

**Special Meeting
February 6, 2023**

The Webster County Board of Supervisors in addition to the open meeting held an electronic meeting, at the following time and place: Tuesday February 6, 2023, 8:30 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, 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 Carlson to approve Agenda.

Capital Projects review:

LEC – Needs Roof Repairs - getting estimates

DHS – Cameras and new doors – \$22,500

Bank – Fire Alarms – getting estimates

Financial Director Jen Sheda gave a final review of FY 2023 Budget.

List of Budget changes was reviewed. Recommended that the Max Levy amount raised to allow for a new levy amount of:

General Basic Budget – 3.72699

General Supplemental – 2.36835

Rural Basic Budget – 3.74538

(Copy on file in Auditor's Office)

Once the new valuation amounts have been determined and after the hearing on the Max Levy has been held, the Board can determine a final levy rate.

Moved by Campbell, seconded by Carlson to set Date for Max Levy Hearing for February 28, 2023 at 10:00 a.m. at the Regular Board Meeting.

Moved by Carlson, seconded by Thode to Adjourn.

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors