

Minutes are unofficial until approved by the Board during the following week's meeting. For previous minutes and other information, please visit the county's website: www.decaturoiowa.org.

January 15, 2018

The Decatur County Board of Supervisors met in regular session on January 15, 2018, at 8:00 a.m. in the Board Room of the Decatur County Courthouse. Present: Dan Christensen, Robert Bell and Jim Fulton. Also present was Stephanie Daughton, County Auditor. Unless otherwise noted, all motions carried unanimously.

Motion Bell/Christensen to approve the agenda. Motion carried.

Motion Bell/Christensen to approve the minutes of the January 8, 2018, regular session. Motion carried.

Throughout the day, the Board met with department heads and held a work session for the FY2019 County Budget.

Assistant County Engineer Dillon Davenport met with the Board to discuss departmental matters. Also in attendance was Assistant to the Engineer Noah Thomas. Motion Christensen/Bell to approve 28E maintenance agreement with Decatur City. Motion carried. Motion Christensen/Bell to approve all three partial payments as presented: BRS-C027(65)—60-27, FM-C027(62)—55-27 and BRS-C027(57)—60-27. Motion carried.

Motion Bell/Christensen to adopt Resolution 2018-8: Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments. Motion carried.

**DECATUR COUNTY
RESOLUTION # 2018-8**

**THIS IS A RESOLUTION TO PARTICIPATE IN THE PLANNING AND
DEVELOPMENT PROGRAMS OF THE SOUTHERN IOWA COUNCIL OF
GOVERNMENTS.**

Whereas the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and

Whereas the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and

Whereas the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and

Whereas Decatur County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs,

Be It Therefore Resolved by the DECATUR COUNTY BOARD OF SUPERVISORS that

Decatur County desires to participate in the fiscal year 2019 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties.

Be It Further Resolved by the DECATUR COUNTY BOARD OF SUPERVISORS that

Decatur County provides \$ 2,990.12 for the operation of the Southern Iowa Council of Governments' planning and development programs.

Passed and signed this 15th day of January, 2018.

Jim Fulton
Chairperson

Robert Bell
Member

Dan Christensen
Member

Attest: Stephanie R. Daughton
Decatur County Auditor

The following claims approved by the Conservation Board were paid:

CITY OF LEON	WATER/GARBAGE-LR	65.47
DECATUR CO. LAND IMPROVEMENT	DIRTWORK-LR	1,110.00
DOLLAR GENERAL	SUPPLIES	25.10
FERRELLGAS, L.P.	L.R. GAS	441.88
GILBERT TRUE VALUE HOME CENTER	SUPPLIES	19.98
GREAT WESTERN BANK	SUPPLIES	194.67
GRM NETWORKS	TELEPHONE	87.74
IOWA DEPT OF NATURAL RESOURCES	COLLECTORS PERMIT	15.00
IWINR, C/O LORI EBERHARD	CONF REGISTRATION	90.00
LEON HARDWARE & APPLIANCES LLC	SUPPLIES	105.17
NORTH LUMBER & HOME CENTER INC	SUPPLIES	116.92
S.I.R.W.A	WATER-SB/LR	66.00
SPORT WADE INC.	VEHICLE TIRES	16.28
TOTAL		2,354.21

With no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

SIGNED: _____ ATTEST: _____
Chairman, Board of Supervisors County Auditor