## ADAIR COUNTY BOARD OF SUPERVISORS Tentative Agenda ADAIR COUNTY BOARDROOM ADAIR COUNTY COURTHOUSE Regular Session December 7, 2022

The conference phone will still be used for those who cannot attend in person and can be accessed by using the following dial in information:

## Dial in Number: (605) 313-6157

Access Code: 526272#

9:00 a.m. Minutes Claims Taxable Meal Taxable Mileage ISAC Preliminary Dental & Vision Insurance Rates IMWCA & ICAP Visit Recommendations & Response Forms

Mandy Berg, County Auditor

- Eagle Software Migration
- TIF Values
- 9:15 a.m. Public Hearing/First Reading Proposed Ordinance #39 An Ordinance Regulating the Placement of Hazardous Liquid Pipelines on Property Located in the Unincorporated Areas of Adair County, Iowa
  - Consideration of 2<sup>nd</sup> and 3<sup>rd</sup> Reading
  - Resolution to Approve Ordinance #39
  - Sign Ordinance #39

Nick Kauffman, County Engineer

- Sign ROW Contracts for N72 Culvert Extension Project FM-C001(121)—55-01
- Sign Final Voucher FY22 FM Rock Contract FM-C001(119)—55-01
- Sign Final Voucher Lakeview HMA Project L-LAKEPAVEPH2-7X-01
- Sign Front Page of Plans for FY23 Pavement Markings Project FM-C001(122)— 55-01
- Sign fuel agreement with the Sheriff
- Sign 28E agreement for fuel with Greenfield Municipal Utilities
- Discuss proposal to repair bridge at North 8 Grand River
- Report of Maintenance & Activities

, Auditor