



Lee County, Iowa Board of Supervisors

Fort Madison • Keokuk



MEETING

****TUESDAY****

DATE: August 21, 2018

CONVENING TIME: 9:00 A.M.

LOCATION: **Correctional Center
2530 255th St
Montrose IA**

----- AGENDA-----

- 1 Pledge of Allegiance
- 2 Approve Agenda
- 3 Consider Approval of August 14, 2018 Board Minutes
- 4 Consider Approval of Claims
- 5 Public Input
- 6 Consider Approval of Final Change Order on Tuck Point Project at South Courthouse-
John Hansen, Midwest Construction Consultants
- 7 Review and Consider Approval of Final Plans for Bridge Replacement on Abel Road,
Project #BROS-SWAP-CO56 (98)- - SE-56
- 8 Consider Approval to Replace Part-time Correctional Officer
- 9 Consider Approval of Change to Emergency Repairs Section of Bid Policy
- 10 Consider Approval of Tax Abatement Resolution
- 11 Consider Approval of Cancellation of Outstanding Warrants
- 12 Personnel Actions:
 - A. Transfer-Auditor's Office
 - B. Step Increase-Secondary Roads
 - C. Step Increase-Treasurer's Office
- 13 Reports:
 - A. Commission of Veteran Affairs Minutes of Meeting
 - B. Auditors Report of Fees Collected
- 14 Commission or Committee Reports

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Adjourn

PUBLIC MEETING – CITIZENS WELCOME
Workshop to Follow
Vision and hearing assistance available upon request
Contact Title VI Administrator 319-372-3705
County Website: www.leecounty.org