

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

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**J.R. CORNETT
GARY L. BOSWELL
JIM FULTON**

Agenda
Regular Session
Monday, May 2, 2016

CALL TO ORDER
APPROVE AGENDA
APPROVE MINUTES of the April 25, 2016 Regular Session

Old Business

- 1.
- 2.

New Business:

1. 9:00 a.m. - County Engineer Dan Doerfler
 - A. Departmental matters
 - B. 2016 Project & Maintenance Culvert Pipe Bid Opening
 - C. Project BHS-CO27(57)—63-27; Amendment to Design Services Agreement; Calhoun, Burns & Assoc., Inc.
 - D. Preliminary FEMA NFIP Flood Maps
 - E.
2. 1:30 p.m. – Renae Johanningmeier – insurance renewals for FY2017
 - A. Review, approve/reject EBS renewal forms
 - B. Review, approve/reject EBS Administration Agreement with addendums
 - C. Review, approve/reject IPEP renewal rates
 - D. Review, approve/reject IPEP Broker Fee Disclosure
 - E. Review, approve/reject proposal/s for Principal Life Insurance Company group/voluntary term life, short/long term disability coverages
- 3.
- 4.
- 5.

COMMITTEE REPORTS

CLAIMS

ADJOURN

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