

Fayette County Board of Supervisors
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Agenda
Monday, January 30, 2017
9:00 A.M.

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Monday, January 23, 2017 meeting.*
4. *9:00 A.M. Meet with Rick Forsmen for a discussion regarding Window Tinting of the Courthouse Windows.*
5. *9:15 A.M. Meet with Leann Berns for a discussion regarding ATV's.*
6. *9:45 A.M. Meet with Sylvia Mork, Administrator at Prairie View, for an update.*
7. *10:00 A.M. Meet with Julie Creery from Gundersen Palmer Community Health for an update and budget request.*
8. *10:30 A.M. Meet with representatives for Fayette County Local Housing Trust Fund for an update and budget request.*
9. *11:00 A.M. Conference call with Amy Reisner for "Exempt session for labor negotiations/strategy discussion pursuant to Iowa Code Section 20.17(3)."*
10. *11:30 A.M. Meet with Brian Huinker, Midwest Benefits, for a Health Insurance Renewal update.*
11. *1:00 P.M. Conference call with Jim Burns regarding consideration of and receipt of legal advice concerning City of Fairbank, Iowa v. Fayette County Board of Adjustment et.al.*
12. *Meet with Joel Fantz, County Engineer, for an update.*
13. *Discussion and possible decision regarding the Compensation Board Recommendations.*
14. *Review and propose County Budget.*
15. *Set Date for the Public Hearing for the County Budget and the Amended Budget.*
16. *Review and possible approval of Resolution petitioning the Governor of Iowa and the State Legislature to Address the Failings of the Master Matrix.*
17. *Update on Courthouse Projects.*
18. *Weekly updates from various County Departments.*
19. *Work on Departmental Budgets.*

NOTICE: *Board Meetings may be recorded.*