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## **Board of Supervisors**

Scott Akin Leland Shipley, Chair Tony Hardisty, Vice Chair Chris Standley Leland Shipley Bobbi Maynes

Website www.adamscounty.iowa.gov

TENTATIVE AGENDA
Adams County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, Jan 2, 2025

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approval of agenda; Approval of Minutes from previous meeting.
- 3. Appoint the Chairperson and the Vice Chairperson for Calendar year 2025
- 4. Secondary Roads Update
  - a. Discussion and Possible Action of Utility Permit 25-01 SIRWA
- Department Head Reports
- 6. New Business
  - a. Discussion and Possible Approval of Resolution 2025-1 Organizational Meeting
  - b. Discussion and Possible Approval of Resolution 2025-2 Construction Evaluation- Master Matrix
  - c. Discussion and Possible Action on Updating Civil Fees
  - d. Discussion and Possible Appointment of Nodaway Township Trustee
  - e. Discussion and Possible Action MOU for Mental Health Advocate
  - f. Discussion and Possible Action Courthouse lighting
- 7. Budget Presentations
  - a. Treasurer
- 8. Supervisors: Weekly committee/assignment updates
- 9. Discuss and start agenda items for next week.
- 10. Announcements The next regular meeting is scheduled for Monday, Jan 6, 2025, at 9:00 am.
- 11. 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.