Agenda

Louisa County Board of Supervisors

December 26, 2023

8:30 am

Louisa County Supervisor Office

Join Zoom Meeting

<https://us02web.zoom.us/j/7969353384?omn=85621813999>

Meeting ID: 796 935 3384

1. Pledge of Allegiance
2. Approve agenda for December 26, 2023
3. Approve minutes for December 19, 2023
4. Meetings attended
5. Allow public input for items to be on next weeks’ Agenda.
6. Review payroll changes
7. 9:15 a.m. Adam Parson, Attorney, appointing new employee
8. Approve Resolution 202344 to appoint new Assistant County Attorney Brian Metcalf
9. 9:45 a.m. Brian Hall, EM monthly updates
10. Review notice of resignation of Board of Health member.
11. Approve Resolution 202340 for Interfund Transfer from Rural Services & Gen Basic to Sec Roads in the amount of $734,186
12. Approve Resolution 202341 for Great River Housing Trust Fund Match
13. Approve Resolution 202342 for EMS Property Tax
14. Approve Resolution 202343 to remove stop sign on intersection of G44X and 160th Street
15. Discussions regarding yearly appointments to County Boards
16. Review and Sign allowed or disallowed Family Farm Applications

Adam Shutt, Engineer secondary roads update: