

REVISED-TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
April 9, 2024, 10:40 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, April 9, 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 March 25, 2024 and March 26, 2024, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda:
 - a. Drainage Repairs: DD#4-272 MOD, Colfax Section 28 - fix surface drain.
 - b. Accept and authorize an annual step increase for Brody Goodman, Corrections Officer – Jail, (full-time) from \$24.44 to \$24.91, effective March 13, 2024, per the recommendation of Luke Fleener, Webster County Sheriff.
 - c. Accept and authorize the hiring of Tiffany Milham, Corrections Officer – Jail (full-time) at \$21.87/hour, effective April 3, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
 - d. Accept and authorize an annual step increase to (Step 4) for Harmon Atwood, Deputy Sheriff (full-time) from \$34.23 to \$35.41, effective April 24, 2024, per the recommendation of Luke Fleener, Webster County Sheriff.
 - e. Accept and authorize an annual step increase to (Step 4) for Kyle Shook, Corrections Officer - Jail (full-time) from \$22.55 to \$23.72, effective April 25, 2024, per the recommendation of Luke Fleener, Webster County Sheriff.
 - f. Receive and place on file the resignation of Brooke Kammerer, Program Coordinator – Health Department (full-time), effective date of March 22, 2024, per recommendation of Jennifer Sumpter, Director of Health Department.

- g. Accept and authorize the opportunity for Jennifer Sumpter, Director of Health Department, to fill Program Coordinator (full-time) vacancy due to the resignation of Brooke Kammerer.
- h. Receive and place on file the resignation of Hunter Simpson, OHV Trail Technician – Conservation (temporary - full-time), effective date of March 3, 2024, per recommendation of Matt Cosgrove, Director of Webster County Conservation.
- i. Accept and authorize the hiring of Barb Garretson, Cleaning Technician – Conservation (Temporary – Part-time) at \$17.00/hour, effective April 8, 2024, per recommendation of Matt Cosgrove – Director of Webster County Conservation.
- j. Accept and authorize an annual salary step increase for Joe Sherbon, Park Ranger – Conservation, (full-time) from \$61,448 to \$63,906, effective April 28, 2024, per the recommendation of Matt Cosgrove, Director of Webster County Conservation.
- k. Receive and place on file the resignation of Jeannie Dawson, WIC Coordinator – Health Department (full-time), effective date of March 1, 2024, per recommendation of Jennifer Sumpter, Director of Health Department.
- l. Accept and authorize the opportunity for Jennifer Sumpter, Director of Health Department, to fill WIC Coordinator (full-time) vacancy due to the resignation of Jeannie Dawson.
- m. Approve Class C Retail Alcohol License for Soldier Creek Winery, 1584 Paragon Ave., Fort Dodge.
- n. Receive and place on file Annual Manure Management Plan Tom 1 Mac West, 1010 280th St., Somers, IA
- o. Utility Permit- MidAmerican Energy; work along Nelson Ave in Sec. 30 of Otho Twp.
- p. Utility Permit- MidAmerican Energy; work along 250th St in Sec. 13 of Fulton Twp.
- q. Utility Permit- Northern Natural Gas Co.; work along 290th St in Sec. 7 of Webster Twp.

6. Employee Recognition:

<u>Name</u>	<u>Years Employed</u>	<u>Department</u>
KAREN HANSEN	31	CONSERVATION
LUKE FLEENER	29	SHERIFF OFFICE
PEGGY GIMER	26	CHILD SUPPORT RECOVERY
JENNIFER SUMPTER	17	HEALTH DEPARTMENT
TIMOTHY VANNONI	16	SECONDARY ROADS
JAMES STANBERG	12	CONSERVATION
ALEX WINNINGER	8	SHERIFF OFFICE
CURTIS DAVIS	7	SECONDARY ROADS
PAIGE WORKMAN	6	RECORDER OFFICE
LISA DAGGETT	5	RECORDER OFFICE
KENDRA FRIESTH	5	HEALTH DEPARTMENT
KATIE BOLAND	4	ASSESSOR OFFICE
JOSEPH SHERBON	4	CONSERVATION
KYLE SHOOK	2	JAIL
GARY VOUGHT	1	SECONDARY ROADS
JENNIFER VINNECE	1	HEALTH DEPARTMENT

7. Approve GASB 96, A Subscription Based Information Technology Arrangements (SBITA) Policy.
8. Receive and place on file Veterans Affairs Commission FY24 3rd Quarter Person's Served Report.
9. Review furniture quotes for the River's Edge Discovery Center.
10. Approve recommendations and proposals to provide furniture for the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
11. Approve a Water Quality Initiatives Grant Agreement with the Iowa Department of Land Stewardship in the amount of \$393,600 for water quality practices at Meier Memorial Marsh per recommendation of Matt Cosgrove, Conservation Director.
12. Approve 2024 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemption for Dodger Sportsmen Group LLC. 2030 Quail Ave., Fort Dodge.
13. Approve Resolution No. 2024-13 A Resolution to Transfer third quarter funds from the General Supplemental Fund to the Telecommunication Fund in the amount of \$242,600.
14. Bid Letting for project LFM-2023- -7X-94 National Ave streambank repair. Bids due by 9:00 a.m. Tuesday April 9, 2024.
15. Approve low bid for project LFM-2023- -7X-94 subject to County Engineer's final review of bid prices.

16. Public hearing on FY25 Secondary Road Budget and County Five Year Program (copy on file in Engineer's Office).

17. Approve and authorize Chair to sign Secondary Road Department FY25 Budget and Five Year Program.

18. Approve request from the City of Dayton to temporarily detour traffic onto county roads Quail Ave, Racine Ave, and 380th St on September 2, 2024, subject to the requestor being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices.

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

Proclamation for April is Parkinson's Awareness Month

Board of Supervisors' Committee Reports.

Allow Claims