

Fayette County Board of Supervisors
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Agenda
Monday, March 20th, 2017
9:00 A.M.

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Monday, March 13, 2017 meeting.*
4. *Approval of Claims.*
5. *9:00 A.M. Meet with Jon Biederman, Fehr Graham and Dick Woodward for a discussion regarding Geothermal for the Courthouse.*
6. *9:30 A.M. Public Hearing on Proposed Development Agreement with the City of Oelwein.*
7. *Adopt Resolution approving Development Agreement with the City of Oelwein, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.*
8. *10:00 A.M. Meet with Leanne Berns and Caroline Bemiss for an update regarding UTV's.*
9. *10:30 A.M. Meet with Joni Spies for adoption of Proclamation proclaiming March 21, 2017 as National Ag Day.*
10. *Approve Property Tax Suspension per Iowa Code 427.9 on Parcel 1821484014.*
11. *Meet with Sheri Vierkant, Community Services, for an update.*
12. *Approve the Contract with Jim Bear for the installation of Geothermal in the Courthouse.*
13. *Approval of Health and Dental Insurance Rates for the 2017-2018 Fiscal Year.*
14. *Meet with Joel Fantz, County Engineer, for an update.*
15. *Update on Courthouse Projects.*
16. *Weekly updates from various County Departments.*

NOTICE: *Board Meetings may be recorded.*