

**Special Meeting
January 10, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically, at the following time and place: Tuesday January 10, 2023, 10:00 A.M.

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.

Moved by Campbell, seconded by Carlson to approve the Agenda. Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve January 3rd, 2023 meeting minutes. Motion carried unanimously.

A Public hearing was opened at 10:01 a.m. 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. Finance Director, Jen Sheda, presented on the project is for three new Quality of Life Projects for Trails. A trail from Fort Dodge City Limits to Badger, trail around the City of Gowrie and a trail around the City of Dayton. These projects will be funded by Tax Increment Finance dollars.

(Copy on file in Finance Director Office and on file in Auditor's Office 701 Central Ave also on)

https://www.webstercountyia.gov/departments/board_of_supervisors/county_ordinances.php#outer-668). No written or oral comments were presented. Hearing was closed at 10:02 a.m.

Moved by Hayek, seconded by Thode to 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. Ayes: Campbell, Carlson, Conrad, Hayek and Thode Nays: None.

(Copy on file in Auditor's Office 701 Central Ave also on)

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Motion carried unanimously.

Moved by Thode, seconded by Campbell to approve Customer Order Agreement for Gold Fax a secure cloud fax services plan, as recommended by Andy McGill, MIS/GIS Director. Motion carried unanimously.

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

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors