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February 1, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

A G E N D A
BOARD OF SUPERVISORS

8:30 A.M. – BRING MEETING TO ORDER
ASK FOR PUBLIC COMMENTS

APPROVE AGENDA

MINUTES

CLAIMS

9:00 A.M. – SECONDARY ROADS
PUBLIC HEARING FOR ROAD VACATION (A PORTION OF VETCH AVE)

MEET WITH LOIS ABEL PRIESTER RE: LIBRARY BUDGET

MEET WITH JUDY COMBS RE: TOURISM REPORT AND BUDGET

DISCUSS/TAKE ACTION ON:

1. AMENDMENT TO A.D.L.M. FACILITIES MANAGEMENT SYSTEMS INTERGOVERNMENTAL AGREEMENT AND BY-LAWS
2. AMENDMENT TO IFA INTERIM LOAN AND DISBURSEMENT AGREEMENT

DISCUSS AND TAKE ACTION ON PIONEER CEMETERY COMMISSION ORDINANCE

DISCUSS/APPROVE NORTHLAND SECURITIES DISSEMINATION AGENT AGREEMENT RE: LAW CENTER BONDS

DISCUSS/APPROVE INSURANCE PAYMENT FOR ACA FILE INFORMATION

MEET WITH MEGAN CLYMAN RE: PASSPORT UPDATE

RESOLUTION ADOPTING AND APPROVING TAX COMPLIANCE PROCEDURES RELATING TO TAX-EXEMPT BONDS

COMMITTEE REPORTS

1:30 P.M. - REVIEW OFFICE BUDGETS

OTHER BUSINESS

