

BOARD OF SUPERVISORS



Ronald Fitzgerald
District 1

Kim Watson
District 2

Jack Beggs
District 3

MEETING AGENDA

DATE: **February 1, 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. David Dukes, Taylor County Museum, request for FY25 funding. (starting at 9:05)**
- 6. Secondary Roads**
 - a. Secondary Roads update and possible approval of utility permits (as applicable)**
 - b. Justin Savage, Secondary Roads Budget.**
- 7. New Business**
 - a. Sign rental agreement for Annex to Imagine the Possibilities**
 - b. Possibly approve and sign Insurance Buyout Policy.**
 - c. 11:00 am - Ryan Smith, Beacon, presenting the Schneider Geospatial "Beacon" program. Beacon Presentation with discussion and possible approval.**
- 8. Old Business**
 - a. Discuss and possible approval on updates and maintenance projects for the Courthouse.**
- 9. Approval of Claims and/or Handwritten Warrants (if any)**
- 10. Discuss and start agenda items for next meeting.**
- 11. 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.