

May 31, 2022

# **NOTICE:** Public meetings will be held in-person and also livestreamed for viewing only, as possible. To view meetings remotely, please use the Zoom information listed below.

- 1. 9:00 A.M. Call To Order Courthouse Large Conference Room
- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes 05/25/22

Documents:

05-25-22 MINUTES.PDF

5. Approval Of Claims For Payment - 06/01/22

Documents:

## VENDOR PUBLICATION REPORT 6.1.22.PDF

 9:02 A.M. Public Hearing, Summit Farms Pork, LLC Construction Permit Application For A Feeding Operation, Courthouse Large Conference Room Online: HTTPS://US02WEB.ZOOM.US/J/88530378243

By Phone: 1-312-626-6799

Meeting ID: 885 3037 8243

 Consideration Of Approval Of Northern Natural Gas Company Utility Permit Application UT-22-009

Documents:

#### UITLITY PERMIT UT-22-009 NORTHERN NATURAL GAS.PDF

8. Consideration Of Engineer Contract

Documents:

ENGINEER EMPLOYMENT CONTRACT.PDF

9. Heartland Insurance Renewal – Approval To Sign Authorization To Bind Coverage

Documents:

#### FY2022-23 HEARTLAND INSURANCE RENEWAL.PDF

10. Consideration Of FY2022/2023 CICS Mental Health Advocate Agreement

Documents:

CICS MENTAL HEALTH ADVOCAT AGREEMENT FY2022-2023.PDF

11. Change Of Status - Conservation

Documents:

### CHANGE OF STATUS-CONSERVATION.PDF

12. Consideration Of Resolution 2022-19 Cancelation Of Outstanding Warrants FY2020/2021

Documents:

RESOLUTION 2022-19 CANCELATION OF OUTSTANDING WARRANTS FY2020-2021.PDF

- 13. Other Business
- 14. Adjournment/Recess
- 15. 9:30 A.M. Drainage Courthouse Large Conference Room
- 16. 10:30 A.M. Work Session With Conservation And City Of Steamboat Rock Courthouse Large Conference Room

Online: HTTPS://US02WEB.ZOOM.US/J/88530378243

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- 17. 11:30 A.M. Closed Session Pursuant To Iowa Code 21.5(1)(A) Matters Confidential By Law. Courthouse Large Conference Room
- 18. 1:00 A.M. Adoption Of FY2021/2022 Budget Amendment, Courthouse Large Conference Room

Online: HTTPS://US02WEB.ZOOM.US/J/88530378243

By Phone: 1-312-626-6799 Meeting ID: 885 3037 8243