

DECATUR COUNTY BOARD
of SUPERVISORS

DECATUR COUNTY COURTHOUSE
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Jim Fulton
Dan Christensen
Robert G. Bell

Agenda
Organizational/Special Session
Thursday, January 2, 2020
Decatur County Courthouse Board Room
8:00 a.m. until Agenda items are completed

CALL TO ORDER
APPROVE AGENDA
APPROVE MINUTES OF December 30, 2019

1. Organizational matters
 - A. Elect Chairman for 2020
 - B. Establish day of week and hours for Regular Sessions in 2020
 - C. Set holiday calendar for 2020
2. Review/Adopt Resolutions
 - A. Resolution 2020-1: Policy of Non-Discrimination on the Basis of Disability
 - B. Resolution 2020-2: Policy of Non-Discrimination
 - C. Resolution 2020-3: Designation of Official County Newspapers
 - D. Resolution 2020-4: Authorization of County Engineer to Certify Completion of Farm To Market projects and Federal or State aid construction projects
 - E. Resolution 2020-5: Policy on Issuance of County Checks
 - F. Resolution 2020-6: Number of Deputies, etc.
 - G. Resolution 2020-7: Construction Evaluation Resolution
3. Approve/Recognize Board Appointments:
 - A. ADA Coordinator of Americans With Disabilities Act (1 Member)
 - B. Area XIV Agency on Aging (1 Member, 1 Alternate)
 - C. Board of Health (1 Member)
 - D. Chariton Valley Transportation Planning Affiliation Policy Board (1 Member)
 - E. Civil Service Commission
 - F. Conservation Board (1 Member)
 - G. County Rural Offices of Social Services Board (C.R.O.S.S.) (1 Member, 1 Alternate)
 - H. DECAT Governance Board (1 Member, 1 Alternate)
 - I. Decatur County Development Board (1 Member)
 - J. Emergency Management Commission (1 Member)
 - K. Eminent Domain Compensation Commission
 - L. 5th Judicial District Representative (1 Member, 1 Alternate)
 - M. Heartland Insurance Board (1 Member, 1 Alternate)
 - N. Leon Meal Site Committee (1 Member, 1 Alternate)

- O. Medical Examiner
 - i. Recognize Deputy Medical Examiners appointed by Chief Medical Examiner
 - P. RC&D Board (1 Member)
 - Q. Resource Enhancement and Protection (REAP) (1 Member)
 - R. SCICAP Governing Board (1 Member)
 - S. SICOG Projects Board (1 Member, 1 Alternate)
 - T. Southern Iowa Development & Conservation Authority (SIDCA) (1 Member)
 - U. Southern Iowa Response Group (SIRG) (1 Member)
 - V. Southern Iowa Trolley (1 Member, 1 Alternate)
 - W. Transit Advisory (1 Member)
 - X. Wayne/Ringgold/Decatur County Solid Waste Management Commission (1 Member)
 - Y. Weed Commissioner
4. Set January mileage rate
- A. Consider setting six-month, rather than monthly, rate
- 5.

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