

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
August 3, 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, August 3, 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 20, 2021 meeting minutes.
5. Consent Agenda:
 - a. Approve Drainage Claims
 - b. Receive and place on file the termination of Emily Vinson, Administrative Assistant (temporary seasonal), effective July 30, 2021, per the recommendation of Kari Prescott, Director of Public Health.
 - c. Authorize John Kastendieek to do building repairs at Northwest Bank in the amount of \$2,320.00.
 - d. Approve Request from City of Dayton to temporarily detour traffic onto county roads Quail Ave, Racine Ave, and 380th St on September 6, 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.
 - e. Receive and place on file Engineer Office Permits for the following:
 - i. Utility Permit – MidAmerican Energy; Section 7 of Cooper Township, on the west side of National Ave/North 7th Street
 - ii. Webster Calhoun Cooperative Telephone Association; work along Samson Ave Sec. 36 of Badger Township.
 - f. Receive and place on file Annual Manure Management Plans for Eagle Valley Farm, 1306 380th St., Stratford.

6. Approve Memo of Understanding for Webster County (Jail Unit) Teamsters Local 238 and allow Chair to sign.
7. Approve professional services agreement for On-Call and General Engineering and Consulting Services for the Webster County AG-Industrial Center.
8. Approve professional services agreement for the Webster County AG Industrial Center.
9. Approve and allow Auditor to sign Hardware Purchase Agreement with RBM Voting for new Freedom Vote Voting Machines in the amount of \$141,650.00.
10. Receive and place on file updated Decommissioning Cost Estimate Summary for the Lundgren Wind Energy Project.
11. Allow Chair to sign and place on file Interlocal Agreement with the City of Fort Dodge, Iowa for the 2021 Byrne Justice Assistance Grant(JAG) Program Award.
12. Approve and place on file Webster County Investment policy and allow Board to sign.
13. Approve request from Neumann Brothers, Inc for the Roof and Clock Tower Restoration Project for PR # 26 Sheathing Replacement in the amount of \$14,899.00 and Change Order #12 and allow Chair to sign. (Copy on file in Auditor's Office)
14. Accept and approve the hiring of Matthew Burns, Deputy Sheriff (full-time), effective August 23, 2021, at the starting salary of \$30.80/hour, per recommendation of Luke Fleener, Webster County Sheriff.

Greg Wilde, Business Development Manager, from Samuels Group in West Des Moines will present to the Board.

Alisa Schlieff with UDMO will present to the Board.

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

Board of Supervisors' Committee Reports.

Allow Claims

Enter into closed session, pursuant to Code Section 21.5(j) to discuss sale/purchase of real estate.

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.