

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

207 North Main
Leon, Iowa 50144
Phone 641-446-4382
Fax 641-446-7159
www.decaturchiowa.org



Jim Fulton, Chair
Dan Christensen
Robert G. Bell

Agenda
Regular Session
Monday, July 10, 2017

CALL TO ORDER
APPROVE AGENDA
APPROVE MINUTES of the July 3, 2017 Regular Session
APPROVE MINUTES of the July 6, 2017 Special Session

Old Business

- 1.
- 2.

New Business:

1. 8:00 a.m. – Conservation Director Rich Erke re departmental matters
2. 9:00 a.m. – Assistant to the Engineer Noah Thomas and Maintenance Foreman Terry Cozad
 - A. Review/approve proposal by Calhoun, Burns & Assoc. for design services for Bridge D3835; Project BRS-CO27(67)—60-27, Section 21, Richland Township
 - B. Review/adopt Resolution Authorizing Lucas County Engineer (Interim Engineer for Decatur County) to Execute Certifications for Projects
 - C. Departmental matters
 - D.
3. Review/adopt Resolution Approving Cancellation of Outstanding Checks Over One Year
- 4.

COMMITTEE REPORTS

CLAIMS

ADJOURN

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