

BOARD OF SUPERVISOR'S AGENDA  
MEETING DATE January 23rd, 2017

9:00 \_\_ Open Meeting, Approve Agenda, and Approve Minutes of Last Meeting and Public Comments

9:00 \_\_ Sue Morse & Stephanie Kuhn \_\_\_\_\_ Region Updates \_\_\_\_\_

9:15 \_Board of Supervisors\_\_\_\_\_ Board Discussion\_\_\_\_\_

9:30\_\_ Paul Berland \_\_\_\_\_ Contracts with Upper Wapsi Flood Reduction Project \_\_\_\_\_

9:45\_\_ Gary Sovereign\_\_\_\_\_ Waver for Right of Way \_\_\_\_\_

10:00\_Nick Rissman\_\_\_\_\_Secondary Road Business\_\_\_\_\_

10:15\_\_\_\_\_ 1. Equipment discussion\_\_\_\_\_ 2. Personnel Issues.\_\_\_\_\_

10:30 \_\_\_\_\_ 3. Approve CB & A Contract for NEI\_\_ 4. Other road issues.\_\_\_\_\_

10:45 \_\_\_\_ Lori Brockway \_\_\_\_\_ NE Iowa Regional Housing Trust Fund \_\_\_\_\_

11:00 \_\_\_\_\_

11:15 \_\_\_\_ Budget Work Session\_\_\_\_\_

11:30 \_\_\_\_\_

11:45 \_\_\_\_\_

12:00 \_Lunch\_\_\_\_\_

12:30 \_\_\_\_\_

12:45 \_\_\_\_\_

1:00 \_\_\_\_\_

1:15 \_\_\_\_\_

1:30 \_\_\_\_\_

1:45 \_\_\_\_\_

2:00 \_\_\_\_\_

2:15 \_\_\_\_\_

2:30 \_\_\_\_\_

2:45 \_\_\_\_\_

3:00 \_\_\_\_\_

3:15 \_\_\_\_\_

3:30 \_\_\_\_\_

4:00 Conference Board Meeting \_\_\_\_\_

OTHER BUSINESS: Miscellaneous Business

Approve Calendar Year 2016 Wages

Discuss Assessor's Proposed Budget

Discuss Heating Issues/ Possible Action

Discuss Procurement Policy/ Possible Action

