

**Regular Meeting
February 14, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically, at the following time and place: Tuesday February 14, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA.

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

Moved by Campbell, seconded by Hayek to approve the agenda. Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve January 31, 2023 and February 6 and 9, 2023 meeting minutes. Motion carried unanimously.

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

- a. Approve the promotion of Jen Sumpter to the position of Director, Webster County Health Department, effective February 1, 2023, as appointed by the Webster County Board of Health, at an annual salary of \$108,000 upon the recommendation of Ted Vaughn, Webster County Human Resources.
- b. Receive and place on file the opportunity for Jennifer Sumpter, Director of Webster County Health Department, to fill Finance Supervisor – Health Department (full-time) vacancy due to resignation of Emily Uhlenkamp-Ukel.
- c. Accept and authorize the hiring of Christopher Akin, Corrections Officer (full-time) at \$25.80/hour, effective February 24, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- d. Accept and authorize the transfer of Brody Goodman from interim Jail Administrator (full-time) at \$28.00/hour to Corrections Officer – Sergeant (full-time) at \$23.71, effective February 13, 2023.
- e. Receive and place on file the resignation of Bob Lauer, Secondary Roads - Class B Equipment Operator (full-time), effective February 2, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- f. Accept and authorize Jamie Johll – Webster County Engineer, to fill Secondary Roads – Class B Equipment Operator (full-time) vacancy due to resignation of Bob Lauer.
- g. Accept and authorize an annual step increase to (Step 3) for Tyler Holbrook, Deputy Sheriff (full-time) from \$29.32 to \$31.57, effective March 23, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- h. Accept and authorize the resignation of Sara Lewis, Clerk – Auditor Office (full-time), effective February 3, 2023, per recommendation of Doreen Pliner, Webster County Auditor.
- i. Accept and authorize Doreen Pliner – Webster County Auditor to fill Clerk – Auditor Office (full-time) vacancy due to resignation of Sara Lewis.
- j. Receive and Place on file Annual Manure Management Plans for:
 - i. Webster Pork, 3159 Kansas Ave., Gowrie (Copy on file in Auditor’s Office)
 - ii. Brent Odland 1, 2465 Calhoun Ave., Eagle Grove, IA (Copy on file in Auditor’s Office)
 - iii. Schump Finisher Farm, 1952 330th St., Gowrie, IA (Copy on file in Auditor’s Office)

Motion carried unanimously.

A Public Hearing was held on the proposed plans & specifications, proposed form of contract, and estimated cost of Webster County Courthouse HVAC project. No oral or written comments were received. (Copy on file in Auditor’s Office)

Moved by Campbell, seconded by Hayek to approve HVAC project and award Woodruff Construction LCC, Fort Dodge, IA as the Contractor, for Webster County Courthouse HVAC project in the amount of \$3,987,000. Motion carried unanimously. (Copy on file in Auditor’s Office)

A Public Hearing was held on FY24 Budget Maximum Property Tax Dollars. No written or oral comments were received.

Moved by Hayek, seconded by Thode to approve Resolution No. 2023-08 A Resolution for the approval of FY24 Maximum Property Tax Dollars. (Copy on file in Auditor’s Office) Roll call: Ayes: Campbell, Conrad, Hayek and Thode. Nays: None (Copy on file in Auditor’s Office 701 Central Ave also on)

Motion carried unanimously.

A Public hearing was held for first consideration on the adoption of Webster County Ordinance No.2023-02 Amendment to the Webster County Code of Ordinances Title V, Chapter 2, An Ordinance Establishing Construction Standards for On-Site Sewage and Wells and Plugging of Abandoned Wells in Webster County, Iowa. Allison Roderick, Environmental Health Officer gave a presentation on the Ordinance. No written or oral comments were received. (Copy on file in Auditor's Office)

Moved by Thode, seconded by Campbell to approve first consideration on the adoption of Webster County Ordinance No 2023-02 Amendment to the Webster County Code of Ordinances Title V, Chapter 2, An Ordinance Establishing Construction Standards for On-Site Sewage and Wells and Plugging of Abandoned Wells in Webster County, Iowa and further to waive the second consideration and set 10:00 a.m. on February 28, 2023 as the date and time for public hearing on the final consideration of said ordinance. Motion carried unanimously. (Copy on file in Auditor's Office)

Moved by Campbell, seconded by Hayek to approve Travel Authorization Request for Jamie Johll, Secondary Roads Engineer, for travel to New Orleans, LA for FHWA Safety Exchange. (all costs covered by FHWA) Motion carried unanimously. (Copy on file in Auditor's Office)

Moved by Hayek, seconded by Thode to approve Chapter 28E Agreement for parking ticket enforcement agreement between the City of Dayton and the County of Webster, Iowa and allow chair to sign. Motion carried unanimously. (Copy on file in Auditor's Office)

Summit Carbon Solutions, Riley Gibson presented on the progress of the pipeline as of this date.

Moved by Thode, seconded by Campbell to allow Claim. Motion carried unanimously.

Moved by Campbell, seconded by Hayek to move into closed session per Iowa Code 21.5(j) and 21.5(c). Motion carried unanimously.

Moved by Campbell, seconded by Hayek to come out of closed session. Motion carried unanimously.

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

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors