

TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
January 19, 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 19 , 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 John Torbert – Iowa Drainage District Association

1. Call meeting to order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve January 5, 2021 Meeting Minutes.
5. Consent Agenda:
 - a. Drainage Claims
 - b. Receive and place on file the resignation of Kim Jorgensen, Registered Nurse – Public Health, effective January 8, 2021 per recommendation of Kari Prescott – Director of Webster County Public Health.
 - c. Accept and approve the termination of Drayke Gorman, Corrections Officer (part-time), effective January 4, 2021 per recommendation of Shawna Dencklau, Jail Administrator.
 - d. Approve and authorize Shawna Dencklau, Jail Administrator, to fill (part-time) vacancy as Corrections Office due to termination of Drayke Gorman.
 - e. Accept and approve the resignation of Jillian Gibbons, Corrections Officer (part-time), effective January 21, 2021 per recommendation of Shawna Dencklau, Jail Administrator.
 - f. Approve and authorize Shawna Dencklau, Jail Administrator, to fill (part-time) vacancy as Corrections Office due to resignation of Jillian Gibbons.
 - g. Accept and authorize the hiring of Marlayna Chamberlain, Corrections Officer (part-time), effective January 22, 2021 at an hourly rate of pay of \$16.73, per recommendation of Shawna Dencklau, Jail Administrator.
 - h. Approve and authorize Brenda Angstrom, County Treasurer, to fill (full-time) vacancy as Clerk – Treasurer Office due to termination of Melissa Mendez.
 - i. Accept and approve the resignation and retirement of Kris Rial, Clerk – Auditor Office (full-time), effective February 21, 2021, per recommendation of Doreen Pliner, County Auditor.
 - j. Approve and allow Chairperson to sign ISAC Wellness agreement for 2021.

- k. Receive and place on file Annual Manure Management Plans for Webster Pork.
 - 1. Install pole line south side of 160th St. from Easter Ave. to existing line at 1465 160th St.

6. Accept and approve the hiring of Cody Harris, Deputy Sheriff (full-time), tentatively effective February 3, 2021 at a starting salary of \$62,500, per recommendation of Luke Fleener, Webster County Sheriff.

7. Adopt Resolution No. 2021-01 Precinct Election Official Rate Change.

8. Adopt Resolution No. 2021-02 Resolution Naming Depositories for Webster County.

9. Receive and place on file Webster County Treasurers Office Semi-Annual Report.

10. Receive and place on file Sheriff's report for the quarter ending December 31, 2020.

11. Review and approve professional services proposal from ISG for Phase 1 design for the Webster County Nature Center in the amount of \$22,250 per recommendation of Matt Cosgrove, Conservation Director.

12. Receive and place on file Bids for DHS Building to install 2 Teco Pumps and award bid to Riley Armstrong Plumbing & Heating.

- a. MIDSTATE Plumbing & Heating \$7,420.00
- b. Johnson Controls \$6,895.00
- c. Riley Armstrong Plumbing & Heating Inc. \$5,048.00

13. Receive and place on file Compensation Board recommendations for Elected Officials salaries for fiscal year 2021-2022:

	FY2021	FY2022	
Supervisor	\$ 40,170	\$ 40,773	1.5%
Chairman	\$ 41,170	\$ 41,803	1.5%
Attorney	\$ 123,600	\$ 125,454	1.5%
Sheriff	\$ 98,880	\$ 101,352	2.5%
Auditor	\$ 71,751	\$ 73,544	2.5%
Treasurer	\$ 71,751	\$ 73,544	2.5%
a. Recorder	\$ 71,751	\$ 73,544	2.5%

14. ICCC Ag Instructor, Mike Richards

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.