

**Special Meeting
October 17, 2019**

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

The meeting was called to order by Vice Chairman Keith Dencklau.

Moved by Carlson, seconded by Conrad to approve the October 15, 2019 meeting minutes. Motion carried unanimously.

Scott Stevenson with DA Davidson gave an overview of the Bond Purchase for Interoperability Radios.

Moved by Conrad, seconded by Thode to approve Resolution No. 2019-36 a Resolution Approving Bond Purchase Agreement for Interoperability Radios. Motion carried unanimously. (Copy on file in Auditor's Office and County Website: www.webstercountyia.org.)

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

s/Doreen Pliner
Webster County, Auditor

s/Keith Dencklau
Webster County Board of Supervisors, Vice Chairman