

BOARD OF SUPERVISORS



Ronald Fitzgerald
District 1

Kim Watson
District 2

Jack Beggs
District 3

MEETING AGENDA

DATE: **June 29, 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 approve Hungry Canyon Funding for projects HC 23-7, HC 23-8, and HC 23-9
 - c. Discuss and possibly approve quote for chip sealing Badger Ave
 - d. Open and discuss pipe quotes received via sealed bid
 - e. Discuss and possibly approve Resolution 2023-22 for transfer to Secondary Roads
- 6. New Business**
 - a. 9:30 – Discuss and possibly approve LOST Economic Development spending agreement
 - b. 9:45 – Discuss and respond to IMWCA site visit recommendations
 - c. 9:55 – Discuss and possibly approve the purchase of a Public Health office
 - i. Discussed in closed session under Iowa Code 22.5(1)(j)
 - d. 10:15 – Discussion and possible approval of improvements to infrastructure relating to Courthouse 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.
 - e. 10:35 – Discuss and possibly approve property tax credit and exemption applications
 - f. 10:40 – Discuss and possibly approve Insurance Buyout applications
 - g. 10:45 – Discuss and possibly approve Liquor License renewal for Taylor Co. Fair
 - h. 10:50 – Discuss and possibly approve previously opened bid(s) for corrugate pipe
 - i. 11:00 – Discuss and possibly approve claims to be paid
- 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.