## **BOARD OF SUPERVISORS**



Ronald Fitzgerald District 1 Kim Watson District 2

Jack Beggs District 3

## **MEETING AGENDA**

DATE: December 21, 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 possible approval of Purchase Agreement for parcel 60TC-3 for project STP-S-C087(60)—5E-87.
- 6. New Business
  - a. Susan Swartz and Jaque Lenhart, Taylor County Compensation Board recommendation.
  - b. Discuss and possible approval of DOLGENCORP, LLC. Class B Alcohol License.
  - c. Discuss and possible approval of 6 Month Lease for South Public Health Building at 507 Central Ave, Bedford.
  - d. Discuss and possible approval of Abatement of taxes at 205 S. Walnut, Lenox; Orig Ex Tr 4'x7' N SI Lot 302 Corp Len Lenox for City of Lenox.
- 7. Old Business
  - a. Discuss and possible approval of funding for The Farm, by Taylor County Partners.
  - b. Discuss and possible approval on updates and maintenance projects for the Courthouse, update to Courthouse Generator.
- 8. Approval of Claims and/or Handwritten Warrants (if any)
- 9. Discuss and start agenda items for next meeting.
- 10. Adjournment

The Taylor County Board of Supervisors meets regularly on Thursdays beginning at 9:00 a.m. All meetings are open to the public unless, for purposes described in the 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.