

Fayette County Board of Supervisors
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Agenda
Monday, January 23, 2017
9:00 A.M.

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Monday, January 16, 2017 meeting.*
4. *Approval of Claims*
5. *Meet with Tim Cummings, Custodian, for an update.*
6. *9:30 A.M. Meet with Jane from Helping Services for a Youth & Families update and budget request.*
7. *10:00 A.M. Public Hearing on Proposal to Enter into a General Obligation Courthouse Improvement Loan Agreement.*
8. *Approve Resolution Taking Additional Action on Proposal to Enter into a General Obligation Courthouse Improvement Loan Agreement and Providing for the Levy of Taxes to Pay the Same.*
9. *10:30 A.M. Meet with Jen Stolka for signing of the National Mentoring Month Proclamation.*
10. *10:45 A.M. Meet with Joshua Demmer, Martin Gardner Architecture, and Jon Paulson, Project Engineer from Peters Construction Corp. for a Fayette County Courthouse Window Replacement Project Preconstruction Meeting.*
11. *Conference Call with Jim Bear, Iowa Geothermal Association, for an update on the Possible Courthouse Geothermal Project.*
12. *11:30 A.M. Meet with Jon Biederman, Fehr Graham, for an update on the Courthouse Parking Lot Project.*
13. *1:00 P.M. Meet with Marty Fisher, Sheriff, for a review of budget.*
14. *1:30 P.M. Meet with Sheri Vierkant, Community Services, for a review of budgets.*
15. *Meet with Joel Fantz, County Engineer, for an update.*
16. *Update on Courthouse Projects.*
17. *Weekly updates from various County Departments.*
18. *Work on Departmental Budgets.*

NOTICE: Board Meetings may be recorded.