

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

Documents:

02-02-22 AGENDA .PDF

4. Approval Of Minutes - 01/24/22, 01/25/22, 01/26/22

Documents:

01-24-22 MINUTES.PDF 01-25-22 MINUTES.PDF 01-26-22 MINUTES.PDF

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5. Approval Of Claims For Payment - 02/02/22

Documents:

#### **VENDOR PUBLICATION REPORT 2.2.22.PDF**

6. Consideration To Approve FY 2022 Iowa DOT Budget Amendment

Documents:

# FY22 IOWA DOT BUDGET AMENDMENTPDF.PDF

7. Consideration To Approve Contract For FM-C042(109)—55-42: HMA

Documents:

BO\_166\_42\_C042\_109\_220119\_CONTRACT.PDF

8. Resolution To Execute Contract For FM-C042(109)—55-42

Documents:

# RESOLUTION TO EXECUTE CONTRACT FOR FM-C042(109)-55-42.PDF

9. Resurfacing Of Co Hwy S75 From Liscomb To Whitten

- 10. Consideration Of Formal Request Of SLFRF Funds By Conservation Department
- 11. Consideration To Approve Meadow Hills Golf Course Class B Beer Permit Documents:

### MEADOW HILLS GOLF COURSE CLASS B BEER PERMIT.PDF

12. Consideration Of Compensation Board Recommendations With Possible Action

Documents:

## COMPENSATION BOARD RECOMMENDATIONS.PDF

13. Change Of Status - Secondary Roads

Documents:

#### CHANGE OF STATUS - SECONDARY ROADS.PDF

14. Change Of Status - Sheriff Department

Documents:

## CHANGE OF STATUS-SHERIFF DEPARTMENT.PDF

15. Change Of Status - Auditor

Documents:

## AUDITOR CHANGE OF STATUS.PDF

- 16. Other Business
- 17. Adjournment/Recess
- 9:30 A.M. Drainage
   Courthouse Large Conference Room
- 19. 10:00 A.M. Drainage DD14 Public Hearing
- 20. 1:00 P.M. Budget Work Session