

Regular Meeting
June 6, 2023

The Webster County Board of Supervisors in addition to the open meeting was held electronically, at the following time and place: Tuesday June 6, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA.

The Board of Supervisors met 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 Hayek, seconded by Thode to approve the May 30th, 2023, meeting minutes. Motion carried unanimously.

Moved by Thode, seconded by Campell to remove item 5b and 5j from the consent agenda before approving the Consent Agenda:

- a. Drainage Claims-DD#243 tile blowout
- b. Accept and authorize the hiring of Brittany Ridgway, Office Manager – Conservation Department (full-time) at \$51,617/salary, effective June 5, 2023, per recommendation of Matt Cosgrove, Webster County Conservation Director.
- c. Receive and place on file the resignation of Ben Westergaard, Corrections Officer – Jail (full-time), effective May 28, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- d. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Corrections Officer – Jail (full-time) vacancy due to the resignation of Ben Westergaard.
- e. Receive and place on file the resignation of Curtis Shook, Corrections Officer – Jail (full-time), effective June 1, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- f. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Corrections Officer – Jail (full-time) vacancy due to the resignation of Curtis Shook.
- g. Work in ROW Permit- Certainteed Saint-Gobain; work along Nelson Ave in Sec. 4 & 5 of Pleasant Valley Twp (Copy on file in Engineer’s Office)
- h. Approve Cigarette /Tobacco/Vapor License for Marker 126, 2339 Poplar Ave., Duncombe (Copy on file in Auditor’s Office)
- i. Receive and place on file Annual Manure Management Plans for:
 - i. Farnham 2, 1046 300th St. Callendar (Copy on file in Auditor’s Office)
 - ii. Jacob Seil. 1020 380th St., Gowrie (Copy on file in Auditor’s Office)
 - iii. CJS Pork, 2752 Garfield Ave., Callendar (Copy on file in Auditor’s Office)
 - iv. Litchfield Realty Company # 1, 3023 400th St., Dayton (Copy on file in Auditor’s Office)
 - v. Litchfield Realty Company # 2 3288 330th St., Dayton (Copy on file in Auditor’s Office)
 - vi. Litchfield Realty Company # 3 2848 330th St., Dayton (Copy on file in Auditor’s Office)
 - vii. Litchfield Realty Company #4 3211 Washington,Dayton (Copy on file in Auditor’s Office)
 - viii. Litchfield Realty Company # 5 3068 330th St., Dayton (Copy on file in Auditor’s Office)
 - ix. Litchfield Realty Company # 6 2855 340th St., Dayton (Copy on file in Auditor’s Office)
 - x. Litchfield Realty Company # 7 2635 340th St., Dayton (Copy on file in Auditor’s Office)

Motion carried unanimously.

5 b. Moved by Campbell, seconded by Carlson to accept and authorize an annual step increase (Step 5) for Thomas Steck, Deputy Sheriff (full-time) from \$32.71 to \$33.83, effective May 12, 2023, per the recommendation of Luke Fleener, Webster County Sheriff. County Attorney Darren Driscoll explained this was mandated due to the current Sheriff Deputy Union Contract. (Copy on file in Auditor’s Office) Motion carried unanimously.

5j. Approved Un-license of Application for Webster Count Agricultural Association Class C Alcohol License. Supervisor Campbell explained that this was to make a change in their current license. (Copy on file in Auditor’s Office) Motion carried unanimously.

A Public hearing was held on the First Consideration on AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY, IOWA (Wind Farms). The following letters/emails were received and read in: (Copy on file in Auditor's Office) Oral comments were received in favor of the Wind Farm Ordinance Amendment from Daphne Willwerth, Nancy Schmalenberger, Nate Willwerth, Dan Larson, Jim Legevoid, Mary Larson, Attorney Tom Broderick, Liz Christenson. Oral comments were received in against the Wind Farm Ordinance Amendment from Adam Balonski (Mid-American Energy), Jim Crowley (Invenergy) Charlene Hoover, Mark Thompson and Diane Willard.

Moved by Campbell, seconded by Thode to approve First Consideration on AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY (Wind Farms) with a change to the distance for a nonresidential property from 2,500 feet to 1,800 feet. Moved by Campbell, seconded by Thode to amend the motion to set June 20, 2022, at 10:00 a.m. as the date and time for the second consideration. Ayes: Campbell, Conrad and Thode Nays: Hayek Carlson recused himself due to conflict of interest (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 Quit Claim to the City of Fort Dodge Iowa all our right, title, interest, estate claim and demand in the following described real estate in Webster County, IA : The North 2 1/3 feet of the South 30 feet of the West 30 feet of Lot 2, Home Improvement Company's Subdivision of part of Block 57, Original Fort Dodge, Webster County, Iowa and part of Block "E", East Fort Dodge, Iowa. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve and allow Chair to sign Johnson Controls Amendment Four to Operations & Maintenance agreement for the Webster County Facilities for the time period July 1st, 2023 – June 30, 2024, in the amount of \$604,815.00 and the additional Day Porter agreement in the amount of \$3,070.00 per month from April 2023-November 2023. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve transfer of \$503,539 from Clock Tower Restoration Fund (1500) to ARPA Fund (0035) for premium received from sale of bond proceeds. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to approve transfer of \$500,000 from LOSST Fund (0052) to ARPA Fund (0035) for HVAC Project per Amendment No. 3. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to accept and allow Chair to sign agreement for Project Number: RRLG-SP23(07)--9T-94 between the IOWA DEPARTMENT TRANSPORTATION, TRANSPORTATION DEVELOPMENT DIVISION, 800 Lincoln Way, Ames, Iowa 50010 and Iowa Crossroads of Global Innovation, 701 Central Avenue, Ft Dodge, IA 50501 (referred to as "ICGI"), and accept all the terms and conditions set forth in this Agreement. The Railroad Revolving Loan and Grant Program (RRLG) funding is to be provided pursuant to Iowa Code Chapter 327H.20A and 761 Iowa Administrative Rules chapter 822. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve and authorize the Chair to sign Fiscal Year 2024 Roadway Maintenance Agreement with Iowa Department of Transportation for roads within Brushy Creek State Park. (Copy on file in Auditor's Office) Motion carried unanimously.

PROCLAMATION: June 2023 as National Safety Month was read by Chairperson Niki Conrad

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

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

s/Doreen Pliner

s/Niki Conrad

Auditor, Webster County

Chairwoman, Webster County Board of Supervisors