

**Regular Meeting
June 20, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically, at the following time and place: Tuesday, June 20, 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 June 6, 2023 meeting minutes. Motion carried unanimously.

Moved by Campbell, seconded by Carlson to remove the following items and approve the Agenda

5a. Accept and authorize the transfer of LaDon Sams, Welder/Fabricator – Secondary Roads (full-time) at \$29.96/hour to Sign Technician (full-time) at \$29.18/hour, effective July 5, 2023, per recommendation of Jamie Johll, Webster County Engineer.

10. duplicate of #11

17. Approve fiscal year 2024 wage increases for county employees effective July 1, 2023 (copy on file in Auditor's Office).

21. Resolution No. 2023-28 A resolution to Approve 28 E Agreement for Central Iowa Community Services (CICS).

Motion carried unanimously.

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

- a. Drainage Claims DD#64, Section 32 Clay Twp.; DD#73 East, Section 21 Newark Twp; DD#210-192 Hamilton-141 Boone, Section 36 Hardin Twp.; DD# 299-229 Hamilton, Section 24 Hardin Twp.
- b. Accept and authorize the transfer of LaDon Sams, Welder/Fabricator – Secondary Roads (full-time) at \$29.96/hour to Sign Technician (full-time) at \$29.18/hour, effective July 5, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- c. Accept and authorize the transfer of Tony Cloud, Mechanic – Secondary Roads (full-time) at \$27.45/hour to Shop Foreman (full-time) at \$31.38/hour, effective June 26, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- d. Accept and authorize a step increase for Trevon Lowery, Class C Equipment Operator (full-time) from \$25.78 to \$29.64, effective July 30, 2023, per the recommendation of Jamie Johll, Webster County Engineer. This increase includes both the step increase and labor agreement wage adjustment.
- e. Accept and authorize a step increase for Marty Thomas, Class C Equipment Operator (full-time) from \$25.78 to \$29.64, effective July 30, 2023, per the recommendation of Jamie Johll, Webster County Engineer. This increase includes both the step increase and labor agreement wage adjustment.
- f. Accept and authorize a step increase for Brandon Osborne, Class C Equipment Operator (full-time) from \$25.78 to \$29.64, effective July 30, 2023, per the recommendation of Jamie Johll, Webster County Engineer. This increase includes both the step increase and labor agreement wage adjustment.
- g. Accept and authorize an annual step increase to (Step 4) for Matt Burns, Deputy Sheriff (full-time) from \$31.57 to \$32.71, effective August 23, 2022, per the recommendation of Luke Fleener, Webster County Sheriff.
- h. Accept and authorize an annual step increase to (Step 4) for Nick Dunbar, Deputy Sheriff (full-time) from \$31.57 to \$35.41, effective July 1, 2023, per the recommendation of Luke Fleener, Webster County Sheriff. This increase includes both the step increase and labor agreement wage adjustment.
- i. Accept and authorize an annual step increase to (Step 5) for Dan Charlson, Deputy Sheriff (full-time) from \$32.71 to \$36.57, effective July 12, 2023, per the recommendation of Luke Fleener, Webster County Sheriff. This increase includes both the step increase and labor agreement wage adjustment.
- j. Accept and authorize an annual step increase to (Step 5) for Corey Wood, Deputy Sheriff (full-time) from \$32.71 to \$36.57, effective July 16, 2023, per the recommendation of Luke Fleener, Webster County Sheriff. This increase includes both the step increase and labor agreement wage adjustment.

- k. Accept and authorize the hiring of Keith Johnson, Class A Equipment Operator (Gowrie) – Secondary Roads (full-time) at \$25.03/hour, effective June 19, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- l. Appoint the following Comp Board Members:
 - Ernie Kersten 06-30-2027 Treasurer
 - Lucas Palmer 06-30-2027 Attorney
 - Nick Cochrane 06-30-2027 Recorder
 - Dan Flattery 06-30-2027 Supervisors
- m. Approve Class E Retail Alcohol License for Coalville Stop N Shop, 23930 Boies St., Fort Dodge. (copy on file in Auditor’s Office)
- n. Approve Special Class C (5 day) Retail Alcohol License for Top of Iowa Lucky Wife, 22770 Old Highway 169, Fort Dodge. (copy on file in Auditor’s Office)
- o. Utility Permit- Lehigh Valley Coop. Tel; work along 290th St in Sec. 6 of Clay Twp. (Copy on file in Engineer’s Office)
- p. Utility Permit- Prairie Energy Coop.; work along 250th St in Sec. 15 of Washington Twp. (Copy on file in Engineer’s Office)
- q. Approve Manure Management Plans for:
 - i. Grettenberg South, 3713 Nelson Ave., Dayton (copy on file in Auditor’s Office)
 - ii. Grettenberg North, 2350 350th St., Oak Ave., Dayton (copy on file in Auditor’s Office)
 - iii. Mauer Farms, 3451 Kansas Ave., Gowrie (copy on file in Auditor’s Office)
 - iv. HLG LLC, 3432 Oak Ave., Dayton (copy on file in Auditor’s Office)
 - v. KR Farms, 2646 340th St., Dayton (copy on file in Auditor’s Office)

Motion carried unanimously.

A Public Hearing was held on proposed Amendment No. 11 to the Webster County Regional Urban Renewal Plan. No written or oral comments were received.

Moved by Hayek, seconded by Thode to adopt Resolution No 2023-27 A Resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 11 to the Webster County Regional Urban Renewal Plan. Roll Call Vote: Ayes: Campbell, Carlson, Conrad, Hayek 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.

Public hearing was held on the Second 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 written comments were received: (copy on file in Auditor’s Office)

Moved by Thode, seconded by Campbell to approve the Second Consideration on AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 1, AN ORDINANCE REGULATING ZONING IN WEBSTER COUNTY (Wind Farms), as previously amended; Amended by Campbell, seconded by Thode to set July 5, 2023 at 10:00 a.m. as the date and time for the third and final consideration. Ayes: Campbell, Conrad and Thode Nays: None Abstentions to conflict of interest: Carlson and Hayek. Motion carries

Moved by Campbell, seconded by Carlson to appoint Ted Vaughn, Director of Human Resources as “Title VI Coordinator” on behalf of Webster County, Iowa. Motion carried unanimously.

Moved by Carlson, seconded by Hayek to receive and place on file Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Webster County, Iowa and authorize Chairperson to sign said agreement. Motion carried unanimously. (copy on file in Auditor’s Office)

Moved by Hayek, seconded by Thode to approve abatement of taxes in the amount of \$405 for the assignment of County held Tax Certificate #P120007. Motion carried unanimously. (copy on file in Auditor’s Office)

Moved by Thode, seconded by Campbell to approve and allow Chair to sign Animal Confinement Contract with Ashleigh Bogardus to provide for the safe and proper confinement of impounded animals/reptiles within the rural areas of Webster County. Motion carried unanimously.

Approve Webster County Jail Benefits & Salaries Policy FY23-24 per recommendation of Luke Fleener, Webster County Sheriff. Motion carried unanimously.

Moved by Campbell, seconded by Carlson to remove from table: Approve and authorize Fiscal Year 2023-2024 Department Appropriations (copy on file in Auditor's Office). Motion carried unanimously.

Approve re-appropriation of \$7,200.00 from Department #09(Budget Director) to Department #01 (Supervisors) and \$25,000.00 from Department #99(Non Departmental) to Department #05(Sheriff) for Fiscal year 2023. Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve Pay App No. 2 in the amount of \$444,294.95 to Woodruff Construction, Fort Dodge, Iowa for the Courthouse HVAC Project. (copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell seconded by Carlson to approve Pay App No. 6 in the amount of \$529,541.78 to Jensen Builders, Fort Dodge, IA 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 Carlson, seconded by Hayek to approve transfer from General Basic Fund (0001) to General Supplemental Fund (0002) in the amount of \$177,672.14 for the reimbursed Child Support Recovery Unit employee benefits. (copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve transfer from General Supplemental Fund (0002) to General Basic Fund (0001) in the amount of \$236,332.00 for reimbursement for Courthouse and Security Expenses. (copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve transfer from General Supplemental Fund (0002) to Telecommunications Fund (4011) in the amount of \$222,869.00 for 4th quarter payments per FY23 budget. (copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to approve transfer from LOST Fund (0052) to General Basic Fund (0001) for building repairs and maintenance in the amount of \$215,053.48. (copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve fund transfer from fund 0030 to fund 0001 in the amount of \$45,000.00 to repay the temporary loan transfer dated May 19, 2023. (copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve transfer from the General Basic Fund (0001) to Secondary Road Fund (0020) in the amount of \$176,571.00 and from the Rural Service Fund (0011) to Secondary Road Fund (0020) in the amount of \$1,773,925.00 per fiscal year 2022-2023 budget. (copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve payout of accrued vacation in excess of 160 hours to facilitate converting union positions of the Secondary Road Department to Webster County's PTO system. (copy on file in Engineer's Office and Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to approve purchase of trench compactor from Mid Country Machinery for \$40,450.0. (copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to adopt Resolution No. 2023-29 A Resolution updating bridge weight limits. Roll Call Vote: Ayes: Campbell, Carlson, Conrad, 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.

Sharon Stroh from Main Street Fort Dodge to give a presentation.

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

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

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors