

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Reorganizational Meeting
January 3, 2022, 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: Monday, January 3, 2022, 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@webstercountya.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. Appoint Chairperson for year 2022
4. Appoint Vice-Chairperson for year 2022
5. Approve Agenda.
6. Approve December 21 and December 30, 2021 meeting minutes.
7. Approve consent Agenda:
 - a. Drainage Claims
 - b. Accept and authorize the termination of Michelle Valenti, Corrections Officer – Jail (part-time), effective December 21, 2021, per recommendation of Shawna Dencklau, Jail Administrator.
 - c. Approve and authorize Shawna Dencklau, Jail Administrator, to fill Corrections Officer –Jail (full-time) vacancy due to termination of Michelle Valenti.
 - d. Approve and authorize a six-month step increase for Mindy Anderson, Webster County Process Server from \$12.27 to \$13.77, effective January 3, 2022, per the recommendation of Luke Fleener, Webster County Sheriff.
 - e. Receive and place on file Annual MMP for Bergquist Farms, 3331 390th St., Stratford.
8. Approve The Messenger, Dayton Leader and Gowrie News as the Official Newspapers of Webster County for Year 2022.
9. Appoint Ryan Kehm, Drainage Attorney for year 2022.

10. Appoint Andy Stanberg, Weed Commissioner for year 2022.
11. Appoint Jeff Johnson, Planning and Zoning Administrator for year 2022.
12. Approve appointment KC Coleman to Conservation Board.
13. Approve appointment of Laura Kelley to Board of Adjustment.
14. Approve appointment of Jamie Lara to Planning and Zoning Commission.
15. Approve appointment of Rich Lennon to the Veteran Affairs Commission.
16. Approve appointment of Vinil Bhuma and Nick Carlson to Board of Health.
17. Approve annual appointment of the following to the MIDAS Council of Governments Board: Niki Conrad, Vickie Reeck and Kris Patrick.
18. Approve annual appointment of Dylan Hagen as the Disaster Services Coordinator for Webster County.
19. Approve the following 2022 Committee and Board Assignments for Webster County Supervisors: (Copy on file in Auditor's Office).
20. Open a public hearing on final reading as provided by law held in the Board of Supervisors Room 701 Central Ave., Fort Dodge, IA, at which time all interested persons may appear to file objections to the proposed adoption of an Ordinance to be known as ORDINANCE NO. 2022-01 entitled "Establishing the Election Precincts in Webster County, Iowa." The proposed ordinance provides for the establishment of all election precincts in conjunction with the most recent federal decennial census of Webster County, IA to be effective January 15, 2022. This proposed ordinance completely replaces the present Webster County Ordinance No. 47 for Webster County Code of Ordinances.
21. Motion for the hearing to be closed after written and oral comments received.
22. Motion for the following:
 - WHEREAS**, a public hearing was held on December 30, 2021 at Nine o'clock (9:00) a.m., on the proposed adoption of an Ordinance to be known as ORDINANCE 2022-01 entitled "Establishing the Election Precincts in Webster County, Iowa", and
 - WHEREAS**, pursuant to §331.302(5) of the Code of Iowa, the Board of Supervisors has suspended by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be finally passed, and
 - WHEREAS**, there were no corrections in the ordinance as proposed, now therefore

BE IT HEREBY RESOLVED that the said ORDINANCE No. 2022-01 entitled “Establishing the Election Precincts in Webster County, Iowa” be and is hereby approved.

AYES: _____

NAYS: _____

ABSENT: _____

- 23. Open Animal Control Bids for 2022.
- 24. Approve Contract for Animal Control position.
- 25. Receive and place on file FY22 1st and 2nd quarter VA Person’s Served Report.
- 26. Approve and authorize Chair to sign final pay voucher for projects BROS-SWAP-C094(126)--FE-94 & BROS-SWAP-C094(127)--FE-94.
- 27. Approve Resolution No. 2022-1 updating the list of roads designated as Area Service B. (roll call vote)
- 28. EMA Director Dylan Hagen – discussion on Lehigh Tower/Radios

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

Board of Supervisors’ Committee Reports.

Allow Claims.

Closed Session per Iowa Code 21.5(c) to discuss pending litigation.

Motion to come out of closed session.

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.