

HANCOCK COUNTY BOARD OF SUPERVISORS' AGENDA

Tentative

Monday, January 22, 2018

- 9:00 a.m. Review minutes
- 9:05 a.m. Discuss and possible consideration authorizing health insurance for County Extension employees pursuant to Iowa Code 331.324 (5)
- 9:15 a.m. Consider claims
- 9:20 a.m. Adam Clemons, Engineer, re: consider payroll changes
- 9:30 a.m. Randy Lansing, Administrator, City of Garner, re: Consultation meeting with Garner-Hayfield-Ventura Community School District and Hancock County Board of Supervisors regarding City of Garner's 2018 Urban Renewal Plan Amendment
- 9:45 a.m. Ann Hinders, drainage, consider change order no. 1 for DD # 10 Lateral 2F Tile Repair, consider approval of completion of DD # 10 Lateral 2F Tile Repair and final payment to Larson Contracting Central, LLC, consider change order no. 1 for DD # 130 Main Tile Surface Drain Repairs, consider pay estimate no. 1 for DD # 130 Main Tile Surface Drain Repairs with A-1 Excavating and Drainage, Inc., consider pay estimate no. 4 for Joint Drain # 37-39 Open Ditch Repairs with Cory Juergens Construction, LLC
- 10:00 a.m. Canvass of DD # 116 election results
- 10:15 a.m. Discuss and possible consideration of work proposal for miscellaneous small projects of general open ditch excavation maintenance for calendar year 2018
- 10:30 a.m. Discuss and possible consideration of options regarding invoices from Bolton & Menk for DD # 44 and DD # 8 Lateral 3, Discuss and possible consideration of closing of petition for improvements for DD # 44 and DD # 8 Lateral 3
- 11:00 a.m. Mike Birchem, Renner & Birchem, re: review and accept FY 2016-2017 audit report
- 11:30 a.m. Daisy Huffman, City Clerk, and Ryan Halfpop, Mayor, City of Goodell, re: discuss increased communication fees
- Continue review of FY 2018-2019 budgets
- Possible consideration of setting date and time for public hearing on Hancock County's budget for FY 2018-2019