

**Regular Meeting  
November 7, 2023**

The Webster County Board of Supervisors in addition to the open meeting held an electronic meeting, at the following time and place: Tuesday November 7, 2023, 10:00 A.M.; Fort Dodge Growth Alliance, 24 N 9<sup>th</sup> St, Fort Dodge, IA.

The Board of Supervisors met in session on the above date with the following members present: Campbell, Conrad, Hayek and Thode Absent: Carlson

Moved by Hayek, seconded by Thode to approve the October 24 and Nov. 2, 2023, meeting minutes. Motion carried unanimously.

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

Moved by Campbell, seconded by Hayek to approve the Consent Agenda

- a. Drainage Claim Repairs: DD# 69 Br. 1, Section 27, Johnson Township; DD# 57 East Open Ditch, Section 7, Colfax Township; DD# 57 West Open Ditch Main A, Section 12, Cooper Township.
- b. Receive and place on file the transfer of Lisa Duckett, Child Support Recovery Aide – CSRU (full-time) to a position with the State of Iowa, effective November 17, 2023, per recommendation of Alyssa Sparks, Child Support Recovery Supervisor.
- c. Accept and authorize the hiring of Allison Arkland, Corrections Officer – Jail (full-time) at \$21.30/hour, effective November 6, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- d. Accept and authorize the step increase of Katelyn Ganzeveld, Communications Dispatcher – Communications Center (full-time) at \$20.74/hour to \$21.26/hour, effective November 18, 2023, per recommendation of Luke Fleener, Webster County Sheriff.
- e. Re-appoint Mark Campbell to Webster County Public Health, per recommendation of Jen Sumpter, Webster County Public Health Director
- f. Approve Class C Liquor License for Lizard Creek Ranch, LLC 1760 Johnson Ave., Fort Dodge (Copy on file in Auditor’s Office)
- g. Receive and place on file Annual Manure Management Plans for:
  - i. Farnham Finishing, 3648 Baxter Ave., Gowrie (Copy on file in Auditor’s Office)
  - ii. Hansen Site, 3648 Baxter Ave. St., Farnhamville (Copy on file in Auditor’s Office)

Motion carried unanimously.

A Public Hearing was held on the third and final 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.

Moved by Hayek, seconded by Thode to adopt third and final 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. Roll Call Vote: Ayes: Conrad, Campbell, 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 Thode, seconded by Hayek to receive and place on file bids for Asbestos removal from the Webster County Courthouse from Mid Iowa Environmental - \$6,700.00 and Site Services Inc. - \$8,850.00 and allow approval for the low bid from Mid Iowa Environmental in the amount of \$6,700.00. (Copy on file in Auditor’s Office) Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve purchase of Firearms for the Webster County Sheriff’s Department from Angstrom Guns & Ammo in the amount of \$44,395.00. (Copy on file in Auditor’s Office) Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve the transfer of \$481,036.11 from the Urban Renewal Fund 0017 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 2022 effective December 15, 2022 (Copy on file in Auditor's Office). Motion carried unanimously.

Moved by Thode, seconded by Hayek to approve Engineering Proposal from McClure Engineering in the amount of \$4,850.00 for Webster County DHS Site Plan improvements. (Copy on file in Auditor's Office) Motion defeated.

Moved by Campbell, seconded by Hayek to receive and place on file the Financial Report from Community and Family Resources and the Richmond Center for FY23. (Copy on file in Auditor's Office) Motion carried unanimously.

Chairperson Conrad read and signed the following Proclamation, Supporting Operation Green Light for Veterans (Copy on file in Auditor's Office)

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

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

s/Doreen Pliner  
Auditor, Webster County

s/Niki Conrad  
Chairwoman, Webster County Board of Supervisors