



Lee County, Iowa Board of Supervisors

Fort Madison • Keokuk



MEETING

****TUESDAY****
DATE: May 22, 2018

CONVENING TIME: 9:00 A.M.

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

-----AGENDA-----

- 1 Pledge of Allegiance
- 2 Approve Agenda
- 3 9:01 a.m. Public Hearing to Enter Into Non Current Debt to Purchase Computers for Sheriff's Vehicles
- 4 Consider Approval of Resolution to Enter Into Non Current Debt to Purchase Computers for Sheriff's Vehicles
- 5 Open Bids and Consider Awarding Bid for Computers for Sheriff's Vehicles
- 6 9:10 a.m. Public Hearing to Amend FY18 County Budget
- 7 Consider Approval of Resolution Adopting FY18 County Budget Amendment
- 8 Consider Approval of Resolution Approving Amended Appropriations
- 9 Consider Approval of Fund Transfer from Rural Basic to Secondary Roads Fund
- 10 Discussion of Processing Shingles for County Roads-Wade Hamm
- 11 Consider Approval of Tuesday, May 15, 2018 Board Minutes
- 12 Consider Approval of Claims
- 13 Public Input
- 14 Consider Approval of Business Property Tax Credits
- 15 Personnel Actions:
 - A. Correction of Pay Rate-Secondary Roads
 - B. New Hire-Conservation
- 16 Commission or Committee Reports

17

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