

Union County Board Of Supervisors

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AGENDA

January 02, 2014

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN SPECIAL SESSION, **Thursday, January 02, 2014**
AT 9:00 AM IN THE BOARD ROOM IN THE UNION COUNTY COURTHOUSE.

- 9:00 AM Call the meeting to order, approve the agenda; election of chair and vice chair; approve the Minutes from the last meeting.
- 9:10 AM Open Forum
- 9:15 AM Tim Kenyon, County Attorney and Sandy Hysell, County Auditor – Review of open meeting law and open records law per Iowa Code Chapter 21 and 22
- 9:30 AM Sandy Hysell, County Auditor –
Auditor's Quarterly Report,
Compensation Board Reappointments,
Construction Evaluation Resolution (Master Matrix),
Deferred Compensation Board Resolution,
Depository Resolution,
Reaffirm 28E Agreement with Guthrie County for Sanitation Services,
Record Retention Resolution,
Set Bounty,
Supervisors Organization Resolution,
Holiday Schedule,
Treasurer Appointments,
BOARD APPOINTMENTS:
ADA,
Condemnation Commission ,
LEC Commission,
Medical Examiners ,
Official Newspapers ,
Prairie Solid Waste Agency Board,
RC and D Committee ,
Conservation
Emergency Management Commission,
Enterprise Zone Commission,
Supervisors Assignments and Appointment,