

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

207 North Main
Leon, Iowa 50144
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www.decaturredcountyiowa.org



Agenda
Organizational/Regular Session
Tuesday, January 3, 2017

CALL TO ORDER
APPROVE AGENDA

1. Administer Oath of Office to Elected Officials
 - A. Auditor Stephanie Daughton
 - B. Sheriff Ben Boswell
 - C. Supervisor Dan Christensen
 - D. Supervisor Jim Fulton
2. Recognize 1/3/2017 appointment made by Committee to Fill Vacancy on Board of Supervisors
 - A. Administer Oath of Office to Supervisor J.R. Cornett
3. Organizational matters
 - A. Elect Chairman for 2017
 - B. Establish day of week and hours for Regular Sessions in 2017
 - C. Set holiday calendar for 2017
4. Approve Minutes of the December 27, 2016 Regular Session
5. Review/Adopt Resolutions
 - A. Resolution 2017-1: Policy of Non-Discrimination on the Basis of Disability
 - B. Resolution 2017-2: Policy of Non-Discrimination
 - C. Resolution 2017-3: Designation of Official County Newspapers
 - D. Resolution 2017-4: Authorization of County Engineer to Certify Completion of Farm To Market projects and Federal or State aid construction projects
 - E. Resolution 2017-5: Policy on Issuance of County Checks
 - F. Resolution 2017-6: Number of Deputies, etc.
6. Approve/Recognize Board Appointments:
 - A. ADA Coordinator of Americans With Disabilities Act (1 Member)
 - B. Area XIV Agency on Aging (1 Member, 1 Alternate)
 - C. Board of Health (1 Member)
 - D. Chariton Valley Transportation Planning Affiliation Policy Board (1 Member)
 - E. Conservation Board (1 Member)
 - F. County Rural Offices of Social Services Board (C.R.O.S.S.) (1 Member, 1 Alternate)
 - G. DECAT Governance Board (1 Member, 1 Alternate)
 - H. Decatur County Development Board (1 Member)
 - I. Emergency Management Commission (1 Member)

- J. Eminent Domain Compensation Commission
 - K. 5th Judicial District Representative (1 Member, 1 Alternate)
 - L. Heartland Insurance Board (1 Member, 1 Alternate)
 - M. RC&D Board (1 Member)
 - N. Resource Enhancement and Protection (REAP) (1 Member)
 - O. SCICAP Governing Board (1 Member)
 - P. SICOOG Projects Board (1 Member, 1 Alternate)
 - Q. Southern Iowa Development & Conservation Authority (SIDCA) (1 Member)
 - R. Southern Iowa Response Group (SIRG) (1 Member)
 - S. Southern Iowa Trolley (1 Member, 1 Alternate)
 - T. Transit Advisory (1 Member)
 - U. Wayne/Ringgold/Decatur County Solid Waste Management Commission
(1 Member)
- 7. 9:00 a.m. - County Engineer Dan Doerfler
 - A. Departmental matters
 - B.
 - 8. 1:00 p.m. – Southern Iowa Trolley re FY18 funding request
 - 9. Treasurer Kathy Martin re mobile home parcel 836670
 - 10. Sheriff Ben Boswell
 - A. New hire
 - B. Pay increases for Deputy Burke and Deputy Alley
 - C. Departmental matters
 - 11. Discuss county's recycle bins located in Leon and Lamoni
 - 12. FY2018 County Budget work session
 - 13.

COMMITTEE REPORTS

PAYROLL

ADJOURN

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