

**Fayette County Board of Supervisors**  
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*Agenda*  
*January 27, 2020*  
*9:00 A.M.*

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Monday, January 20, 2020 meeting.*
4. *Approve Appointment to the Planning and Zoning Commission to fill a vacancy.*
5. *Review and Approve the First Judicial District Department of Correctional Services Financial Report for Fiscal Year Ending June 30, 2019.*
6. *Approve 8 month Class C Liquor License with Outdoor Service and Sunday Sales for Lizzy Rose, LLC d/b/a Hickory Grove Golf Course.*
7. *9:10 a.m. Meet with Representatives from Riverview Center for an update and a budget request.*
8. *9:30 a.m. Meet with Karla Bicknese for a request to use the courthouse for a Mock Trial Homeschool Program on May 2<sup>nd</sup>, 2020.*
9. *9:45 a.m. Meet with Katie Nolte from Upper Explorerland for and update and a budget request.*
10. *10:15 a.m. Meet with Tiffany Johansen from HR Solutions for a review of her Consultant Services.*
11. *11:00 a.m. Meet with Brian Huinker from Midwest Benefits to review health and dental insurance rates.*
12. *11:45 a.m. Public Hearing for the 2<sup>nd</sup> Reading of Proposed Ordinance #42 (An Ordinance repealing and replacing Ordinance #36, An Ordinance regulating Commercial Wind Energy Conversion Systems on property located in unincorporated Fayette County, Iowa.)*
13. *Transfer of funds from the General Basic Fund to the Capital Projects Fund for a rounding adjustment.*
14. *Secondary Roads update.*
  - a. *Consider an internal transfer from the Secondary Road Fund to the Secondary Road Infrastructure Sinking Fund in the amount of \$1,900,000.*
15. *Discussion and possible approval of the Compensation Board Recommendations.*
16. *Set date for Public Hearing for the Proposed Property Tax Levy for the 2020/2021 Fiscal Year.*
17. *Work on Departmental Budgets.*
18. *Share updates from committees.*
19. *Weekly updates from various County Departments.*

**NOTICE: Board Meetings may be recorded.**