

**Regular Meeting
October 8, 2019**

The Board of Supervisors will meet in Session on the above date with the following members present: Campbell, Dencklau, Thode and Conrad Absent: Carlson

Moved by Dencklau, seconded by Thode to approve the Agenda. Motion carried unanimously

Moved by Thode, seconded by Dencklau to approve the October 1, 2019 Meeting Minutes. Motion carried unanimously

Moved by Conrad, seconded by Thode to approve Drainage Claim for DD#22. Motion carried unanimously

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

Moved by Dencklau, seconded by Thode to receive and place on file Webster County Sheriff's Report for quarter ending September 30, 2019. (Copy on file in Auditor's Office) Motion carried unanimously.

A Moved by Conrad, seconded by Thode to approve Webster County Sheriff purchase of 2020 Tahoe 4WD Police Vehicle replacement for \$35,200 from Kemna Auto of Fort Dodge. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Resolution No. 2019-33 Authorizing The Use Of A Preliminary Official Statement. Full Copy on file in Auditor's Office and Online. Motion carried unanimously.

Moved by Dencklau, seconded by Thode to receive and place on file Annual Manure Management Plans for: Envirotech Powerwashing & Ag Systems LLC 8, 3341 Union Ave., Dayton; Envirotech Powerwashing & Ag Systems LLC 9, 3310 330th St., Dayton. Motion carried unanimously.

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

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

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

Moved by Conrad, seconded by Thode to approve a Resolution No. 2019-34 for the temporary closure of Route D18 between Route P63 and Route P71 and designating a detour route. Full Copy on file in Auditor's Office and Online. Motion carried unanimously

Moved by Dencklau, seconded by Thode to Adjourn. Motion carried unanimously

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors