

**TENTATIVE AGENDA – BOARD OF SUPERVISOR’S S Regular Meeting  
May 23, 2023, 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 May 23, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. Zoom link: <https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYlRnbDgxa25LMUZZdz09>

9:00 a.m. Workshop with Johnson Controls

The Board of Supervisors will meet in session on the above date with the following members present: Campbell, Carlson, Conrad, Hayek and Thode Absent: None.

1. Call Meeting to Order
  
2. Pledge of Allegiance
  
3. Approve Agenda.
  
4. Approve May 16<sup>th</sup> and 19<sup>th</sup>, 2023 meeting minutes.
  
5. Consent Agenda
  - a. Drainage Claims: DD# 247 Webster-7 Humboldt;195 Main; 10 Webster-1 Humboldt; 57 Main; 57 West Main Open Ditch
  - b. Approve promotion of Deputy Patrick Gerhardt to rank of Sergeant, Step 4 at the hourly rate of \$37.09 effective July 1<sup>st</sup>, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
  - c. Approve Coalville Stop-n-Shop, 23930 Boies St., Fort Dodge Cigarette/Tobacco/Nicotine/Vapor License.
  - d. Work in ROW Permit- Tyler Friesth; work along Nelson Ave in Sec. 5 of Cooper Twp.
  - e. Work in ROW Permit- Martin Hildreth Co.; work along Cardinal Ave in Sec. 8 of Cooper Twp.
  - f. Utility Permit- LVCTA; work along 330th St in Sec. 30 of Yell Twp.
  - g. Utility Permit- LVCTA; work along 235th St in Sec. 12 of Elkhorn Twp.
  - h. Utility Permit- Calhoun County REC; work along 330th St in Sec. 28 of Roland Twp
  - i. Receive and place on file Annual Manure Management Plans for:
    - i. Thomas Jordan, 1938 270<sup>th</sup> St., Fort Dodge.
    - ii. BCLU LLC 2926 Paragon Ave., Lehigh.
  
6. Approve Pay Application #5 in the amount of \$386,947.01 to Jensen Builders for the construction of the River’s Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.

7. Approve Change Order #1 in the amount of (\$30.29) for deduction in the contract with Jensen Builders for the construction of the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director.
8. Approve and authorize the chair to sign Amendment #1 to the Memorandum of Understanding with the City of Dayton for the trail and community center projects per recommendation of Matt Cosgrove, Conservation Director.
9. Amend temporary construction easement with 1438 Paragon Avenue, LLC from \$350.00 to \$1,500.00 for the construction of the Badger Trail Connection project per recommendation of Matt Cosgrove, Conservation Director.
10. Receive and place on file Change Order No. 001 in the amount of \$1,125.14 for the Courthouse HVAC Project.
11. Approve and allow chair to sign City of Harcourt and Webster County Sheriff's Office Law Enforcement Contract for services.
12. Approve and allow Chair to sign one year agreement with Teamsters Local 238 (Deputy Sheriffs).
13. Approve Private Sewage Disposal System Contractor, Gemberling Excavating Inc., for 2023 Construction/Installation year to construct/install systems in the limits of Webster County.
14. Allow of transfer funds from LOSST (0052) to Debt Service (2000) for the payment due June 1, 2022, as per the Debt Service Schedule on General Obligation Capital Loan Notes, Series 2016A effective July 11, 2016, in the amount of \$499,800.
15. Approve the transfer of \$28,329.82 from General Supplemental Fund (0002) to the Debt Service Fund (2000) for the partial payment for Radios from EMS Departments due June 1, 2023 as per the Debt Service Schedule on General Obligation Emergency Services Communications Bond Loan Notes, Series 2019 effective October 30, 2019.
16. Approve and allow chair to sign Fifth Amendment to the cooperative contract between the Iowa Department of Human Services and Webster County (Host).

17. Resolution No. 2023-25 setting dates of a consultation and a public hearing on a proposed Amendment No. 11 to the Webster County Regional Urban Renewal Plan in Webster County, State of Iowa.
18. Approve Resolution No. 2023-23 to temporarily close roads for construction and maintenance projects.
19. Bid Letting for supplying diesel fuel to above ground storage tanks at Webster County Secondary Road Department maintenance facilities.
20. Approve and authorize the Chair to sign funding agreement for a Traffic Safety Improvement Program grant.
21. Approve a request from the Central Iowa Enduro Riders and Iowa Enduro Riders Association to temporarily close approximately six miles of county roads southeast of Lehigh in Yell Township from 9:00 A.M. to 3:00 P.M. on July 22 & 23, 2023 subject to the requestors being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices.

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

Board of Supervisors' Committee Reports:  
SE Valley Middle School presentation on Littering  
Merlin Batz with Invenergy  
Riley Gibson with Summit Carbon Solutions

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.