

**Special Meeting  
September 19, 2023**

The Webster County Board of Supervisors in addition to the open meeting held 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.

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 Carlson, seconded by Thode to approve September 12, 2023, meeting minutes. Motion carried unanimously.

Moved by Thode, seconded by Carlson Approve Agenda. Motion carried unanimously.

Moved by Campbell, seconded by Hayek to approve the 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

Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve the 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.

Motion carried unanimously.

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

Moved by Campbell seconded by Hayek to adopt 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. Roll call Vote: Ayes Campbell, Carlson, Conrad, Hayek and Thode. Nays none. (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 Campbell, seconded by Hayek to approve Claims. Motion carried unanimously.

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

s/Doreen Pliner  
Auditor, Webster County

s/Niki Conrad  
Chairwoman, Webster County Board of Supervisors