

BOARD OF SUPERVISOR'S AGENDA  
Meeting Date: January 30, 2017

- 9:00 Open Meeting, Approve Agenda, Approve Minutes of Last Meeting, and Public Comments \_\_\_\_\_
- 9:00 Sue Eggerichs \_\_\_\_\_ CSS Business \_\_\_\_\_
- 9:15 Board of Supervisors \_\_\_\_\_ Board Discussion \_\_\_\_\_
- 9:30 Dave Boss & Mary Ann Humpal \_\_\_\_\_ N.E. Iowa Comm. Action – Report & Funding Request \_\_\_\_\_
- 9:45 \_\_\_\_\_
- 10:00 Nick Rissman \_\_\_\_\_ Secondary Roads Business \_\_\_\_\_
- 10:15 \_\_\_\_\_ 1. Personnel issues \_\_\_\_\_ 2. Land Owner issues \_\_\_\_\_
- 10:30 \_\_\_\_\_ 3. Equipment issues \_\_\_\_\_ 4. Other road issues \_\_\_\_\_
- 10:45 Budget Work Session \_\_\_\_\_
- 11:00 \_\_\_\_\_
- 11:15 \_\_\_\_\_
- 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 \_\_\_\_\_

OTHER BUSINESS: Miscellaneous Business

Discuss / possible action on heating issues at Courthouse  
Discuss Dispatch Budget Reimbursement

Have Chairman sign Allocation Letter for NE Iowa Regional Housing Trust Fund

Ice issues at each entrance

Discuss Boiler Certification

Possible approval to Publish FY18 Budget for Hearing.

Discuss CSS issues

