

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
January 5, 2021, 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, January 5, 2021, 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.

9:00 DD No. 69 Branch 7 & 8 approve Pay Estimate No. 1

9:05 DD No. 57, 194, 247 Webster – 7 Humboldt receive and place on file Holliday Creek Solar Project agreement

1. Call meeting to order
2. Appoint Chairperson for Year 2021
3. Appoint Vice-Chair for Year 2021
4. Pledge of Allegiance
5. Approve Agenda
6. Approve December 22, 2020 Meeting Minutes
7. Consent Agenda
 - a. Receive and place on file Drainage Claims
 - b. Approve and introduce Derek Christie as Chief Deputy effective January 1, 2021
 - c. Accept and approve the hiring and employment of Lizbeth Lopez, Clerk – Auditor Office (full-time), effective January 11, 2021, per recommendation of Doreen Pliner, Webster County Auditor.
 - d. Accept and approve the termination of Melissa Mendez, Clerk – Treasurer Office (full-time), effective December 29, 2020, per recommendation of Brenda Angstrom, Webster County Treasurer.
 - e. Approve Webster County Boards & Commissions 2021 (Copy on File)
 - f. Approve Condemnation Jury 2021 (Copy on File)
 - g. Approve Supervisors Appointments 2021
 - h. Approve The Messenger, Gowrie News and Dayton Leader as the Official Newspapers of Webster County for Year 2021.
 - i. Appoint Jeff Johnson, Planning Zoning Commission for year 2021.
 - j. Appoint Andy Stanberg Weed Commissioner for year 2021.

- k. Appoint Ryan Kehm, Drainage Attorney for year 2021.
- l. Approve re-appointment of Tom Dorsey to the Veteran Affairs Commission and appoint Marie Sheeder to fill the vacancy of Corrine Cannon.
- m. Approve the amended Civil Service Commission hiring list for the Webster County Sheriff's Office.
- n. Receive and place on file VA Fiscal Year 2021, 2nd Quarter, Persons Served Report.
- o. Approve CSRU Lease Amendment with Marco.
- p. Receive and place on file Annual Manure Management Plan for the following: D Craig Gascho Site, Dayton Site and Lehigh Site.
- q. Receive and place on file Webster County Utility Permits with: Mid-American Energy to place a 40' pole and access under National Ave., Township 89N, Range 29W, Section 7, NE; Wayde Warehime to place a filed tile to cross under road and access Drainage Ditch at 1175 304th St., Gowrie.

8. Authorize Auditor to issue warrants for year 2021 when Board is not in session for the following named purposes; freight, express postage, utilities, salaries and payroll where such compensation shall have been previously fixed by the Board upon Certificate of the officer or foreman under whom such compensation shall have been earned.

9. Pathfinders Strategic Partners presentation.

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

Board of Supervisors' Committee Reports.

Allow Claims

Closed Session as per 21.5(c) to discuss pending litigation.

10. Approve Pay App No. 10 in the amount of \$279,195.50 to Neumann Brothers, Inc, Des Moines, IA for Courthouse Roof and Clock Tower Repairs.

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.