

**Regular Meeting
October 10, 2023**

The Webster County Board of Supervisors in addition to the open meeting held an electronic meeting, at the following time and place: Tuesday October 10, 2023, 10:00 A.M.; Clare Community Center, 203 N Hood St., Clare, 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.

A workshop on Telecommunications was held - No action was taken.

Moved by Carlson, seconded by Hayek to approve September 26, 2023, meeting minutes. Motion carried unanimously.

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

Moved by Thode, seconded By Carlson to Approve Consent Agenda

- a. Receive and place on file the resignation of Heather Stanley, Communications Supervisor – Communications Center (full-time), revised effective date of October 5, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- b. Accept and authorize the opportunity for Luke Fleener, Webster County Sheriff, to fill the Communications Supervisor – Communications Center (full-time) vacancy due to the resignation of Heather Stanley.
- c. Receive and place on file the resignation of Randi Holst, Corrections Officer – Jail (full-time), effective October 5, 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 Randi Holst.
- e. Accept and authorize an annual step increase for Griffin Hein, Corrections Officer (full-time) from \$21.30 to \$21.87, effective October 5, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
- f. Receive and place on file the termination of Brittany Ridgway, Office Manager – Conservation Manager (full-time), effective October 4, 2023, per recommendation of Matt Cosgrove, Webster County Conservation Director.
- g. Accept and authorize the opportunity for Matt Cosgrove, Webster County Conservation Director, to fill the Office Manager (full-time) vacancy due to the termination of Brittany Ridgway.
- h. Accept and authorize a step increase for Gary Vought, Class A Equipment Operator (full-time) from \$27.38 to \$28.82, effective October 17, 2023, per the recommendation of Jamie Johll, Webster County Engineer.
- i. Accept and authorize a step increase for Theodore Harris, Class A Equipment Operator (full-time) from \$27.38 to \$28.82, effective November 8, 2023, per the recommendation of Jamie Johll, Webster County Engineer.
- j. Receive and place on file the hiring of Brooke Lowrey, Family Support Worker – Health Department (part-time) at \$19.90/hour, effective October 12, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
- k. Accept and authorize the hiring of Rick Zimmerman, Sign Technician – Secondary Roads (Temporary – Part-Time) at \$29.31/hour, effective October 2, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- l. Receive and place on file Annual Manure Management Plans:
 - i. Barta Site, 1388 270th St., Moorland (Copy on file in Auditor’s Office)
 - ii. Dallas Thomas, 2946 York Ave., Farnhamville (Copy on file in Auditor’s Office)
 - iii. Gross site, 3636 Johnson Ave., Harcourt (Copy on file in Auditor’s Office)
 - iv. JDK Pork Enterprise, LLC, 1660 375th St., Gowrie (Copy on file in Auditor’s Office)
 - v. Larson Site, 3213 Johnson Ave., Gowrie (Copy on file in Auditor’s Office)
 - vi. Messerly Site, 1793 230th St., Fort Dodge (Copy on file in Auditor’s Office)
 - vii. Nels Home Site, 1588 260th St., Moorland (Copy on file in Auditor’s Office)
 - viii. Olson Site, 1338 290th St., Callender (Copy on file in Auditor’s Office)
 - ix. Rossmanith Site, 1165 390th St., Farnhamville (Copy on file in Auditor’s Office)

Motion carried unanimously.

Moved by Carlson, seconded by Hayek to receive and place on file FY24 1st Quarter VA Person's Served Report. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to adopt RESOLUTION NO. 2023-42 Transfer of Funds from General Basic to General Supplemental (Transfer \$26,000 as a correction for an overpayment in FY23). Ayes: Carlson, Campbell, Conrad, Thode and Hayek Nays: None (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

Motion carried unanimously.

Moved by Campbell, seconded by Hayek to adopt RESOLUTION NO. 2022-44 A RESOLUTION TO PURCHASE EASEMENT FOR PRAIRIE RIVER TRAIL SYSTEM (Offer to Purchase Agreement with Dennis and Brenda Plain for a permanent easement on 10.49 acres for \$85,000.00 for an extension of the Prairie Rivers Trail System from Fort Dodge to Badger and authorize the chairperson to sign said agreement.) Ayes: Carlson, Campbell, Conrad, Thode and Hayek Nays: None (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

Motion carried unanimously.

Moved by Thode, seconded By Campbell to adopt RESOLUTION No. 2023-45 Transfer of Funds for Telecommunications First Quarter Payment (first quarter payment is \$242,006). Ayes: Carlson, Campbell, Conrad, Thode and Hayek Nays: None (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

Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve Pay Application #10 in the amount of \$536,395.46 to Jensen Builders for construction of the River's Edge Discovery Center. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve Change Order #3 in the amount of \$11,376.20 to Jensen Builders for the construction of the River's Edge Discovery Center. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve Change Order #4 in the amount of \$9,589.58 to Jensen Builders for the construction of the River's Edge Discovery Center. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve Pay Estimate No. 6 to Woodruff Construction, LLC, 1890 Kountry Lane, Fort Dodge, IA in the amount of \$433,865.00 for the Courthouse HVAC Project. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to approve Standard Professional Services Agreement with Snyder & Associates for the Iowa Crossroads of Global Information Certified Site Documentation. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve updated SDWAN Internet and Voice Services contract between Aureon and Webster County. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Hayek, seconded by Thode to receive and place on file bids for Secondary Roads Backhoe Loader from Murphy Tractor & Supply and Ziegler Inc. (Copy on file in 2nd Roads Office) Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve the purchase of a backhoe from Zeigler Inc. \$159,656 per recommendation of County Engineer, Jamie Johll. (Copy on file in 2nd Roads Office) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve Resolution No. 2023-43 updating the list of roads designated as Area Service B. Ayes: Carlson, Campbell, Conrad, Thode and Hayek Nays: None (Copy on file in Auditor's Office 701 Central Ave also on)

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Motion carried unanimously.

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

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

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors