

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Special Meeting
January 10, 2023, 10:00 a.m. Board of Supervisors’ Room
Webster County Courthouse

PUBLIC NOTICE is hereby given that the Webster County Board of Supervisors in addition to the open meeting will hold an electronic meeting, at the following time and place: Tuesday January 10, 2023, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. Zoom link:

<https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYlRNbDgxa25LMUZZdz09>

The Board of Supervisors will meet in session on the above date with the following members present: Conrad, Campbell, Carlson, Hayek and Thode Absent: None.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda.
4. Approve January 3rd, 2023 meeting minutes.
5. ***Public hearing on the proposed Amendment No. 10 to the Webster County Regional Urban Renewal Plan for determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 10 to the Webster County Regional Urban Renewal. (Copy on file in Finance Director Office)***
6. Adopt Resolution No. 2023-03 determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 10 to the Webster County Regional Urban Renewal Plan. (Copy on file in Auditor Office) (Roll Call Vote)
7. Approve Customer Order Agreement for Gold Fax a secure cloud fax services plan, as recommended by Andy McGill, MIS/GIS Director.

Citizens’ opportunity to address Board with items not on the agenda.

Adjourn.

In addition the Supervisors will make themselves available for Department Heads and General Public 8:00a.m. – 11:30a.m. Monday, Wednesday, Thursday and Friday with no official action being taken.