

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

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Jim Fulton, Chair
J.R. Cornett
Dan Christensen

Agenda
Regular Session
Monday, January 23, 2017

CALL TO ORDER
APPROVE AGENDA
APPROVE MINUTES of the January 16, 2017 Regular Session

Old Business

1. FY18 County Budget work session
2. 2:00 p.m. - Sheriff Ben Boswell re Centurylink maintenance contract

New Business:

1. 8:00 a.m. – Rich Erke re Nature Center
2. 8:30 a.m. – 9:00 a.m. – Adjourn for Courthouse Security Committee meeting
3. 9:00 a.m. - County Engineer Dan Doerfler
 - A. Departmental matters
 - B. ROW Parcel Acquisitions for Project BRS-CO27(57)—60-27
 - C. Modify FY2017 Construction Five Year Plan
 - D. FY18 Construction Five Year Plan
 - E.
 - F.
4. Review/sign letter to Bankers Trust to move remaining balance of Construction Fund into the Bond Fund
5. Set date for Decatur County Special Election – To Fill Vacancies (County Supervisor and County Treasurer)
6. New Buda Township Trustee vacancies – Appoint Dennis McIntire and Marvin Evans per Iowa Code § 69.8(5)
7. Kathy Lerma re signing utilities agreement
- 8.

COMMITTEE REPORTS

CLAIMS

ADJOURN

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