

Fayette County Board of Supervisors
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Agenda
Monday, June 5, 2017
9:00 A.M.

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Tuesday, May 30, 2017 meeting.*
4. *Discussion and possible decision regarding the Courthouse Window Air Conditioners.*
5. *9:15 A.M. County Budget Amendment Hearing for 2016-2017 and Adoption of Amendment.*
6. *9:30 A.M. Discussion and Possible approval of 28E Agreement between the Iowa DOT and Fayette County for Driver's License Services.*
7. *Review and approve the Cost Allocation Plan for the year ending June 30, 2016.*
8. *Approval of Solutions Contract for Support & Technology Services for the FY2018 Fiscal Year.*
9. *10:00 A.M. Punch List for Windows.*
10. *Meet with Joel Fantz, County Engineer, for an update.*
11. *1:00 P.M. Meet with Ken Kline for a presentation of the Precinct Atlas.*
12. *Approve Resolution Authorizing the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.*
13. *Update on Courthouse Projects.*
14. *Weekly updates from various County Departments.*

NOTICE: *Board Meetings may be recorded.*