

March 10, 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. 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 Minutes 03/06/23

Documents:

03-06-23 MINUTES.PDF

4. Approval Of Claims For Payment - 03/13/06

Documents:

VENDOR PUBLICATION REPORT 3-13-23.PDF

Consideration To Approve Utility Permit UT-23-006 McLeod USA Telecommunication Services
Documents:

UT-23-006 MCLEODUSA.PDF

6. Consideration To Approve Resolution 2023-09 Resolution To Vacate A County Road Documents:

2023-09 RESOLUTON TO VACATE UNNAMED PLCP ROAD .PDF

7. Consideration To Approve Quit Claim Deed For Unnamed County Road

Documents:

QUIT CLAIM DEED.PDF

8. Consideration To Approve Contract For FM-C042(111)—55-42 County Hwy D65 From Zublin Avenue To US Hwy 65

Documents:

CONTRACT FOR FM-C042(111)--55-42.PDF

9. Consideration To Approve Resolution 2023-10 Project FM-C042(111)--55-42

Documents:

RESOLUTION 2023-10 PROJECT FM-C042(111)--55-42.PDF

 Consideration To Approve Amendment To 28E Agreement For Sharing Mental Health Advocate Costs

Documents:

ADVOCATE 28E AGREEMENT AMENDMENT 3.6.23.PDF

11. Consideration To Approve VA Commissioner Payment Request For Meetings

Documents:

VA COMMISSIONER PAYMENT FOR MEETINGS REQUEST.PDF

12. Consideration To Approve Funds For VA Outreach Events

Documents:

OUTREACH FUND REQUEST.PDF

13. Consideration To Approve Heartland Risk Insurance

Documents:

HEARTLAND INSURANCE.PDF

- 14. Discussion With Possible Action CD Bids
- 15. Discussion With Possible Action AFLAC And Transamerica Life Open Enrollment
- 16. Consideration To Approve Letter Of Support For Iowa Rivers Edge Trail
- 17. Consideration To Approve Community Project Fund Office Of Hinson

Documents:

HINSON FY24 CPF BACKGROUNDER AND GUIDANCE.PDF

- 18. Other Business
- 19. Public Comment
- 20. Adjournment/Recess
- 21. 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 22. 10:00 A.M. Canvass City Of Steamboat Rock And City Of Union Special Elections EOC Training Room