



MONROE COUNTY BOARD OF SUPERVISORS

December 7, 2018

NOTICE TO GENERAL PUBLIC

Pursuant to Chapter 21, 2015 Code of Iowa, you are hereby notified of the following meeting of the below named body in open session:

The Monroe County Board of Supervisors will meet in their office, Monroe County Courthouse, on Tuesday, December 11, 2018, at 9:30 a.m.

TENTATIVE AGENDA

1. Compensation Board to present their recommendation for FY 19/20 for discussion
2. Consider Construction Evaluation Resolution
3. Discuss, review and/or approve annual renewal of the County's ICAP insurance coverage
4. Consider removal of Planning & Zoning commission member due to move out of county
5. Treasurer's Monthly Investment Report
6. Consider Hazard Mitigation Planning Update for Fiscal Year 2019/2020
7. Discuss/Consider Comprehensive Planning for Fiscal Year 2019/2020
8. Consider Planning and Zoning Update Fiscal Year 2019/2020
9. Examine and allow claims
10. 1 PM Potential Closed session pursuant to Iowa Code section 21.5(1)(c), "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

ADDITIONAL INFORMATION

Week of December 10 - December 14, 2018 – The supervisor(s) will meet in their office daily to review county business. No action will be taken.

On 12/11/18 from 11:30 AM - 1:00 PM the Monroe County Courthouse and Monroe County Public Services Building will be closed for our annual Christmas lunch.

John Hughes, Chairman of Board of Supervisors

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