

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
April 23, 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, April 23, 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 April 9, 2024, meeting minutes.
4. Approve Agenda.
5. Approve Consent Agenda
 - a. Receive and place on file Drainage Repairs:
 - i. DD# 219 Br.3 Section 31, Deer Creek Township.
 - ii. DD# 15 Section 9, Johnson Township.
 - b. Accept and approve the Delta Dental of Iowa renewal rates for the Webster County voluntary employee Dental Insurance plan, per the recommendation of Ted Vaughn, Director of Human Resources. The Delta Dental renewal rates cover the fiscal year of July 1, 2024, through June 30, 2025, and the renewal rates include a 5.0% employee premium rate increase.
 - c. Accept and authorize the annual step increase of Josi Pahl, Communications Dispatcher – Communications Center (full-time) at \$20.74/hour to \$21.26/hour, effective May 1, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
 - d. Accept and authorize wage adjustment for completion of Dispatcher certification for Nichole Gidel, Communications Dispatcher – Communications Center (full-time) at \$19.70/hour to \$20.74/hour, effective March 17, 2024, per recommendation of Luke Fleener, Webster County Sheriff.
 - e. Accept and authorize the annual step increase of Nichole Simon, Auditor Office – Clerk (full-time) at \$19.16/hour to \$20.62/hour, effective May 15, 2024, per recommendation of Doreen Pliner, Webster County Auditor.

- f. Receive and place on file Manure Management Plans:
 - i. Burke Farm, 2727 Erickson, Webster City, IA
 - ii. Hubbards, 3429 Easter Ave., Gowrie, IA
 - iii. Thomas Jordan, 1938 270th St., Fort Dodge, IA
 - iv. BCLU LLC, 2936 Paragon Ave., Lehigh, IA
 - g. Utility Permit- MidAmerican Energy; work along Old Hwy 169 St in Sec. 25 of Elkhorn Twp.

6. A Public Hearing will be held on the Webster County Fiscal Year 2024-2025 Budget.

7. Approve Resolution No. 2024-15 A RESOLUTION APPROVING AND ADOPTING THE FY24-25 WEBSTER COUNTY BUDGET.

8. Public Hearing: First Consideration of Ordinance No. 2024-03: Amendment to the Webster County Official Zoning Atlas. (Rezoning) Case Number RZ2024-01, for the property legally described as the SW ¼ of the SW ¼ of Section 36, Township 87 North, Range 27, West of the 5th PM, containing +/- 39 acres from A-1 to A-2.

9. Approve First Consideration of Ordinance No. 2024-03: AMENDMENT TO THE WEBSTER COUNTY OFFICIAL ZONING ATLAS. (Rezoning) Case Number RZ2024-01, for the property legally described as the SW ¼ of the SW ¼ of Section 36, Township 87 North, Range 27, West of the 5th PM, containing +/- 39 acres from A-1 to A-2, waive second hearing and set 10:00 a.m. May 7, 2024, as the time and date of the third and final hearing.

10. Receive and place on file Report of Fees Collected for Quarter ending March 31, 2024, per Webster County Recorder, Lindsay Laufersweiler.

11. Receive and place on file Bids and recommendations from Telecommunications Director, Brian Hitchcock for:
 - a. Intercom System
 - i. Unplugged Wireless \$31,650.00
 - ii. Iowa Fire Control \$18,905.00
 - iii. Electronic Engineering did not submit a bid.
 - b. Video System Monitor Replacement
 - i. Iowa Fire Control – \$5,200.00
 - c. Dispatch Server Room cleanup
 - i. Intercom System Replacement \$1,500.00

12. Award bids to the following in the amount of \$25,605.00 per recommendation of Brian Hitchcock, Telecommunications Director
 - a. Intercom Systems \$18,905.00
 - b. Iowa Fire Control \$ 5,200.00
 - c. Unplugged Wireless \$ 1,500.00

13. Approve Pay App No.12 for Webster County HVAC Project in the amount of \$384,607.50 to Woodruff Construction LLC, 1890 Kountry Lane, Fort Dodge, IA.

14. Approve Pay Application #7 in the amount of \$7,997.16 to Wicks Construction for the construction of the Badger Trail project per recommendation of Matt Cosgrove, Conservation Director.

15. Review and approve agreement with the Enhance Iowa Board for a joint Community Attraction and Tourism Grant with the City of Fort Dodge in the amount of \$400,000.00 and authorize the Conservation Director to sign the agreement.

16. Approve appointment of Ted Vaughn, Human Resource Director, as the ADA Coordinator.

17. Approve appointment of Jamie Johll, County Engineer, as the Title VI Coordinator.

18. Endorse and authorize the County Engineer to sign a Regional Surface Transportation Block Grant Federal Fiscal Year 2028 funding application for road rehabilitation project STBG-CO94(P71)—FG-94 on Route P71 between Route C56 and Route D20.

19. Adopt Resolution No. 2024-14 APPROVING A CONTRACT WITH PETERSON CONTRACTORS, INC. FOR PROJECT LFM-2023—7X-94 and authorizing Jamie Johll, County Engineer, to sign the contract documents.

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.