

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

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Jim Fulton, Chair
Dan Christensen
Robert G. Bell

Agenda
Regular Session
Monday, November 27, 2017
Decatur County Courthouse Board Room
8:00 a.m.

CALL TO ORDER
APPROVE AGENDA
APPROVE MINUTES of the November 20, 2017 Regular Session

Old Business

1. FY18 County Budget Amendment #1 work session
- 2.

New Business:

1. 9:15 a.m. - Assistant County Engineer Dillon Davenport
 - A. Discuss and vote on whether to proceed with the vacation procedures for 290th Avenue, south of 240th Street
 - B. Departmental matters
 - C.
2. 9:00 a.m. – Leon City Administrator Denise Simmons re recycle contract between County and Leon
3. 10:30 a.m. – Jack Reed, INCS Services, re upcoming union negotiations
4. Approve claim (wire transfer) regarding semi-annual jail payment
5. Set December mileage rate
6. Review/approve EcoSource Tier 2 Site Assessment (change order No. 001) proposal re soil sample assessment
- 7.

COMMITTEE REPORTS
CLAIMS
ADJOURN

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