BOARD OF SUPERVISORS



Ronald Fitzgerald

District 1

Kim Watson
District 2

Jack Beggs
District 3

MEETING AGENDA

DATE: March 7, 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)
 - b. Discuss and possible approval of Burns & McDonnell Engineering Co., Inc. proposal for BESS Ordinance and AHJ Consulting.
 - c. Discuss and approve County Engineer Resignation
 - d. Discuss and possible approval of Interim Engineer and next steps for Engineer Search.

6. New Business

- a. Courthouse Security Plan discussion and possible approval.
- b. City Economic Development discussion and possible approval for funding FY24/25. 9:30 a.m.
- c. New York Life, Micah Costen, discussion on current services available to employees.

7. Old Business

- a. Discuss and possible approval on updates and maintenance projects for the Courthouse.
- b. Work of FY 24/25 Budget.
- 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.