

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Special Meeting
September 14, 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, September 14, 2021, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. To request a Zoom link, contact the Board before 9:45 a.m. at supervisors@webstercountyia.org.

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 September 3, 2021 meeting minutes.
5. Approve consent Agenda:
 - a. Accept and place on file the resignation of Jolene Daniels, Clerk – County Attorney Office (full-time), effective September 14, 2021, per recommendation of Darren Driscoll, Webster County Attorney.
 - b. Approve and authorize Darren Driscoll, Webster County Attorney, to fill full-time Clerk vacancy in the County Attorney office due to resignation of Jolene Daniels.
 - c. Receive and place on file the resignation of Anne-Kathrin Reuter, Dietitian (full-time), effective September 29, 2021, per recommendation of Kari Prescott, Director – Webster County Health Department.
 - d. Receive and place on file a wage increase for Sadie Trueblood, Quality Improvement Coordinator, from \$16.55 to \$20.50 per hour, effective September 20, 2021, per recommendation of Kari Prescott, Director – Webster County Health Department.
 - e. Receive and place on file a wage increase for Breanne Case, Program Coordinator/Billing Coordinator, from \$15.38 to \$17.50 per hour, effective September 20, 2021, per recommendation of Kari Prescott, Director – Webster County Health Department.
 - f. Receive and place on file the hiring of Jeanne Rossow, Administrative Assistant (full-time), effective September 29, 2021 at an hourly rate of \$18.00, per the recommendation of Kari Prescott, Director – Webster County Health Department.
 - g. Accept and place on file the resignation of Michael Shepard, Corrections Officer – Jail Administration (part-time), effective September 7, 2021, per recommendation of Luke Fleener, Webster County Sheriff.
 - h. Approve and authorize Luke Fleener, Webster County Sheriff, to fill Corrections Officer (part-time) vacancy in the Jail Administration due to resignation of Michael Shepard.

- i. Accept and place on file the resignation of Joe Hanson, IT Intern (temporary part-time) in the MIS Department, effective July 31, 2021, per the recommendation of Andy McGill, Director of MIS Department.
 - j. Approve travel and authorization request from Jamie Johll to National Association of County Engineer's Association, located in Buffalo, NY, April 14-27, 2022 for an approximate cost of \$1,750.00.
 - k. Approve Class C Liquor License for Webster County Agricultural Association, 22770 Old Hwy 169, Fort Dodge.
 - l. Approve Class C Native Wine Permit for Soldier Creek Winery, LLC, 1584 Paragon Ave., Fort Dodge.
 - m. Receive and place on file Annual Manure Management Plans for:
 - i. Gross Site, 3636 Johnson Ave., Harcourt
 - ii. Larson Site, 3213 Johnson Ave., Gowrie
 - iii. Lohr's Site, 3407 Sigourney Ave., Lohrville
 - iv. Nel's Home Site, 1588 260th St., Moorland
 - v. Sandstrom Site, 3053 Madison Ave., Fort Dodge
6. *Public Hearing on final Consideration on a request from Kevin M. Stumpf and Shelia M. Stumpf Revocable Trust and Kurt C. Stumpf and Julie A. Stumpf, Revocable Trust for Amendment No. 2021-01 AMENDING THE OFFICIAL ZONING MAP OF WEBSTER COUNTY FROM A-1 TO C-1 for lands located in the North ¼ of the Southwest ¼ of the Northeast ¼ and Lots No. 1, 2, 3 and 4 in the County Auditors' Subdivision of the Southwest ¼ of the Northeast ¼, all in Section 10, Township 88 North, Range 28 West of the 5th P.M. Webster County, Iowa with exceptions and easements and subject to conditions.*
7. Final Consideration on a request from Kevin M. Stumpf and Shelia M. Stumpf Revocable Trust Kurt C. Stumpf and Julie A. Stumpf Revocable Trust for Amendment No. 2021-01 AMENDING THE OFFICIAL ZONING MAP OF WEBSTER COUNTY FROM A-1 TO C-1 for lands located in the North ¼ of the Southwest ¼ of the Northeast ¼ and Lots No. 1, 2, 3 and 4 in the County Auditors' Subdivision of the Southwest ¼ of the Northeast ¼, all in Section 10, Township 88 North, Range 28 West of the 5th P.M. Webster County, Iowa with exceptions and easements and subject to conditions. Roll Call Vote
8. Approve Resolution No. 2021-30 Compensation of Precinct Election Workers to remain at \$16.25 per hour due low resource of Workers.
9. Approve Professional Services Agreement with Snyder & Associates for the Gowrie Trail Master Plan.
10. Approve Professional Services Agreement with Snyder & Associates for the Dayton Trail Master Plan.
11. Approve Professional Services Agreement with Snyder & Associates for the Fort Dodge to Badger Trail Connection.

12. Approve Professional Services Agreement with Snyder & Associates for "Quality of Life" project management.

13. Approve purchase of hoop building from Freedom Builders for \$59,871.08 for Webster County Secondary Roads Department, located in Badger, IA.

14. Proclaim to declare the month of September 2021 as **NATIONAL RECOVERY MONTH** in Webster County.

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.