

**Regular Meeting
September 26, 2023**

The Webster County Board of Supervisors in addition to the open meeting held an electronic meeting, at the following time and place: Tuesday September 26, 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 Carlson, seconded by Campbell to approve September 19, 2023, meeting minutes. Motion carried unanimously.

Moved by Carlson, seconded by Campbell to remove item h. (Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Communications Supervisor (full-time) vacancy due to the resignation of Heather Stanley) from the consent agenda and then approve the agenda. Motion carried unanimously.

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

- a. Drainage Claims: DD# 189, Section 19, Lost Grove Township
- b. Receive and place on file the hiring of Anna Guge, Family Support Worker – Health Department (full-time) at \$19.90/hour, effective September 19, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
- c. Receive and place on file the hiring of Stephanie Hejna, Dental Hygienist – Health Department (part-time) at \$36.39/hour (originally was to be full-time), effective August 28, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
- d. Receive and place on file the hiring of Kaela Sasaki, WIC Breastfeeding Peer Counselor – Health Department (part-time) at \$15.00/hour, effective September 25, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department
- e. Receive and place on file the resignation of Mathew Royster, Corrections Officer – Jail (full-time), effective September 6, 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 Mathew Royster.
- g. Receive and place on file the resignation of Heather Stanley, Communications Supervisor – Communications Center (full-time), effective October 6, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- h. (Removed from the consent agenda)
- i. Accept and authorize an annual step increase to (Step 2) for Mark Davis, Corrections Officer (full-time) from \$21.30 to \$21.87, effective October 19, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- j. Accept and authorize an annual step increase to (Step 2) for John Simpson, Corrections Officer (full-time) from \$21.30 to \$21.87, effective October 17, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- k. Accept and authorize an annual step increase to (Step 4) for Erika Mikita, Corrections Officer (full-time) from \$22.55 to \$23.72, effective October 19, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- l. Receive and place on file Engineer's Office permits for the following:
 - i. Utility Permit- Xenia RWD; work along 290th St in Sec. 05 of Hardin Twp. (Copy on file in Engineer's Office)
 - ii. Work in ROW Permit- Terracon; work at various locations in Newark Twp (Copy on file in Engineer's Office)
- m. Receive and place on file Annual Manure Management Plans:
 - i. Grettenberg Finisher, 2424 350th St., Dayton (Copy on file in Auditor's Office)
 - ii. Bills Family Farm, 2650 380th St., Dayton (Copy on file in Auditor's Office)
 - iii. John Field, 1821 270th St., Fort Dodge (Copy on file in Auditor's Office)
 - iv. GT Agri Pork, 2845 210th St., Fort Dodge (Copy on file in Auditor's Office)
 - v. Greg Hora Farm, 2105 Taylor Ave., Fort Dodge (Copy on file in Auditor's Office)
 - vi. Sandstrom site, 3053 Madison Ave., Fort Dodge (Copy on file in Auditor's Office)

- vii. Big Bear Site, 3030 Big Bear Road, Stratford (Copy on file in Auditor's Office)
- viii. Barr Site, 2705 Stagecoach Rd, Webster City (Copy on file in Auditor's Office)

Motion carried unanimously.

Moved by Thode, seconded by Hayek to authorize chair to sign Certificate of Completion for Project 2024-TS-019. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve purchase of a dump trailer from Trailer World, LLC for \$17,900. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve purchase of pickups from FD Ford for \$107,074. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Carlson to adopt Resolution 2023-41 to amend the FY2024 County Five Year Program. (Copy on file in Engineer's Office 701 Central Ave also on)

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

Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve and authorize Chair to sign final pay vouchers for projects:

1. L-702660—73-94
2. L-803004—73-94
3. L-000203—73-94
4. L-003101—73-94
5. L-701760—73-94
6. L-871190—73-94

(Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Hayek to approve recommendation form Dr. Dan Cole, County Medical Examiner, to contract with Kyle Porter, EMT-P and Brian Egemo, EMT-P to serve as Medical Examiner Investigators for Webster County. Motion carried unanimously.

Moved by Carlson, seconded by Campbell 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