

**Regular Meeting
July 18, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically at the following time and place: Tuesday, July 18, 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 and Thode Absent: Hayek.

Moved by Carlson, seconded by Campbell to approve July 5, 2023, meeting minutes. Motion carried unanimously.

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

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

- a. Accept and authorize an annual step increase for Emma Spicher-Halligan, Clerk – Recorder Office, (full-time) from \$24.98 to \$25.34, effective July 25, 2023, per the recommendation of Lindsay Laufersweiler, Webster County Recorder.
- b. Accept and authorize an annual step increase for Brian Stamp, Corrections Officer (full-time) from \$24.44 to \$24.91, effective July 5, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- c. Approve Special Class C Retail Alcohol License (5 Day) for Dayton Fire District, 102 Oak Park Rd. Dayton. (After meeting, reviewed with County Attorney, this is in the City of Dayton’s Authority and does not get approved by Webster County)
- d. Approve Class C Retail Alcohol License (5 Day) for Badger Lake Dragon Boat Association, 1415 Nelson Ave., Fort Dodge. (Copy on file in Auditor’s Office)
- e. Receive and place on file Manure Management Plans for:
 - i. Elkhorn Livestock LLC, 2651 Indiana Ave., Callender (Copy on file in Auditor’s Office)
 - ii. Scott Cramer, 2516 390th St., Dayton (Copy on file in Auditor’s Office)
- f. Receive and place on file Engineer’s Office permits for the following:
 - i. Utility Permit- Xenia RWD; work along Hayes Ave in Sec. 17 of Lost Grove Twp. (Copy on file in Engineer’s Office)
 - ii. Utility Permit- MidAmerican Energy; work along 310th St in Sec. 19 of Clay Twp. (Copy on file in Engineer’s Office)
 - iii. Work in ROW Permit- Cargill; work along Harvest Ave in Sec. 19 of Douglas Twp. (Copy on file in Engineer’s Office)
 - iv. Work in ROW Permit- Mark Bednar; work along Paragon Ave in Sec. 16 of Burnside Twp. (Copy on file in Engineer’s Office)
 - v. Work in ROW Permit- City of Callender; work along Mortimer Ave in Sec. 12 of Roland Twp. (Copy on file in Engineer’s Office)
- g. Approve request from the City of Dayton to temporarily detour traffic onto county roads Quail Ave, Racine Ave, and 380th St on September 4, 2023, subject to the requestor being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices. (Copy on file in Engineer’s Office)

Motion carried unanimously.

Moved by Campbell, seconded by Thode to accept and authorize the Seat Belt/Restraint policy to be added to the Webster County Safety Manual as proposed by Iowa Municipalities Workers’ Compensation Association (IMWCA) and per the recommendation of Ted Vaughn, Human Resources Director. (Copy on file in Auditor’s Office) Motion carried unanimously.

Moved by Carlson, seconded by Campbell to appoint Fire District No. 1 Trustees, Matt Thompson, Derrek Rasmussen, and Joel Ness per Iowa Code Chapter 357B. (Copy on file in Auditor’s Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive, and place on file FY23 4th Quarter VA Person’s Served Report and FY 2022 Geographic Distribution of VA Expenditures (GDX). (Copy on file in Auditor’s Office) Motion carried unanimously.

Moved by Campbell, seconded by Thode to receive and place on file the Iowa Land Records Annual Report covering events from January 2022 through June 2023, per Board of Supervisors 28E agreement. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Campbell to approve the Webster County Civil Service Commission certification of names for those who have passed the National Police Officer Selection Tests requirements including the written and physical test. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve the purchase of a 2021 Cherokee Wagon LTE from Shimkat Motors in Fort Dodge in the amount of \$32,336.00, for a certified used vehicle with less than 10,000 miles for Criminal Investigation Division (replaces a 2015 Ford Fusion trade in). (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to approve the purchase of a 2023 Dodge Durango Pursuit Model from Shimkat Motors, in the amount of \$42,250.00 (State price bid) replacement for Ford Explorer traded in previously. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Thode to review and approve RFPs for Webster County Investment per recommendation of Brenda Angstrom, Webster County Treasurer. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Thode to approve Resolution No. 2023-31 A Resolution naming the Depositories for Webster County. Roll Call Vote: Ayes: Campbell, Carlson, Conrad and Thode. Nays: None. Absent: Hayek. (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.

Moved by Carlson, seconded by Thode to approve the 2024 Webster County Investment Policy per recommendation of Brenda Angstrom, Webster County Treasurer. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve, and allow chair to sign the Bond Counsel Engagement Agreement for General Obligation Capital Gains Notes with Ahlers & Cooney P.C. Attorneys at Law. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to approve Resolution No. 2023-32 calling for a special election on the issuance of not to exceed \$45,500,000 General Obligation Bonds or General Obligation Capital Loan. Roll Call Vote: Ayes: Campbell, Carlson, Conrad and Thode. Nays: None. Absent: Hayek. (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.

A Public Hearing was held for the Webster County Comprehensive Plan 2043 per recommendation of Jeff Johnson, Webster County Planning and Zoning Commission.

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

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

Auditor Clerk, Webster County
s/Krystal Lloyd

Chairwoman, Webster County Board of Supervisors
s/Niki Conrad