

TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting
April 27, 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, April 27, 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 April 13, 2021 meeting minutes.
5. Consent Agenda:
 - a. Drainage Claims
 - b. Accept and authorize the hiring of Thomas Steck, Deputy Sheriff (full-time), tentatively effective May 12, 2021 at a starting salary of \$62,500, per recommendation of Luke Fleener, Webster County Sheriff.
 - c. Accept and authorize the hiring of Hunter Simpson, Conservation Aide (seasonal/temporary), effective May 17, 2021 at an hourly rate of pay of \$12.00, per recommendation of Matt Cosgrove, Conservation Director.
 - d. Accept and authorize the hiring of Mason Stall, Conservation Aide (seasonal/temporary), effective May 17, 2021 at an hourly rate of pay of \$12.00, per recommendation of Matt Cosgrove, Conservation Director.
 - e. Accept and authorize the hiring of Gage Smith, Mowing Technician (seasonal/temporary), effective May 12, 2021 at an hourly rate of pay of \$11.00, per recommendation of Matt Cosgrove, Conservation Director.
 - f. Accept and authorize the hiring of Barb Garretson, Cleaning Technician (seasonal/temporary), effective May 3, 2021 at an hourly rate of pay of \$15.00, per recommendation of Matt Cosgrove, Conservation Director.
 - g. Accept and place on file the hiring and employment of Rhiannon Patterson, Support Recovery Aide (Full-time), effective May 3, 2021 at the rate of \$16.24 per hour, per recommendation of Alyssa Sparks, Supervisor-Child Support Recovery Unit.

- h. Accept and approve the termination of Shelly Napier, Clerk – County Attorney Office (full-time), effective April 14, 2021, per recommendation of Darren Driscoll, County Attorney.
 - i. Accept and approve Darren Driscoll, County Attorney to fill Clerk – County Attorney Office (full-time) vacancy, due to termination of employment of Shelley Napier, Clerk – County Attorney Office.
 - j. Accept and approve the resignation of Aaron Garcia-Moctezuma, Correction Officer (part-time), effective May 5, 2021, per recommendation of Shawna Dencklau, Jail Administrator.
 - k. Approve and authorize Shawna Dencklau, Jail Administrator, to fill (part-time) vacancy in Jail Administration due to resignation of Aaron Garcia-Moctezuma.
 - l. Accept and approve an annual salary increase for Allison Roderick, Clerk – Human Resources, from \$17.23 to \$18.51 per hour, effective May 22, 2021, upon the recommendation of Ted Vaughn, Director of Human Resources.
 - m. Accept and approve an annual salary (step 7) increase for Corrections Officer – Sergeant, Heather Perry from \$21.33 to \$21.75 per hour, effective May 6, 2021, upon the recommendation of Shawna Dencklau, Jail Administrator, and in accordance with labor agreement.
 - n. Approve Class B Liquor License for Harlan & Hazel Rogers Sports Complex, 1628 Nelson Ave., Fort Dodge.
 - o. Approve Class B Beer Permit for Sports Park Raceway, 2298 S.River Road, Fort Dodge.
 - p. Receive and place on file Manure Management Plans for;
 - i. Gordon Farms, Inc. Nursery Site, 2448 Chase Ave., Duncombe
 - ii. Gordon Farms Inc., East Finisher, 1625 260th St. Webster City
 - iii. Thomas Jordan, 1938 270th St., Fort Dodge
 - q. Approve PR-018R – Tower Corner Copper flashings: The plans show ridge caps on the clock tower ridges, but the original building did not have ridges. Either option is acceptable, but to be historically accurate, there should be copper flashing under the slate. The design team recommends accepting as we believe it is beneficial, but not required. This will add \$1323.00 to the contract.
 - r. Approve PR-019 - Stone Ornament Copper flashing: When the gutters were removed, it was observed that the copper flashing at the stone ornaments ended on a flat area that is fairly low in the gutters. This PR would add flashing to raise the potential water level by 4". The design team feels that raising this flashing would help water drainage in the gutters. This will add \$3193.00 to the contract.
 - s. Approve PR-020 – Corroded Channel Connection: While Neumann was investigating a leak in the roof, they discovered a corroded channel in the south mansard roof. The design team feels this should be corrected while millwrights are onsite. This will add \$1179.00 to the contract.
 - t. Receive and place on file Engineer Office Permits for the following:
 - i. Subdrain Crossing Permit-Wilson Clement LLC-work on 350th St at Dakota Ave
6. Receive and place on file County Recorder's Report of Fees Collected for quarter ending March 2021.
7. Approve Operation and Maintenance Renewal agreement with Johnson Controls for FY22 in the amount of \$565,009.00.

8. Approve Johnson Controls Addition Labor Day Porter for grounds keeping, weed control and tree trimming in the amount of \$3,070.00 per month for the months April through November 2021.
9. Receive and place on file letter of termination from Northwest Bank, effective August 31, 2021.
10. Approve Third Amendment in the Child Support County Staffing Contract between the Iowa Department of Human Services, Bureau of Collections and Webster County (Host) Political Subdivision.
11. Authorize Board Chair to approve 28E Reimbursement Agreement between Webster County, Iowa and the City of Fort Dodge, Iowa for Webster County Attorney Investigator.
12. Authorize Webster County Attorney to advertise and hire for the position of Webster County Attorney Investigator, in accordance with the 28E agreement.
13. Accept and approve the transfer from the current Avesis vision insurance plan to the ISAC Avesis vision insurance plan for the Webster County voluntary employee vision insurance plan, per the recommendation of Ted Vaughn, Director of Human Resources. The ISAC Avesis renewal rates cover the fiscal year of July 1, 2021 through June 30, 2022, and the renewal rates include a 9.00% employee premium rate decrease.
14. Accept and approve the revised Delta Dental of Iowa renewal rates for the Webster County voluntary employee Dental Insurance plan, per the recommendation of Ted Vaughn, Director of Human Resources. The Delta Dental renewal rates cover the fiscal year of July 1, 2021 through June 30, 2022, and the revised renewal rates include a 0.00% employee premium rate increase.
15. Approve the transfer of \$488,650.00 from the LOST Fund (0052) to the Debt Service Fund (2000), for the payment due June 1, 2021 as per the Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2016A effective July 11, 2016.
16. Approve the transfer of \$489,100.00 from the Secondary Road Fund (0020) to the Debt Service Fund (2000), for the payment due June 1, 2021 as per the Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2016B effective July 29, 2016.
17. Approve and authorize Chair to sign contract with W & H Coop, which renews the contract terms for one additional year for furnishing diesel fuel to Webster County Secondary Road Department from July 1, 2021 to June 30, 2022.
18. Approve Resolution No. 2021-12 closing bridge 603610 on 390th St east of Fairbanks Ave until construction of a replacement structure is complete.

19. Approve Resolution No. 2021-14 closing bridge 680190 on 340th St east of Racine Ave until construction of a replacement structure is complete.

20. Approve Resolution No. 2021-13 temporarily closing roads for construction or maintenance projects.

21. Approve and authorize Chair to sign agreement with Iowa Department of Transportation and Union Pacific Railroad Company for safety improvement Project RRP-RR04(207)—8A-00 at the RR crossing on 260th St between Fairbanks Ave and Garfield Ave.

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.