Agenda

Louisa County Board of Supervisors

December 28, 2021

8:30 am

Join Zoom Meeting

https://us02web.zoom.us/j/7969353384

Meeting ID: 796 935 3384

One tap mobile

+13126266799,,7969353384# US (Chicago)

Louisa County Supervisor Office

1. Pledge of Allegiance
2. Approve agenda for December 28, 2021
3. Approve minutes for December 21,2021
4. Meetings attended
5. Allow public input for items to be on next weeks’ Agenda.
6. Review payroll changes
7. 9:15 Brian Thye, Zoning Admin with Hickory Grove Subdivision for approval
8. 9:30 Bobbie Wulf, Mental Health update
9. 10:00 Jay Schweitzer and Dave Wilson, to present Compensation Board Recommendation for FY23 Salaries.
10. 10:30 Paul Greufe, Union strategy. Exempt session 20.17(3).
11. Review, and possible action of Board Appointments.
12. Sign Resolution for Interfund transfer from Rural Services to Secondary Road in the amount of $713,986
13. Sign Resolution for Paving Improvements to Louisa County Road X99 and Russell Street proposed for FY 2026 under the Surface Transportation Block Grant Program (STBG) funding
14. Sign Resolution entering Louisa County into Opioid Settlement Agreements
15. Discussion and possible action regarding Northwest Mechanical Maintenance Contracts for Boilers at Courthouse and Complex.
16. Review and discussion of Board Appointment List for 2022
17. Sign Resolution changing Appropriation for the FY22 Budget for Jail Water Heater.

Adam Shutt, Engineer secondary roads update: