

**BOARD OF SUPERVISORS' AGENDA**  
Meeting Date: January 15, 2018

9:00	Open Meeting, Approve Agenda, Approve Minutes of Last Meeting and Public Comments
9:00	Kevin Schoeberl Courthouse Security/OPIOD, Attorney Fee & Riceville Resolutions
9:15	Board of Supervisors Board Discussion
9:30	David Boss & Trisha Wilkins NE IA Comm Action Annual Report
9:45	↓ Annual Funding Request
10:00	Nick Rissman Secondary Roads Business
10:15	↓ 1. Approve 28E agreement with Winneshiek County for tied construction projects on county road A46.
10:30	↓ 2. Lime Springs shop update. 3. Other road issues.
10:45	Jeff Heil Bond Sale
11:00	Claims
11:15	Warren Steffen Semi-Annual Report
11:30	Mike Miner Building
11:45	↓ 28E Agreement/Resolution
12:00	Lunch
12:30	Budget Worksession
12:45	
1:00	
1:15	
1:30	
1:45	
2:00	
2:15	
2:30	
2:45	
3:00	
3:15	
3:30	↓

- OTHER BUSINESS:** Miscellaneous Business
- Approve Recorder's Monthly Report
  - 2018 Weed Commissioner Certification Report
  - Approve to sign the CAT Grant
  - Approve New Jail Expenses
  - Approve Jail Debt Resolution