

**Regular Meeting
March 28, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically, at the following time and place: Tuesday March 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, Carlson, Conrad, Hayek and Thode Absent: None.

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

Moved by Carlson, seconded by Hayek to approve March 14 and 21, 2023 meeting minutes. Motion carried unanimously.

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

Moved by Carlson, seconded by Hayek to approve March 14 and 21, 2023 meeting minutes. Motion carried unanimously.

- a. Drainage Claims: DD\$ 247 Webster-7 Humboldt Counties-repairs
- b. Receive and place on file resignation of J011i Hefley, Office Manager - Conservation Department, effective March 31, 2023, per recommendation of Matt Cosgrove, Conservation Director.
- c. Receive and place on file the opportunity for Matt Cosgrove, Conservation Director, to fill Office Manager (full-time) vacancy due to resignation of Joni Hefley.
- d. Receive and place on file the resignation of Jonathan Rodriguez, Corrections Officer - Jail, effective March 17, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- e. Accept and authorize Luke Fleener - Webster County Sheriff to fill Corrections Officer - Jail (full-time) vacancy due to resignation of Jonathan Rodriguez.
- f. Receive and place on file the resignation of Ann Garvey, Communications Dispatcher- Communications Center (part-time), effective March 16, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- g. Accept and authorize the hiring of Lawrence Springston, Communications Dispatcher - Communications Center (part-time) at \$23.18/hour, effective March 21, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- h. Receive and place on file Engineer's Office Permits for the following:
 - i. Utility Permit- Prairie Energy; work along 170th St in Sec. 2,3,10,11 of Colfax Twp. (Copy on file in Engineer's Office)
 - ii. Utility Permit- MidAmerican Energy; work along S 13th St in Sec. 32 of Cooper Twp. (Copy on file in Engineer's Office)
 - iii. Utility Permit- Xenia RWD; work along 320th St in Sec. 30 of Webster Twp. (Copy on file in Engineer's Office)
 - iv. Utility Permit- City of Fort Dodge; work along Quail Ave in Sec. 05 of Otho Twp. (Copy on file in Engineer's Office)
 - v. Utility Permit- Northern Natural Gas Co.; work along 340th St in Sec. 36 of Roland Twp. (Copy on file in Engineer's Office)
 - vi. Utility Permit- Northern Natural Gas Co.; work along Garfield Ave in Sec. 36 of Roland Twp. (Copy on file in Engineer's Office)
 - vii. Utility Permit- Northern Natural Gas Co.; work along 340th St in Sec. 31 of Yell Twp. (Copy on file in Engineer's Office)
 - viii. Utility Permit- Prairie Energy; work along Xavier Ave in Sec. 1,11 of Colfax Twp. (Copy on file in Engineer's Office)

Motion carried unanimously.

A Hearing was held on the Budget, Amendment No. 3 for Fiscal Year 2023. No written or oral comments were presented.

Moved by Thode seconded by Campbell to approve and authorize Chair to sign Amendment No. 3 to the current County Budget for Fiscal Year 2022-2023; and further to approve increase in department appropriations expenses: Dept. 05 Sheriff-\$284,000; Dept. 08 LEC Building-\$20,000; Dept.40 Clock Tower-\$503,539; Dept.51 Courthouse-\$10,000; Department 99 Non-Departmental - \$3,243,539. Department appropriations, revenue: Dept. 99 Non Departmental-\$1,003,539. (Copy on file in Auditor's Office) Motion carried unanimously

Moved by Campbell, seconded by Carlson to approve 2023 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemptions. (Copy on file in Assessor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve Amendment 1 to the Quality of Life Project Coordination Professional Services Agreement with Snyder & Associates for design and permitting the in- river features at the Central River District per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve standard agreement for consulting services with McClure Engineering in the amount of \$283,000 for Iowa Crossroads of Global Innovation Rail project. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode seconded by Campbell to approve Hardware Purchase Agreement with RBM Consulting LLC for an OpenElect voting system and services in the amount of \$150,330. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to authorize Jamie Johll, County Engineer, to purchase from Roger Bruss and Nanci Bruss a temporary construction easement for .52 acres in the sum of \$5,000 and a permanent easement for .69 acres in the sum of \$10,000 for slope stabilization and erosion control project in Section 7, Township 89 North, Range 28 West Cooper TWP, Webster County, Iowa. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve setting public hearing on Fiscal Year 2024 Secondary Road Budget and County Five Year Program during the regular meeting of the Board of Supervisors at 10:00 A.M., Tuesday, April 12, 2022. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to adopt Resolution 2023-16 to amend the FY2023 County Five Year Program. Ayes: Campbell, Carlson, Conrad, Hayek and Thode 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 Thode seconded by Campbell to approve Resolution 2023-17 A RESOLUTION TO AMEND THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY

ACT OF 2014. Ayes: Campbell, Carlson, Conrad, Hayek and Thode 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 Allow Claims. Motion carried unanimously. Moved by Hayek, seconded by Thode to Adjourn. Motion carried unanimously.

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors