

**Special Meeting  
November 14, 2023**

The Webster County Board of Supervisors in addition to the open meeting held an electronic meeting, at the following time and place: Tuesday November 14, 2023, 9:00 A.M.; Webster County Courthouse, Fort Dodge, IA

The Board of Supervisors met in Session on the above date for a second canvass for the November 7, 2023, City/School Elections with the following board members present: Carlson, Conrad, and Hayek Absent: Campbell and Thode

Moved by Carlson, seconded by Hayek to approve the agenda. Motion carried unanimously.

Moved by Hayek, seconded by Carlson to approve the Official Canvass for the final School Election (1st Tier) results held on November 7, 2023. (Copy on File in Auditor's Office). Motion carried unanimously.

Moved by Carlson, seconded by Hayek to approve the First Amendment to lease agreement for Iowa Department of Administrative Services and Webster County for Child Support Services. (Copy on File in Auditor's Office). Motion carried unanimously.

Moved by Hayek, seconded by Carlson to approve and allow Chair to sign conveyance documents and the closing statement for closing contract of Property to Cargill Inc. located:

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

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.

Motion carried unanimously.

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

s/Doreen Pliner  
Auditor, Webster County

s/Niki Conrad  
Chairwoman, Webster County Board of Supervisors