

**Special Meeting
February 9, 2023**

The Webster County Board of Supervisors in addition to the open meeting held an electronic meeting, at the following time and place: Thursday February 9, 2023, 2:00 P.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 and Thode Absent: Hayek

1. Moved by Campbell, seconded by Carlson to approve Agenda. Motion carried unanimously.
2. Bids for Courthouse HVAC Project were opened, the following were received:

Jensen Builders Ltd.	\$4,593,000
Woodruff Construction Inc.	\$4,347,000
3. Moved by Carlson, seconded by Campbell to receive and place on file bids for Courthouse HVAC Project and allow EDA Engineering to review prior to making a recommendation award of bids on February 14, 2023. Motion carried unanimously.

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

s/Doreen Pliner
Auditor, Webster County

s/Niki Conrad
Chairwoman, Webster County Board of Supervisors