

TENTATIVE AGENDA – BOARD OF SUPERVISOR’S Special Meeting  
September 19, 2023, 9:00 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 September 19, 2023, 9:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. Zoom link: <https://us02web.zoom.us/j/89228852314?pwd=V1BpS0doYkhyYlRNdGxa25LMUZZdz09>

The Board of Supervisors will meet in session on the above date with the following members present: Campbell, Carlson, Conrad, Hayek and Thode Absent: None.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve September 12, 2023 meeting minutes
4. Approve Agenda.
5. Canvass of Votes for Southeast Valley Special Election for a 10 year Physical Plant and Equipment Tax (PPEL)  
188 Total Votes Counted (Webster County Only):

Yes	174
No	14
6. Approve Consent Agenda:
  - a. Accept and authorize the hiring of Justin Kroona, Assistant County Attorney, at an annual salary of \$75,000, effective October 2, 2023, per recommendation of Darren D. Driscoll, Webster County Attorney.
  - b. Accept and authorize the promotion of Brad McIntyre to the position of First Assistant County Attorney, at an annual salary of \$116,431.30, effective October 2, 2023, per recommendation of Darren D. Driscoll, Webster County Attorney.
  - c. Accept and authorize the transfer of Patricia Nolan from Uncertified Communications Dispatcher (\$19.70/hour) to Certified Communications Dispatcher (\$20.74), effective August 26, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
  - d. Accept and authorize the transfer of Josi Pahl from Uncertified Communications Dispatcher (\$19.70/hour) to Certified Communications Dispatcher (\$20.74), effective August 26, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.

- e. Accept and authorize the transfer of Katelyn Ganzeveld from Uncertified Communications Dispatcher (\$19.70/hour) to Certified Communications Dispatcher (\$20.74), effective August 26, 2023, per the recommendation of Luke Fleener, Webster County Sheriff.
  - f. Receive and place on file the hiring of Jessica Cook, Public Health Nurse – Health Department (full-time) at \$26.00/hour, effective September 21, 2023, per recommendation of Jennifer Sumpter, Director of Webster County Health Department.
7. Approve transfer of funds from Urban Renewal Fund (0017) to General Basic Fund (0001) in the amount of 3,600,000 for land purchase in West Ag Park for future economic development.
8. RESOLUTION NO. 2023-40 A RESOLUTION FOR AN INTERFUND TRANSFER FROM THE GENERAL BASIC FUND (0001) TO THE PUBLIC HEALTH FUND (0030) IN THE AMOUNT OF \$200,000.

Approve Claims

Adjourn.

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.