

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

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Jim Fulton
Dan Christensen
Robert G. Bell

Agenda
Organizational/Regular Session
Tuesday, January 2, 2018
Decatur County Courthouse Board Room
8:00 a.m.

CALL TO ORDER
APPROVE AGENDA

1. Organizational matters
 - A. Elect Chairman for 2018
 - B. Establish day of week and hours for Regular Sessions in 2018
 - C. Set holiday calendar for 2018
2. Approve Minutes of the December 26, 2017 Regular Session
3. 8:00 a.m. – Rich Erke re Nature Center funding
4. 9:00 a.m. – Assistant County Engineer Dillon Davenport
 - A. Departmental matters
5. County Treasurer Kathy Martin re Van Wert parcels 0212453005 and 0212453001
6. Review/Adopt Resolutions
 - A. Resolution 2018-1: Policy of Non-Discrimination on the Basis of Disability
 - B. Resolution 2018-2: Policy of Non-Discrimination
 - C. Resolution 2018-3: Designation of Official County Newspapers
 - D. Resolution 2018-4: Authorization of County Engineer to Certify Completion of Farm To Market projects and Federal or State aid construction projects
 - E. Resolution 2018-5: Policy on Issuance of County Checks
 - F. Resolution 2018-6: Number of Deputies, etc.
 - G. Resolution 2018-7: Construction Evaluation Resolution
7. Approve/Recognize Board Appointments:
 - A. ADA Coordinator of Americans With Disabilities Act (1 Member)
 - B. Board of Health (2 Members)
 - C. Board of Review (1 Member)
 - D. Chariton Valley Transportation Planning Affiliation Policy Board (1 Member)
 - E. Conservation Board (1 Member)
 - F. County Rural Offices of Social Services Board (C.R.O.S.S.) (1 Member, 1 Alternate)
 - G. DECAT Governance Board (1 Member, 1 Alternate)
 - H. Decatur County Development Board (1 Member)
 - I. Emergency Management Commission (1 Member)
 - J. Eminent Domain Compensation Commission

- K. 5th Judicial District Representative (1 Member, 1 Alternate)
 - L. Heartland Insurance Board (1 Member, 1 Alternate)
 - M. Medical Examiner
 - i. Recognize Deputy Medical Examiners appointed by Chief Medical Examiner
 - N. RC&D Board (1 Member)
 - O. Resource Enhancement and Protection (REAP) (1 Member)
 - P. SCICAP Governing Board (1 Member)
 - Q. SICOG Projects Board (1 Member, 1 Alternate)
 - R. Southern Iowa Development & Conservation Authority (SIDCA) (1 Member)
 - S. Southern Iowa Response Group (SIRG) (1 Member)
 - T. Southern Iowa Trolley (1 Member, 1 Alternate)
 - U. Transit Advisory (1 Member)
 - V. Wayne/Ringgold/Decatur County Solid Waste Management Commission (1 Member)
 - W. Weed Commissioner
8. Approve contract with Central Decatur School for recycling
 9. FY2019 County Budget work session
 - 10.

COMMITTEE REPORTS
PAYROLL
ADJOURN

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