

January 6, 2023

NOTICE: Public meetings will be held in-person. The meetings will also be 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, EOC Training Room

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

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

- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes 01/03/23

Documents:

ORGANIZATIONAL MEETING MINUTES.PDF

5. Approval Of Claims For Payment - 01/09/23

Documents:

VENDOR PUBLICATION REPORT - 01.09.2023.PDF

- 6. Midland Power Cooperative-Economic Development Project
- 7. Amendment Of The 2023 Holidays

Documents:

AMENDMENT OF 2023 HOLIDAYS.PDF

8. Consideration To Approve Iowa DOT Federal-Aid Agreement 1-22-HBP-037—City Bridge Funding With City Of Iowa Falls South Avenue Over The Iowa River

Documents:

IOWA DOT 1-22-HBP-037 FED-AID AGREEMENT.PDF

- 9. Consideration To Approve IT Department Credit Card Limit Increase
- 10. Consideration To Approve Treasurer's Deputy Appointments

Documents:

DEPUTY APPOINTMENTS-TREASURER.PDF

11. Consideration To Approve Recorder's Deputy Appointment

Documents:

DEPUTY APPOINTMENT-RECORDER.PDF

12. Change Of Status

Documents:

CHANGE OF STATUS-CONSERVATION.PDF

13. Consideration To Approve Auditor's Monthly Report-December

Documents:

AUDITOR MONTHLY REPORT-DECEMBER.PDF

14. Consideration To Approve Recorder's Monthly Report-December

Documents:

RECORDER REPORT-DECEMBER.PDF

- 15. Other Business
- 16. Public Comment
- 17. Adjournment/Recess
- 18. 9:30 A.M. Drainage, EOC Training Room

Online: HTTPS://US02WEB.ZOOM.US/J/82075672007

By Phone: 1-312-626-6799 Meeting ID: 820 7567 2007