Agenda

Louisa County Board of Supervisors

March 26, 2024

8:30 am

Louisa County Supervisor Office

Join Zoom Meeting

<https://us02web.zoom.us/j/7969353384?omn=82850160211>

1. Pledge of Allegiance
2. Approve agenda for March 26, 2024
3. Approve minutes for March 19, 2024
4. Meetings attended
5. Allow public input for items to be on next weeks’ Agenda.
6. Review payroll changes
7. Review and approve FY 2025 DOT Budget for Secondary Roads
8. Review February 2024 Wapello Ambulance report
9. 8:45 a.m. Josh Leyh, Klinger & Associates update on Muscatine Island Levee Project
10. 9:15 a.m.- Brian Hall, EM monthly update
11. 9:30 a.m.- Closed Session under Iowa Code Section 21.5(1)(c)- Holly Corkery, Louisa County Insurance Counsel regarding Settlement Offer and to Discuss Strategy with Counsel
12. Open meeting
13. 10:00 a.m. Review job description with janitor, Tracy Lott
14. Continue discussion regarding Columbus Jct. Ambulance repaying $150,000 loan from Louisa County
15. Continue discussion for Columbus Jct. February 2024 Monthly report
16. Continue discussion and possible action for 3-year lease located at Louisa County Complex 12635 Co. Rd. G-56, 4 acres North of Complex

Adam Shutt, Engineer secondary roads update: