

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting  
November 24, 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, November 24, 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](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.

9:00 Joint Drainage District No. 16 Webster – 31 Calhoun Counties accept proposed work order.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve November 10, 2020 Meeting Minutes.
5. Consent Agenda:
  - a. Approve Drainage Repairs for DD# 57 West Main A, 69 MOD, 118 Webster – 117 Hamilton, 247 Webster – 7 Humboldt and 306.
  - b. Receive and place on file the hiring of Sara Carspecken, Public Health Nurse (full-time) at \$22.00/hour, effective December 8, 2020, per recommendation of Kari Prescott, Director - Webster County Public Health.
  - c. Allow Webster County Public Health Director, Kari Prescott, to hire temporary employees at the rate of \$15.00 per hour to assist with the Covid-19 Pandemic workload.
  - d. Approve Neumann Brothers PR-012 for West Roof Drain Scope - \$880.00
  - e. Approve Neumann Brothers PR-013B for West Roof Drain Pipe Lining – \$20,025.00.
  - f. Approve Neumann Brothers PR-014 for Clock Tower Details -= \$12,833.00
  - g. Approve authorization to sign change order #008 for PR-012, PR-013B and PR-014.

- h. Receive and place on file permits for Northern Natural Gas Company replacing culvert under the road.
  - i. Receive and place on file permits for Mid-American install poles at 2025 Westwood Acres Dr.
  - j. Receive and place on file permit for Frontier Communications to inner duct bore at 1642 Nelson Ave.
  - k. Receive and place on file Permit for Snowmobile Trail Grooming within Webster County road Right-of-3Way
  - l. Approve Annual Manure Management Plan for MarKim Peterson Farms Inc., Harcourt; RSH Farms, Inc., Humboldt, IA and Envirotech Powerwashing and Ag Services LLC # 8 and #9.
6. Consider bids for LEC Hot Water Circulation Pump and award contract.
  7. Receive and place on file Annual Urban Renewal Report for Fiscal Year 2019-2020.
  8. Adopt Resolution No. 2020-36 APPROVING PROJECTS IN THE WEBSTER COUNTY REGIONAL URBAN RENEWAL AREA.
  9. Adopt Resolution No. 2020-37 authorizing Jamie Johll, County Engineer, to sign contract documents for projects BROS-SWAP-C094(126)—FE-94 & BROS-SWAP-C094(127)—FE-94
  10. Approve Resolution No. 2020-35 closing bridge No. E-11-5 (FHWA #343450) until construction of a replacement structure is complete

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.