

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
July 20, 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, July 20, 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.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda.
4. Approve July 12, 2021 meeting minutes.
5. Consent Agenda:
 - a. Approve Drainage Claims
 - b. Receive and place on file a salary adjustment for Bailey Taylor, Assistant Webster County Attorney, to \$91,136.85 effective July 9, 2021, the anniversary of her employment, in accordance with the pay scale for Assistant County Attorney’s and as requested by Darren D. Driscoll, Webster County Attorney.
 - c. Accept and place on file the resignation of Elouisa Crioyos, Engineering - Clerk (part-time), effective July 2, 2021, per recommendation of Jamie Johl, County Engineer.
 - d. Accept and authorize the hiring of Dillon Heesch, Corrections Officer (part-time), effective July 23, 2021 at an hourly rate of pay of \$18.29, per recommendation of Shawna Dencklau, Jails Administrator.
 - e. Accept and authorize the hiring of Austin Crampton, Corrections Officer (part-time), effective August 4, 2021 at an hourly rate of pay of \$18.29, per recommendation of Shawna Dencklau, Jails Administrator.
 - f. Receive and place on file merit increase for Lisa Duckett from \$1,340.10 to \$1,366.90 per pay period, effective payroll check date August 13, 2021 (pay period beginning July 26, 2021), per recommendation of Alyssa Sparks, Support Recovery Supervisor.
 - g. Receive and place on file step pay increase for Corey Wood, Deputy Sheriff, from \$28.60 to \$30.80 (Step 3) per labor agreement, effective July 16, 2021 per recommendation of Luke Fleener, Webster County Sheriff, and in accordance with labor agreement.

- h. Approve PR# 022 for the Clock Tower and Roof Restoration project in the amount of \$605.00 for a piece of wood at the edge of the east roof that NBI is saying was not on the plans.
 - i. Approve PR# 025 for the Clock Tower and Roof Restoration project a deduct in the amount of \$9,182.00 for the prior PR 023 for repairing masonry.
 - j. Approve the purchase of a tag trailer from Ziegler, Inc. for \$29,000.
 - k. Approve a request from Alex Syhlman to use Taylor Ave south of 390th St for part of the Bluff Creek Triathlon on August 15, 2021, subject to the requestor being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices
 - l. Approve Manure Manage Plans for:
 - i. West Roland Pork
6. Resolution No. 2021-27 A RESOLUTION NAMING WEBSTER COUNTY DEPOSITORY
 7. Resolution No. 2021-28 A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.
 8. Receive and place on file State Auditor's report for Fiscal Year 2020. (Copy on file in the Auditor's Office).
 9. Receive and place on file County Recorder's Report of Fees Collected for quarter ending June 30, 2021.
 10. Review and approve professional services agreement for interpretive exhibit design and production with Taylor Studios, Inc. for the Webster County Conservation Education Center.
 11. Review and approve professional services agreement (Phase 2 Design Development & Construction Documents) with ISG for the Webster County Conservation Education Center.
 12. Approve \$10,000 match for Heart of Iowa Regional Housing Trust Fund.
 13. Remove from the Table to approve and place on file final Decommissioning Plan and Reclamation Cost Estimate for the Holliday Creek Solar Project.
 14. Approve request from Rebecca Blair to reassign Tax Sale P150014: Parcel# 1813177004, Harcourt Original Town, Block 6, Lot 1-2 East ½. She is requesting the parcel to clean up and improve the town of Harcourt.

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

Board of Supervisors' Committee Reports.

Allow Claims

Adjourn.

Closed Session per Iowa Code Section 21.5(j) to consider purchase of real estate.

Allow action on Option A from closed session.

Allow action on Option B from closed session.

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.

Resolution No. 2021- 28

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021 President Biden signed the 109 trillion dollar American Rescue Plan Act and,

WHEREAS, Webster County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$3,486,965.50 and,

WHEREAS, Webster County has reviewed and determine which requests for the American Rescue Plan Act will qualify and,

WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury the following recommendations be considered for the American Rescue Plan Funds:

- Generator for the bank building (due to vaccine storage, vaccination and testing): Approx. \$650,000
- Conference rooms/Tele-meetings: Update main floor conference room of courthouse, PH's two conference rooms on the second floor, the conference room at the LEC and the conference room in the basement of the bank building. Approx. \$150,000.
- Small Business Grants: \$250,000 to the Growth Alliance to provide small business grants. \$15,000 towards a SBDC to help administer and track these grants.
- 4H Fairgrounds: \$150,000 funding to help spread people outdoors.
- Dayton Rodeo: \$100,000 funding to help spread people outdoors.
- Libraries: \$12,000 to each library in the county towards the purchase of computers and outdoor tents/furniture. $9 \times \$12,000 = \$108,000$.
- Radios: \$60,000 to Emergency Management, \$12,000 to Public Health for the purchase of radios connected with emergency statewide response system. Hand held radios will enable staff to communicate during COVID clinics (15 for Emergency Mgmt., 5 for PH), \$4,000 for a Commercial Ice Machine.
- Sheriff's Department: \$55,000 for a transport van, \$118,714 for housing of inmates due to backlog of court system (for expenses from March 3 - June 30), \$50,000 for the study of a new jail.
- Auditor's office: \$141,650 for new touch screen voting machines and scanning of documents.
- Public Health: \$350,000 for COVID staff time, \$8,000 for a sign for the Building, \$10,200 for Heavy Duty Chairs, \$8,000 for racks and dollies, \$14,000 for electronic signage, \$2,000 for pop up tents, \$2,000 for 2 Yamaha generators, \$3,000 for incident command colored vests, \$2,800 for 4 Victory Machines, \$300 for Vericoolers, \$1,000 for O2 Monitors, \$1,000 for 50 yellow cones, \$400 for lane marker signs, \$60 for traffic flags Maker, \$400 for 2 Light Towers, \$6,672.60 for two portable 10' Lights, \$2,400 for Utility Carts/Durable Dollies, \$50,000 for 1 year of contracted with a PIO officer for COVID messaging. One Cube van with a lift and one minivan with a lift to transport vaccine/supplies. Cube van will also serve as a command center (for Public Health and Emergency Mgmt.). Approx. \$90,000.

Resolution No. 2021- 28 (continued)

WHEREAS, all items listed will be submitted for final approval by the Department of Treasury prior to disbursement,

THEREFORE, BE IT RESOLVED the Webster County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented once an amendment for the funds has been completed.

Passed and approved this 20th day of July, 2021.

Roll Call Vote:

Dencklau: Aye _____; Nay _____; Abstain _____; Absent _____

Carlson: Aye _____; Nay _____; Abstain _____; Absent _____

Campbell: Aye _____; Nay _____; Abstain _____; Absent _____

Conrad: Aye _____; Nay _____; Abstain _____; Absent _____

Thode: Aye _____; Nay _____; Abstain _____; Absent _____

WEBSTER COUNTY BOARD OF SUPERVISORS

Mark Campbell, Chairman

Keith Dencklau

Nicholas Carlson

Niki Conrad

Bob Thode

Attest: _____
Doreen Pliner, Auditor