

BOARD OF SUPERVISORS



Ronald Fitzgerald
District 1

Kim Watson
District 2

Jack Beggs
District 3

MEETING AGENDA

DATE: January 20, 2023 *(date changed due To Supervisors' availability)*
PLACE: 405 Jefferson Street, Bedford, IA 50833 – Board of Supervisors' Room
TIME: 8:30 a.m.

1. **Call Meeting to Order, Pledge of Allegiance, Roll Call of Supervisors**
2. **Approval of Agenda and Minutes**
3. **Public Comments** *(limited to two minutes per person if not on the agenda)*
4. **Committee Reports** *(if applicable)*
5. **Claim Review**
 - a. 8:40 – Review and possibly approve claims to be paid
6. **Secondary Roads**
 - a. 9:15 – Secondary Roads update and possible approval of utility permits (as applicable)
 - b. 9:20 – Discuss and potentially approve Taylor Co. participation in the All-Systems Permit
 - c. 9:25 – Discuss and potentially approve holidays for 2023 for Secondary Roads
7. **New Business**
 - a. 9:30 – Virtual presentation from ACB and TCP regarding the “Connect Center”
 - b. 10:00 – Discuss and possibly approve quote for duct cleaning in the Courthouse basement
 - c. 10:10 – Discuss and possibly approve the transfer of a phone line under contract to IT
 - d. 10:20 – Discuss and possibly approve removal of hazardous materials and old equipment
 - e. 10:35 – Discuss and possibly approve sale or scrapping of broken generator for EMA
 - f. 10:45 – Discuss and possibly make a decision on plans for 203 Main Street
 - g. 11:00 – Discuss and possibly approve Resolution 2023-08 for Hazard Mitigation Plan
 - h. 11:15 – Discuss and possibly approve Treasurer's Semi-Annual Report
 - i. 11:30 – Discuss and possibly approve EMA building improvements required by code
8. **Discuss and start agenda items for next meeting**
9. **Adjournment**

The Taylor County Board of Supervisors meet regularly on Thursdays beginning at 9:00 a.m. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Taylor County government.

*Agenda appointments will need to be scheduled through the Taylor County Auditor's Office. The deadline for new appointments is 4:00 p.m. on the Tuesday prior to the meeting.

*Visit <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> to join the meeting.