

Wednesday, December 15, 2021

NOTICE: Meetings will be held electronically and in-person. To access and participate in meetings remotely, please call 641-939-8108 for Zoom meeting information.

- 9:00 A.M. Call To Order Courthouse Large Conference Room
- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes

Documents:

10-27-2021 MINUTES.PDF 10-27-2021 CHAT LOG.PDF 11-03-2021 MINUTES.PDF 11-03-2021 CHAT LOG.PDF 11-16-2021_MINUTES_CANVASS.PDF 12-08-2021 MINUTES.PDF 12-08-2021 CHAT LOG.PDF 12-09-2021 MINUTES_COMP BOARD.PDF

5. Approval Of Claims For Payment

Documents:

VENDOR PUBLICATION REPORT 12.15.2021.PDF

- 6. IFADC Update
- 7. Utility Permits & Secondary Roads Department

Documents:

UTILITY PERMIT APPLICATION 21-017.PDF UTILITY PERMIT APPLICATION 21-017 MAP.PDF

8. Engagement Letter From Dorsey & Whitney LLP

Documents:

DORSEY AND WHITNEY ENGAGEMENT LETTER.PDF

9. Resolution To Execute Class Action Opioid Settlement Documents

Documents:

RESOLUTION TO EXECUTE CLASS ACTION OPIOID SETTLEMENT DOCUMENTS.PDF

- 10. Agreement For Compromise/Abate Tax Interest
- 11. Change Of Status Auditor's Office

Documents:

CHANGE OF STATUS - AUDITORS.PDF

12. Change Of Status – Information Technology

Documents:

CHANGE OF STATUS - IT.PDF

13. Changes Of Status - Sheriff's Office

Documents:

CHANGE OF STATUS - SHERIFFS OFFICE 1.PDF CHANGE OF STATUS - SHERIFFS OFFICE 2.PDF

- 14. Other Business
- 15. Adjournment/Recess
- 16. 9:30 A.M. Drainage
 Courthouse Large Conference Room
- 17. 11:00 A.M. Meet With Employee Wellness Committee Courthouse Large Conference Room
- 1:00 P.M. Budget Planning Meetings Courthouse Large Conference Room
- 19. 6:00 P.M. Navigator Heartland Greenway Pipeline Informational Meeting Ellsworth Community College, 1100 College Ave., Iowa Falls

Kruse Main Building, Hamilton Auditorium