

Fayette County Board of Supervisors
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Agenda
Monday, August 19, 2019
9:00 A.M.

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Monday, August 12, 2019 meeting.*
4. *Approval of Claims.*
5. *Approve a 5 day Class C Liquor License with Outdoor Service for Bev The Barbaian.*
6. *Approve a 12 month Class C Native Wine permit with Living Quarters, Outdoor Service and Sunday Sales for MadKat, LLC d/b/a Heaven Boutique Winery.*
7. *Approve a 12 month Class C Liquor License with Outdoor Service and Sunday Sales for Big Rock Country Club.*
8. *9:15 A.M. Meet with Ali Manson, Assessor, for an update.*
9. *9:30 A.M. Secondary Roads Update.*
10. *10:30 A.M. Telephone Conference with Amy Reasner, Attorney with Lynch Dallas, P.C., for a discussion regarding unused sick leave and vacation time. (Exempt meeting item per Iowa Code Section 20.17(3)).*
11. *Share updates from committees.*
12. *Weekly updates from various County Departments.*

NOTICE: *Board Meetings may be recorded.*

Per Supervisor Chair: *As a courtesy to those appearing before the Board, please silence your cell phone and other electronic devices during the Board meeting. If you need to take a call unrelated to the board's agenda, please step outside the board meeting room to do so. Thank you.*