

Regular Meeting
April 11, 2023

The Webster County Board of Supervisors in addition to the open meeting held an electronic meeting, at the following time and place: Tuesday April 11, 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, Hayek and Thode Absent: Conrad

The meeting was called to order by Vice Chairperson Nick Carlson. Motion carried unanimously.

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

Moved by Hayek, seconded by Thode to approve March 28, 29 and April 4, 2023, meeting minutes. Motion carried unanimously.

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

- a. Drainage Claims – DD#17; DD# 304; DE\$69 Br. 1; DD# 361; DD#43.
- b. Receive and place on file the resignation of Amy Stringer, Deputy Sheriff – Sheriff’s Department (full-time), effective April 9, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- c. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Deputy Sheriff (full-time) vacancy due to the resignation of Amy Stringer.
- d. Accept and authorize the hiring of Josi Pahl, Communications Dispatcher – Communications Center (full-time) at \$18.95/hour, effective May 1, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- e. Accept and authorize the transfer of Brian Stamp from Corrections Officer – Sergeant at \$24.38/hour to Corrections Officer at \$23.63/hour, effective March 29, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- f. Accept and authorize the transfer of John Garretson from Bailiff – Jail Department at \$27.42/hour to Assistant Jail Administrator – Jail Department at \$28.60/hour, effective April 3, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- g. Accept and authorize the hiring of Gary Vought, Class A Equipment Operator – Secondary Roads (full-time) at \$25.03/hour, effective April 10, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- h. Receive and place on file the termination of Mark Lara, Class B Equipment Operator – Secondary Roads (full-time), effective April 3, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- i. Accept and authorize the opportunity for Jamie Johll, Webster County Engineer, to fill Class B Equipment Operator (full-time) vacancy due to the termination of Mark Lara.
- j. Receive and place on file Manure Management Plans for
 - i. Tom 1 Mac West, 1010 280th St., Somers.

Motion carried unanimously.

A Public Hearing was held by the Board of Supervisors on the intent to levy General Basic Tax Rates which will exceed statutory maximums for Fiscal Year 2024. (Copy on file in Auditor’s Office) No written or oral comments were received.

Moved by Campbell, seconded by Hayek to approve the General Basic Tax Rate, which will exceed statutory maximums from 3.50 per thousand to 3.72699 per thousand to raise addition taxes in the amount of \$480,032 for Fiscal Year 2024. (Copy on file in Auditor’s Office) Motion carried unanimously.

A Public Hearing was held on the Proposed for Fiscal Year 2024 Budget. No written or oral comments were received. No written or oral comments were received.

Moved by Hayek, seconded by Thode to approve Resolution No. 2023-18 A RESOLUTION TO ADOPT FY 2023-24 WEBSTER COUNTY BUDGET. Ayes: Campbell, Carlson, 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 No. 2023-17A. A resolution approving and directing an advance of funds from the general supplemental fund for repayment from the E911 surcharge fund in the amount of \$975,000. (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

Ayes: Campbell, Carlson, Hayek, and Thode Nays: None Motion carried unanimously.

Moved by Campbell, seconded by Hayek to accept and authorize the hiring of Harmon Atwood, Deputy Sheriff – Sheriff's Department (full-time) at \$31.57/hour, effective April 24, 2023, per recommendation of Luke Fleener, Webster County Sheriff. Motion carried unanimously.

Moved by Campbell, seconded by Hayek to receive and place on file Webster County Sheriff's report for quarter ending March 31, 2023. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to receive and place on file appointment of Dr. David Ileski, as the new Medical Director for Webster County Public Health. Motion carried unanimously.

Moved by Campbell, seconded by Hayek to adopt RESOLUTION NO. 2023-19 RESOLUTION BY WEBSTER COUNTY ON THE CONSTRUCTION OF A HAZARDOUS LIQUID PIPELINE, PIPELINE, ELECTRIC TRANSMISSION LINE, COMMUNICATION LINE, UNDERGROUND SERVICE LINE, OR OTHER SIMILAR INSTALLATION ON, OVER, ACROSS, OR BENEATH DRAINAGE DISTRICT INFRASTRUCTURE IN THE COUNTY. Ayes: Campbell, Carlson, 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 MOU with State of Iowa OCOI for Crowd Strike Malware detection and remediation software and services. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to table purchase of additional GIS mapping services from Schneider Geospatial. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve Proposed Child Support County Staffing Contract Leave Payout Language. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve out of state travel for Doreen Pliner, Auditor for Election Assistance Commission Annual Meeting in Phoenix, AZ April 17-21, 2023. (all expenses paid by EAC) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve Pay Application #4 from Jensen Builders for \$188,568.97 for the River's Edge Discovery Center per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve professional services agreement with Snyder & Associates for engineering design and right-of-way services for the Dayton Trail Project 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 professional services agreement with Snyder & Associates for engineering design and right-of-way services for the Gowrie Trail Project per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to receive, and place on file Private Sewage Disposal System registered contractors for the 2023 construction year as they have met the requirements set forth in Webster County Ordinance 2023-03 to install private sewage disposal systems.

(Copy on file in P&Z Office and on file in Auditor's Office 701 Central Ave also on)

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

Motion carried unanimously.

A Public hearing was held on Fiscal Year 2024 Secondary Road Budget and County Five Year Program. No written or oral comments were received.

Moved by Hayek, seconded by Thode to approve and authorize Chair to sign Secondary Road Department Fiscal Year 2024 IDOT Budget and County Five Year Program (copy on file in County Engineer's office). Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve, and authorize Chair to sign funding agreement for a Traffic Safety Improvement grant. (Copy on file in Auditor's Office) Motion carried unanimously.

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/Niki Conrad
Chairwoman, Webster County Board of Supervisors