

TENTATIVE AGENDA – BOARD OF SUPERVISOR'S Regular Meeting

January 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 January 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 January 2, 2024, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
  - a. Drainage Claims: DD#340 Relief
  - b. Accept and authorize the hiring of Hannah Farr, Family Support Worker – Health Department (full-time) at \$19.13/hour, effective January 2, 2024, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
  - c. Approve Class C Retail Alcohol License for Soldier Creek Winery, LLC, 1584 Paragon Ave., Fort Dodge
  - d. Receive and place on file Annual MMP for ACP-LLC, 2716 Gotch Park Rd, Humboldt
6. First Consideration of Amendment to Ordinance No. 2024- 01 to the Official Zoning Atlas (Rezoning) RZ 2023-1 for property located in SW ¼ Section 34; Township 87 North; Range 27 West (Yell Township), Parcels 2023A and 2023B from A-1 to A-2.
7. Public hearing on Fiscal Year 2024, Amendment No. 2.
8. Adopt Amendment No. 2 and approve and authorize Chair to sign Amendment to the current County Budget for Fiscal Year 2023-2024; and further to approve increase in department appropriation expenses for Dept. 02 Auditor-\$12,144.50; Dept. 03 Treasurer -\$153,179.06;

Dept. 05 Sheriff-\$77,950.00; Dept 07 Recorder-\$13,393.00; Dept 31 Courts-\$75,000.00; Dept.36 Environmental Health- \$40,000.00; Dept. 40 Capital Projects- \$503,539.00; Dept. 52 MIS-\$25,000.00; Dept. 99 Non Departmental \$3,942,410.00.

9. Approve Pay Application #13 in the amount of \$180,464.95 to Jensen Builders for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
10. Approve Pay Application #4 in the amount of \$215,382.45 to Wick's Construction for the construction of the Badger Trail per recommendation of Matt Cosgrove, Conservation Director.
11. Approve Pay App # 9 for the Courthouse HVAC Project in the amount of \$54,563.37 for Woodruff Construction, 1890 Kountry Lane Fort Dodge, Iowa.
12. Approve RESOLUTION NO. 2024-02 A RESOLUTION APPROVING THE ASSIGNMENT OF COUNTY HELD CERTIFICATE P220025, PROPERTY LOCATED AT FTD BUTLER CARTER & GRIFFIN 2ND ADD PT LOTS 17-18 BLK 2 CITY OF FORT DODGE, IOWA
13. Receive and place on file Iowa County Treasurers Semiannual Reconciliation Report.
14. Receive and place on file Webster County Sheriff's Office quarter ending December 31, 2023, report.
15. Approve and allow chair to sign Actuarial Services Agreement between HUB International Great Plains and Webster County, Iowa doe GASB 75 (Operational Post Employment Benefits).

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

Webster County Animal Control

Presentation by Webster County Fairgrounds.

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.