

**Regular Meeting
March 14, 2023**

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

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

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

Moved by Hayek, seconded by Carlson to approve February 28, 2023 meeting minutes. Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve Consent Agenda:

- a. Drainage Claims
- b. Receive and place on file the resignation of Lori Kinkner, Registered Nurse – Health Department (full-time), effective March 24, 2023, per recommendation of Jennifer Sumpter, Health Department Director.
- c. Receive and place on file the resignation of Kelli Wallace, Interim Director – Health Department (full-time), effective February 19, 2023, per recommendation of Jennifer Sumpter, Health Department Director.
- d. Accept and authorize the hiring of Hunter Simpson, OHV Trail Technician (Full-Time Temporary) at \$18.00/hour, effective March 27, 2023, per recommendation of Matt Cosgrove, Director of Webster County Conservation.
- e. Accept and authorize the hiring of Barb Garretson, Cleaning Technician (Part-Time Temporary) at \$16.50/hour, effective May 1, 2023, per recommendation of Matt Cosgrove, Director of Webster County Conservation.
- f. Approve Deer Creek Golf Club, 2046 130th St., Humboldt Class C Liquor License. (Copy on file in Auditor’s Office)
- g. Approve Soldier Creek Winery LLC 1584 Paragon Ave., Fort Dodge Class C Liquor License. (Copy on file in Auditor’s Office)
- h. Approve Lakeside Municipal Golf Course, 1417 Nelson Ave., Fort Dodge Class C Liquor License. (Copy on file in Auditor’s Office)
- i. Receive and place on file Annual Manure Management Plans for:
 - i. Cramer WTM, 2516 390th St., Dayton (Copy on file in Auditor’s Office)
 - ii. MAC South/MAC East Finisher, 3277 Baxter Ave. Farnhamville (Copy on file in Auditor’s Office)
 - iii. Mike & Katie Kaufman, 3943 Oak Ave., Harcourt (Copy on file in Auditor’s Office)

Motion carried unanimously.

Moved by Hayek, seconded by Campbell to receive and place on file bids received for Jail Camera Update:

- | | |
|----------------------|--------------|
| j. Iowa Fire Control | \$60,285.00 |
| k. SGTS Inc, | \$82,697.21 |
| l. Inteconnex | \$265,966.03 |

Moved by Campbell, seconded by Carlson to approve low bid from Iowa Fire Control, PO Box 1214, Fort Dodge, IA in the amount of \$60,285 for the Jail Camera Update, per recommendation of Mark Gargano. (Copy on file in Auditor’s Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to receive and place on file lease agreement for Webster County Treasurer Cannon Copiers with Gordon Flesch Company, Inc. (Copy on file in Treasurer’s Office) Motion carried unanimously.

Moved by Hayek, seconded by Carlson to approve contract with Frontline Warning Systems for annual service proposal for Webster County rural outdoor sirens 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. 2023-12 A RESOLUTION OF THE WEBSTER COUNTY BOARD OF SUPERVISORS to modify the Webster County Planning & Zoning Fee Schedule (established 7-1-2009 and updated on 6-18-2019 per County Resolution No. 2019-26) to reflect permits associated with sewage disposal systems and well water supply construction. Roll call: Ayes: Campbell, Carlson, Conrad and Hayek. Nays: None (Copy on file in Auditor's Office 701 Central Ave also on)

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

Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve Resolution No. 2023-15 accepting the Final Plat of the Vogel's Second Subdivision. Roll call: Ayes: Campbell, Carlson, Conrad and Hayek. Nays: None (Copy on file in Auditor's Office 701 Central Ave also on)

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

Motion carried unanimously.

Cory Krug and Heather Stewart gave presentation for Webster County Fairgrounds.

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

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

s/Tina Eldal
Deputy-Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors