

BOARD OF SUPERVISORS



Ronald Fitzgerald
District 1

Kim Watson
District 2

Jack Beggs
District 3

MEETING AGENDA

DATE: February 8, 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**
 - a. Secondary Roads update and possible approval of utility permits (as applicable)
- 6. New Business**
 - a. EMA Budget, Belinda Ogle
 - b. Funding Request for Lenox Neighborhood Center, Rob Lundquist (9:30 call)
 - c. Taylor County Conservation Board & Nick Fehring for Conservation Budget
 - d. Wellness Financial Year '24 Contract discussion and possible approval. Crystal Drake
 - e. IECMHC Proposal Funding through OPIOD Funds, discussion and possible approval. Crystal Drake and Judy Henry
 - f. Department Head Closed Session per Iowa Code 21.5(1)(k) for records protected by Iowa 22.7(50) for discussion on Courthouse Security. (11:00 a.m.)
- 7. Old Business**
 - a. Discuss and possible approval on updates and maintenance projects for the Courthouse.
 - b. Native Hardwood update on flooring in Courthouse Basement, discussion and possible approval.
- 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.

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***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.**