

January 20, 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: <u>HTTPS://US02WEB.ZOOM.US/J/88530378243</u> By Phone: 1-312-626-6799 Meeting ID: 885 3037 8243

- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes 01/09/23

Documents:

### 01-09-23 MINUTES.PDF

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

Documents:

# VENDOR PUBLICATION REPORT 1-23-23.PDF

- 6. Consideration To Approve Condemnation Board Appointees And Resignations
- 7. Consideration To Approve Resolution 2023-05 Establishment Of Limiting Trucks

Documents:

# 2023-05 RESOLUTION-ESTABLISHMENT OF LIMITING TRUCKS.PDF

8. Consideration To Approve Alliant Energy Utility Permit UT-23-001

Documents:

### UT-23-001 ALLIANT ENERGY.PDF

9. Resolution 2023-06 Set Time For Public Hearing To Convey Real Property (Parcel "B") By Public

#### Auction

Documents:

2023-06 PROPOSAL TO CONVEY INTEREST IN REAL PROPERTY AND SET PUBLIC HEARING.PDF

10. Consideration To Approve FY2021/2022 Audit

Documents:

#### AUDIT NEWS RELEASE.PDF

- 11. Set Time And Date Of Public Hearing For Budget Amendments
- 12. Change Of Status

Documents:

### CHANGE OF STATUS-SHERIFF DEPARTMENT.PDF

- 13. Other Business
- 14. Closed Session Per Iowa Code 21.5(1)(C)—Pending/Imminent Litigation
- 15. Adjournment/Recess
- 16. 10:30 A.M Drainage Election Canvass, EOC Training Room

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

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

17. 10:45 A.M. Drainage, EOC Training Room

Online: HTTPS://US02WEB.ZOOM.US/J/82075672007 By Phone: 1-312-626-6799 Meeting ID: 820 7567 2007

18. 11:00 A.M. Drainage Contractor Meeting, EOC Training Room

Online: HTTPS://US02WEB.ZOOM.US/J/82075672007 By Phone: 1-312-626-6799 Meeting ID: 820 7567 2007

19. 1:00 P.M. Meet With Compensation Board, Courthouse Small Conference Room