

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**May 11, 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, May 11, 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](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 April 27, 2021 meeting minutes.
5. Consent Agenda
  - a. Accept and approve the resignation of Kyle Redmond, Trail/Natural Resource Technician (full-time), effective May 12, 2021, per recommendation of Matt Cosgrove, Director – Webster County Conservation.
  - b. Approve Pay Estimate No. 13 in the amount of \$118,594.10 to Neumann Brothers Inc., P.O. Box 1315, Des Moines, IA 50305 for the Roof and Clock Tower restoration project.
  - c. Receive and Place on file Annual Manure Management Plan Updates:
    - i. Keaton Moser, 1338 280<sup>th</sup> St., Callender
    - ii. Litchfield Realty Company 1, 3023 400<sup>th</sup> St., Dayton
    - iii. Litchfield Realty Company 2, 3288 330<sup>th</sup> St., Dayton
    - iv. Litchfield Realty Company 3, 2848 330<sup>th</sup> St., Dayton
    - v. Litchfield Realty Company 4, 3211 Washington, Dayton
    - vi. Litchfield Realty Company 5, 3068 330<sup>th</sup> St., Dayton
    - vii. Litchfield Realty Company 6, 2855 340<sup>th</sup> St., Dayton
    - viii. Litchfield Realty Company 7, 2635 340<sup>th</sup> St., Dayton
    - ix. Prestage Farms, #68499, 3468 Nelson Ave, Harcourt
    - x. CJS Pork Finishers, 2752 Garfield Ave., Callender
  - d. Receive and place on file Engineer Office Permits for the following:
    - i. Utility Permit- Xenia work along Paragon Ave in Sec. 16 of Burnside Twp.

6. Approve and direct Chair to sign the Webster County and Teamsters Local 238 (Deputy Sheriffs) Agreement effective from July 1, 2021 and continue through June 30, 2023.
7. Approve and direct Chair to sign the Webster County and Teamsters Local 238 (Jailers Unit) Agreement effective from July 1, 2021 and continue through expiration on July 1, 2023.
8. Approve and direct Chair to sign the Webster County Public and Professional and Maintenance Employees, Local 2003(Secondary Roads) Agreement effective from July 1, 2021 and continue through expiration on July 1, 2023.
9. Approve and authorize Chair to sign contract with Webster County Fairgrounds for rental of auditorium space at the rate of \$50 per day on an as-needed basis for alternate courtroom jury selection.
10. Receive and place on file Webster County Sheriff's Office purchase of 2021 Ford Police Interceptor Utility Vehicle from Fort Dodge Ford at the state bid rate of \$31,372.00.
11. Approve Resolution No. 2021-15 A RESOLUTION TEMPORARILY AMENDING WEBSTER COUNTY PLANNING AND ZONING SINGLE FAMILY RESIDENTIAL HOME BUILDING PERMIT FEE SCHEDULE AS ESTABLISHED JULY 1, 2009, AND AMENDED BY COUNTY RESOLUTION NO. 2019-26.
12. Appoint Dan Wiedmeier, McClure Engineering, as the Webster County designated road representative during construction of the Holliday Creek Solar Farm.
13. Approve Resolution No. 2021-16 temporarily closing roads for railroad crossing repairs.
14. Approve a resolution No. 2021-18 of support for the Webster County COVID-19 Relief Trail Program Grant Application for the Fort Dodge to Badger Trail Expansion per request of Matt Cosgrove, Conservation Director.

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.