 Dodge Durango Police Pursuit vehicle \$ 43,288
- ii. 2024 Dodge Durango Police Pursuit vehicle \$ 43,288

8. Accept and authorize the hiring of Taylor Kennedy, Deputy Sheriff (non-certified) – Sheriff’s Department (full-time) at \$27.91/hour, effective date of July 8, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
9. Approve Pay Application No. 13 for the County Courthouse HVAC Project to Woodruff Construction, LLC, 1890 Kountry Lane, Fort Dodge, Iowa in the amount of \$435,479.80.
10. Approve Change Order #6 in the amount of \$22,346.98 to Wicks Construction for the construction of the Badger Trail Project per recommendation of Matt Cosgrove, Conservation Director.
11. Approve agreement with Electronic Engineering Co. for a communication radio antenna per recommendation of Andy McGill, MIS/GIS Director.
12. Receive and place on file Veterans Affairs Commission FY24 4th Quarter Person’s Served Report.
13. Receive and place on file Veterans Affairs Commission FY 2023 Geographic Distribution of VA Expenditures (GDX).
14. Approve and authorize Chair to sign funding agreement for a Traffic Safety Improvement Program grant.

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.