## **BOARD OF SUPERVISORS**



Ronald Fitzgerald

District 1

Kim Watson

District 2

Jack Beggs
District 3

### **MEETING AGENDA**

**DATE:** January 25, 2024

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. Plan and Specifications for Project BRS-C080(85)—60-80 discussion and possible approval.

#### 6. New Business

- a. Karen Wallace, Imagine the Possibilities, discuss and possible approval of renting the Annex.
- b. Clint Spurrier, County Attorney Budget.
- c. Mental Health & Disability Region, Darci Alt & Rachel Cecil, discussion & possible approval of changing regions.
- d. Cole Walters, The Farm discussion as a grant.
- e. Michelle Wilson, Southern Iowa Resource Conservation & Development FY24/25 Funding Request and possible approval.
- f. Principal Group Life and AD&D, Long Term Disability Insurance Policy renewal, discussion and possible approval.

### 7. Old Business

- a. Discuss and possible approval on updates and maintenance projects for the Courthouse.
- b. Public Health possible approval on updates and maintenance projects.
- 8. Approval of Claims and/or Handwritten Warrants (if any)
- 9. Discuss and start agenda items for next meeting.
- 10. Adjournment

# **BOARD OF SUPERVISORS**



The Taylor County Board of Supervisors meets regularly on Thursdays beginning at 9:00 a.m. All meetings are open to the OR 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.