

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Special Meeting  
October 12, 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, October 12, 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](mailto: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 28, 2021 meeting minutes.
5. Approve consent Agenda:
  - a. Drainage Claims
  - b. Accept and authorize the transfer of one full-time Corrections Officer position to two part-time Bailiff positions within the Webster County Sheriff Department, per the recommendation of Luke Fleener, Webster County Sheriff.
  - c. Accept and authorize the termination of Dillon Heesch, Corrections Officer (part-time), effective October 8, 2021, per recommendation of Shawna Dencklau, Jail Administrator.
  - d. Accept and authorize the promotion of Kamden Kramer from Corrections Officer (full-time - \$19.60/hour) to Sergeant – Corrections Officer (full-time - \$20.35/hour), in accordance with the labor agreement and per the recommendation of Shawna Dencklau, Jail Administrator.
  - e. Receive and place on file an annual salary step increase for Josh Pyle, Field Appraiser – Assessor Office, from \$22.04/hour to \$22.38/hour, effective October 4, 2021, upon the recommendation of Angie Vinson, Webster County Assessor.
  - f. Utility Permit- MidAmerican; work along 230th St in Sec. 11 of Elkhorn Twp.
  - g. Utility Permit- Xenia RWD; work along 394th St in Sec. 34 of Dayton Twp.
  - h. Approve Annual Manure Management Plans;
    - i. Gregg Hora Farm, 2105 Taylor Ave., Fort Dodge
    - ii. Envirotech Power Washing & Ag Service LLC 8, 3341 Union Ave., Dayton
    - iii. Envirotech Power Washing & Ag Service LLC 9, 3310 330<sup>th</sup> St, Dayton
    - iv. John Field, 1821 270<sup>th</sup> St, Fort Dodge

- v. Rossmanith Site, 1165 390<sup>th</sup> St., Farnhamville
- vi. Barta Site, 1388 270<sup>th</sup> St., Moorland
- vii. Messerly Site, 1793 230<sup>th</sup> St., Fort Dodge

6. Receive and place on file County Recorder's Report of Fees Collected for quarter ending September 2021.
7. Receive and place on file Sheriff's Report of Fees collected for quarter ending September 2021.
8. Approve Webster County Courthouse Clock Tower and Roof Restoration contract with Neumann Brothers as fully complete in accordance with contract documents dated July 16, 2021.
9. Consider and approve final disposition of retainage under contract with Neumann Brothers, Inc. for Webster County Courthouse Renovation and further that the County Auditor be hereby directed to issue warrants in favor of the Contractor in said amount and shall not deliver the same until the expiration of 30 days from this date in accordance with Code of Iowa.
10. Approve contract with The Samuels Group to complete a two (2)-part phase study for a new jail/law center at the cost of \$50,000 dollars funded with ARPA funds.
11. Approval of 28 E agreement to provide law enforcement coverage to the City of Gowrie when their Chief is off duty, for annual fee of \$10,000 year, paid quarterly.
12. Approve Resolution 2021-34 for the temporary closure of Riverside Trail

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.