

**Regular Meeting  
December 10, 2019**

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

Moved by Carlson, seconded by Conrad to approve the Agenda. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve December 3, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve Drainage Claims for DD# 48 and DD# 102 Webster-5 Humboldt. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to approve 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 (Copy on file in Auditor's office and online at webstercountyia.org). Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve and allow Chairman to sign Underwriting Engagement Letter for Clock Tower Bond (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Thode, seconded by Carlson to approve Annual Manure Management Plans for: Carter Finisher Farm, 1195 340th St., Gowrie; Newark Finisher Farm, 2948 200th St., Duncombe; Mark Peterson Farm, 3840 Madison Ave., Harcourt. (Copies on file in Auditor's office) Motion carried unanimously.

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

Webster County Library Association spoke on the services provided in Webster County.

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

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

s/Doreen Pliner  
Auditor, Webster County

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