# **BOARD OF SUPERVISORS**



Ronald Fitzgerald

District 1

Kim Watson
District 2

Jack Beggs District 3

## MEETING AGENDA

DATE: March 16, 2023

PLACE: 405 Jefferson Street, Bedford, IA 50833 – Board of Supervisors' Room

TIME: 9:00 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. Secondary Roads** (starting at 9:05)
  - a. Secondary Roads update and possible approval of utility permits (as applicable)
  - b. Discuss and potentially decide upon Agrivision driveway entrances
  - c. Discuss and possibly approve Contractor's Performance Bond for project FM-C087(70)--55-87
  - d. Discussion and possible approval on a battery storage facility in Taylor County, with potential connection to a wind energy project

#### 6. New Business

- a. 9:30 Discuss and possibly approve participation in Invitation to Qualify Grant
- b. 9:40 Discuss and possibly approve completion of Dissemination Agent Agreement
- c. 9:45 Discuss and possibly approve wage increase for Auditor's Office employee
- d. 10:00 Closed session discussion on Sheriff's Office union negotiations and arbitration
  - i. Closed session conducted under Iowa Code 20.17(3)
- e. 10:15 Review and possibly approve claims to be paid.
- f. 10:25 Discuss and possibly approve Resolution 2023-11 to cancel Workforce 28e
- g. 10:30 Discuss budget for fiscal year 2024

# 7. Discuss and start agenda items for next meeting

### 8. 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.

<sup>\*</sup>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.

<sup>\*</sup>Please note, we apologize for any technical difficulties you may experience with the online meeting. We are working to improve the experience for everyone. Thank you for your patience and understanding.