

**TENTATIVE AGENDA-BOARD OF SUPERVISOR'S Regular Meeting**  
**October 8, 2019 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: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

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

8:15 DD 69 Branch 7&8-receive and place on file petition for repairs and appoint Engineer.

1. Call Meeting to Order
  
2. Pledge of Allegiance
  
3. Approve Agenda
  
4. Approve Previous Meeting Minutes
  
5. Approve Drainage Claims
  
6. Approve Nationwide as the sole 457 Deferred Compensation Plan provider for Webster County, effective January 1, 2020, per recommendation of Ted Vaughn, Director of Human Resources, Webster County.
  
7. Receive and place on file Webster County Sheriff's Report for quarter ending September 30, 2019.
  
8. Approve Webster County Sheriff purchase of 2020 Tahoe 4WD Police Vehicle replacement for \$35,200 from Kemna Auto of Fort Dodge.
  
9. Approve Resolution No. 2019-33 Authorizing The Use Of A Preliminary Official Statement. - Copy on file in Auditor's Office. *(Roll Call Vote)*
  
10. Receive and place on file Annual Manure Management Plans for:
  - a. Enviroech Powerwashing & Ag Systems LLC 8, 3341 Union Ave., Dayton
  - b. Enviroech Powerwashing & Ag Systems LLC 9, 3310 330<sup>th</sup> St., Dayton
  
11. Approve and authorize Chair to sign a permit application from MidAmerican Energy to install electric cable on 210th St. in Section 33, Township 89 North, Range 30 West, Johnson Township.

12. Approve final plans for Bridge Replacement Project BRS-SWAP-CO94(121)—FF-94 located on Route D43 over DD #5 in Section 12, Township 87 North, Range 30 West, Roland Township and authorize the project to be let by the Iowa DOT on January 22, 2020.
  
13. Approve final plans for Bridge Replacement Project BRS-SWAP-CO94(122)—FF-94 located on Route D43 over DD #29 in Section 10, Township 87 North, Range 29 West, Clay Township and authorize the project to be let by the Iowa DOT on January 22, 2020.
  
14. Approve a Resolution No. 2019-34 for the temporary closure of Route D18 between Route P63 and Route P71 and designating a detour route. *(Roll Call Vote)*

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.