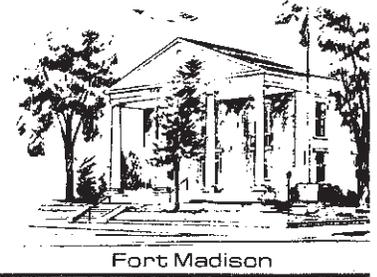




**Lee County, Iowa
Board of Supervisors**

Fort Madison • Keokuk



MEETING

****TUESDAY****

DATE: November 22, 2016

CONVENING TIME: 9:00 A.M.

Lee County Correctional Center

LOCATION: 2530 255th St

Montrose IA

-----AGENDA-----

- 1 Pledge of Allegiance
- 2 Approve Agenda
- 3 9:01 a.m. Public Hearing Proposing Sale of 2528 Main Street, Keokuk
- 4 Consider Approval of Sale of 2528 Main Street, Keokuk
- 5 Approve Tuesday, November 15, 2016 Board Minutes
- 6 Consider Approval of Claims
- 7 Public Input
- 8 Consider Approval of Contract and Contractor's Bond with Vogel Traffic Services for Pavement Markings on County Roads
- 9 Consider Approval of Contract and Contractor's Bond with Illowa Investment for Joint and Crack Sealing on Various County Roads
- 10 Consider Approval of Plans for Resurfacing 243rd Avenue
- 11 Consider Approval to Replace Retiring Clerk in the Treasurer's Office
- 12 Consider Approval of Flexible Benefit Fee Proposal with Midwest Group Benefits
- 13 Consider Approval of Fiscal Agent Agreement with PSAP
- 14 Consider Approval of Contract Amendment with Iowa Fertilizer Company
- 15 Consider Approval of Tax Abatement Resolutions (2)
- 16 Consider Approval of Taxable and Assessed Value of Utilities

- 17 Personnel Actions:
 - A. Salary Changes-Treasurer's Office (2)
 - B. Full- time New Hire-Secondary Roads (2)
- 18 Reports:
 - A. Recorder's Report of Fees Collected
- 19 Commission or Committee Reports
- 20 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