

**TENATIVE AGENDA – BOARD OF SUPERVISOR’S Regular Meeting**  
**December 10, 2019, 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.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve December 3, 2019 Meeting Minutes
5. Approve Drainage Claims
6. Resolution No. 2019-51 setting the date for a public hearing on proposal to enter into a General Obligation Courthouse Restoration Loan Agreement and to borrow money thereunder.
7. Approve and allow Chairman to sign Underwriting Engagement Letter for Clock Tower Bond.
8. Approve Annual Manure Management Plans for:
  - a. Carter Finisher Farm, 1195 340th St., Gowrie
  - b. Newark Finisher Farm, 2948 200th., St., Duncombe
  - c. Mark Peterson Farm, 3840 Madison Ave., Harcourt
9. Approve transfer from General Basic Fund to Secondary Road Fund in the amount of \$159,293.00; and from Rural Service Fund to Secondary Road Fund in the amount of \$1,493,657 per Fiscal Year 2019-2020 Budget.
10. Webster County Library Association presentation.

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

Board of Supervisors' Committee Reports.

Allow Claims

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.