

BOARD OF SUPERVISOR'S AGENDA  
Meeting Date: June 30<sup>th</sup>, 2017

2:00 \_Open Meeting, Approve Agenda, Approve Minutes of Last Meeting, and Public Comments.

2:15 \_ Nick Rissman - Secondary Roads Business\_1. Project updates. 2. Update on county shop properties.

2:30\_\_3. Resolution 1035-2017 Bridge Embargo. 4. Approve purchase of new dump truck. 5. Other road issues.

6. Sign Federal Aid Agreement for BROS – CO45 (83) - - 8J-45.

2:45 \_\_ Kevin Schoeberl \_\_\_\_\_ Fireworks Ordinance/ Gun Law Resolution \_\_\_\_\_

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

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

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

3:45 \_\_\_\_\_

4:00\_\_\_\_\_ Count Cash \_\_\_\_\_

4:15 \_\_\_\_\_

4:30 \_\_\_\_\_

4:45 \_\_\_\_\_

5:00 \_\_\_\_\_

OTHER BUSINESS: Miscellaneous Business

Approve FY18 Salaries

Approve Appropriation Resolution

Approve Interfund Operating Transfers

Approve Camping Fees Resolution

Approve Regional Health for Pre-Employment Physicals & Functional Capacity Testing

Approve CDBG Contract Amendment for Upper Wapsi Grant

Approve Resolution on 2<sup>nd</sup> Amendment to Development Agreement with City of Cresco, HTC &  
Howard County, Iowa