

IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041

AGENDA

Wednesday, January 2, 2019 -- 9:00 A.M.

10:00 a.m. – Jessica Stohlmann, County Auditor

1. Call meeting to order
2. Nominations for Chairman
3. Chairman asks for Nominations for Vice – Chairman
4. Swearing in of Newly elected or re-elected officers

Approve the Agenda

Approve the Minutes

Communications

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Authorize Auditor to issue warrants without prior approval to the sheriff or deputy sheriff when expenses will be incurred to transport a defendant or prisoner.
9. Designate Official Papers
10. Authorize the County Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b
11. Authorize Auditors to issue warrants for postage & utility bills
12. Procedure for recording Board minutes
13. Procedure for processing Board mail
14. Set official meeting day and time
15. Approve agenda format
16. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
17. Employee mileage rate reimbursement
18. Set Veterans burials expenses
19. Authorize Auditor to issue warrants to County Attorney/Asst County Attorney when papers need to be served
20. FY20 Budget
21. Committee Appointments
22. Set mileage policy for the Board of Supervisors
23. Master Matrix Construction Evaluation Resolution
24. Dog Pound Agreement with Safe Haven

****All times on the agenda are approximate and subject to change, with the exception of Public Hearings**