

**Regular Meeting
October 24, 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 24, 2023, 10:00 A.M.; Badger Community Center, 211 1st Ave. SE, Badger, 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 Campbell, seconded by Thode to approve October 10, 2023, meeting minutes. Motion carries unanimously.

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

Approve Consent Agenda

- a. Repairs to DD# No.15, Section 10 Johnson Township; DD# 316, Section 11, Badger Township
- b. Receive and place on file the resignation of Jessica Olson, WIC Coordinator – Webster County Health Department (full-time), effective October 13, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- c. Receive and place on file the resignation of Dawn Dencklau, Administrative Assistant – Webster County Health Department (full-time), effective November 8, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- d. Receive and place on file the opportunity for Jennifer Sumpter, Director of Health Department, to fill the Administrative Assistant (full-time) vacancy due to the resignation of Dawn Dencklau.
- e. Receive and place on file the transfer of Stephanie Hejna, Dental Hygienist – Webster County Health Department at \$36.39/hour from part-time to full-time, effective October 2, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- f. Receive and place on file the hiring of Emma Bayus, Dietitian – Health Department (full-time) at \$29.50/hour, effective October 23, 2023, per recommendation of Jennifer Sumpter, Director of Health Department.
- g. Accept and authorize the hiring of Curtis Barker, Communications Dispatcher – Communications Center (full-time) at \$19.70/hour, effective October 25, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- h. Accept and authorize the hiring of Samantha Bovero, Communications Dispatcher – Communications Center (full-time) at \$19.70/hour, effective October 27, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- i. Accept and authorize an annual step increase for Roxanne Leadley, Clerk – Sheriff’s Office, (full-time) from \$25.70 to \$26.10, effective November 30, 2023, per the recommendation of Luke Fleener, Webster County Sheriff’s Office.
- j. Accept and authorize the step increase of Patrick Gephardt, Deputy Sheriff (Sergeant) – Webster County Sheriff (full-time) from \$37.09 to Step 5 - \$38.52/hour, effective November 26, 2023, per recommendation of Luke Fleener, Webster County Sheriff Office.
- k. Accept and authorize the hiring of Terrance Henson, Corrections Officer – Jail (full-time) at \$22.15/hour, effective October 19, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- l. Accept and authorize the hiring of Clay Greve, Class A Equipment Operator – Secondary Roads (full-time) at \$23.05/hour, effective October 16, 2023, per recommendation of Jamie Johll, Webster County Engineer.
- m. Accept and authorize an annual step increase for Jessica Gilley, Clerk – Treasurer Office, (full-time) from \$23.54 to \$24.98, effective November 12, 2023, per the recommendation of Brenda Angstrom, Webster County Treasurer.
- n. Receive and place on file Engineer’s Office permits for the following:
 - i. Utility Permit- MidAmerican Energy; work along 170th St in Sec. 11 of Johnson Twp. (Copy on file in Engineer’s Office)
 - ii. Utility Permit- Wicks Construction Energy; work along Paragon Ave in Sec. 4 of Cooper Twp. (Copy on file in Engineer’s Office)

- iii. Utility Permit- MidAmerican Energy; work along Osceola Ave in Sec. 28 of Otho (Copy on file in Engineer's Office)
- o. Receive and File Annual Manure Management Plans for:
 - i. GT Agri-Pork, 2845 210th St., Fort Dodge, IA 50501 (Copy on file in Auditor's Office)
 - ii. Ferrari 1, 3341 Union Ave., Dayton (Copy on file in Auditor's Office)
 - iii. Ferrari 2, 3310 330th St, Dayton (Copy on file in Auditor's Office)

Motion carries unanimously.

A Public Hearing was held on the First Consideration on ORDINANCE NO. 2023-05 A TEXT AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 3, AN ORDINANCE REGULATING PLATTING IN WEBSTER COUNTY, IOWA. No written or oral comments were received. (Copy on file in Auditor's Office)

Moved by Campbell, seconded by Carlson to adopt First Consideration of ORDINANCE NO. 2023-05 A TEXT AMENDMENT TO THE WEBSTER COUNTY CODE OF ORDINANCES TITLE VI CHAPTER 3, AN ORDINANCE REGULATING PLATTING IN WEBSTER COUNTY, IOWA; Waive the second reading and set 10:00 am on November 7, 2023, as the time and place for the 3rd and final reading. Ayes: Carlson, Conrad, Hayek, Thode and Campbell. 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

Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve Supplemental Agreement #4 with Snyder & Associates in the amount of \$18,000 for additional services for the Badger Trail Connection Project and authorize the Conservation Director to sign said agreement. (Copy on file in Auditor's Office) Motion carries unanimously.

Moved by Hayek, seconded by Carlson to approve request from the Conservation Board to transfer the proceeds from equipment sales in the amount of \$28,563.75 into the Conservation Trust Fund per recommendation of Matt Cosgrove, Conservation Director. (Copy on file in Auditor's Office) Motion carries unanimously.

Moved by Campbell, seconded by Conrad to receive and place on file Webster Conty Recorder Office Report of fees Collected for quarter ending September 2023 as presented by Lindsay Laufersweiler, Webster County Recorder. (Copy on file in Auditor's Office) Motion carries unanimously.

Moved by Carlson, seconded by Hayek to allow reassignment of Tax Sale P22021 (611 Ave. C, Fort Dodge) to the City of Fort Dodge, IA per request of Branda Angstrom, Webster County Treasurer. (Copy on file in Auditor's Office) Motion carries unanimously.

Moved by Campbell, seconded by Hayek to approve letter of engagement with DA Davidson as the underwriter for proposed issuance of Bond for Urban Renewal Area Project with City of Fort Dodge. (Copy on file in Auditor's Office) Motion carries unanimously.

Moved by Thode, seconded by Carlson to approve transfer of \$30,000.00 from LOSST (0052) to Debt Service (2000) for payment of interest due December 1, 2023, per Debt Service Schedule on General Obligation Local Option Sales and Service Tax Bond Series 2016A effective July 29, 2016 (Copy on file in Auditor's Office). Motion carries unanimously.

Moved by Hayek, seconded by Campbell to approve the transfer of \$15,000 from the Secondary Road Fund 0020 to the Debt Service Fund 2000 for the payment of interest due December 1, 2023, per the Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2016B effective July 29, 2016 (Copy on file in Auditor's Office). Motion carries unanimously.

Moved by Thode, seconded by Carlson to approve submitting formal notice that Webster County is cancelling its smart texting technology service agreement with Text My Gov and allow Chair to sign. (Copy on file in Auditor's Office) Motion carries unanimously.

Moved by Thode, seconded by Campbell, to approve request for proposals (RFP) to replace consoles for E911 Communications per recommendation of Brian Hitchcock, Webster County E911 Director. (Copy on file in Auditor's Office) Motion carries unanimously.

Moved by Carlson, seconded by Campbell to allow Claims. Motion carries unanimously.

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

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors