

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**November 6, 2018 10:00 a.m. Board of Supervisors' Room**  
**Webster County Courthouse**

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

8:00 Board to meet with Department Heads, Committee Members and other agencies and officials.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve October 30, 2018 Meeting Minutes
5. Approve Drainage Claims
6. Receive and place on file resignation of Scott Forbes, Webster County Emergency Management Coordinator effective October 26, 2018, and place on contract rate of \$75.00/hour for 5-10 hours per week as needed per recommendation of Emergency Management Commission.
7. Receive and place on file Community and Family Resources(CFR) and The Richmond Center Audit Report.
8. Receive and place on file the following Annual Manure Management Plans:
  - a. Geisler Site, 1249 360<sup>th</sup> St., Gowrie, IA
  - b. Envirotech Powerwashing & Ag Services LLC, 3310 330<sup>th</sup> St., Dayton, IA
  - c. Envirotech Powerwashing & Ag Services LLC, 3341 Union Ave., Dayton, IA
9. Approve Transfer of \$93,293.75 from LOST Fund (0052) to Debt Service Fund 2000, for payment of interest due December 1, 2018 per Debt Service Schedule on General Obligation Local Option Sales and Service Tax Bond Series 2010 effective December 30, 2010.
10. Approve transfer of \$38,250.00, from Secondary Road Fund 0020 to Debt Service Fund 2000, for payment of interest due December 1, 2018 per Debt Service Schedule on General Obligation Urban Renewal Capital Loan Notes, Series 2016B effective July 29, 2016.
11. Approve and authorize Chair to sign permit from Black Hills Energy to replace gas service to 2931 Sara Avenue in Section 7, Township 87 North, Range 27 West.

12. Approve and authorize Chair to sign permit from Michael Peterson to have Vosberg Enterprises construct 18 inch subdrain across Easter Avenue approximately 150 feet north of 2983 Easter Avenue between Sections 10 and 11, Township 87 North, Range 30 West, Roland Township.
  
13. Approve and authorize Chair to sign permit from MidAmerican Energy to replace gas service to 2414 235<sup>th</sup> Street in Section 9, Township 88 North, Range 28 West, Pleasant Valley Township.
  
14. Review vendor proposals for one new semi-tractor received by County Engineer.
  
15. Approve County Engineer's recommendation to purchase one new semi-tractor.
  
16. Review vendor proposals for two new tandem axle trucks with accessories received by County Engineer.
  
17. Approve County Engineer's recommendation to purchase two new tandem axle trucks with accessories.

Citizens' opportunity to address Board with items not on the agenda.

Board of Supervisors' Committee Reports.

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.