

**Regular Meeting
January 31, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically, at the following time and place: Tuesday, January 31, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA.

A Rural Ambulance Update was given to the Board of Supervisors, no action was taken.

The Board of Supervisors met in session on the above date with the following members present: Campbell, Carlson, Hayek and Thode Absent: Conrad

Moved by Campbell, seconded by Hayek to approve Agenda. Moved by Campbell, seconded by Hayek to remove items 10- Approve Resolution No. 2023-06 Instituting Proceedings to Take Additional Action. 11- Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder and 12- Approve Resolution No. 2023-07 Directing the Acceptance of a Proposal to Purchase \$975,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 202.3, and approve the Agenda. Motion carried unanimously.

Moved by Thode, seconded by Hayek to approve January 17, 2023 meeting minutes. Motion carried unanimously.

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

- a. Accept and authorize the hiring of Ben Westergaard, Corrections Officer (full-time) at \$24.16/hour, effective January 23, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- b. Accept and authorize the transfer of Ben Westergaard, Corrections Officer (full-time) at \$24.16/hour to Sergeant – Corrections Officer (full-time) at \$24.91/hour, effective January 30, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- c. Accept and authorize the transfer of Jonathan Rodriguez, Corrections Officer (full-time) at \$21.58/hour to Sergeant – Corrections Officer (full-time) at \$22.33, effective January 23, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- d. Accept and authorize the resignation of Sethaniel Kraudy, Corrections Officer (part-time), effective January 13, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- e. Accept and authorize the termination of Clayton Boyle, Corrections Officer (part-time/as needed), effective January 27, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- f. Accept and authorize the termination of Cathy Fleischhacker, Corrections Officer (part-time/as needed), effective January 27, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- g. Appoint Arlyn Gorackowski to Planning and Zoning Commission

Motion carried unanimously.

Moved by Campbell, seconded by Hayek to waive second consideration for adoption of ORDINANCE NO. 2023-01 AN AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY, IOWA. Roll call vote: Ayes: Campbell, Carlson, Hayek and Thode Nays: None Motion carries.

(Copy on file in Finance Director Office and on file in Auditor's Office 701 Central Ave also on)

https://www.webstercountyiowa.gov/departments/board_of_supervisors/county_ordinances.php#outer-668). (Copy on file in Auditor's Office)

A Public Hearing was held on the Third and Final Consideration on the proposed ORDINANCE NO. 2023-01 AN AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY, IOWA. No oral or written comments were filed.

Moved by Thode, seconded by Campbell to approve final consideration adoption of ORDINANCE NO. 2023-01 AN AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY, IOWA. Roll call vote: Ayes: Campbell, Carlson, Hayek and Thode Nays: None Motion carries. (Copy on file in Finance Director Office and on file in Auditor's Office 701 Central Ave also on)

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

Moved by Campbell, seconded by Hayek to adopt Resolution No. 2023-05 A Resolution to Approve Addition of County Property to the Center City and Industrial Urban Renewal Areas of the City of Fort Dodge, Iowa. Roll call vote: Ayes: Campbell, Carlson, Hayek and Thode Nays: None Motion carries. (Copy on file in Finance Director Office and on file in Auditor's Office 701 Central Ave also on)

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

Moved by Hayek, seconded by Campbell to receive and place on file Webster County Sheriff's report for funds received for quarter ending December 31, 2022. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to receive and place on file County Recorder's Report of Fees Collected for period ending December 31, 2022. Motion carried unanimously. (Copy on file in Auditor's Office)

Moved by Thode, seconded by Campbell to receive and place on file Webster County Treasurer's Semi-Annual report for period ending December 31, 2022. Motion carried unanimously. (Copy on file in Auditor's Office)

Moved by Campbell, seconded by Hayek to approve and authorize Chair to sign the Detour Compensation Settlement from Iowa DOT for an RCB Replacement project on Iowa Highway 144. Motion carried unanimously. (Copy on file in Auditor's Office)

Moved by Hayek, seconded by Thode to approve and authorize the Chair to the sign final pay voucher for the following project: FM-C094 (130)—55-94. Motion carried unanimously. (Copy on file in Auditor's Office)

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

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

s/Doreen Pliner
Auditor, Webster County

s/Nick Carlson
Vice-Chairman, Webster County Board of Supervisors