

Fayette County Board of Supervisors
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Agenda
Monday, January 16, 2017
9:00 A.M.

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Monday, January 09, 2017 meeting.*
4. *Meet with Sheri Vierkant, Community Services for approval of pay increase for Case Manager.*
5. *Approve appointment to the Planning and Zoning Commission.*
6. *9:15 A.M. Meet with Joshua Demmer, Martin Gardner Architecture and Jon Paulson, Project Engineer from Peters Construction Corp. for a Fayette County Window Replacement Project Preconstruction Meeting.*
7. *Meet with Joel Fantz, County Engineer, for an Update and Review of Budget.*
8. *11:00 A.M. Public Hearing Regarding Engineers Level "C" Roads.*
9. *Consider approval of Resolution for Reduced Level of Maintenance to Area Service "C" Road:
Golden Road: That portion of former Golden Road, aka "Barnhouse Alteration" on file in the Fayette County Engineer's office, located in Section 11-T94N-R8W from the East Right-of-Way Line of I Avenue Easterly and Northerly to the current Southerly Right-of-Way Line of Golden Road.*
10. *Meet with Catherine Miller, Planning & Zoning, for an update and review of budgets.*
11. *Approve Quarterly Reports of Elected Officials.*
12. *Approve Semi-Annual Report of County Treasurer.*
13. *Discussion and Possible Approval of Compensation Board Recommendations.*
14. *1:15 P.M. Meet with Dave Boss and Mary Ann Humpal from North East Iowa Community Action for an Update and Budget Request.*
15. *1:45 P.M. Meet with Rod Marlatt and Blake Gamm for review of Conservation and Roadside Management Budgets.*
16. *2:15 P.M. Meet with Karen Ford, Recorder, for a Review of Budget.*
17. *Update on Courthouse Projects.*
18. *Weekly updates from various County Departments.*
19. *Work on Departmental Budgets.*

NOTICE: Board Meetings may be recorded.