

Regular Meeting
April, 25 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 25, 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: Carlson, Conrad, Hayek and Thode Absent: Campbell

Moved by Carlson, seconded by Thode to approve the agenda. Motion carried unanimously.

Moved by Thode, seconded by Carlson to Approve April 11, 2023, meeting minutes. Motion carried unanimously.

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

- a. Receive and place on file the resignation of Scott Estergaard, Class A Equipment Operator (Clare) – Secondary Roads Department (full-time), effective April 21, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- b. Accept and authorize the opportunity for Jamie Johll, Webster County Engineer, to fill Class A Equipment Operator (Clare) – Secondary Roads Department (full-time) vacancy due to the resignation of Scott Estergaard.
- c. Accept and authorize the hiring of Gary Vought, Class A Equipment Operator (Gowrie) – Secondary Roads (full-time) at \$25.03/hour, was originally effective April 10, 2023, but was adjusted to April 17, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- d. Accept and authorize the hiring of Theodore Harris, Class A Equipment Operator (Lehigh) – Secondary Roads (full-time) at \$25.03/hour, effective May 8, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- e. Accept and authorize the hiring of Jennifer Vinnece, Registered Nurse – Health Department (part-time) at \$26.24/hour, effective April 20, 2023, per recommendation of Jennifer Sumpter, Health Department Director.
- f. Accept and authorize an annual step increase to (Step 2) for Kyle Shook, Corrections Officer (full-time) from \$20.93 to \$21.58, effective April 25, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- g. Accept and authorize an annual step increase to (Step 4) for Brody Goodman, Corrections Officer (full-time) from \$22.71 to \$23.38, effective March 13, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- h. Accept and approve the ISAC Group Vision Program (ISAC – 150 Plan) renewal for the Webster County vision insurance plan, per the recommendation of Ted Vaughn, Director of Human Resources. The ISAC Group Vision Program renewal covers the fiscal year July 1, 2023 through June 30, 2024, and the renewal rates do not reflect any premium increases for FY24.
- i. Accept and approve the Delta Dental of Iowa renewal rates for the Webster County voluntary employee Dental Insurance plan, per the recommendation of Ted Vaughn, Director of Human Resources. The Delta Dental renewal rates cover the fiscal year of July 1, 2023 through June 30, 2024, and the renewal rates include a 3.00% employee premium rate increase.
- j. Approve Class C Liquor License for Sports Park Raceway, 2298 S. River Road, Fort Dodge. (Copy on file in Auditor’s Office)
- k. Approve Class C Liquor License for Webster County Agricultural Association, 22770 Old Hwy 169, Fort Dodge. (Copy on file in Auditor’s Office)
- l. Receive and place on file:
 - i. Prestage Farm of Iowa, 3968 Nelson Ave., Harcourt (Copy on file in Auditor’s Office)
 - ii. Hubbards, 3429 Easter Ave., Gowrie (Copy on file in Auditor’s Office)
 - iii. Mary’s Site 2825 Hayes Ave. Moorland (Copy on file in Auditor’s Office)
 - iv. Vosika Site, Hayes Ave., Moorland (Copy on file in Auditor’s Office)
 - v. Corners Site, 2751 Fairbanks Ave., Moorland (Copy on file in Auditor’s Office)
 - vi. MSHR 1338 280th St., Callender (Copy on file in Auditor’s Office)

Receive and place on file Engineer’s Office permits for the following:

- i. Utility Permit- Northern Natural Gas Co.; work along 340th St in Sec. 36 of Burnside Twp. (Copy on file in Engineer’s Office)
- ii. Utility Permit- Northern Natural Gas Co.; work along 200th St in Sec. 22 of Colfax Twp. . . (Copy on file in Engineer’s Office)

- iii. Utility Permit- MidAmerican Energy Co.; work along 210th St in Sec. 32 of Douglas Twp. (Copy on file in Engineer's Office)
- iv. Utility Permit- Prairie Energy; work along 150th St in Sec. 25,35 of Newark Twp. (Copy on file in Engineer's Office)
- v. Utility Permit- Prairie Energy; work along Xavier Ave in Sec. 23 of Colfax Twp. (Copy on file in Engineer's Office)
- vi. Utility Permit- Platinum Connect; work along Yankee Ave in Sec. 12,13,24,25,36 of Washington Twp. (Copy on file in Engineer's Office)
- vii. Utility Permits (4)- Webster-Calhoun Cooperative Telephone Assn.; work at various locations throughout the county (Copy on file in Engineer's Office)
- viii. Utility Permits (29) - SCS Carbon Transport, LLC; work at various locations throughout the county. (Copy on file in Engineer's Office)

Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive, and place on file County Recorder's Report of fees Collected for quarter ending March 2023. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve contract with Cost Advisory Services to provide Professional Consulting Services to Webster County, Iowa. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve Resolution No. 2023-20 A Resolution fixing date for a meeting on the proposal to reallocate certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2022, of Webster County, Iowa, and providing for publication of notice thereof. Ayes: Conrad, Carlson, Hayek and Thode Nay: None (Copy 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.

Moved by Carlson, seconded by Hayek to approve Resolution No. 2023-21 A resolution to withdraw from the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014. Ayes: Conrad, Carlson, Hayek and Thode Nay: None (Copy 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.

Citizens' opportunity to address Board with items not on the agenda.

Heather Garcia with Iowa Workforce Development presented via Zoom.

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

Moved by Carlson, seconded by Hayek to Adjourn. Motion carried unanimously.

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors