

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
November 23, 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, November 23, 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 November 9, 2021 meeting minutes.

5. Approve consent Agenda:
 - a. Drainage Requests
 - b. Accept and authorize the resignation of Tyler Rodriquez, Corrections Officer (part-time), effective November 10, 2021, per recommendation of Shawna Dencklau, Jails Administrator.
 - c. Approve and authorize Shawna Dencklau, Jail Administrator, to fill (part-time) vacancy in Jail Administration due to resignation of Tyler Rodriquez.
 - d. Accept and authorize the hiring of Randy Steinkamp, Bailiff – Sheriff Office (part-time), effective November 29, 2021 at an hourly rate of pay of \$25.00, upon the recommendation of Luke Fleener – County Sheriff.
 - e. Utility Permit- Midamerican; work along 170th St in Sec. 12 of Cooper Twp.
 - f. Utility Permit- LVCTA; work along Poplar Ave in Sec. 10 of Pleasant Valley Twp.
 - g. Receive and place on file Annual Urban Renewal Report, Fiscal Year 2020-2021.

6. PUBLIC HEARING ON THE PROPOSED AMENDMENT NO. 8 TO THE WEBSTER COUNTY REGIONAL URBAN RENEWAL PLAN.

7. RESOLUTION NO. 2021-38 A RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE AMENDMENT NO. 8 TO THE WEBSTER COUNTY REGIONAL URBAN RENEWAL PLAN.

8. RESOLUTION NO. 2021-40 FIXING DATE OF DECEMBER 7, 2021 FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CJ BIO AMERICA INC

9. Approve and allow County Treasurer Angstrom to Reassign County Held Tax Certificate P180023 for Parcel No. 0730432001 to James Harrison.

10. Approve transfer from Department 73 to Department 99 in Fund 8500 in the amount of \$11,000.00 to allow for Wellness Incentive Payments.

11. Approve purchase of a compact loader from Clark Equipment Co. for \$63,404.99.

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

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.