

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
October 13, 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, October 13, 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.Approve September 29, 2020 Meeting Minutes

5.Consent Agenda

- a. Drainage Claims
- b. Receive and place on file the hiring of Ann Marie Beane, Administrative Assistant (full-time), effective October 5, 2020 at an hourly rate of pay of \$15.00, per recommendation of Kari Prescott, Director of Webster County Public Health.
- c. Accept and authorize the hiring of Kelly Pottorff, Corrections Officer (part-time), effective October 7, 2020 at an hourly rate of pay of \$16.73, per recommendation of Shawna Dencklau, Jail Administrator.
- d. Accept and approve the resignation of Grey Reyes, Corrections Officer (part-time), effective September 25, 2020, per recommendation of Shawna Dencklau, Jail Administrator.
- e. Annual Manure Management Plan updates for;
 - i. Greg Hora Farms, 2105 Taylor Ave., Fort Dodge;
 - ii. GT Agri Pork, 2845 210th St., Fort Dodge;
 - iii. John Field, 1821 270th St., Fort Dodge;
 - iv. Rossmanith Site, 1165 390th St., Farnhamville

6. *Public Hearing on Zoning Ordinance No. 2020-5 an Amendment to Ordinance Number 046, the Zoning Ordinance for the Unincorporated Area of Webster County, Iowa;, to amend the Official Zoning Map (Rezoning) from A-1, Agriculture Preservation District to A-2, Transitional Agricultural District for +/- 40 acres of land described as follows: The West 40 acres of the South Half (S½) of the Southwest Quarter (SW¼) of Section 32, Township 89 North, Range 29, West of the 5th P.M., Webster County, Iowa (Rodewald Family Farms LLC).*

7. Consider waiving the second consideration and moving to final consideration of Ordinance No. 2020-5 an Amendment to Ordinance Number 046, the Zoning Ordinance for the Unincorporated Area of Webster County, Iowa;, to amend the Official Zoning Map (Rezoning) from A-1, Agriculture Preservation District to A-2, Transitional Agricultural District for +/- 40 acres of land The West 40 acres of the South Half (S½) of the Southwest Quarter (SW¼) of Section 32, Township 89 North, Range 29, West of the 5th P.M., Webster County, Iowa described as follows: Beginning at the SW corner of the said SW¼; then N 89 degrees 48 minutes 32 seconds E 1181.11 feet along the South line of the SW¼; thence N 89 degrees 44 minutes 47 seconds E 171.96 feet along the said South line; thence N 00 degrees 04 minutes 04 seconds E 1283.75 feet; thence N 89 degrees 51 minutes 39 seconds W 698.10 feet; thence N 89 degrees 54 minutes 56 seconds W 654.96 feet to a point on the West line of the SW¼; thence S 00 degrees 04 minutes 04 seconds W 1291.11 feet along the said West line to the point of beginning, containing 40 acres more or less subject to all easements of record; (Rodewald Family Farms LLC) , and further to amend the County Land Use Management Plan and Zoning Map.

8. Approve Payment App. No.7 in the amount of \$617,174.15 to Neumann Brothers, Des Moines, IA for Clock Tower and Roof Repair project.

9. Receive and place on file Veterans Affairs Person Served Report 1st Quarter July – September 2020.

10. Receive and place on file resignation of Corrine Cannon from Webster County Veterans Affairs Commission.

11. Receive and place on file County Recorder’s report of Fees Collected for quarter ending September 2020.

12. Receive and place on file Webster County Sheriff’s report for the quarter ending September 30, 2020.

13. Approve creating a new Covid 19 Fund (0031) for Public Health and allow for transfer of funds from Fund (0001) General Basic to Fund (0031) Covid-19 in the amount of \$75,000.

14. Approve Memorandum of Understanding for enhanced security services between the Office of the Chief Information Officer (OCIO) of the State of Iowa and State and Local Governmental Entities (Webster County) and allow Chairperson to sign.

15. Approve Center for Tech and Civic Life grant for election Covid -19 funds in the amount of \$19,922.00 and allow Chairman to sign.

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

10:30 a.m. Closed Session per Iowa Code section 21.5 (c) pending litigation.

11:00 a.m. Closed Session per Iowa Code section 21.5 (j) pending real estate