Agenda

Louisa County Board of Supervisors

January 4, 2022

8:30 am

Louisa County Supervisor Office

Join Zoom Meeting

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

Meeting ID: 796 935 3384

One tap mobile

+13126266799,,7969353384# US (Chicago)

1. Pledge of Allegiance
2. Approve agenda for January 4, 2022
3. Approve minutes for December 28, 2021
4. Adjourn meeting sine die
5. Appoint Chair and Chair Pro Tem.
6. Approve Claims for January 4, 2022
7. Meetings attended
8. Allow public input for items to be on next weeks’ Agenda.
9. Review payroll changes
10. Approve Resolution202201, setting Board meetings, payment of Claims, and payroll.
11. Approve Resolution202202, naming Adam Shutt, Co Engineer to complete FTM business
12. Approve Resolution 202203, allowing Adam Shutt, Co Engineer to close Sec Rds at times of Emergency.
13. Approve Resolution 202204, appointing Chris Ball to the SE Iowa Crime Commission
14. Approve Resolution 202205, allowing Adam Shutt, Co Engineer to collect Fed Disaster Aid for Sec Rds and Bridges.
15. Approve Resolution 202206, approving the Master Matrix system in Louisa County
16. Approve Resolution 202207, appointing Brad Quigley to serve on SEIRPC Board of Directors.
17. Approve Resolution 202208, for Louisa County Depositories from County Treasurer.
18. 9:30 a.m. Public Hearing for Ordinance Establishing Precinct for Louisa County After Census 2020 with possible action.
19. Sign Memorandum of Agreement with City of Wapello for Precincts.
20. 10:00 Brian Hall, Emergency Management, regarding FEMA Grant for County Complex generator
21. Approve Appointments for County Boards for 2022
22. Approve Appointments for Auditor, Recorder, and Treasurer Office
23. Set date for Public Hearing on County Buy Out property to City of Fredonia Parcel 0320327000
24. Sign resolution to accept bids and award a contract for our 3 Bridge deck overlay project
25. Discussion and possible action regarding Boiler Bids for County Complex Building.
26. Discussion and possible action regarding Northwest Boiler Maintenance Contracts for Courthouse and Complex

Adam Shutt, Engineer secondary roads update: