

**Regular Meeting  
May 16, 2023**

The Webster County Board of Supervisors in addition to the open meeting was held electronically, at the following time and place: Tuesday May 16, 2023, 9:00 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, Dencklau, Carlson, Thode and Conrad Absent: None.

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

Moved by Carlson, seconded by Hayek to approve May 9, 2023, meeting minutes. Motion carried unanimously.

Moved by Campbell, seconded by Carlson to 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. Motion carried unanimously.

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

A Public hearing was held on the proposed reallocation of Unspent Proceeds. No written or oral comments were submitted.

Moved by Campbell, seconded by Carlson to 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. (Copy on file in Auditor's Office 701 Central Ave also on) [https://www.webstercountya.gov/departments/board\\_of\\_supervisors/county\\_ordinances.php#outer-668](https://www.webstercountya.gov/departments/board_of_supervisors/county_ordinances.php#outer-668) Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve Davidson Engagement Agreement. Motion carried unanimously.

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

s/Doreen Pliner  
Auditor, Webster County

s/Niki Conrad  
Chairwoman, Webster County Board of Supervisors