

**Regular Meeting
May 9, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically, at the following time and place: Tuesday May 9, 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 Agenda. Amended by Campbell, seconded by Carlson to pull out item 5(f). Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve the April 25, 2023, meeting minutes. Motion carried unanimously.

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

- a. Drainage Claims: DD# 12 Webster County-38 Calhoun County DD# 43; DD# 70 Webster County-95 Calhoun; DD# 320;
- b. Receive and place on file the termination of Dean Peterson, Class A Equipment Operator (Gowrie) – Secondary Roads Department (full-time), effective May 4, 2023, per recommendation of Jamie J ohll, Webster County Engineer.
- c. Accept and authorize the opportunity for Jamie J ohll, Webster County Engineer, to fill Class A Equipment Operator (Gowrie) – Secondary Roads Department (full-time) vacancy due to the termination of Dean Peterson.
- d. Receive and place on file the termination of Jesse Becker, Shop Foreman – Secondary Roads Department (full-time), effective May 4, 2023, per recommendation of Jamie J ohll, Webster County Engineer.
- e. Accept and authorize the opportunity for Jamie J ohll, Webster County Engineer, to fill Shop Foreman - Secondary Roads Department (full-time) vacancy due to the termination of Jesse Becker.
- f. Approve annual manure management plans for:
 - i. Easter Site, 1397 170th St., Clare (Copy on file in Auditor’s Office)
 - ii. Brent & Gayle Odland 2, 2465 Calhoun Ave., Eagle Grove (Copy on file in Auditor’s Office)
 - iii. South Site, 149 Q Ave., Paton (Copy on file in Auditor’s Office)

Motion carried unanimously.

5(f) Moved by Thode, seconded by Campbell to accept and authorize a recruitment sign-on-bonus in the amount of \$5,000 to Harmon Atwood, Webster County Deputy (full-time) – Sheriff’s Office, effective April 24, 2023, per the recommendation of Luke Fleener, Webster County Sheriff. Motion carried unanimously.

Moved by Campbell, seconded by Carlson to receive and place on file Agreement between Webster County Secondary Road and Public Professional and Maintenance Employees Local 2003. (Copy on file in Auditor’s Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to adopt Resolution No. 2023-22 A RESOLUTION FOR PARTICIIPATION IN AND APPROVAL OF AMENDED 28E AGREEMENT WITH IOWAY CREEK (FORMERLY SQUAW CREEK) WATERSHED MANAGEMENT AUTHORITY AND ALLOWING HAMILTON COUNTY TO PARTICIPATE IN SAID 28E AGREEMENT AS AMENDED. Roll Call Vote: Ayes: Conrad, Campbell, Carlson, Conrad and Thode. Nays: 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 unanimously.

Moved by Campbell, seconded by Carlson to authorize the chair to sign co-applicant application for the City of Dayton’s Destination Iowa Grant and approve Webster County as fiscal agent for the project. (Copy on file in Auditor’s Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve and authorize the chair to sign the following purchase agreements to acquire temporary and permanent easements for the Fort Dodge to Badger Trail Project:

Thomas D. Schmoker, Trustee of the Norma J. Schmoker Revocable Family Trust AND Thomas D. Schmoker, Trustee of the Thomas D. Schmoker Revocable Trust – (permanent)2.36 ac. @\$40,950.00,
Dennis C. Plain and Brenda A. Plain – (permanent)10.49 ac. @ \$85,000.00,
1438 Paragon Ave, LLC – (temporary).24 ac. @ \$350.00,
Van Diest Family, LLC – (temporary) .12 ac. @ \$185.00 & (permanent) 3.57 ac. @ \$60,715.00,
William S. Secor, Jr. & Tamera A. Secor – (temporary) .08 ac. @ \$121.00 & (permanent) .23 ac. @ \$3,859.00,
Secor Family Farms, LLC – (temporary) .21 ac. @ \$313.00 & (permanent) 6.59 ac. @ \$105,047.00,
Harvey Family Farms, LLC – (temporary) \$1.00,
Donald Craig Gascho & Lori B. Gascho – (permanent) \$1.00,
Pederson Trust IV – (permanent) \$1.00
(Copy on file in Auditor’s Office) Motion carried unanimously.

Samuels Group-gave a presentation of the Webster County Jail study results. (Copy on file in Auditor’s Office)

Proclamation-May 7th-13th National Correctional Officers Week. (Copy on file in Auditor’s Office) Motion carried unanimously.

Proclamation-May is Mental Health Awareness Month (Copy on file in Auditor’s Office) Motion carried unanimously.

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

Moved by Carlson to go into closed session per IA Code 21.51(j) to discuss purchase/sale of real estate. Motion carried unanimously.

Moved by Conrad, seconded by Hayek to come out of closed session. Motion carried unanimously.

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

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors