BOARD OF SUPERVISORS



Ronald Fitzgerald District 1 Kim Watson District 2

Jack Beggs District 3

MEETING AGENDA

DATE: February 28, 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. Human Resources Agreement review and possible action.
- 6. Union Contract consideration and possible approval.
- 7. Secondary Roads
 - a. Secondary Roads update and possible approval of utility permits (as applicable)
 - b. Discuss and possible approval of Black Maple Wind, LLC Meteorological Tower Permit
 - c. Discuss and possible approval of Burns & McDonnell Engineering Company, Inc. proposal for BESS Ordinance and AHJ Consulting.
- 8. New Business
 - a. EMA-Radio Project discussion and possible approval. (10:00 a.m.)
 - b. ARPA Fund project discussion and possible approval.
 - c. Liquor License discussion and possible approval for Bedford Golf Club, Inc.
- 9. Old Business
 - a. Discussion and possible approval of Rural Tax Abatement.
 - b. Discuss and possible approval on updates and maintenance projects for the Courthouse.
- 10. Approval of Claims and/or Handwritten Warrants (if any)
- **11**. Discuss and start agenda items for next meeting.
- 12. 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.