

March 3, 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. 8:45 A.M. Conference Board Meeting, EOC Training Room
- 2. 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

- 3. Pledge Of Allegiance
- 4. Approval Of Agenda
- 5. Approval Of Minutes 02/27/23

Documents:

02-27-23 MINUTES.PDF

6. Approval Of Claims For Payment - 03/06/23

Documents:

VENDOR PUBLICATION REPORT 3-6-23.PDF

7. 9:02 A.M. Public Hearing-Road Vacation, Section 3, Township 88N, Range 19W

Documents:

QUIT CLAIM DEED.PDF 2023-09 RESOLUTION TO VACATE A COUNTY ROAD.PDF

8. Motion To Enter Buy/Sell Agreement Regarding Purchase Of 100 N State Street, Hubbard, Iowa

Documents:

100 N STATE STREET, HUBBARD, IA.PDF

9. Motion To Enter Buy/Sell Agreement Regarding Purchase Of 8 Residential Lots In Eldora

Otter Creek Estates

 Consideration To Approve Special Class C Retail Alcohol License For Meadow Hills Golf Course Documents:

MEADOWS HILL GOLF COURSE LIQUOR LICENSE APPLICATION.PDF

- 11. Discussion With Possible Action Dental Insurance Renewal
- 12. Acknowledge Receipt Of Auditor's Monthly Report-February

Documents:

AUDITOR MONTHLY REPORT-FEBRUARY.PDF

13. Acknowledge Receipt Of Recorder's Monthly Report-February

Documents:

RECORDER MONTHLY REPORT-FEBRUARY.PDF

14. Acknowledge Receipt Of Sheriff Department Monthly Report-February

Documents:

SHERIFF DEPARTMENT MONTHLY REPORT-FEBRUARY.PDF

15. Change Of Status

Documents:

CHANGE OF STATUS-ASSESSOR.PDF CHANGE OF STATUS-AUDITOR OFFICE.PDF CHANGE OF STATUS FORM- ADVOCATE 3.6.23.PDF CHANGE OF STATUS-ENVIRONMENTAL HEALTH.PDF

- 16. Other Business
- 17. Public Comments
- 18. Adjournment/Recess
- 19. 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

20. 9:40 A.M. Closed Session Pursuant To Iowa Code 21.5(1)(C) Courthouse, Small Conference Room