

Board of Supervisors Special Meeting  
Tuesday November 14, 2023 9:00 a.m.  
1<sup>st</sup> Floor Conference 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 November 7, 2023, 10:00 A.M.; Webster County Courthouse, 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 for a second canvass for the November 7, 2023, City/School Elections with the following board members present: Campbell, Carlson, Conrad, Hayek and Thode

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda.
4. Approve the Official Canvass for the final School Election (1<sup>st</sup> Tier) results held on November 7, 2023. Copy on File in Auditor's Office
5. Approve First Amendment to lease agreement for Iowa Department of Administrative Services and Webster County for Child Support Services.
6. Approve and allow Chair to sign conveyance documents and the closing statement for closing contract of Property to Cargill Inc. located:
  - a. Parcel 1(Rial)- A PARCEL OF LAND BEING A PART OF THE EAST 1/2 OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 19, TOWNSHIP 89 NORTH, RANGE 29 WEST OF THE 5TH P.M., WEBSTER COUNTY, IOWA, WITH EXCEPTIONS
  - b. Parcel 2(Stotts)- A PARCEL OF LAND BEING A PART OF THE EAST 1/2 OF THE NORTHWEST FRACTIONAL 1/4 AND A PART OF THE WEST HALF OF THE NORTHEAST 1/4 OF SECTION 19, TOWNSHIP 89 NORTH, RANGE 29 WEST OF THE 5TH P.M., WEBSTER COUNTY, IOWA, WITH EXCEPTIONS.

Adjournment