

Regular Meeting
May 23, 2023

The Webster County Board of Supervisors in addition to the open meeting was held electronically at the following time and place: Tuesday May 23, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA.

A Workshop was held with Johnson Controls, no action was taken.

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

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

Moved by Hayek, seconded by Campbell to approve the May 16th and 19th, 2023 meeting minutes. Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve the Consent Agenda

- a. Drainage Claims: DD# 247 Webster-7 Humboldt;195 Main; 10 Webster-1 Humboldt; 57 Main; 57 West Main Open Ditch
- b. Approve promotion of Deputy Patrick Gerhardt to rank of Sergeant, Step 4 at the hourly rate of \$37.09 effective July 1st, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- c. Approve Coalville Stop-n-Shop, 23930 Boies St., Fort Dodge Cigarette/Tobacco/Nicotine/Vapor License. (Copy on file in Auditor's Office)
- d. Work in ROW Permit- Tyler Friesth; work along Nelson Ave in Sec. 5 of Cooper Twp. (Copy on file in Engineer's Office)
- e. Work in ROW Permit- Martin Hildreth Co.; work along Cardinal Ave in Sec. 8 of Cooper Twp. (Copy on file in Engineer's Office)
- f. Utility Permit- LVCTA; work along 330th St in Sec. 30 of Yell Twp. (Copy on file in Engineer's Office)
- g. Utility Permit- LVCTA; work along 235th St in Sec. 12 of Elkhorn Twp. (Copy on file in Engineer's Office)
- h. Utility Permit- Calhoun County REC; work along 330th St in Sec. 28 of Roland Twp (Copy on file in Engineer's Office)
- i. Receive and place on file Annual Manure Management Plans for:
 - i. Thomas Jordan, 1938 270th St., Fort Dodge. (Copy on file in Auditor's Office)
 - ii. BCLU LLC 2926 Paragon Ave., Lehigh. (Copy on file in Auditor's Office)

Motion carried unanimously.

Moved by Hayek, seconded by Campbell to approve Pay Application #5 in the amount of \$386,947.01 to Jensen Builders for the construction of 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 Change Order #1 in the amount of (\$30.29) for deduction in the contract with Jensen Builders for the construction of 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 Hayek, seconded by Campbell to approve and authorize the chair to sign Amendment #1 to the Memorandum of Understanding with the City of Dayton for the trail and community center projects per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to amend temporary construction easement with 1438 Paragon Avenue, LLC from \$350.00 to \$1,500.00 for the construction of the Badger Trail Connection project per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Campbell to receive and place on file Change Order No. 001 in the amount of \$1,125.14 for the Courthouse HVAC Project. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve and allow chair to sign City of Harcourt and Webster County Sheriff's Office Law Enforcement Contract for services. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Campbell to approve and allow Chair to sign one year agreement with Teamsters Local 238 (Deputy Sheriffs). (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve Private Sewage Disposal System Contractor, Gemberling Excavating Inc., for 2023 Construction/Installation year to construct/install systems in the limits of Webster County. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Campbell to allow of transfer funds from LOSST (0052) to Debt Service (2000) for the payment due June 1, 2022, as per the Debt Service Schedule on General Obligation Capital Loan Notes, Series 2016A effective July 11, 2016, in the amount of \$499,800. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve the transfer of \$28,329.82 from General Supplemental Fund (0002) to the Debt Service Fund (2000) for the partial payment for Radios from EMS Departments due June 1, 2023 as per the Debt Service Schedule on General Obligation Emergency Services Communications Bond Loan Notes, Series 2019 effective October 30, 2019. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Campbell to approve and allow chair to sign Fifth Amendment to the cooperative contract between the Iowa Department of Human Services and Webster County (Host). Roll Call Vote: Ayes: Campbell, Conrad and Hayek Nays: None (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to adopt Resolution No. 2023-25 setting dates of a consultation and a public hearing on a proposed Amendment No. 11 to the Webster County Regional Urban Renewal Plan in Webster County, State of Iowa. Roll Call Vote: Ayes: Campbell, Conrad and Hayek. 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 Hayek, seconded by Campbell to approve Resolution No. 2023-23 to temporarily close roads for construction and maintenance projects. Roll Call Vote: Ayes: Campbell, Conrad and Hayek. 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.

A Bid Letting was held for supplying diesel fuel to above ground storage tanks at Webster County Secondary Road Department maintenance facilities:

<u>Bidder:</u>	<u>Item No. 1</u>	<u>Item No. 2</u>	<u>Item No. 3</u>	<u>Total:</u>
W&H Cooperative	\$600.00	\$1,000.00	\$9,000.00	<u>\$10,600.00</u>

Moved by Campbell, seconded by Hayek to accept the bid from W&H Coop per the recommendation of Webster County Engineer Jamie Johll. (Copy on file in Auditor's Office) Motion carried unanimously.

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

Moved by Campbell, seconded by Hayek to approve a request from the Central Iowa Enduro Riders and Iowa Enduro Riders Association to temporarily close approximately six miles of county roads southeast of Lehigh in Yell Township from 9:00 A.M. to 3:00 P.M. on July 22 & 23, 2023 subject to the requestors being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices. (Copy on file in Auditor's Office) Motion carried unanimously.

SE Valley Middle School gave presentation on Littering.

Merlin Batz with Invenergy gave a presentation on Windmills.

Riley Gibson with Summit Carbon Solutions gave a presentation on the proposed pipeline.

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

Adjourn. Motion carried unanimously.

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors