



**Adams
County
Iowa**

Your Government at Work

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Board of Supervisors

Scott Akin, Chair

Tony Hardisty, Vice Chair

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TENTATIVE AGENDA

Adams County Board of Supervisors

Board Room

Regular Meeting, 9:00 AM, May 13, 2024

1. Call Meeting to Order, Pledge of Allegiance
2. Approval of agenda; Approval of Minutes from previous meeting.
3. Secondary Roads Update
 - a. Discussion and Possible Approval of Utility Permit #24-02 Michael Jorgensen
 - b. Discussion and Possible Approval of Costs for Jasper 1 Bridge Shared Bridge in excess of grant amount of \$1,500,000
4. Department Head Reports
5. New Business
 - a. Discussion and Possible Approval of Dental Insurance – Jayne Templeton
 - b. Approval of Claims
 - c. Discussion and Possible Action setting public hearing for May 27th at 10:00 am for FY24 budget amendment
 - d. Discussion and Possible Approval of Resolution 2024-15 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
 - e. Discussion and Possible Approval of Resolution 2024- 16 Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
 - f. Discussion on Comprehensive Plan
 - g.
6. Discussion on Court House Renovations
7. Supervisors: Weekly committee/assignment updates
8. Discuss and start agenda items for next week.
9. Announcements – The next regular meeting is scheduled for Monday, May 20, 2024, at 9:00 am.
10. Adjournment

To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the Thursday preceding the Monday meeting.