

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting  
May 16, 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 May 16, 2023, 9:00 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: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda.
4. Approve May 9, 2023 meeting minutes.
5. Accept and authorize the hiring of Nichole Simon, Clerk – Auditor Office (full-time) at \$18.42/hour, effective May 15, 2023, per recommendation of Doreen Pliner, Webster County Auditor.
6. Receive and place on file the resignation of Dani Sibbitt, Community Support Worker – Webster County Health Department (full-time), effective June 2, 2023, per recommendation of Jennifer Sumpter, Director of Public Health
7. *Public hearing on the proposed reallocation of Unspent Proceeds.*
8. Adopt Resolution No. 2023-24 instituting proceedings to take additional action and approving the reallocation of certain Unspent Proceeds of the General Obligation Capital Loan Notes, Series 2022, of Webster County, Iowa.
9. Approve Davidson Engagement Agreement

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

Adjournment

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.