

**Regular Meeting
January 17, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically at the following time and place: Tuesday January 17, 2023, 10:00 A.M.

A Budget Hearing for the Webster County Sheriff Department.

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

Moved by Campbell, seconded by Carlson to approve the Agenda. Motion carried unanimously.

Moved by Carlson, seconded by Hayek to by Approve January 10th and 12th, 2022 meeting minutes. Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve the Consent Agenda:

- a. Accept and authorize the hiring of Marty Thomas, Class C Equipment Operator – Clare (full-time), effective January 23, 2023, at an hourly rate of pay of \$25.78 per recommendation of Jamie Johl, Webster County Engineer.
- b. Accept and authorize the hiring of Trevon Lowery, Class C Equipment Operator – Clare (full-time), effective January 30, 2023, at an hourly rate of pay of \$25.78 per recommendation of Jamie Johl, Webster County Engineer.
- c. Accept and authorize the transfer of the posted Class C Equipment Operator – Gowrie (part-time) position to Class C Equipment Operator – Gowrie (full-time) position, per recommendation of Jamie Johl, Webster County Engineer.
- d. Receive and place on file the hiring of Amanda Trice, Family Support Worker (full-time), effective January 11, 2023, at an hourly rate of pay of \$19.51, per recommendation of Dr. Kelli Wallace, Director – Webster County Health Department.
- e. Receive and place on file the resignation of Tricia Nichols, Program Coordinator – Health Department (full-time), effective January 27, 2023, per the recommendation of Dr. Kelli Wallace, Director - Webster County Health Department.
- f. Accept and authorize the transfer of Kathleen Hay, 2nd Deputy – Treasurer Office (\$28.51/hour) to Clerk – Treasurer Office (\$25.45/hour), effective January 17, 2023, per recommendation of Brenda Angstrom, Webster County Treasurer.
- g. Accept and authorize the transfer of Caroline Steinberg, 2nd Deputy – Treasurer Office (\$28.51/hour) to Clerk – Treasurer Office (\$25.45/hour), effective January 17, 2023, per recommendation of Brenda Angstrom, Webster County Treasure.
- h. Accept and authorize the transfer of Carolyn Clark, Clerk – Treasurer Office (\$25.35/hour) to 2nd Deputy – Treasurer Office (\$59,520/annually), effective January 17, 2023, per recommendation of Brenda Angstrom, Webster County Treasurer.
- i. Accept and authorize the transfer of Malinda Jacobs, Clerk – Treasurer Office (\$25.19/hour) to 2nd Deputy – Treasurer Office (\$59,520/annually), effective January 17, 2023, per recommendation of Brenda Angstrom, Webster County Treasurer.
- j. Accept and authorize an annual step increase (Step 5) for Cody Harris, Deputy Sheriff (full-time) from \$32.71 to \$33.83, effective February 3, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- k. Accept and authorize the hiring of Curtis Shook, Corrections Officer (full-time), effective January 9, 2022, at an hourly rate of pay of \$20.48 per recommendation of Luke Fleener, Webster County Sheriff.
- l. Receive and place on file 28E-2023-PTT-94 Agreement between Iowa Department of Public Health and Webster County dba Webster County Board of Health for environmental health services to be conducted by Allison Roderick, Environmental Officer. (Copy on file in Auditor’s Office)
Motion carried unanimously.

Chairperson Conrad performed the Swearing in of Courtney Balkenende - Deputy Recorder, Carolyn Clark and Malinda Jacobs - Treasurer Deputy Officers.

Moved by Campbell, seconded by Carlson to receive and place on file Webster County Compensation Board recommendations for FY24 Salaries:

	<u>% Increase</u>	<u>Salary</u>
Supervisors	5%	\$47,500
Chairman	4.72%	\$48,500
Sheriff	9.63%	\$118,000
Auditor	6.48%	\$84,500
Treasurer	6.48%	\$84,500
Recorder	6.48%	\$84,500
Attorney	6.83%	\$141,500

Ayes: Campbell, Carlson and Conrad Nays: Hayek and Thode. (Copy on file in Auditor's Office) Motion carries.

Moved by Campbell, seconded by Carlson to approve salary increases at 50% of the Compensation Board recommendation for Webster County Elected Officials as follows:

	<u>% Increase</u>	<u>Salary</u>
Supervisors	2.5%	\$46,369
Chairman	2.36%	\$47,407
Sheriff	4.82%	\$112,816
Auditor	3.24%	\$81,930
Treasurer	3.24%	\$81,930
Recorder	3.24%	\$81,930
Attorney	3.41%	\$136,978

Ayes: Campbell, Carlson and Conrad Nays: Hayek and Thode. (Copy on file in Auditor's Office) Motion carries.

Moved by Hayek, seconded by Thode to appoint Engineer Jamie Johll to the MIDAS Transportation Advisory Committee (Region V TAC). Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve Webster County new mileage rate for 2023 at \$0.605. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to approve 2023 Iowa State Association of Counties (ISAC) Wellness Agreement to be executed January 1 – October 31, 2023 and allow Chair to sign. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve Bond Counsel Engagement Agreement Not to exceed \$975,000 General Obligation Capital Loan Notes for a new Communication Tower and allow Chair to sign. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to adopt RESOLUTION NO 2023-04 FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$975,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WEBSTER COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE. Ayes: Campbell, Carlson, Conrad, Hayek and Thode (Copy on file in Auditor's Office 701 Central Ave also on)

https://www.webstercountya.gov/departments/board_of_supervisors/county_ordinances.php#outer-668

Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve purchase of New Floor Mats from Front Entrances from Central Iowa Distributing in the amount of \$2,590 as recommended by the recent ICAP safety inspection. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve transfer of funds from General Supplemental Fund (0002) to Webster County Communications Fund (4011) in the amount of \$222,896 per budgeted item for 3rd Quarter Webster County Communications (Telecom). (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve transfer from General Basic Fund (001) to Secondary Road Fund (0020) in the amount of \$172,376 and from Rural Service Fund (0011) to Secondary Road Fund (0020) in the amount of \$1,698,502 per Fiscal Year 2022/2023 Budget. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to approve contract with HDR Engineering, Inc. for consulting services for bridge replacement project BRS-4290(602)--60-94. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve and authorize the Chair to sign final pay vouchers for the following project: BROS-SWAP-C094 (128)—FE-94. (Copy on file in Auditor's Office) Motion carried unanimously.

Webster County Planning & Zoning Environmental Health Officer, Allison Roderick, gave a presentation on permitting activities for calendar year.

Iowa Central Community College Terry Coleman Agriculture Instructor and students presented a presentation on last year's County Farm yield results. (Copy on file in Auditor's Office)

Moved by Carlson, seconded by Hayek to allow Claims. Motion carried unanimously.

Moved by Hayek, seconded by Thode to adjourn. Motion carried unanimously.

11:00 a.m. Pipeline Workshop was held for Drainage District purposes.

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors