

# OFFICE OF Jefferson County Board of Supervisors

## Board of Supervisors

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February 4 – February 8, 2019

## NOTICE TO GENERAL PUBLIC

**Pursuant to Chapter 21, 2011 Code of Iowa, you are hereby notified of the following meetings of the below-named body in open session.**

**The Jefferson County Board of Supervisors will meet in the 1<sup>st</sup> floor meeting room of the Jefferson County Courthouse on:**

**TENTATIVE AGENDA** Dated January 31, 2019.

Monday February 4, 9:00 A.M. - Weekly Board Meeting.  
Acknowledge minutes.  
Meet with County Engineer.  
Consider Resolution to revise Jefferson County 2019 Five Year Road Program.  
Discuss and consider Fire Alarm System Monitoring from Midwest Alarm Services.  
Discuss and consider Compensation Board Recommendations.  
Discuss and consider letter of engagement with Ahlers and Cooney, P.C. in regards to Urban Renewal.  
Make committee reports.  
Public comments.  
Allow claims and approve reports.  
Set office hours for next week.  
Discuss and consider nuisance properties.

9:00A.M.  
Resolution determining the necessity and setting date of a public hearing on a proposed 2019 Jefferson County Urban Renewal Plan for a proposed Urban Renewal Area in Jefferson County, State of Iowa.

9:30 A.M.  
Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder, not to exceed \$600,000 General Obligation Capital Loan Notes in order to provide funds to pay the costs of tuck pointing at the Courthouse.  
Resolution instituting proceedings to take additional action.

9:40 A.M.  
Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder, not to exceed \$150,000 General Obligation Capital Loan Notes in order to provide funds to pay the costs of installing a new elevator at the Courthouse.  
Resolution instituting proceedings to take additional action.

9:45 A.M.

Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder, not to exceed \$450,000 General Obligation Capital Loan Notes in order to provide funds to pay the costs of building, equipping and furnishing of an Emergency Services Garage.  
Resolution instituting proceedings to take additional action.

Tuesday February 5,

4:00P.M.

Assessor's Conference Board Meeting.

Wednesday February 6,

Thursday February 7,

7:00P.M. Farm Bureau Office  
Farm Bureau Meeting.

Friday February 8,

9:30A.M.

Work session on Policy and Procedures.