

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**December 7, 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, December 7, 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 [https://us02web.zoom.us/webinar/register/WN\\_tiHVPI8qQvqS5\\_GFkxK2Ug](https://us02web.zoom.us/webinar/register/WN_tiHVPI8qQvqS5_GFkxK2Ug)

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.

9:00 Ashlar Lodge #111 to present the Courthouse Re-Dedication Plaque to Webster County

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda.
4. Approve November 23, 2021 meeting minutes.
5. Approve consent Agenda:
  - a. Approve Drainage repairs.
  - b. Accept and authorize the hiring of Landon Pontius, Corrections Officer – Jail (part-time), effective November 30, 2021 at an hourly rate of pay of \$18.29, upon the recommendation of Shawna Dencklau, Jail Administrator.
  - c. Consider and allow Auditor to sign contract with MMIT to replace current copier with BIZhub360i, 60 month contract.
  - d. Approve Class C Liquor License for Willow Ridge Golf Course, 1788 Madison Ave., Fort Dodge.
  - e. Utility Permit- Midamerican; work along 230th St in Sec. 9 of Elkhorn Twp.
  - f. Utility Permit- Midamerican; work along National Ave in Sec. 19 of Badger Twp.
  - g. Approve Annual Manure Management Plans for:
    - i. Bob & Travis Hicks-Dad’s, 3925 Baxter Ave., Gowrie
    - ii. MarKim Peterson Farms Inc., 3840 Madison Ave., Harcourt
6. Public hearing on the proposal to enter into a Development Agreement with CJ Bio America Inc.  
(Ask for written or oral comments)

7. First Consideration of Kevin/Sheila Stumpf Revocable Trust and Kurt/Julie Stumpf Revocable Trust Amendment to the Official Zoning Atlas (Rezoning) from A-1 to I-1 District RZ 2021-2.) (Ask for written or oral comments)
8. Set a date and time for 2<sup>nd</sup> and 3<sup>rd</sup> Considerations of Kevin/Sheila Stumpf Revocable Trust and Kurt/Julie Stumpf Revocable Trust Amendment to the Official Zoning Atlas (Rezoning) from A-1 to I-1 District.
9. Approve Memorandum of Understanding with the City of Fort Dodge for the construction of the Webster County Conservation Education Center located within the Central River District of Fort Dodge, per the recommendation of Matt Cosgrove, Conservation Director.
10. Accept property transfer from the City of Fort Dodge consisting of 4.98 acres more or less, located in Fort Dodge Lots 8, 9 and 10 of the Central River District, Fort Dodge, Iowa for the construction of the Webster County Conservation Education Center, per recommendation of Matt Cosgrove, Conservation Director.
11. Review and place on file the Conservation Board's Annual Report for July 1, 2020 – June 30, 2021.
12. Approve and authorize Chair to sign First Amendment to Contract of Sale for Webster County parcels of land located in Section 3, Township 88 North, Range 28 West, Webster County Iowa.
13. Approve department appropriation transfer from Department No. 30(Public Health) to Department No. 52(MIS) in the amount of \$115,621.96 in Fund 0035(ARPA).
14. Motion to remove from the Table and consider the following:
  - a. Suspension of 2020 property taxes in the amount of \$978.00 for Carolyn Michaels, 1233 S 20<sup>th</sup> St., Fort Dodge per recommendation from Iowa Department of Human Services eligible under Iowa Code Section 427.9.
  - b. Suspension of property taxes for fiscal years 2018 and 2019 in the amount of \$1994.00 for the parcel located at 1233 S 20<sup>th</sup> St., Fort Dodge.
15. Motion to consider action on item #14 suspension of taxes for 1233 S. 20<sup>th</sup> St., Fort Dodge.
16. Approve Tax Sale P040552, located at 102 Donahoe St., Clare, be reassigned to Jon and Amanda Janssen per recommendation of Brenda Angstrom, Webster County Treasurer.

17. Adopt Resolution No. 2021-41 approving a contract with Peterson Contractor's Inc. for Project # BROS-SWAP-C094(128)—FE-94 and authorizing Jamie Johll, County Engineer, to sign contract documents.

18. Approve and authorize Chair to sign funding agreement for Project SBRM-C094(131)—8F-94.

19. Consider and approve Resolution #45, authorizing Webster County, Iowa to enter into settlement agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., and agree to the terms of the Iowa Opioid Allocation Memorandum of Understanding and authorize entry into that Memorandum of Understanding.

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.