

**Regular Meeting
February 28, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically, at the following time and place: Tuesday February 28, 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 Agenda. Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve February 14, 2023 meeting minutes. Motion carried unanimously.

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

- a. Accept and authorize the hiring of Ann Garvey, Communications Dispatcher (part-time) at \$23.12/hour, effective February 21, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- b. Accept and authorize the resignation of Tonya Reed, Communications Dispatcher – Communications Center (full-time), effective February 13, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- c. Accept and authorize Luke Fleener – Webster County Sheriff to fill Communications Dispatcher – Communications Center (full-time) vacancy due to resignation of Tonya Reed.
- d. Utility Permit- City of Fort Dodge; work along Madison Ave in Sec. 18 of Cooper Twp. (Copy on file in Engineer’s Office)
- e. Utility Permit- Frontier Communications; work along 180th St in Sec. 13 of Douglas Twp. (Copy on file in Engineer’s Office)
- f. Utility Permit- Northern Natural Gas Co.; work along 310th St in Sec. 18 of Yell Twp. (Copy on file in Engineer’s Office)
- g. Utility Permit- Northern Natural Gas Co.; work along 290th St in Sec. 07 of Webster Twp. (Copy on file in Engineer’s Office)
- h. Utility Permit- Northern Natural Gas Co.; work along Union Ave in Sec. 28 of Colfax Twp. (Copy on file in Engineer’s Office)

Motion carried unanimously.

A Hearing was held on Third and final Consideration of Amendment to 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. No oral or written comments were received.

Moved by Campbell, seconded by Hayek to adopt Amendment to 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. Ayes: Campbell, Hayek, Thode and Conrad. (Copy on file in Auditor’s Office)
Motion carried

Moved by Hayek, seconded by Thode to rescind Resolution No. 2023-08 A Resolution for the approval of FY24 Maximum Property Tax Dollars due to a clerical error. Motion carried unanimously.

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

Moved by Thode, seconded by Campbell to approve Resolution No. 2023-11 A Resolution for the approval of FY24 Maximum Property Tax Dollars. Ayes: Campbell, Hayek, Thode and Conrad. (Copy on file in Auditor’s Office)
Motion carried

Moved Campbell, seconded by Thode to approve Resolution No. 2023-09 Webster County Right-to-Lease Asset Policy. Ayes: Campbell, Hayek, Thode and Conrad. (Copy on file in Auditor’s Office) Motion carried

Moved by Hayek, seconded by Thode to receive and place on file Webster County Civil Service Commission certification of persons passed the interview process for Deputy Sheriff in Webster County, Iowa. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to accept and allow Chair to sign one year Farm lease with Iowa Central Community College for County farm located in the SW ¼ and the S ½ of the NW ¼ and the SE ¼ of the NE ¼ all in Section Three (3) Township Eighty-eight (88) North, Range Twenty-nine (29), Elkhorn Township. (Copy on file in Auditor Office). Motion carried unanimously.

Moved by Campbell, seconded by Hayek to accept and allow Chair to sign Animal Control Warden Renewal Agreement dated January 19, 2023 to January 18, 2026 with Webster County Animal Protection. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve Letter of Engagement with Ahlers & Cooney in connection with Amendment No. 11 to the Webster County Regional Urban Renewal Plan for the Webster County Regional Urban Renewal Area. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to appoint Tommy Coleman as the replacement for Planning and Zoning Commission for term date to expire December 31, 2025. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve contractor agreement with Woodruff Construction Inc., 1890 Kountry Lane, Fort Dodge, IA for the Webster County Courthouse HVAC Retrofit in an amount not to exceed \$3,987,000. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve Impact 7G Professional Services Agreement for asbestos abatement bidding and contract documents for Webster County Courthouse HVAC Retrofit project. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve Snyder & Associates Professional Services agreement for County Inspector Services with Summit Carbon Solutions. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve plans and specifications for the following project: Turn Lanes on P59 (CertainTeed) (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by to Hayek, seconded by Thode to adopt RESOLUTION 2023-10 UPDATING WEIGHT LIMIT EMBARGOES ON BRIDGES. (Copy on file in Auditor's Office) Motion carried unanimously.

Receive and place on file Bid letting for the following projects:

Bidder	<u>L-003101--73-94</u> Bid Total	<u>L-000203--73-94</u> Bid Total	<u>L-701760--73-94</u> Bid Total	<u>L-702660--73-94</u> Bid Total	<u>L-803004--73-94</u> Bid Total	<u>L-871190--73-94</u> Bid Total	<u>6 Tied Projects</u> Bid Total
Peterson Contractors Inc.	\$171,093.00	\$189,097.78	\$192,645.75	\$316,153.75	\$193,910.00	\$162,591.50 =	\$1,228,491.78
Progressive Structures	\$222,077.50	\$235,366	\$239,689.50	\$493,075.50	\$240,458.50	\$201,414.50 =	\$1,632,081.50
Midwest Contracting	\$212,139.00	\$222,500.00	\$223,336.00	\$430,968.00	\$221,670.00	\$193,743.00 =	\$1,504,374.00

Moved by Thode, seconded by Campbell to approve Peterson Contractors Inc., Reinbeck, Iowa as in the amount of \$1,228,491.28 (pending review by the Engineer's Office) and allow Chair to sign the contract. (Copy on file in Auditor's and Engineer's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve Proclamation- March 2023 as Problem Gambling Awareness Month in Webster County, Iowa. (Copy on file in Auditor's Office) Motion carried unanimously.

ISU Extension Director Michelle Sackville and Linda Cline gave a presentation of ISU programs available.

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

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

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors