

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

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

Agenda
Regular Session
Tuesday, July 5, 2016

CALL TO ORDER
APPROVE AGENDA
APPROVE MINUTES of the June 27, 2016 Regular Session

Old Business

1. Rich Erke – new hire
- 2.

New Business:

1. 8:30 a.m. – Darlene Richardson re Farmers Market
2. 9:00 a.m. - County Engineer Dan Doerfler via phone conference
 - A. Departmental matters
 - B. Project FM-CO27(55)—55-27, J45 from Ringgold County to Elk Chapel Road, Final Payment
 - C.
3. 1:00 p.m. – Kathy Lerma – FY17 employment contract re CROSS/CSD
4. 1:30 p.m. – County Attorney Lisa Jeanes
 - A. Review of state audit of sheriff's department
 - B. Possible closed session for discussion on pending litigation pursuant to Iowa Code § 21.5(1)(c)
 - C. Personnel matters
5. Review/adopt resolution regarding cancellation of outstanding checks over one year old
6. Sheriff Ben Boswell
 - A. New hire - 2 part-time jailers
 - B. Correction of wages re jailer Z. Kistler due to change in status to full time
7. Approve use of courthouse electrical box for RAGBRAI
- 8.

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