BOARD OF SUPERVISORS



Ronald Fitzgerald District 1 Kim Watson District 2

Jack Beggs District 3

MEETING AGENDA

DATE: May 4th, 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)

6. New Business

- a. 9:10 Discuss and possibly approve renewal of Cost Advisory Services contract
- b. 9:15 Discuss and possibly approve Homestead Credit Applications
- c. 9:30 Discuss and possibly approve purchase/trade-in of mowers for Conservation
- d. 9:35 Discuss and possibly approve Courthouse maintenance projects/purchases
- e. 9:45 Discussion and possible approval of improvements to server room and other infrastructure improvements relating to security
 - i. Discussed in closed session under Iowa Code 21.5(1)(k), for records protected by Iowa Code 22.7(50); as well as CJIS 5.5.2.
- f. 10:00 Discuss and possibly approve Insurance Claim Filing or Repair Estimate
- g. 10:15 Discuss and possibly approve Sheriff's Union Contract
- h. 10:20 Discuss and possibly approve revised Insurance Buyout Policy
- 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.

*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.

Join the Meeting Online at <u>www.taylorcounty.iowa.gov</u>