

BOARD OF SUPERVISORS AGENDA
Meeting Date: January 28, 2019

9:00	Open Meeting, Approve Agenda, Approve Minutes of Last Meeting and Public Comments	
9:00	Historical Society	Historical Update
9:10	Kevin Schoeberl & Mike Miner	Closed Session Per Code of Iowa 21.5(1)(C)
9:15	Board of Supervisors	Board Discussion
9:30	Bob Lincoln	CSS Update
9:45	↓	
10:00	Nick Rissman	Secondary Roads Business
10:15	↓	1. Project Updates. 2. Equipment Discussion.
10:30	↓	3. Five-Year Program Discussion. 4. STBG Grant Application.
10:45	↓	5. Other Road Issues.
11:00	Rachelle Howe	UERPC
11:15	↓	
11:30	Jail Tour	
11:45	↓	
12:00	Break	
12:15	Budget Worksession	
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	↓	

OTHER BUSINESS: Miscellaneous Business

- Approve Shopko Store’s Liquor License Renewal & Ownership
- Approve Letter of Support for Howard County Soil & Water
- Possible Approval of Community Development Needs Assessment
- Approve Resolution No. 1110-2019, Requesting Funds for Educational Program