

**Regular Meeting  
August 1, 2023**

**PUBLIC NOTICE** is hereby given that the Webster County Board of Supervisors in addition to the open meeting will hold an electronic meeting, at the following time and place: Tuesday August 1, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA.

The Board of Supervisors will meet in session on the above date with the following members present: Campbell, Carlson, Conrad, Hayek and Thode Absent: None.

Moved by Carlson, seconded by Campbell to approve July 18, 2023, meeting minutes. Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve Agenda. Motion carried unanimously.

Moved by Campbell, seconded by Thode to approve Consent Agenda

- a. Drainage Claims DD# 4 Webster-272 Lat #6 Hamilton Counties, Colfax Township Section 21
- b. Accept and authorize the hiring of Doug Cook, Assistant County Attorney, at an annual salary of \$100,000, effective July 31, 2023, per recommendation of Darren D. Driscoll, Webster County Attorney.
- c. Accept and authorize the salary increase for Lisa Duckett, CSR Aide – Child Support Recovery, from \$1,451.87 to \$1,480.91 per pay period, effective payroll check date August 11, 2023, per the recommendation of Alyssa Sparks, Child Support Recovery.
- d. Accept and authorize the hiring of Jeremy Morriss, Class A Equipment Operator (Otho) - Secondary Roads (full-time) at \$27.37/hour, effective July 20, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- e. Accept and authorize the hiring of Todd Tolliver, Class C Equipment Operator (Clare) - Secondary Roads (full-time) at \$28.15/hour, effective July 24, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- f. Accept and authorize the hiring of Kamden Kramer, Corrections Officer – Jail (full-time) at Step 4 - \$23.72/hour, effective July 10, 2023, per recommendation of Luke Fleener, Webster County Sheriff Office.
- g. Accept and authorize the step increase for Maggie Richardson, Corrections Officer – Jail, from \$24.90 to \$25.67 per pay period, effective August 30, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- h. Accept and authorize the step increase for Randi Holst, Corrections Officer – Jail, from \$21.30 to \$21.87 per pay period, effective August 23, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- i. Receive and place on file the resignation of Thomas Steck, Deputy Sheriff – Webster County Sheriff’s Office (full-time), effective July 27, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- j. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill Deputy Sheriff – Webster County Sheriff Office (full-time) vacancy due to the resignation of Thomas Steck.
- k. Accept and authorize the step increase of Matt Burns, Deputy Sheriff – Webster County Sheriff (full-time) from \$35.41 to Step 5 - \$36.57/hour, effective August 23, 2023, per recommendation of Luke Fleener, Webster County Sheriff Office.
- l. Utility Permit- Prairie Energy Cooperative; work along 260th St in Sec. 29 of Washington Twp. (Copy on file in Engineer’s Office)
- m. Utility Permit- Mike McCarville/RoJohn Comm. Storage; work along A St West in Sec. 36 of Cooper Twp. (Copy on file in Engineer’s Office)
- n. Approve Annual Manure Management Plan for:
  - i. Carl Sandgren, 3146 Easter Ave., Callender (Copy on file in Auditor’s Office)
  - ii. Eagle Valley Farm, 1306 380<sup>th</sup> St., Stratford (Copy on file in Auditor’s Office)

Motion carried unanimously.

A Public Hearing was held on consideration of the Webster County Comprehensive Plan 2043 per recommendation of Jeff Johnson, Webster County Planning and Zoning Commission. No written or oral comments were received.

Moved by Carlson, seconded by Hayek to adopt the Webster County Comprehensive Plan 2043 per recommendation of Jeff Johnson, Webster County Planning and Zoning Commission. Moved by Carlson, seconded by Hayek to amend the motion to remove from table and bring back on August 29, 2023. Motion carried unanimously.

Moved by Campbell, seconded by Carlson to allow Chair to sign Contract for Library Services for Webster County for FY24. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to receive, and place on file County Recorder's Report of Fees Collected for Quarter Ending June 2023, Lindsay Laufersweiler Webster County Recorder. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Carlson to allow 2022 Homestead Tax credits and 2022 Military Service Tax. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to receive and place on file Certification of Taxes for Year 2022, collectable in Fiscal Year 2023-2024. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Thode to approve Addendum to Offer to buy Real Estate and Acceptance for Murphy Farm Trust for economic development. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Campbell to approve and allow chair to sign interlocal Agreement between the City of Fort Dodge, Iowa and County of Webster, Iowa for 2023 Byrne Justice Assistance Grant (JAG) Program Award. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve Change Order #2 in the amount of \$4,823.30 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 Pay App No. 3 to Woodruff Construction LLC in the amount of \$336,775.00 for the Courthouse HVAC Project. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to adopt resolution 2023-33 a resolution approving an application for a Traffic Safety Improvement Grant. Roll Call: 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](https://www.webstercountyia.gov/departments/board_of_supervisors/county_ordinances.php#outer-668)

Motion carried unanimously.

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

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

s/Doreen Pliner  
Auditor, Webster County

s/Niki Conrad  
Chairwoman, Webster County Board of Supervisors