

TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
September 15, 2020 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, September 15, 2020, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. The public may ask questions on the agenda items by calling (515)574-3712, public may also view the meeting through the internet on the Webster County Board of Supervisors Videos on Facebook by following this link: https://www.facebook.com/Webster-County-Board-of-Supervisors-Videos-1707627216205614/?ref=br_rs

The Board of Supervisors will meet in session on the above date with the following members present: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

8:00 Board to meet with Department Heads, Committee Members and other agencies and officials.

1. Call Meeting to Order

2. Pledge of Allegiance

3. Approve Agenda

4. Consent agenda: All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
 - a. Approve September 1, 2020 Meeting Minutes
 - b. Approve Drainage Claims
 - c. Accept and authorize the hiring of Gregory Reyes, Corrections Officer (part-time), effective September 9, 2020 at an hourly rate of pay of \$16.73, per recommendation of Shawna Dencklau, Jail Administrator.
 - d. Accept and authorize the hiring of Jose Cardenas, Corrections Officer (part-time), effective September 16, 2020 at an hourly rate of pay of \$16.73, per recommendation of Shawna Dencklau, Jail Administrator.
 - e. Accept and authorize the hiring of Keane Brown, Class C Equipment Operator (full-time), effective September 14, 2020 at an hourly rate of pay of \$20.66, per recommendation of Jamie Johll, County Engineer.
 - f. Receive and place on file the hiring of Dawn Dencklau, Administrative Assistant (full-time), effective September 14, 2020, at the rate of \$15.00 per hour, per recommendation of Kari Prescott, Director – Public Health.
 - g. Receive and place on file the 6-month wage increase from \$14.58 to \$15.90 per hour for Katie Boland, Assessor Office - Clerk, effective October 6, 2020, per recommendation of Angie Vinson, County Assessor.
 - h. Receive and place on file the annual wage increase from \$21.18 to \$21.50 for Josh Pyle, Assessor Office – Clerk, effective October 4, 2020, per recommendation of Angie Vinson, County Assessor.
 - i. Receive and place on file Mid-American Energy Company to install span of 3-phase overhead conductor along Hayes Ave., beginning at intersection of Highway 7 and Hayes Ave.
 - j. Receive and place on file Northern Natural Gas stretching a new 2-inch pipe across 365th St. and under the river, planning to mat bridge the road so landowners can have access.
 - k. Receive and place on file Frontier Communications Fiber Optic cable directional bore from NW corner of Highway 7 and Kountry Lane south across Highway 7 to the west ROW.
 - l. Receive and place on file Annual Manure Management Plans for:
 - i. Bills Family Farm, 2850 380th St., Dayton
 - ii. Maple Finisher Farm, 3661 Easter Ave, Gowrie
 - iii. Nel’s Home Site, 1588 260th ST., Moorland
 - iv. Larson Site, 3213 Johnson Ave., Gowrie
 - v. Gross Site, 3636 Johnson Ave., Harcourt

5. Review and consider a supplemental agreement with Snyder & Associates for design and engineering services for the Badger Lake Trail per recommendation of the Conservation Board.
6. Approve Pay Estimate No. 6 in the amount of \$841,628.75 to Neumann Brothers, Inc., Des Moines, IA for the Clock Tower and Roof Repair project.
7. Approve authorization for PR-011 in the amount of 2,407.00 for Change Order No. 7 and allow Chairman to sign at the appropriate time.
8. Consider/Approve Public Health hiring temporary staff due to the Covid-19 Pandemic and allow for funding from the General Basic Fund in an amount not to exceed \$75,000.
9. Approve setting date for appointment of Magistrate Appointing Commission on September 29. Applications may be filed online at:
https://www.webstercountyia.gov/departments/board_of_supervisors/application_for_board_or_commission.php
10. Approve September 29, 2020 to open Bid Proposal for Farm Ground rental:
 - a. Located in NW ¼ Section 19, Township 89 North, Range 29 West; Douglas Township
 - b. Bids should be submitted by Dollar/Acre for each year for entire 170.96 acres M/L
 - c. Terms: 2 year contract; Payment due March 1 of 2021 and March 1 of 2022
 - d. Note: This tract has 12.81 Acres in CRP with an annual payment of \$4,338.00 that will go to the successful bidder. All Bids must be received by September 29, 2020 **9:30 a.m.** in a SEALED ENVELOPE delivered to: Webster County Auditor, 701 Central Ave., Fort Dodge, IA 50501. For more details contact Supervisor Keith Dencklau, 515-570-0155
11. Approve Resolution No. 2020-27 Authorizing County Engineer to Execute Permits approved by Drainage Clerk.
12. Approve Resolution No. 2020-29 Requesting Reimbursement from the Iowa Covid-19 Government Relief Fund.
13. Receive and place on file estimates for a Martin Yale 61001 High Speed Letter opener for Elections Absentee Voting: Whitaker Brothers \$1,403.00; and Martin Yale Company Special \$1,198.00; and allow Auditor to purchase from low bidder for the upcoming 2020 General Election with CARES funds.
14. Proclamation for National Voter Registration Month

15. Proclamation for Recovery Month

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

Board of Supervisors' Committee Reports.

Allow Claims

Adjourn.

11:00 a.m. Board of Supervisors will meet in closed session per Iowa Code 21.5 (c) to discuss pending litigation.

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.