

Regular Meeting
July 5, 2023

The Webster County Board of Supervisors, in addition to the open meeting was held electronically at the following time and place: Wednesday July 5, 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 20 and 23, 2023 meeting minutes. Motion carried unanimously.

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

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

- a. Drainage Claims: DD # 70 Webster - 95 Calhoun, Section 33, Fulton Twp.
- b. Accept and authorize the hiring of Matt Royster, Corrections Officer – Jail (full-time) at Step 2 - \$21.87/hour, effective July 5, 2023, per recommendation of Luke Fleener, Webster County Sheriff Office.
- c. Accept and authorize an annual step increase to (Step 4) for Savannah Akin, Corrections Officer (full-time) from \$22.55 to \$23.72, effective July 7, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- d. Receive and place on file the resignation of Ryan Baldrige, Assistant County Attorney – Webster County Attorney Office (full-time), effective July 2, 2023, per recommendation of Darren Driscoll, Webster County Attorney.
- e. Accept and authorize the opportunity for Darren Driscoll, Webster County Attorney, to fill Assistant County Attorney – Webster County Attorney Office (full-time) vacancy due to the resignation of Ryan Baldrige.
- f. Receive and place on file the resignation of Rick Zimmerman, Sign Technician – Secondary Roads (full-time), effective July 5, 2023, per recommendation of Jamie Johll, Secondary Roads.
- g. Accept and authorize the opportunity for Jamie Johll, Webster County Engineer, to fill Sign Technician – Secondary Roads Department (full-time) vacancy due to the resignation of Rick Zimmerman.
- h. Accept and authorize the hiring of Angie Schumacher, Home Care Aide (full-time) at \$18.37, effective July 10, 2023, per recommendation of Jennifer Sumpter, Health Department Director.
- i. Approve Class E Retail Alcohol License for Marker 126, 2339 Poplar Ave., Duncombe. (Copy on file in Auditor’s Office)
- j. Approve Special Class C Retail Alcohol License for The Community Orchard, 2237 160th St., Fort Dodge. (Copy on file in Auditor’s Office)
- k. Receive and place on file Manure Management Plans for:
 - i. Alliger Farms, 3845 Easter Ave., Gowrie (Copy on file in Auditor’s Office)
 - ii. Kreg Kantak Nursery Site 1, 1427 250th St, Webster City (Copy on file in Auditor’s Office)

Motion carried unanimously.

A Public Hearing on the Final Consideration of Zoning Ordinance Text Amendment: An Ordinance to Amend the Webster County Zoning Ordinance, Section 6-1-8, Paragraph 3 - Commercial/Utility Grade Wind Energy Conversion Systems, Sections B, C, E and F. Multiple emails were received and they are available for review in the Auditor’s Office. Verbal comments were received by: Mark Thompson, Diane Carter, Joe Crowley, Galen Friedrich, Tim Legvold, Rand Fischer, Lori Legvold, Matt Ot, Steve Schmalenberger, Merlin Batz, and Daphne Wilwerth (Copy on file in Auditor’s Office)

Moved by Campbell, seconded by Carlson to adopt Final Consideration of Zoning Ordinance Text Amendment: An Ordinance to Amend the Webster County Zoning Ordinance, Section 6-1-8, Paragraph 3 - Commercial/Utility Grade Wind Energy Conversion Systems, Sections B, C, E and F with the following changes to Item E Setbacks,

- a. Residential Dwelling Units:
 - i. Non-Participating change from 1,000 feet to 1,800 from parcels of land (less than 5 acres in size) that have a non-participating residential dwelling:

- ii. Non-Participating change from 1,000 feet to 1,800 from parcels of land that have a non-participating residential dwelling owner on parcels of land 5 acres or greater in size.
- b. Participating remains at 1,000 feet (Owner who waives his rights will be considered Participating and agreement goes with that property)
- c. Other structures and cemeteries changed from one half rotor height to 750' or 1.1 times the tower (total tip) height (whichever is greater). (Roll Call Vote: Ayes: Campbell, Conrad and Thode Nays: None (Abstain due to conflict of interest) Carlson and Hayek.

(Copy on file in Planning and Zoning's Office also on)

https://www.webstercountyia.gov/departments/board_of_supervisors/county_ordinances.php#outer-668

Motion carried.

Moved by Carlson, seconded by Hayek to Table RESOLUTION NO. 2023-30 A RESOLUTION APPROVING THE ASSIGNMENT OF COUNTY HELD PROPERTY AT 611 AVE. C TO CITY OF FORT DODGE, IOWA.

Roll Call Vote Ayes: Campbell, Carlson, Conrad, Hayek and Thode Nay: None Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve Pay Application #5 in the amount of \$188,833.83 to Peterson Contractors Inc. for the Badger Lake Trail project per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve Pay Application #7 in the amount of \$510,353.79 to Jensen Builders for the River's Edge Discovery Center project per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to approval for the purchase of three (3) new patrol vehicles from Shimkat Motors in Fort Dodge. These are budgeted items for the fiscal year 2023-2024 and are Iowa State bid prices.

Two (2) - 2023 Dodge Police Chargers, \$39,722.00 each

One (1) - 2023 Dodge Durango Pursuit \$ 42,250.00

Total sum due, minus trade ins, \$116,394.00. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve and allow Chair to sign Professional Services Agreement for The Samuels Group, Inc. for preparing communication services for the upcoming Jail Bond Vote. (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 Rider to Service Agreement. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve Safe Streets for All grant application per recommendation of Jamie Johll, Webster County Engineer. (Copy on file in Engineer's Office) Motion carried unanimously.

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

Moved by Carlson, seconded by Hayek to move into closed Session per Iowa Code Section 21.5 (1)(c) pending litigation. Motion carried unanimously.

Moved by Hayek, seconded by Thode to come out of closed Session. Motion carried unanimously.

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

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors