

BOARD OF SUPERVISORS



Ronald Fitzgerald
District 1

Kim Watson
District 2

Jack Beggs
District 3

MEETING AGENDA

DATE: June 14, 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 open fuel quotes for Secondary Roads
 - c. Discuss and possibly approve hand-written warrant for semi-truck purchase
- 6. New Business**
 - a. 9:30 – Discuss and possibly approve LOST Economic Development spending
 - b. 10:00 – Discuss and possibly approve ICAP FY24 renewal
 - c. 10:30 – Discuss and possibly approve quotes for security and infrastructure improvements
 - d. 10:35 – Discuss and possibly decide on plan and expenditures for Public Health
 - e. 10:45 – Discuss and possibly decide on lease terms for 619 Court Ave
 - f. 10:50 – Discuss and possibly approve Resolution 2023-21; Moratorium on Wind Projects
 - g. 11:00 – Discuss and possibly approve fuel quotes for Secondary Roads
 - h. 11:05 – Discuss and possibly approve Homestead Credit applications
 - i. 11:10 – Discuss and possibly approve Insurance Buyout applications
 - j. 11:15 – Discuss and possibly approve Election Laptop purchases
 - k. 11:20 – Discuss and possibly approve Secure Benefits invoice
 - l. 11:25 – Discuss and possibly approve tax abatements
 - m. 11:30 – Discuss and possibly approve 28E agreement for School Resource Officers
- 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.