

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**July 30, 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 30, 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 16, 2024, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
  - a. Receive and place on file Drainage Repair: DD# 361, Section 15, Burnside Township-investigate tile line.
  - b. Accept and authorize the hiring of Julee Wilson, Victim/Witness Coordinator (full-time) at \$48,000/annual, effective date of August 5, 2024, per recommendation of Darren Driscoll, Webster County Attorney.
  - c. Approve Class F Retail Alcohol License for Badger Lake Dragon Boat Association, 1579 Nelson Ave., Fort Dodge, pending Dram Shop Approval.
6. Receive and place on file Webster County Treasurer’s Office Semi-Annual Report.
7. Receive and place on file Webster County Treasurer’s Bank Reconciliation.
8. Adopt Resolution No 2024-29 Resolution Naming Depositories for Webster County.

9. Approve 2024 Webster County Investment Policy per recommendations of Brenda Angstrom, Webster County Treasurer.
10. Review and approve RFPs for Webster County Investment per recommendations of Breanda Angstrom, Webster County Treasurer.
11. Allow 2023 Homestead Tax Credits.
12. Receive and place on file Certification of Taxes for Year 2023, collectable in Fiscal Year 2024-2025.
- 13. *Public Hearing on Budget Amendment No. 1 for Fiscal Year 2025.***
14. Approve and authorize Chair to sign Amendment No. 1 to the current County Budget for Fiscal Year 2024-2025; and further to approve increase in department appropriations expenses: Department: No. 22 Conservation \$393,600.00; No. 23 Public Health \$216,155.48; Non-Departmental \$5,009,026.51.
- 15. *Public Hearing on proposed appropriation adjustment for FY25 Budget.***
16. Approve Resolution No. 2024-28 transferring appropriations from Department 36 Environmental Health to Department 23 Public Health in the amount of \$64,800.
17. Approve and place on file Vande Stouwe Construction LLC as a Private Sewage Disposal System Contractor for the 2024 installation/construction year.
- 18. *Public Hearing on first consideration on Ordinance No. 2024-04 A Text Amendment to the Webster County Code of Ordinances Title VI Chapter 3, an Ordinance regulating platting in Webster County, Iowa. The purpose of this Ordinance Text Amendment to Title VI Chapter 3 – Webster County Platting Ordinance is to rescind a Text Amendment that was previously approved by the Board on November 7, 2023, that removed the “Plat of Survey” requirement that may be provided in lieu of a Plat.***

19. Adopt first consideration on Ordinance No. 2024-04 A Text Amendment to the Webster County Code of Ordinances Title VI Chapter 3, an Ordinance regulating platting in Webster County, Iowa. Waive the second reading and set 10:00 am on August 13, 2024, as the time and place for the 3<sup>rd</sup> and final reading. (Roll Call Vote)
  
20. Approve DBJG Properties LLC Final Plat titled DBJG Properties Subdivision, First Addition consisting of 14 single family residential lots on approximately 8.35 acres of land located approximately ¼ mile northwest of the intersection of Old Highway 169 and 230th Street.
  
21. Adopt Resolution No. 2024-30 in support of the proposed terms to be included in an Agreement for Private Development by and between Webster County, Iowa and DBJG, LLC.

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 8:00 a.m. – 11:30 a.m. Monday, Wednesday, Thursday and Friday with no official action being taken.