

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
July 16, 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 16, 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 July 2, 2024, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
 - a. Receive and place on file Drainage Repairs: DD#60, Section 8, Douglas Township, tile repairs.
 - b. Accept and authorize the hiring of Avery Hendrickson, Communications Dispatcher – Communications Center (full-time) at \$20.09/hour, effective date of July 24, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
 - c. Approve Un-license Class C Retail Alcohol License for Webster County Agricultural Association, 22770 Old Hwy 169, Fort Dodge
 - d. Approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor from Marker 126, 2339 Poplar Ave., Duncombe.
 - e. Receive and place on file Annual Manure Management Plans:
 - i. Scott Cramer 2516 390th St., Dayton
 - ii. Alliger Farms 3845 Easter Ave., Gowrie
 - iii. Elkhorn Livestock LLC, 2651 Indiana Ave, Callender
6. Approve match of Opioid Settlement funds with Webster County Sheriffs Dept. for \$60,000/year for 5 years for the Drug Force Deputy position.
7. Receive and place on file resignation of Tom Dorsey Commissioner of the Webster County Veteran Affairs Department.

8. Receive and place on file hiring of VA Commissioners David London, term ending 12/31/2024, James Peterson term ending 12/31/2027 and Lois Fevold to fulfill term vacated by resignation of Commissioner Tom Dorsey, term ending 12/31/2026.
9. Receive and place on file the 2023-2024 Iowa Land Records Annual Report, published July 1, 2024, per the Electronic Services System 28E agreement.
10. Receive and place on file the Webster County Recorder's Report of Fees Collected for the quarter ending June 30th, 2024, per the recommendation of Lindsay Laufersweiler, Webster County Recorder.
11. Receive and place on file 2024-2025 Contract for Library Services for Webster County Addendum Signatures and allow Chair to sign.
12. Approve contract with Greater Fort Dodge Growth Alliance for service of County Wide Housing Feasibility study with Next Move Group, Inc. in the amount of \$7,500.00 and allow Chair to sign.
13. Consider/approve Department of Human Services (DHS) agreement for 2 - RICOH IM5000 CONFIGURABLE PTO MODEL and 1-RICOH IM3500A CONFIGURABLE PTO MODEL printers, Service Level Gold and allow Chair to sign.
14. ***PUBLIC HEARING - on the proposed Amendment No. 12 to the Webster County Regional Urban Renewal Plan.***
15. Resolution No. 2024 – 27 determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 12 to the Webster County Regional Urban Renewal Plan. (Roll Call Vote)
16. Approve Resolution No. 2024-47 Transfer of Funds from General Supplemental to Telecommunications Fund in the amount of \$210,450.00
17. Approve Resolution No. 2024-48 Transfer of Funds from General Basic to Public Health Fund in the amount of \$125,000.

18. Approve Pay Application #10 in the amount of \$56,010.02 to Wicks Construction for the construction of the Badger Trail Project per recommendation of Matt Cosgrove, Conservation Director.
19. Approve request from the Conservation Board to transfer the unexpended balance of \$58,990.51 from the department's 2023-24 General Fund to the Conservation Trust Fund per recommendation of Matt Cosgrove, Conservation Director.
20. Approve and authorize Chair to sign updated *Standard Title VI Assurances and Non-Discrimination Agreement*.
21. Adopt Resolution 2024-49 to amend the FY2024 County Five Year Program (Roll Call Vote)
22. Review and approve for the construction and installation of 2 - 30,000-gallon anhydrous ammonia (NH₃) tanks and 5 service nurse tank platforms located at 2054 120th Street. The subject 33-acre property is zoned A-1, Agricultural Preservation and consists of a number of agricultural buildings. (Copy on file in Planning and Zoning Office.
23. Adopt Resolution No. 2024-50 A resolution to dedicate the River's Edge Discovery Center to Conservation Director Matt Cosgrove.

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

Board of Supervisors' Committee Reports.

Allow Claims

Adjourn

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.