

**Regular Meeting  
August 29, 2023**

The Webster County Board of Supervisors in addition to the open meeting held an electronic meeting, at the following time and place: Tuesday August 29, 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, Conrad and Thode Absent: Carlson and Hayek

Moved by Campbell, seconded by Thode to approve August 15, 2023, meeting minutes. Motion carried unanimously.

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

Moved by Campbell, seconded by Thode to approve Consent Agenda

- a. Drainage Claims
- b. Accept and authorize the hiring of Colton Monson, Deputy Sheriff – Sheriff’s Department (full-time) at \$31.90/hour, updated effective date of September 6, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- c. Receive and place on file the resignation of Justice Miller, Corrections Officer – Jail (full-time), effective August 31, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- d. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Corrections Officer (full-time) vacancy due to the resignation of Justice Miller.
- e. Receive and place on file the resignation of Andrew Urban, Corrections Officer – Jail (full-time), effective August 31, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- f. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Corrections Officer (full-time) vacancy due to the resignation of Andrew Urban.
- g. Receive and place on file the resignation of Jason Heesch, Bailiff – Sheriff’s Office (full-time), effective September 1, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- h. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Bailiff (part-time) vacancy due to the resignation of Jason Heesch.
- i. Accept and authorize an annual step increase to (Step 3) for David Collan, Corrections Officer (full-time) from \$21.87 to \$22.55, effective September 9, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- j. Receive and place on file the resignation of Stacy Kraft, Child Care Nurse Consultant – Webster County Health Department (full-time), effective September 8, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- k. Receive and place on file the opportunity for Jennifer Sumpter, Director of Health Department, to fill the Child Care Nurse Consultant (full-time) vacancy due to the resignation of Stacy Kraft.
- l. Receive and place on file the resignation of Kelley Smith-Larson, Registered Nurse – Webster County Health Department (full-time), effective September 19, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- m. Receive and place on file the opportunity for Jennifer Sumpter, Director of Health Department, to fill the Registered Nurse (full-time) vacancy due to the resignation of Kelley Smith-Larson.
- n. Receive and place on file the hiring of Lezah Hanson, Dental Hygienist – Health Department (part-time) at \$36.39/hour, effective August 14, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
- o. Receive and place on file the hiring of Stephanie Hejna, Dental Hygienist – Health Department (full-time) at \$36.39/hour, effective August 28, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
- p. Utility Permit- Frontier Communications; work along Kountry Lane in Sec. 13 of Douglas Twp (Copy on file in Engineer’s Office)
- q. Receive and place on file Annual Manure Management Plans for:
  - i. Lohr Site, 3411 Sigourney Ave., Lohrville (Copy on file in Auditor’s Office)

Motion carried unanimously.

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

Moved by Thode, seconded by Campbell to remove from table and adopt the Webster County Comprehensive Plan 2043 per recommendation of Jeff Johnson, Webster County Planning and Zoning Commission. Ayes: Campbell, Conrad and Thode. (Copy on file in Planning and Zoning Office) Motion carried unanimously.

Moved by Campbell, seconded by Thode to approve Amendment #1 to Agreement for Professional Services with ISG in the amount of \$6,500.00 for the River's Edge Discovery Center Streamscape 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 adopt Resolution 2023-37; a resolution approving a contract with Wick's Construction Inc. in the amount of \$3,310,864.12 for Project # NRT-C094(133)—9G-94 (F.D. to Badger Trail) and authorizing Jamie Johll, County Engineer, to sign contract documents. Ayes: Campbell, Conrad and Thode. (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](https://www.webstercountya.gov/departments/board_of_supervisors/county_ordinances.php#outer-668)

Motion carried.

Moved by Campbell, seconded by Thode to approve a 28E Agreement with the Iowa Department of Natural Resources for a road vacation and new right of way easement. (Copy on file in Auditor's Office) Motion carried unanimously.

North Central Iowa Opioid Task Force presentation by Debra Franz, Pat Kruse, Denise Rider and Miki Shurbir.

Chairman Conrad read the following into the minutes:

Proclamation 8/31/2023 International Overdose Awareness Day. (Copy on file in Auditor's Office)

Moved by Campbell, seconded by Thode to allow Claims. 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